



AGENDA

PRELIMINARY AGENDA MEETING TUESDAY, SEPTEMBER 2, 2025

1. Call Meeting to order
2. Pledge of Allegiance to the Flag
3. Announcement(s)
 - 3.A County Council Announcements
Other Revenue
N/A
4. Presentations
 - 4.A Update from Danielle Floyd, Director of Public Works, on Capital Expenditures.
Other Revenue
N/A
 - 4.B Update from Gina Burritt, Director of Planning, on Impact of SEPTA Cuts.
Other Revenue
N/A
5. Approval of Minutes
 - 5.A Approval of the Minutes of the Regular Meeting Held on August 20, 2025.
Other Revenue
N/A
[Minutes 08.20.25.pdf](#)
6. Resolution(s)
 - 6.A Resolution recognizing September 7th to September 13th, 2025, as Veteran's Suicide Prevention Week, by Colonel Arthur Jenkins.
Other Revenue
no cost
 - 6.B Resolution recognizing September 7th to September 13th, 2025, as Suicide Prevention Week on behalf of Human Services of Delaware County, by Janet Dreitlein.
Other Revenue

N/A

7. Ordinance(s)

- 7.A First Reading, Public Hearing and Consideration of Ordinance 2025 -07,
Authorizing the establishment of a county demolition and rehabilitation fund.
Other Revenue

The funding source is generated by a fee imposed on property sold through mortgage foreclosures and real estate tax sales.

[Delaware County_Act 48 Ordinance.docx](#)

- 7.B Second Reading, Public Hearing and Consideration of Ordinance 2025-05
Authorizing and Directing the Issuance of General Obligation Debt by the County as Permitted by and Pursuant to the Local Government Unit Debt Act and setting forth related approvals and other matters.

Capital

Capital bond borrowing for future capital projects as proposed in the Capital Improvement Plan

[Ordinance 2025-05.pdf](#)

8. Advertisement(s)

- 8.A Approval to advertise a Request for Proposal for the Workforce Development Board Administrative Offices. Subject to Solicitor's approval.

County Revenue

Central Purchasing Operating Budget

[TIMELINE Workforce Development RFPs for Prof. Design Services \(002\).pdf](#)

- 8.B Approval to issue a Request for Proposal for Two base Service Units within Delaware County. Subject to Solicitor's approval.

Other Revenue

State Funding Source:

- Human Services Block Grant, 97.94%

County Funding:

- 2.06%

[Delaware County Base Service Unit Summary Page](#)

9. Grants

- 9.A Approval to accept the grant to obtain a K9 dog for ICAC through Our Rescue. Expenses will be paid through the Non-Profit for the K9. Subject to the Solicitor's approval.

Grant

Approval to accept the grant to obtain a K9 dog for ICAC through Our Rescue.

Expenses will be paid through the Non-Profit for the K9. Subject to the Solicitor's approval.

[MOU ESD K9 Delaware County DAs Office.docx](#)

- 9.B Approval to utilize the PCCD Grant funding Gun Violence Investigation and Prosecution to purchase ShotSpotter in the amount of \$50,000.00 (Tools for Investigation and Prosecution of Crime). Subject to Solicitor's Approval.
Grant
Approval to purchase ShotSpotter for \$50,000 utilizing the PCCD Grant funding Gun Violence Investigation and Prosecution (Tools for Investigation and Prosecution of Crime). Subject to Solicitor's Approval.
[20250825090836525.pdf](#)
- 9.C Approval to accept funding from the Pennsylvania Department of Environmental Protection's (PA DEP) Environmental Education Grant Program in the amount of \$5,000 in support of the 5th Annual Delaware County Sustainability Conference.
Grant
Grant funding from PA DEP.
- 9.D Approval to accept the Housing Opportunities for Persons with AIDS program grant agreement from the City of Philadelphia, Department of Planning and Development in the amount of \$674,100. Subject to Solicitor's approval.
Grant
Federal Funding Source:
 - Housing Opportunities for Persons with AIDS CFDA# 14.241, \$674,100[HOPWA Summary Page](#)
[HOPWA Acceptance Letter](#)
- 9.E Approval to ratify the application for State Food Purchase Program funding provided by the Commonwealth of Pennsylvania, Department of Agriculture. Subject to Solicitor's approval.
Grant
State Funding Source:
 - State Food Purchase Program-Award TBD[State_Food_Purchase_Program_Grant_Summary_Page.pdf](#)
[Worker_Protection_and_Investment_Certification_Form.pdf](#)

10. Agreements / Contracts / Amendments / Purchases

- 10.A Approval to pay the annual support agreement with BlueCrest in the amount of \$50,146.58 for the period of Sept. 11, 2025, through Sept. 10, 2026, per the terms of the existing contract. Subject to Solicitor's approval.
Grant
The Pennsylvania Election Integrity Grant is provided to help counties with mandates such as Act 77 and the requirement for pre-canvassing and canvassing of mail/absentee ballots. The BlueCrest equipment allows for the sorting and scanning of the mail/absentee return envelopes to create files that can be transferred to the Statewide Uniform Registry of Electors (SURE) system. The SURE system allows for timely notices to voters that their mail/absentee envelopes have been received. This equipment also helps the County sort envelopes down to the precinct level for processing of batches, as well as compliance with and performance of the mandated post-election Risk Limiting Audits (RLAs).
[M2025-BlueCrest-Renewal-thru-09-2026-Invoice.pdf](#)

- 10.B Approval to purchase, deliver and install three (3) X-Ray machines with autonet, three (3) Walkthrough Metal Detectors and six (6) Superwands from AutoClear Security Inspection Systems to replace outdated equipment. In an amount not to exceed \$77,7000.00. Subject to Solicitor's approval.
Capital
Capital Funding for CIP-Item # SE-2025-07.3
[DelCo Park Police 5333DVS \(160kV\) QTY3 Garrett QTY3 Quote UPDATED 8-25-2025.pdf](#)
- 10.C Approval of a professional services agreement between the County of Delaware and J&M Preservation Studio for architectural and structural engineering services for the County Courthouse Exterior Repairs located at Front and Orange Streets in Media for an amount not to exceed \$80,157.50. Subject to Solicitor's approval.
Capital
Loan 72
[J&M Preservation Studio - Revised Proposal - Courthouse - Exterior Repairs.pdf](#)
- 10.D Approval to amend Contract #ID 150/24 with The Advocacy Alliance to add vendor payment services to the agreement effective 7/1/2025. Subject to Solicitor's approval.
Other Revenue
State Funding Source:
 - Human Services Block Grant - 97.94%County Funding:
 - 2.06%[The Advocacy Alliance #ID 150/24 Summary Page](#)
[The Advocacy Alliance #ID 150/24 Appendix Z](#)
[The Advocacy Alliance #ID 150/24 Revised Appendix Z](#)
- 10.E Approval to enter into a new contractual agreement with Triumph Healthcare Solutions, LLC for the provision of Early Intervention services. Subject to Solicitor's approval.
Other Revenue
State Funding Source(s):
Office of Child Development and Early Learning Base Maintenance APPR #10235 - 90%

County Funding - 10%
[Triumph Healthcare Solutions, LLC Summary Page.pdf](#)
[Triumph Healthcare Solutions, LLC EI 13_25.pdf](#)

11. Appointments

- 11.A Approval to appoint members to the Children's and Youths Services Board.
Other Revenue
N/A
- 11.B Approval to appoint members to the Community Action Agency.
Other Revenue
N/A

11.C Approval to appoint members to the COSA Advisory Committee.
Other Revenue
N/A

11.D Approval to appoint members to the Heritage Commission.
Other Revenue
N/A

11.E Approval to appoint members to the Women's Commission Board.
Other Revenue
N/A

11.F Appointment to Borough Representative Position on the Delaware County Solid
Waste Authority Citizens Advisory Committee for the 10-Year Municipal Solid
Waste Plan.
Other Revenue
N/A

12. Tax Collection Refund(s)

12.A Approval of Central tax Collection Department's request for one (1) Court Ordered
refund for the year 2024 for properties in the Township of Havertown in a total
amount of \$192.82.
Other Revenue
N/A

13. Request by the Controller's Office for payment of current bills

14. Council Remarks

15. Communications from the Executive Director

16. Solicitor

17. Public Comment

18. Adjourn