



AGENDA

PRELIMINARY AGENDA MEETING MONDAY, NOVEMBER 10, 2025

1. Call Meeting to Order
2. Pledge of Allegiance to the Flag
3. Announcement(s)
 - 3.A. County Council Announcements
4. Presentations
 - 4.A. Update from the Office of Military and Veterans Affairs, by Colonel Arthur Jenkins.
 - 4.B. Presentation of Cost Containment of the Budget Task Force, by Marc Woolley, Deputy Executive Director.
5. Junior Council Comments
6. Approval of Minutes
 - 6.A. Approval of the Minutes of the Regular Meeting held on October 22, 2025.
7. Resolution(s)
 - 7.A. Approval of Resolution 2025-13 Regarding Disaster Emergency for Budget Impass.
8. Ordinance(s)
 - 8.A. First Reading of Ordinance 2025-06 Establishing a County Human Relations Commission.
 - 8.B. First Reading of Ordinance - 2025- 08 "Consideration of debt ordinance authorizing the incurrence of debt, the issuance of the County's tax revenue

and anticipation notes in the maximum amount of \$55,000,000, and accepting the lender proposal for the purchase of such notes”.

9. Advertisements

- 9.A. Approval to advertise Request for Proposal (RFP) for labor and equipment for the Upgrade and Improvement to the County Access Control Security System. Subject to Solicitor's approval.

County Revenue

Central Purchasing Operating Budget
Capital Project Number IT-2022-17

- 9.B. Approval to advertise Request for Proposal (RFP) for a county copier provider for all county copiers for a four (4) year lease. Subject to Solicitors approval.

County Revenue

County Revenue
Central Purchasing Operating Budget

- 9.C. Approval to advertise for furnishing all labor, materials, supervision and services for the Delaware County Elevator Maintenance and Service Contract. Subject to Solicitor's approval.

County Revenue

\$200.00
Central Purchasing Operating Budget

10. Grants

- 10.A. Approval to extend the PCCD – Tools for the Investigation and Prosecution of Crime grant, in the amount of \$380,000.00. The extension would be to 12/31/2026. Subject to Solicitor's approval.

Grant

\$380,000.00
Grant
code 39165

- 10.B. Approval to apply for the BJA FY25 Paul Coverdell Forensic Science Improvement - Competitive Grants Program. Projected award amount \$500,000.00. Subject to Solicitor approval.

Grant

\$500,000.00
Grant

- 10.C. Approval of three (3) grants by the Delaware County Interactive Gaming Revenue Authority in the aggregate amount of \$160,000.00 as shown on the attached list. Subject to Solicitors approval.

Grant

\$160,000.00

Grant

- 10.D. Approval of a grant agreement between the Delaware County Health Department and CHOP to utilize up to \$48,952.00 from Title V grant funds. This funding will support CHOP's provision of asthma education to up to 30 Delaware County families of children with asthma either virtually or via home visits for the period of November 01, 2025 through June 30, 2026. Subject to Solicitor's approval.

Maternal & Child Health Title V Grant SAP#4100095845

\$48,952.00

\$282,700.00 ALN 93.994, DHHS/HRSA, FAIN B0447442, Maternal and Child Health Services Block Grant to the States

\$565,400.00 ALN 93.994, DHHS/HRSA, FAIN CONTINGENT, Maternal and Child Health Services Block Grant to the States

This agreement will be funded under DCHD's Title V agreement from PADOH. DCHD is currently managing year three of an agreement signed for the period of July 1, 2023 through June 30, 2026.

- 10.E. Approval to apply for a Local Share Account (LSA) Grant through the Commonwealth Finance Authority in the amount of \$500,000.00 for the Coastal View Masterplan. Subject to Solicitor's approval.

County Revenue for application fee. No match required for the grant.

\$100

Grant

There is no County match for this grant.

- 10.F. Approval to apply for a Pennsylvania Housing Affordability and Rehabilitation Enhancement Fund (PHARE) grant through the Pennsylvania Housing Finance Agency in the amount of \$500,000.00 to support the Continuum of Care Rental Assistance activities. Subject to Solicitor's approval.

Grant

PHARE

No County match

- 10.G. Approval to amend grant for authority for Housing and Community Development Action Plan amendment as it relates to the CDBG-CV program for families struggling with food insecurity. Allocate \$200,000.00 to SHARE food program to support food purchases and distribution to local pantries. Decrease the CDBG-CV admin allocation \$200,000.00 for a project balance of \$5,113.95.00. Subject to Solicitor's approval.

Other Revenue

200,000
CDBG-CV

- 10.H. Approval of a grant in the amount of \$85,000.00 to the Delaware County Solid Waste Authority for the demolition of a long-abandoned industrial smokestack at the Broomall transfer station. Subject to Solicitor's approval.

County Revenue

85,000
Recorder of Deeds Demolition Fund

11. Agreements / Contracts / Amendments / Purchases

- 11.A. Approval of an amendment to the Recorder of Deeds Demolition Fund grant to Darby Borough for the demolition of 225 N. 10th Street. The amendment will allocate an additional \$47,685.00 to the project for a total grant amount of \$132,167.00. Subject to Solicitor's approval.

County Revenue

47,685
Recorder of Deeds Demolition Fund

- 11.B. Approval of Contribution Agreement with PennDOT for the Darby Grade Crossing Project in the amount of \$250,000.00. Subject to Solicitor's approval.

Capital

\$250,000.00 match of \$1 million grant through FRA.
CIP-FP-2025-24-PR to cover the \$250,000 match of the \$1 million federal appropriation.

- 11.C. Approval of confirmatory resolution for the creation of a new bank account at TD Bank for ACT 77 Local Victim Service Fund. The creation of this account is to comply with the administrative order MD #1485-2022 and to adhere to the Pennsylvania Commission on Crime and Delinquency established guidelines. The Local Victim Services Funds are to be dispersed at the discretion of the Delaware County District Attorney. Subject to Solicitor's approval.

Other Revenue

N/A
New Court Fee

- 11.D. Approval to extend the contract with Partners for Justice from August 1, 2025, through July 31, 2026, for \$448,079.00 for services rendered to the Office of the Public Defender. Subject to Solicitor's approval.

See attachment. ARPA, DCIGRA, Veteran's Affairs, Opioid Settlement, State Senator's discretionary funding

\$448,079.00

See above.

Senator Fetterman and Representative Scanlon initially committed to use federal funding for this extension, but that funding disappeared under the

Trump Administration. We have worked for months to successfully secure alternative funding sources.

- 11.E. Approval to provide an Opioid Settlement Grant to MVP Recovery LLC in the amount of \$1,111,879.41 for the Start-Up and initial operation of The STAR (Stabilization, Triage, and Referral) Program in Upper Darby. Subject to Solicitor's approval.

Other Revenue

\$1,111,879.41

Opioid Settlement Wave 2 – 2024 Distribution

Please see attached supporting documents.

- 11.F. Approval to renew Contract #CW 137/25 with Child Guidance Resource Centers for Fiscal Year 2025/2026. Subject to Solicitor's approval.

Other Revenue

\$830,395.00

Federal Funding Source(s):

TANF (93.558) - Per eligibility of child

State Funding Source(s):

Act 148 - 80% after application of federal and other funding source(s)

County Funding: 20% after application of federal and other funding sources

Please see attached supporting documentation.

- 11.G. Approval of Fiscal Year 2025-2026 Department of Human Services Child Welfare Contracts and/or Letters of Agreements per the attached list. Subject to Solicitor's approval.

Other Revenue

N/A*

Federal Funding Source(s):

Delinquency Prevention (16.548) - \$25,000.00

Foster Care Title IV-E (93.659) – Per eligibility of child/placement

Guardianship Assist (93.090) – Per eligibility of child/placement

Medical Assistance (93.778) – Per eligibility of child/placement

TANF (93.558) – Per eligibility of child

State Funding Source(s):

Act 148 – 80%/60% placement net of federal and other revenue, 80%, 80% after application of federal and other funding source(s), 80% net of federal and other revenue

Other Funding Source(s):

Parental Maintenance – Variable per child

Social Security Payment – Variable per child

Program Income — Variable per child

County Funding: 20%/40% placement net of federal and other revenue, 20%, 5%/20% net of federal and other revenue, 20% after application of federal and other funding sources

Please see attached supporting documentation

- 11.H. Approval to enter into a new contractual agreement with MOG International LLC dba MOG Home Health Care Services #ID 24/25 for the provision of

Intellectual and Developmental Disabilities. Subject to Solicitor's approval.

Other Revenue

N/A*

State Funding Source:

- Human Services Block Grant - 97.94%

County Funding:

- 2.06%

Please see attached supporting documents.

- 11.I. Approval of a professional services agreement between the County of Delaware and NORR Partnership for professional design services for the installation of an elevator at the Voting Machine Warehouse in Chester, PA in an amount not to exceed \$89,580.00. Subject to Solicitor's approval.

Capital

\$89,580.00

Loan 71

- 11.J. Approval to award contract #eDPW-101525 between the County of Delaware and BSS Contractors, LLC for the Accessibility Upgrades of the Government Center Restrooms in an amount not to exceed \$327,000.00. Subject to Solicitor's approval.

Capital

\$327,000.00

Loan 71

- 11.K. Approval to award the Courthouse & CID Lighting Controls contract to Herman Goldner Co., Inc. for the amount of \$80,367.25. Subject to Solicitor's approval.

Capital

\$80,367.25

Capital

Herman Goldner PA State Contract #4400028870

- 11.L. Approval to ratify a purchase order with Herman Goldner Company, Inc. for the labor and materials to complete emergency repairs and replacement of the tubes on the 300 boiler and 600 boiler at the Fair Acres Geriatric Center for an amount not to exceed \$231,545.00. Subject to Solicitor's approval.

Capital

\$231,545.00

Loan 66

Emergency Repair - 300 Boiler and 600 Boiler at Fair Acres

- 11.M. Approval of Supplement #2 between the County of Delaware and McCormick

Taylor to provide professional design services for the replacement of County Bridge #142, South Avenue over Muckinipattis Creek, in Glenolden Borough in an amount not to exceed \$172,261.07. The contract value will increase from \$466,934.44 to \$639,195.51. Subject to Solicitor's approval.

Other Revenue

\$172,261.07

Fund 36 & Fund 05

- 11.N. Approval of a professional services agreement between the County of Delaware and MG Engineering Associates, LLC for the removal and replacement of the underground fuel tanks at the G.W. Hill Correctional Facility in an amount not to exceed \$39,000.00. Subject to Solicitor's approval.

Capital

\$39,000.00

Loan 72

- 11.O. Approval of change order #2 with TN Ward Company, Inc. for the Fair Acres Geriatric Center Kitchen Renovations. The value of the contract will increase by \$33,953.77 from \$5,482,187.98 to \$5,516,141.75. Change orders to be paid from the Owner's construction Contingency. Subject to Solicitor's approval.

Capital

\$33,953.77

5% Owner's Construction Contingency; approved by Council on October 22, 2025

12. Miscellaneous

13. Tax Collection Refund(s)

- 13.A. Approval of Central Tax Collection Department's request for refund for the year of 2025 County Real Estate Taxes for ten (10) property owners due to overpayment of the amount of taxes due in the total amount of \$5,881.51.

- 13.B. Approval of Central Tax Collection Department's request for twenty-three (23) Court Ordered refunds for the years 2021, 2022, 2023, 2024, and 2025 for properties in the City of Chester, Boroughs of Folcroft and Rose Valley, and the Townships of Radnor, Tinicum, and Upper Chichester in the total amount of \$7,323.55.

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

15. Communications from the Executive Director

16. Solicitor

16.A. Approval to file two (2) Petitions for the Termination of Parental Rights and six (6) Consents for Adoption with the Orphans Court.

17. Public Comment

18. Council Remarks

19. Adjourn