

County Council Minutes
December 3, 2025

The Regular Meeting of Delaware County Council was held on December 3, 2025 at 6:00 PM in the 201 W. Front St, located at , Media PA and was live streamed.

1. Call Meeting to Order

PRESENT: Dr. Monica Taylor, Chair; Richard R Womack, Vice Chair; Kevin Madden, Council Member; Elaine Paul Schaefer, Council Member; Christine A. Reuther, Council Member; Barbara O'Malley, Executive Director; Lee Awbrey, Solicitor; Sharon A. Scattolino, County Clerk and other department heads.

Chair Taylor called the meeting to order, followed by the Pledge of Allegiance.

Chair Taylor stated that the Council has been in executive session to discuss litigation matters.

2. Pledge of Allegiance to the Flag

3. Announcement(s)

3.A. County Council Announcements

4. Presentations

4.A. 2026 Proposed Operating and Capital Budget Presentation-Barbara O'Malley, Executive Director.

5. Junior Council Comments

6. Public Comment

7. Approval of Minutes

7.A. Approval of the Minutes of the Regular Meeting held on November 12, 2025.

Motion was made by Ricahard Womack to approve the Minutes of the Regular Meeting held on November 12, 2025. The motion was seconded by Kevin Madden and CARRIED unanimously.

8. Resolution(s)

8.A. Approval of Resolution 2025-14 allowing vendors to sell alcohol during certain nights of the 2025 Festival of Lights.

Motion was made by Dr. Taylor to approve Resolution 2025-14 allowing vendors to sell alcohol during certain nights of the 2025 Festival of Lights. The motion was seconded by Kevin Madden and CARRIED unanimously.

9. Ordinance(s)

9.A. Second Reading, Public Hearing and Consideration of Ordinance 2025-06
Establishing a County Human Relations Commission.

Motion was made by Richard Womack to approve the Ordinance 2025-06, Establishing a County Human Relations Commission. The motion was seconded by Kevin Madden. A roll-call was taken by County Clerk, Sharon A. Scattolino and the following votes were registered: Reuther- Yay; Schaefer, Yay; Madden- Yay; Womack-Yay and Taylor- Yay. Ordinance 2025-06 passed 5-0.

9.B. Second Reading, Public Hearing and Consideration 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 \$55,000,000.00, and accepting the lender's proposal for the purchase of such notes".

Motion was made by Richard Womack to approve 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 \$55,000,000.00 an accepting the lender's proposal for the purchase of such notes. The motion was seconded by Kevin Madden. A roll call was taken by Count Clerk, Sharon A. Scattolino with the following votes registered: Reuther- Yay; Schaefer-Yay; Madden-Yay; Womack- Yay and Taylor- Yay. Ordinance 2025-08. passed 5-0.

9.C. First Reading of Ordinance 2025-09 , Delaware County, Pennsylvania, 2026
County Budget.

10. Consent Agenda Items

Motion was made by Richard Womack to approve the following Consent Agenda Items:

10.A. Approval to advertise bids to mitigate hazardous tree conditions in Delaware
County Parks. Subject to Solicitor's approval.

\$200.00

Central Purchasing Advertisement Budget

10.B. Approval to accept \$375,821.00, which is a revised allocation of Fiscal Year
2024/2025 ARPA funding for a crisis-related project from the Department of

Human Services, Office of Mental Health and Substance Abuse Services.
Subject to Solicitor's approval.

GRANT

\$375,821.00

Federal Funding Source:

- COVID-19 ARPA (87410) CFDA #93.958 - \$375,821.00

Please see attached supporting Documents.

- 10.C. Approval to accept the Delaware County Open Doors to Education/Employment (DCODE) funding from the office of Mental Health and Substance Abuse Services in the amount of \$78,626.68. Subject to Solicitor's approval.

Grant

\$78,626.68

State Funding Source:

- HealthChoices Reinvestment, \$78,626.68

Please see the attached supporting documents.

- 10.D. Approval to apply for the Continuum of Care Competition Grant funding provided by the U.S. Department of Housing and Urban Development. Subject to Solicitor's approval.

Grant

\$7,053,201.00

Federal Funding Source:

- Housing and Urban Development Continuum of Care CFDA #14.267, \$6,907,905.06

County Funding:

- \$145,295.94

Please see the attached supporting documents.

- 10.E. Approval to apply for a grant in the amount of \$5,000.00 from the Pennsylvania Department of Environmental Protection Environmental Education Mini-Grant Program for the benefit of the Sixth Annual Sustainability Conference. This will be a pass-through grant from the Soil & Water Conservation District. Subject to Solicitor's approval.

Grant

\$5,000.00

If awarded, this will be a pass-through grant from the Delaware County Conservation District.

10.F. Approval to apply to the FY25 Internet Crimes against Children Task Force Program in the amount of \$719,703.00 from 10/01/2025-09/30/2026. Subject to Solicitor's approval.

10.G. Approval to purchase Magnet Forensics Training Annual Pass for 6 ICAC affiliates in the amount of \$37,773.00 using PCCD grant funds. This training pass is a 12-month term. Subject to Solicitor's approval.

10.H. Approval of the Professional Services Agreement between Olu Fakiyesi, MD. and the County of Delaware for the term of January 1, 2026, through December 31, 2026, to complete psychiatric evaluations as ordered by the court at a cost not to exceed \$110,000.00. Subject to the Solicitor's approval.

Other Revenue

\$110,000.00

Court Revenue

10.I. Approval of the Professional Services Agreement between Catherine A. Surbeck, Ph.D. and the County of Delaware for the term January 1, 2026, through December 31, 2026, to complete psychosexual evaluations along with drug and alcohol evaluations as ordered by the court at a cost not to exceed \$69,000.00. Subject to the Solicitor's approval.

Other Revenue

\$69,000.00

Court Revenue

10.J. Approval of the Professional Services Agreement between M.G. Therapeutic Services and the County of Delaware for the term January 1, 2026, through December 31, 2026, to complete psychological/competency evaluations, intelligence testing, neuropsychological evaluations, psychiatric evaluations, and drug and alcohol evaluations as ordered by the court at the cost not to exceed \$314,000.00 Subject to the Solicitor's approval.

Other Revenue

\$314,000.00
Court Revenue

- 10.K. Approval to amend the Professional Services Agreement with M.G. Therapeutic Services to increase the contract in the amount of \$40,000.00 for a total contract amount of \$354,400.00 for the calendar year of 2025. Subject to the Solicitor's approval.

Other Revenue
\$40,000.00
Court Revenue

- 10.L. Approval to renew subscription with Thomson Reuters for their Westlaw Patron Access Edge online database for the period of January 1, 2026 to December 31, 2028 at a cost of \$50,668.20. Subject to Solicitor's approval.

County Revenue
\$50,668.20

Renew Patron Access database subscription to Westlaw Edge for the Francis J Catania Law Library for a period of 3 years with a 3% increase year over year:

*Year 1 - \$16,392.72
Year 2 - \$16,884.48
Year 3 - \$17,391.00*

- 10.M. Approval to purchase 70 GETAC F110G7 rugged Windows tablets and required vehicular docking stations for fire and EMS Mobile Data Terminal usage from CDWG on Sourcewell contract as part of capital improvement plan for Emergency Services Mobile Data Terminal Upgrades not to exceed \$192,889.90. Subject to Solicitor approval.

Capital
\$192,889.90
Capital

This purchase will refresh the Mobile Data Terminal fleet for Fire and EMS response units. These devices are utilized for real-time responder location, dispatch information, and situational awareness, allowing connectivity to the 911 Computer Aided Dispatch System.

- 10.N. Approval of a Professional Services Agreement with Ellen Morfei to provide continued project management services for the HRSA grant - Health Equity Resource Improvement Initiative through the grant's expiration on January 31, 2026, as well as for continued support of the U.S. Department of Labor Perinatal Doula and Birth Companion Program through the grant's expiration

on May 31, 2027, for an amount not to exceed \$65,000.00. Subject to Solicitor's approval.

HRSA - Community Project Funding/Congressionally Directed Spending - Non-Construction Grant & Department of Labor - Perinatal Doula and Birth Companion Programs Grant

\$65,000

1. HRSA - Department of Health and Human Services Health Resources and Services Administration; Federal Award - ALN 93.493 Award Number 6 GE1HS50276-01-09

2. Department of Labor - Perinatal Doula and Birth Companion Programs; Federal Award - ALN 17.289 - Award Number 24A60CP000292-01-00

- 10.O. Approval to renew the Professional Services Agreement with Dr. Deborah Kahal and the Delaware County Health Department for the term of January 1, 2026, to December 31, 2026, in an amount not to exceed \$74,160.00. Subject to Solicitor's approval.

Public Health Infrastructure Grant (PHIG)

\$74,160.00

PHIG Grant - Federal Dollars - ALN 93.967. Centers for Diseases Control and Prevention, Strengthening US Public Health Infrastructure, Workforce and Data Systems, FAIN NE11OE000104.

County health departments in Pennsylvania are required to employ and/or contract with at least one physician; this agreement supports this requirement for DCHD.

- 10.P. Approval of a contract with Republic Services to remove all trash and recycling County wide under PA State Contract #4400027188; for a two (2) year contract with three (3) One (1) year renewal options. The annual cost is estimated at \$468,973.18. Subject to Solicitor's approval

County Operating

\$468,973.18

Medicare/Medicaid for FA ; .

Estimated savings for year one is \$170,000.00 and through recycling education, we believe the savings will increase annually.

- 10.Q. Approval to purchase custodial equipment for the Court House Complex and the Fair Acres Complex approved on the 2025 CIP #SE-2025-05 from ImperialDade/Imperial Bag and Paper Company under PA Costars Contract #005-E22-169. In an amount not to exceed \$117,000.00. Subject to Solicitor's approval.

Capital

\$117,000.00

Approved on the 2025 CIP #SE-2025-05

- 10.R. Approval to award the Fronefield Masonry and Fountains Repairs contract to Culbertson Restoration, Ltd. of Aston PA for the amount of \$59,695.00. Subject to Solicitor's approval.

Capital

\$59,695.00

Capital

- 10.S. Approval of a Professional Services Agreement between the County of Delaware and Designblendz Architecture LLP for architectural and engineering services and construction administration for the renovation of the kitchen at the George W. Hill Correctional Facility for an amount not to exceed \$512,680.00. Subject to Solicitor's approval.

Capital

\$512,680.00

County Capital Bond 72

- 10.T. Approval of a no-cost time extension to Engineering Agreement #L00710 between the County of Delaware and McCormick Taylor for final design services for County Bridge #146 Chester Pike over Darby Creek in Collingdale & Darby Boroughs. The contract term will be extended to December 31, 2026, to allow completion of preliminary engineering due to changes in cultural resource requirements. Subject to Solicitor's approval.

Other Revenue

\$0

No-Cost Time Extension

- 10.U. Approval to award contract #eDFM-090325 between the County of Delaware and Herman Goldner Company, Inc. to furnish all equipment, labor, tools and materials for service, inspection and preventative maintenance of heating, ventilation, air conditioning and refrigeration equipment for select County-owned facilities. The value of the base contract will not exceed \$4,053,325.00 for an initial term of three (3) years. Subject to Solicitor's approval.

County Revenue

\$4,053,325.00

Year 1: \$1,311,364 [County Facilities: \$787,724] [Fair Acres:\$523,600]

Year 2: \$1,350,718 [County Facilities: \$811,368] [Fair Acres: \$539,350]

Year 3: \$1,391,243 [County Facilities: \$835,712] [Fair Acres: 555,531]

This contract will be funded by County Facilities Management and the Fair Acres Geriatric Center.

- 10.V. Approval to award contract #eDPW-091225 between the County of Delaware and Stantec Architecture and Engineering LLC for the development of a County Facility Master Plan in an amount not to exceed \$557,984.00. The fee for professional services includes the base contract (\$442,984.00), reimburseables (\$15,000.00), and an allowance for building plans and survey development (\$100,000.00). Subject to Solicitor's approval.

Capital

\$557,984.00

Capital Loan 64

- 10.W. Approval of the First Amendment to the Agreement for Service between the County of Delaware and Capozzoli Catering of Chester County, LTD. The renewal term will be January 1, 2026, through December 31, 2026. Monthly rent paid to the County is \$1,350.00 per month or \$16,200.00 for the renewal term. Subject to Solicitor's approval.

County Revenue

\$16,200.00

- 10.X. Approval to renew Agreement #HCA 25/26 with Actuarial Solutions, LLC in the amount of \$59,500.00. Services to be provided include ongoing consultation and validation of data submitted by Community Care Behavioral Health's fiscal department and the Pennsylvania Department of Human Services' Office of Mental Health and Substance Abuse Services. Subject to Solicitor's approval.

- 10.Y. Approval to amend the Full Care Community Residential Rehabilitation for Reentry HealthChoices Reinvestment plan extending the term of the plan through December 31, 2027. Subject to Solicitor's approval.

Grant

N/A*

State Funding Source:

- HealthChoices Reinvestment — \$1,566,879.00

Please see attached supporting Documents.

- 10.Z. Approval to amend the HealthChoices Reinvestment Warmline Expansion plan, extending term through December 31, 2026, and to accept an additional \$122,408.00 in reinvestment funds from the Pennsylvania Department of

Human Services, Office of Mental Health and Substance Abuse Services.
Subject to Solicitor's approval.

Other Revenue

\$122,408.00

State Funding Source(s):

HealthChoices Reinvestment - \$122,408.00

Please see attached supporting documents.

- 10.AA. Approval to enter into a new contractual agreement with Upper Darby Township for the Teen and Police Service Academy (TAPS) in an amount not to exceed \$55,763.00. Subject to Solicitor's approval.

Other Revenue

\$55,763.00

State Funding Source(s):

State-Special Grants - 90%

County Funding - 10%

Please see attached supporting documentation.

- 10.BB. Approval to enter into a new contractual HealthChoices Agreement with Zelenkofske Axelrod LLC, Contract #HC 33/25 for the provision of auditing services at a rate not to exceed \$62,075.00 for a term of January 1, 2026, through December 31, 2026. Subject to Solicitor's approval.

Other Revenue

\$62,075.00

State Funding Source:

- HealthChoices Administrative, \$62,075.00

Please see the attached supporting documents.

- 10.CC. Approval to enter into a new contractual agreement with The Community College of Delaware County #HC 34/25 for \$78,626.68 for the provisions to implement a program that will support residents living with a serious mental illness to explore their interest in education and employment. Subject to Solicitor's approval.

Other Revenue

\$78,626.68

HealthChoices Reinvestment, \$78,626.68

Please see the attached supporting documents.

- 10.DD. Approval to amend the Social Determinants of Health Housing HealthChoices grant extending the term of the plan through December 31, 2028. Subject to Solicitor's approval.

Other Revenue

N/A*

State Funding Source:

- HealthChoices Reinvestment — \$267,380.00

Please see attached supporting Documents.

- 10.EE. Approval to amend Contract #CW 96/25 Woods Services, Inc. to correct service rate errors presented in the original contract. Subject to Solicitor's approval.

Other Revenue

N/A*

Federal Funding Source:

- Foster Care IV-E CFDA #93:658 - Per eligibility of placement

State Funding Source:

- ACT 148 - 80%/60% placement net of federal and other revenue

Other Funding Source:

- Social Security - Variable per child

County Funding:

- 20%/40% placement net of federal and other revenue

Please see attached supporting Documents.

- 10.FF. Approval to amend Contract #CW 94/25 Valley Youth House Committee Inc. to correct service rate errors presented in the original contract. Subject to Solicitor's approval.

- 10.GG. Approval to ratify to apply for funding for Delaware County Child Welfare services for Fiscal Year 2026/2027 through the Annual Needs-Based Plan and Budget Process. Subject to Solicitor's approval.

Other Revenue

\$71,615,887.00

Federal Funding Source(s):

Temporary Assistance to Needy Families (93.558) - \$1,619,400

Medical Assistance Program (93.778) - \$102,406

Social Services Block Grant (93.667) - \$519,839

Stephanie Tubbs Jones Child Welfare Services Program (93.645) - \$227,481

Foster Care, Title IVE (93.659) - \$1,944,187

Adoption Assistance, IVE (93.659) - \$3,918,270

Guardianship Assistance, Title IVE (93.090) - \$445,979

John H. Chafee Foster Care Program for Successful Transition to Adulthood (93.674) - \$311,251

Foster IVE Information Technology Grant (93.658) - \$88,628

Adoption Assistance IVE - Information Technology Grant (93.659) - \$90,492

Guardianship Assistance IVE - Information Technology Grant (93.090) - \$3,693

Statewide Adoption Network Grant - \$252,531

State Funding Source(s):

Act 148 - \$40,009,204

State Share Youth Development Centers - \$323,310

Child Welfare Grants - Evidence Based - \$2,135,867

Child Welfare Grants - Dependant Promising Practice - \$51,510

Child Welfare Grant - Housing - \$2,111,018

Child Welfare Grant - Truancy - \$1,568,352

Child Welfare Grants - Independent Living - \$911,283

Child Welfare Grant - Information Technology - \$679,348

Statewide Adoption Network - \$394,819

Child Welfare Grants - Promising Practice Delinquent - \$57,436

Other Funding Source(s):

Program Income - \$128,841

County Funding: \$13,720,742

Please see attached supporting documentation.

- 10.HH. Approval to amend Contract #AFS 2/26 with Community Action Agency of

Delaware County increasing the overall value of the agreement by \$666,534.00 for the inclusion of Family Management Center Shelter services for Fiscal Year 2025/2026. Subject to Solicitor's approval.

Other Revenue

\$666,534.00

Other Funding Source:

- Children & Youth Services Special Housing Grant — \$666,534.00

Please see attached supporting Documents.

10.II. Approval of an amended agreement between Delaware County and Visit DelCo regarding Hotel Tax Revenues. Subject to Solicitor's approval.

10.JJ. Approval to Amend the prior-approved November 20, 2024, Agreement of Sale of a 40-foot wide parcel in Marple Township to adjacent property owner in consideration of an additional \$10,000.00 to the County, changing the settlement date from May 30, 2025, to May 30, 2026. Subject to Solicitor's approval.

10.KK. Approval for the Annual Budget Management Director request to do Inter-Departmental Budget Transfers at Year End to provide funding for unbudgeted items and journal entries. Subject to Solicitor's approval.

10.LL. Approval of the Central Tax Collection Department's request for seventeen (17) Court Ordered refunds for the years 2021, 2022, 2023, 2024, and 2025 for properties in the city of Chester, the boroughs of Darby, Folcroft, and Morton and in the Township of Springfield in the total amount of \$8,880.15.

10.MM. Approval of Central Tax Collection Department's request for refund for the year of 2025 County Real Estate Taxes for one (1) property owner due to overpayment of the amount of taxes due in the amount of \$164.16.

The motion was seconded by Christine Reuther and CARRIED unanimously.

11. Appointments

- 11.A. Approval to appoint Steven Thorp to the SEPTA Citizens Advisory Committee, to a term ending December 1, 2027.

Motion was made by Richard Womack to appoint Steven Thorp to the SEPTA Citizens Advisory Committee, to a term ending December 1, 2027. Motion was seconded by Kevine Madden and CARRIED unanimously.

- 11.B. Approval to appoint Roland Taylor to the Chester Waterfront Industrial Authority Board, to a term ending June 30, 2031.

Motion was made by Richard Womack to appoint Roland Taylor to the Chester Waterfront Industrial Authority Board, to a term ending June 30, 2031. The motion was seconded by Christine Reuther and CARRIED unanimously.

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

Motion was made by Richard Womack to approve Requests by the Controller's Office for payment of current bills. The motion was seconded by Kevin Madden and CARRIED unanimously.

13. Communications from the Executive Director

14. Solicitor

- 14.A. Approval to file six (6) Petitions for the Termination of Parental Rights and one (1) Adoption with the Orphans Court.

Motion was made by Richard Womack to approve file six (6) Petitions for the Termination of Parental Rights and one (1) Adoption with the Orphans Court. The motion was seconded by Christine Reuther and CARRIED unanimously.

15. Council Remarks

16. Adjourn

Motion was made by Dr. Taylor to adjourn. The motion was seconded by Kevin Madden and CARRIED unanimously.

Sharon A. Scattolino, County Clerk