

County Council Minutes
December 10, 2025

The Regular Meeting of Delaware County Council was held on December 10, 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 Council has been in executive session today to discuss litigation and real estate matters.

2. Pledge of Allegiance to the Flag

3. Announcement(s)

3.A. County Council Announcements

4. Presentations

4.A. Update on the Opioid Settlement Funds. Presenting on behalf of the Steadman Group, Nat Truszczynski, PhD and Burke Flshburn.

5. Junior Council Comments

6. Public Comment

7. Approval of Minutes

7.A. Approval of the Minutes of the Regular Meeting held on December 3, 2025.

Motion was made by Richard Womack to approve the Minutes of the Regular Meeting held on December 3, 2025. The motion was seconded by Christine Reuther and CARRIED unanimously.

8. Ordinance(s)

8.A. Second Reading, Public Hearing and Consideration of Ordinance 2025-09, Delaware County, Pennsylvania, 2026 County Budget.

Motion was made by Richard Womack to approve and adopt Ordinance 2025-09 Delaware County, Pennsylvania, 2026 County Budget. The motion was seconded by Kevin Madden. A roll call was taken by County Clerk, Sharon Scattolino and the following votes were registered: Reuther - Yay; Schaefer - Nay; Madden- Yay; Womack- Yay and Taylor- Yay. Ordinance 2025-09 passed 4-1.

9. Consent Agenda Items

Motion was made by Ricahrd Womack to approve the following consent agenda items:

- 9.A. Approval to advertise for the Landscaping Contract for grass cutting at various locations in the county. Subject to Solicitor's approval.

County Revenue

\$200.00

Central Purchasing Operating Budget

- 9.B. Approval to advertise a Request for Proposal for Child Welfare Independent Living Services. Subject to Solicitor's approval.

\$200.000

Federal Funding Source(s)

- John H. Chafee Foster Care Program for Successful Transition to Adulthood CFDA #93.674 - \$106,145

State Funding Source(s)

- Independent Living State Grant - \$759,776

County Funding

- \$134,079

Please see attached

- 9.C. Approval to submit a grant application for County Adult Probation Grant-in-Aid in the amount of \$790,673.00 to the Pennsylvania Commission on Crime and Delinquency (PCCD). Subject to Solicitor's approval.

Grant

Approval to Submit Grant

Grant funding through the Pennsylvania Commission on Crime and Delinquency

- 9.D. Approval to apply for the Intermediate Punishment Treatment Program Initiative grant to the Pennsylvania Commission on Crime and Delinquency (PCCD) in the amount of \$555,000.00. Subject to Solicitor's approval.

Approval to Submit Grant

N/A

Grant from the Pennsylvania Commission on Crime and Delinquency (PCCD).

- 9.E. Approval to accept the grant for the State food Purchase Program in the amount of \$928,194.52 from the Pennsylvania Department of Agriculture for July 1, 2025, through June 30, 2026. Subject to Solicitor's approval.

Grant

\$928,194.52

State Funding Source:

- PA Department of Agriculture for State Food Program, \$928,194.52

Please see the attached supporting documents.

- 9.F. Approval of the renewal agreement with Neumo Tax & Licensing, LLC (f/k/a GovOS, Inc), for continued land record management systems, services and support. The agreement will be for a (5) five-year term, commencing on January 1, 2026, in an amount not to exceed \$120,434.70, for the first year, and years 2027 to 2030 not to exceed each year in the amount of \$109,959.58. Subject to Solicitor's approval.

Federal Funding - Recorder's Record Improvement Fund

Other Revenue

- 9.G. Approval to purchase DAO File Cabinet Module Electrical Component Upgrade for the district attorney's office. Emergency replacement of the electrical component is needed to access case/office files, in an amount not to exceed \$40,047.15. Subject to Solicitor's approval.

Capital

\$40,047.15

Capital

- 9.H. Approval of Grants by the Delaware County Interactive Gaming Revenue Authority in the aggregate amount of \$248,488.00 as shown on the attached list. Subject to Solicitor's approval.

- 9.I. Approval to award contract #eDPL-073025 to Michael Baker International for design of the Darby Creek Loop Trail in an amount not to exceed \$449,928.00. Subject to Solicitor's approval.

Grants and Capital

\$449,928.00

DCED Greenways, Rivers, and Trail Grant-\$170,000, DVRPC Regional Trails Grant-\$200,000, Capital FP-2025-28-MR-\$80,000.

- 9.J. Approval Requested to Purchase Dell Servers to upgrade network infrastructure in the amount of \$134,290.28 over 5 years at \$26,858.06 per year as part of the Co-Stars Contract E-003-E22-603. Subject to Solicitors approval.

Capital

\$134,290.28

Capital

Upgrading Old Infrastructure Equipment

- 9.K. Approval for Workforce Development to renew a contract with Be Proud Foundation for \$231,743.58 to provide summer internship program for in-school youth. Subject to Solicitor's approval.

Grant

\$231,743.58

Temporary Assistance for Needy Families- Youth Development Program
No local match

- 9.L. Approval for Workforce Development to renew a contract with Upper Darby Township for \$271,438.07 to provide summer internship program for in-school youth. Subject to Solicitor's approval.

Grant

\$271,438.07

Temporary Assistance to Needy Families- Youth Development Program
No local match

- 9.M. Approval to renew service agreements with Ebsco for the digital products Novelist K-8, Novelist Online, and Flipster for the period of January 1, 2026, to December 31, 2026, at a cost of \$35,151.67. Subject to Solicitor's approval.

County Revenue

\$35,151.67

County Revenue

Ebsco provides the digital products NoveList K-8, NoveList Online, and Flipster to Delaware County Libraries and its 26 member libraries. Please see

attached supporting documents.

- 9.N. Approval to renew subscription to Newsbank, Inc., for the period of January 1, 2026, through December 31, 2026, at a cost of \$53,098. Subject to Solicitor's approval.

County Revenue

\$53,098

County Revenue

NewsBank, Inc. is the sole source provider for access to digital copies of America's News & Access World News, including thousands of worldwide newspapers along with local interest such as the Delaware County Daily Times, the News of Delaware County, and the Philadelphia Inquirer Historical Collection (1860-1922) and current issues. Unlimited access is available in libraries and from home. All library systems in Southeastern PA provide this subscription to their residents.

- 9.O. Approval to purchase digital content in the amount of \$464,300.00, and a platform fee of \$8,000.00, from Overdrive, Inc., for the period of January 1, 2026, through December 31, 2026, for a total amount of \$472,300.00. Subject to Solicitor's approval.

County Revenue; \$120,000.00

Grant : \$352,300.00

\$472,300.00

County Revenue \$120,000.00

Grant \$352,300.00

OverDrive uniquely provides a series of services and digital content materials that enable public libraries to lend popular audiobooks, eBooks, streaming video, magazines and other digital content via the library's website on a single platform. OverDrive is the only digital library lending provider that offers downloads in the Kindle format and compatibility with all generations of the Amazon Kindle, the most popular and widely used eReading device on the market.

- 9.P. Approval of service agreement with Plansource for benefits administration effective January 1, 2026, through December 31, 2026. Subject to Solicitor's approval.

County Revenue

Negotiating rate

General County Fund

- 9.Q. Approval of the Change Order to the professional services agreement between the County of Delaware and Strada U.S. Professional Services, LLC, for ERP implementation services in an amount not to exceed \$1,506,533.34. The contract value will increase from \$3,622,110.00 to \$5,128,643.34. Subject to Solicitor's approval.

Capital

\$1,506,533.34

Loan 72

This Change Order amends the Statement of Work signed July 30, 2024, and extends the Workday software go-live date to October 2026.

- 9.R. Approval of a contract between the County of Delaware and PFM Solutions, LLC, for the implementation and three-year subscription agreement of Synario software, at a cost not to exceed \$133,215.00. Costs include \$23,625.00 for implementation services and \$36,530.00 in annual subscription fees. Subject to Solicitor's approval.

Capital

Year one: \$60,155.00; Year two: \$36,530.00; Year three: \$36,530.00.

Loan 72

Synario is financial forecasting software that will enable what-if analyses and multi-year projections. The software will complement the capabilities offered by our new ERP system.

- 9.S. Approval of Amendment to COSTARS contract between Reynolds Business Systems and County of Delaware. Subject to Solicitor's approval.

Funding 70 - Retirement Fund

40,000.00

Approval of an amendment to COSTARS contract 009-E22-082 between Reynolds Business Systems ITQ4400011697 and County of Delaware for the digital preservation of retirement documentation in an amount not to exceed \$40,000. The contract value will increase from \$22,739 to \$40,000, subject to Solicitor approval.

- 9.T. Approval of Third Amendment to contract for professional services Technosoft 2026. Subject to Solicitor's approval.

Controller budget and Capital

100,000.00

Approval of an amendment to an agreement to provide SAP support for payroll and human resources effective January 1, 2025, between Technosoft Consulting Group LLC and County of Delaware to modify and extend the term of the agreement through December 31, 2026, providing for an increase in total compensation for the term in an amount not to exceed \$100,000. This reflects a total increase in the contract of \$75,000. Subject to Solicitor's approval.

- 9.U. Approval to award JOC Contract #2021JOCC-47 between the County of

Delaware and S.J. Thomas Company, Inc. for the County of Delaware Government Center Relighting in an amount not to exceed \$274,110.88. Subject to Solicitor's approval.

Grant

\$274,110.88

U.S. Department of Energy- Energy Efficiency and Conservation Block Grant (EECBG)

this project is being exclusively funded with federal grant dollars awarded to the County and accepted by County Council at the January 7, 2025 public meeting.

- 9.V. Approval of change order #3 to contract #eDPW-040925 between the County of Delaware and TN Ward Company for the Fair Acres Geriatric Center Kitchen Renovations. The total value of the change orders is \$37,964.62. The value of the contract will increase from \$5,516,141.75 to \$5,554,106.37. The change orders will be paid from the Owner's construction contingency. Subject to Solicitor's approval.

Capital

\$37,964.62

County Capital Bond 71

If approved County will have utilized \$157,106.37 of the Owner's construction contingency. Balance in the contingency fund is \$112,643.63.

Change order detail

Change Order Request #17011 Owner requested Alt #1 additional work in dining room \$56,445.99

Change Order Request #17012 Change in framing work per RFI #30 \$1,764.57

Change Order Request #17014 Credit for Floor demo deletion \$(-11,684.52)

Change order Request #17015 Add Plenum to wall at existing vent RFI #32 \$1,416.92

Change Order Request #17016 Add larger glass to doors per ADA code \$1,095.00

Change Order Request #17018 Credit for change in ACT \$(-12,575.00)

Change Order Request #17019 Change in framing work per RFI #20 \$1,501.66

- 9.W. Approval of a professional services agreement between the County of Delaware and GFT, Inc. for professional design and engineering services and construction administration for a redundant water-cooled chiller and associated cooling tower at the Government Center Complex in Media, PA for an amount not to exceed \$117,000. Subject to Solicitor's approval.

Capital

\$117,000

County Capital Funds Loan 66

- 9.X. Approval to execute the third amendment to the lease agreement and license agreement between Baldwin Tower Office Building, LLC and the County of Delaware for 6,689 rentable square feet in Baldwin Tower located at 1510 Chester Pike, Eddystone, PA 19022 for the Delaware County Health Department for a fixed rent of \$13,378 per month plus utilities. The lease term is extended to May 31, 2026. Subject to Solicitor's approval.

County Revenue

\$53,512 (base rent)

ARPA Health Department - Start up Funding

this is a short extension of the lease for DCHD Admin. The County will achieve rent savings upon DCHD Admin's relocation to Yeadon beginning June 1st

- 9.Y. Approval to execute a lease agreement between the County of Delaware ("tenant") and Rosetree KPG III, LLC ("landlord") for 5,033 rentable square feet at 1400 N. Providence Road in Media, PA for the Delaware County Health Department Division of Environmental Health. The term of the lease is sixty-six (66) months to commence on February 1, 2026 at an annual amount not to exceed \$120,792 plus CAM and electric charges. Rent to increase by 2.6% over five years and six months. Subject to Solicitor's approval.

County Revenue

\$120,792 (Year 1 base rent)

ARPA Health Department - Start up Funding

Year 2 rent: \$123,811.80

Year 3 rent: \$126,932.26

Year 4 rent: \$130,103.05

Year 5 rent: \$133,374.50

Year 6 rent: \$136,696.28

- 9.Z. Approval to issue Opioid Settlement Grants per the attached list. Subject to Solicitor's approval.

\$5,000,000

Opioid Settlement Funds – Wave 1, 2025 Distribution

See attached supporting documentation

- 9.AA. Approval to enter into a new contractual agreement with WE Consulting Services in an amount not to exceed \$112,500.00 and a term of December 10, 2025, through June 30, 2026. Subject to Solicitor's approval.

Other Revenue

\$112,500.00

Federal Funding Source:

- Delinquency Prevention Program 16.548 - \$112,500.00

Please see attached supporting Documents.

- 9.BB. 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):

Foster Care Title IVE (93.659) - Per eligibility of child/placement

Guardianship Assistance (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% net of federal and other revenue

Act 148 - 80% after application of federal and other funding sources

Act 148 - 50%

Act 148 - 80%

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

5%/20% net of federal and other revenue

20% after application of federal and other funding sources

50%

Please see attached supporting documentation.

- 9.CC. Approval to amend Contract #ID 101/25 Children and Adult Disability and Educational Services to add Public Transportation Septa Transpass to Fiscal Year 2025/2026 Contract. Subject to Solicitor's approval.

Other Revenue

N/A*

State Funding Source(s):

Human Services Block Grant - 97.94%

County Funding - 2.06%

Please see attached supporting documentation

- 9.DD. Approval to amend Contract #ID 6/25 The Arc of Chester County replacing Appendix Z in its entirety with the attached revised Appendix Z reflecting rate changes for Septa Transpass Services for Fiscal Year 2025/2026 Contract. Subject to Solicitor's approval.

Other Revenue

N/A*

State Funding Source(s):

Human Services Block Grant - 97.94%

County Funding - 2.06%

Please see attached supporting documentation.

- 9.EE. Approval to amend Contract #ID 1/25 Community Integrated Services replacing Appendix Z in its entirety with the attached revised Appendix Z reflecting rate changes to Septa Transpass Services for Fiscal Year 2025/2026 Contract. Subject to Solicitor's approval.

Other Revenue

N/A*

State Funding Source(s):

Human Services Block Grant - 97.94%

County Funding - 2.06%

Please see attached supporting documentation.

- 9.FF. Approval to renew the Department of Intellectual and Developmental Disabilities #ID 9/25 with Holcomb Associates, Inc. dba Holcomb Behavioral Health Systems for Fiscal Year 2025/2026. Subject to Solicitor's approval.

Other Revenue

N/A*

State Funding Source:

- Human Services Block Grant APPR #10255 - \$97.94%

County Funding:

- 2.06%

Please see attached supporting Documents.

- 9.GG. Approval to enter into a new contractual agreement with Mental Health Partnerships #HC 35/25 to use reinvestment funds of \$820,676.24 to support the Homeless Outreach services from January 1, 2025, through December 31, 2029. Subject to Solicitor's approval.

Other Revenue

\$820,676.24

State Funding Source:

- HealthChoices Reinvestment, \$820,676.24

Please see the attached supporting documents.

- 9.HH. Approval to amend Contract #ID 219/25 between the County of Delaware and Delaware County Advocacy and Resource Organization to decrease the Independent Monitoring for Quality survey Allocation. 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.

- 9.II. Approval to renew Contract #MH 40/25 with Mercy Catholic Medical Center of Southern Pennsylvania dba Mercy Fitzgerald for fiscal year 2025/2026 for the provision of evaluation for voluntary and involuntary commitments, bed search and transportation of individuals who are in need of inpatient mental health services. Subject to Solicitor's approval.

Other Revenue

\$2,000,000.00

State Funding Source:

- Human Services Block Grant, 97.94%- \$1,958,800

County Funding:

- 2.06%- \$41,200

Please see the attached supporting documents.

9.JJ. Approval to amend Contract #MH 41/24 with Riddle Hospital in the amount of \$2,915,001.48 to extend through June 30, 2026. Subject to Solicitor's approval.

Other Revenue

\$2,915,001.48

State Funding Source:

- Human Services Block Grant, 97.94%- \$2,854,952.45

County Funding:

- 2.06%- \$60,049.03

Please see the attached supporting documents.

9.KK. Approval of Amendment #8 to the HealthChoices Behavioral Health Agreement #10000646400162020 updating Program Standards and Requirements, and Appendices for calendar year 2026. Subject to Solicitor's approval.

Grant

N/A

Federal Funding Source(s)

- HealthChoices Capitation — \$220,548,263.00

See attached supporting documentation

9.LL. Approval to amend a two-year extension through December 31, 2027, to the Agreement between the County of Delaware and Community Care Behavioral Health Organization dated July 1, 2022. Subject to Solicitor's approval.

Stae HealthChoice Cap. \$220,548,263.00

14,710,774.00

- 9.MM. Approval of Central Tax Collection Department's request for refund for the year of 2025 County Real Estate Taxes for five (5) property owners due to overpayment of the amount of taxes due in the total amount of \$1,320.47.

Motion was seconded by Kevin Madden and CARRIED unanimously.

10. Appointments

- 10.A. Approval to appoint Michael Leventry and Vincent Pennoni to a four (4) year term beginning January 1, 2026, Elaine Paul Schaefer to a one (1) year term, beginning January 1, 2026, and Mary Batt to a term expiring December 31, 2028, to the Conservation District Board.

Motion was made by Richard Womack to approve to appoint Michael Leventry and Vincent Pennoni to a four(4) year term beginning January 1, 2026, Elaine Paul Schaefer to a one (1) year term, beginning January 1, 2026, and Mary Batt to a term expiring December 31, 2028, to the Conservatio District Board. The motion was seconded by Kevin Madden and CARRIED unanimously.

- 10.B. Approval to appoint Carole Fossity to the Workforce Development Board, to a three (3) year term, ending December 31, 2028.

Motion was made by Richard Womack to appoint Carole Fossity to the Workforce Development Board, to a three(3) year term ending December 31, 2028. The motion was seconded by Kevin Madden and CARRIED unanimously.

- 10.C. Approval to reappoint Christopher D. Eiserman, John R. Hanna, Michael B. Glackin and John J. McFadden to the Hero Scholarship Board, to a three (3) term ending December 31, 2028.

Motion was made by Richard Womack to approve to appoint Christopher D. Eiserman, John R. Hanna, Michael B. Glackin and John J. McFadden to the Hero Schoarship Board to a three (3) year term ending December 31, 2028. The motion was seconded by Kevin Madden and CARRIED unanimously.

- 10.D. Approval to appoint Gina Burritt to the Visit Delco PA Board.

Motion was made by Richard Womack to approve to appoint Gina Burritt to the Visit Delco PA Board. The motion was seconded by Christine Reuther and CARRIED

unanimously.

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

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

12. Communications from the Executive Director

13. Solicitor

13.A. Approval to file one (1) Consent for Adoption with the Orphans Court.

Motion was made by Richard Womack to approve to file one (1) Consent for Adoptions with the Orphans Court. The motion was seconded by Kevin Madden and CARRIED unanimously.

14. Council Remarks

15. Adjourn

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

Sharon A. Scattolino, County Clerk