



AGENDA

PRELIMINARY AGENDA MEETING TUESDAY, JANUARY 20, 2026

1. Call Meeting to Order
2. Pledge of Allegiance to the Flag
3. Announcement(s)
 - 3.A. County Council Announcements
4. Junior Council Comments
5. Approval of Minutes
 - 5.A. Approval of the Minutes for the Organization Meeting held on January 5, 2026, and the Minutes of the Regular Meeting held on January 7, 2026.
6. Ordinance(s)
 - 6.A. Second Reading of Ordinance 2026- 01 amending and restating article II of Chapter 202 of the County Code relating to the Hotel Tax.
7. Advertisements
 - 7.A. Approval to advertise the reconstruction of the Security Checkpoint Building at the George W. Hill Correctional Facility. Subject to Solicitor's approval.

County Revenue
\$200.00
Central Purchasing Operating Budget
8. Grants
 - 8.A. Approval to accept the CY26 renewal of the Mosquito-Borne Disease Control Grant from the Pennsylvania Department of Environmental Protection in the amount of \$149,516 for the period from January 1, 2026, through December 31, 2026. Subject to Solicitor's approval.

Grant

\$149,516.00 Grant Revenue

5126-4479-430233 SAP Revenue Line - Department of Environmental Protection - Environmental Education Grants (EEG)

- 8.B. Approval to amend agreement #4100086629 between the PA Department of Drug and Alcohol Programs and Delaware County, which updates the Schedule of Funding, providing a funding adjustment of \$3,003,459.00 with a breakdown of \$2,446,157.00 for the timeframe of 7/1/2025-12/31/2025 and \$612,506.00 for the timeframe of 10/1/2025-12/31/2025. Subject to Solicitor's approval.

Grant

\$3,003,459.00

Federal Funding Source(s): Block Grants for Prevention and Treatment Abuse CFDA # 93.959 — \$837,915.00

Opioid State Targeted Response Grant # CFDA 93.788 - \$1,231,597.00

State Funding Source(s):

Department of Drug and Alcohol State General Assistance Appropriation 11-029 - \$824,960.50

Department of Drug and Alcohol State Gaming Fund ACT 2010-01 - \$81,329.00

Department of Drug and Alcohol State Compulsive and Problem Gambling Treatment 26-387 - \$27,657.50

Please see attached supporting documentation.

- 8.C. Approval to accept the PA Department of Drug and Alcohol Programs Grant Agreement #4100101146 which provides \$3,046,090.00 for the provision of Drug and Alcohol program services for Delaware County residents. Subject to Solicitor's approval.

Grant

\$3,046,090.00

Federal Funding Source(s):

Block Grants for Prevention and Treatment of Substance Abuse CFDA # 93.959 - \$837,915.00

Opioid State Targeted Response Grant CFDA # 99.788 - \$1,225,012.00

State Funding Source(s):

Department of Drug and Alcohol State General Assistance Appropriation 11-029 - \$824,960.50

Department of Drug and Alcohol State Gaming Fund Appropriation 29-382 - \$81,329.00

Department of Drug and Alcohol State Compulsive & Problem Gambling Treatment Appropriation 26-387 - \$27,657.50

Department of Drug and Alcohol The State Store Fund Appropriation 20-381 - \$49,216.00

Please see attached supporting documentation.

- 8.D. Approval of an Opioid Settlement Grant Agreement in the amount of \$1,000,000.00 with Wellpath utilizing Wave 2, 2024 Opioid Settlement distribution funds for Medication Assisted Treatment at the George W. Hill Prison. The agreement will continue through May 2027. Subject to Solicitor's approval.

Other Revenue

\$1,000,000.00

Opioid Settlement Funds

See attached supporting documentatin

- 8.E. Approval of an Opioid Settlement Grant Agreement in the amount of \$250,000.00 with Making a Change Group utilizing Wave 1, 2025 Opioid Settlement distribution funds for the establishment of a youth and young adult opioid prevention and early intervention initiative. Subject to Solicitor's approval.

Other Revenue

\$250,000.00

Opioid Settlement Funds

See attached Supporting documentation

9. Agreements / Contracts / Amendments / Purchases

- 9.A. Approval of a Professional Services Agreement between the County of Delaware and Lindsay Simon, M.D. for work performed at the Medical Examiner's Office from January 1, 2026, to December 31, 2026, in an amount not to exceed \$70,000.00. Subject to the Solicitor's approval.

County Revenue

70,000

Operating

This is to provide forensic pathology coverage for some weekends and County Holidays throughout 2026.

- 9.B. Approval of a Professional Services Agreement between the County of Delaware and Gary Collins, M.D. for work performed at the Medical Examiner's Office from January 1, 2026, to December 31, 2026, in an amount not to exceed \$70,000.00. Subject to the Solicitor's approval.

County Revenue

70,000

Operating

This is to provide forensic pathology coverage for some weekends and County Holidays throughout 2026.

- 9.C. Approval to renew the Annual Support Services Agreement for the period of January 1, 2026 to December 31, 2026 with CourtSmart Digital Systems Inc. in the amount of \$89,157.00. Subject to Solicitor's approval.

County Revenue

\$89,157.00

Electronic Recording Budget

- 9.D. Approval to purchase Cellebrite Inc license renewal in the amount of \$105,211.75 using PCCD ICAC grant funds. The term agreement is 02/14/2026 through 02/13/2027. Subject to Solicitor's approval.

Grant

\$105,211.75

PCCD Grant Funding

Cellebrite is a sole source vendor. This license renewal will be utilized by the Internet Crimes against Children unit within CID. The license term is 02/14/2026 through 02/13/2027.

- 9.E. Approval to renew service agreement with Interlibrary Delivery Service (IDS) of PA for the period of January 1, 2026 to December 31, 2026, at a cost of \$26,524.00. Subject to Solicitor's approval.

Grant

26,524.00

District Aid grant

As a District Library Center, Delaware County Libraries is statutorily required to provide interlibrary loan (ILL) services to the libraries in the district. IDS currently represents the most cost-effective, efficient delivery option for ILL with service linking all types of libraries to support timely resource sharing.

- 9.F. Approval to encumber Liquid Fuels Tax Funds in the amount of \$260,000.00 for the Maintenance & Rehabilitation of County Bridge #174, Forge Road over Chester Creek in Middletown and Thornbury Townships, and County Bridge #209, Old Forge Road over Rocky Run in Middletown Township. Subject to Solicitor's approval.

Other Revenue

\$260,000.00

Fund 42 - Motor Vehicle Fund

- 9.G. Approval to encumber Liquid Fuels Tax Funds in the amount of \$325,000.00 for the Maintenance & Rehabilitation of County Bridge #212, Valley Road over Rocky Run in Middletown Township, and County Bridge #233, Temple Road over Webb Creek in Concord Township. Subject to Solicitor's approval.

Other Revenue

\$325,000.00

Fund 42 - Motor Vehicle Fund

- 9.H. Approval of the 2026 Liquid Fuels Tax Refund Allocations to Municipalities in the County of Delaware in amounts shown pending receipt of a PennDOT approved application for County Aid and project number. The value of funding available to municipalities for 2026 is \$500,000.00. Subject to Solicitor's approval.

Other Revenue

\$500,000.00
Fund 37 - Liquid Fuels Fund

- 9.I. Approval to ratify a purchase order with Palmer Masonry Restoration to provide sealant replacement and concrete repairs on the plaza deck at Building 8 at the Fair Acres Geriatric Center in an amount not to exceed \$62,900.00. Subject to Solicitor's approval.

Capital
\$62,900.00
County Capital Fund: Loan 69

- 9.J. Approval of credit change order #1 to KPN contract #A-0250-D between the County of Delaware and Weatherproofing Technologies, Inc. for the Government Center Parking Garage Roof Replacement in the amount of \$7,066.90. The contract value will decrease from \$2,120,896.24 to \$2,113,829.34. Subject to Solicitor's approval.

Capital
-\$7,066.90
Loan 72

- 9.K. Approval of a Professional Service Agreement between the County of Delaware and NV5 Inc. to investigate erosion issues affecting a portion of Broomall's Run, which runs alongside an existing pond in Glen Providence Park within Media Borough in an amount not to exceed \$99,992.00. Subject to Solicitor's approval.

Capital
\$99,992.00
County Capital Funds: Loan 70

- 9.L. Approval of change orders #6 and #7 with Cornerstone Detention Products, Inc. for the Electronic Security, Detention Hardware, and Central Control Relocation Upgrade at the George W. Hill Correctional Facility. The value of the change orders is \$7,076.00. The value of the contract will increase from \$27,323,186.72 to \$27,330,262.72. The change orders will be paid from the Owner's Construction Contingency. Subject to Solicitor's approval.

Capital
\$7,076.00
County Capital Fund: Bond 72
If approved, the balance that will remain in the Owner's Construction Contingency is \$1,334,658.28. This represents a drawdown on the contingency of 2.22%

- 9.M. Approval of an extension of an agreement with Capitol Strategies Group LLC in an amount not to exceed not to exceed \$82,000.00 (including costs) to provide Pennsylvania governmental representation services for Jan 1, 2026 through December 31, 2026. Subject to Solicitor's approval.

County Revenue

10. Appointments

10.A. Approval to appoint members to the Uniform Construction Code Appeal Board.

10.B. Approval to appoint members to the Interactive Gaming Revenue Authority.

10.C. Approval to appoint members to the Drug and Alcohol Planning Council.

10.D. Approval to appoint members to the Juvenile Detention Board of Managers.

10.E. Approval to appoint members to the Delaware County Board of Elections.

11. Tax Collection Refund(s)

11.A. Approval of Central Tax Collection Department's request for refund for the years 2019, 2021, 2022, 2024, 2025 and 2026 County Real Estate Taxes for thirteen (13) property owners due to overpayment of the amount of taxes due in the total amount of \$13,730.50.

11.B. Approval of Central Tax Collection Department's request for seventeen (17) Court Ordered refunds for the years 2023, 2024, and 2025 for properties in the Boroughs of Media and Yeadon and the Townships of Aston, Edgmont, and Upper Darby in the total amount of \$69,757.86.

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

13. Communications from the Executive Director

14. Solicitor

15. Public Comment

16. Council Remarks

17. Adjourn