



AGENDA

PRELIMINARY AGENDA MEETING TUESDAY, FEBRUARY 3, 2026

1. Call Meeting to Order
2. Pledge of Allegiance to the Flag
3. Announcement(s)
 - 3.A. County Council Announcements
4. Presentations
 - 4.A. America 250 PA Delco, by Director, Andrea Silva
5. Junior Council Comments
6. Approval of Minutes
 - 6.A. Approval of the Minutes of the Regular Meeting held on January 21, 2026.
7. Grants
 - 7.A. Approval to accept \$463,464.00 in HealthChoices Reinvestment funding from the Department of Human Services, Office of Mental Health and Substance Abuse Services. Subject to Solicitor's approval.

Other Revenue
\$463,464.00
State Funding Source(s):
HealthChoices Reinvestment - \$463,464.00
Please see attached supporting documentation.
 - 7.B. Approval to apply to the PCCD funding announcement: Improving Investigations of 18 PA C.S. 6312 in the amount of \$500,000.00, for a twelve (12) month term 2025-2026. This is a non-competitive application specifically for the Delaware County District Attorney's Office — Internet Crimes Against Children Task Force. Subject to Solicitor's approval.

Grant

500,000.00

PCCD

We currently receive award money to supplement ICAC through PCCD and they are offering us an additional award. Our current award ends 06/30 - this will be an additional award number as we are closing that and opening this.

8. Agreements / Contracts / Amendments / Purchases

8.A. Approval to purchase an upgraded FARO Scanner with 2-year warranty and training, funded by PCCD Grant Tools for Investigation and Prosecution of Crime, in the amount of \$43,453.32. Subject to Solicitor's approval.

8.B. Approval of a Professional Services contract with The Trust for Public Land for a Greenways Finance Feasibility Study in the amount of \$68,600.00. Subject to Solicitor's approval.

County Revenue

\$68,600

Planning Department Budget-Consultant Line

8.C. Approval of the Fifth Amendment to the Lease Agreement between SEPTA and the County of Delaware for the Chester Creek Trail extending the lease to May 30, 2053. Subject to Solicitor's approval.

N/A

\$0

There is no cost associated with the lease amendment.

8.D. Approval to enter into a new contractual agreement with Horizon House, Inc., for an amount not to exceed \$463,464.00 for the start-up of a Forensic Assertive Community Treatment Team. This will be for a term beginning February 4, 2026 to December 31, 2026. Subject to the Solicitor's approval.

Other Revenue

\$463,464.00

State Funding Source:

- HealthChoices Reinvestment, \$463,464.00

Please see the attached supporting documents.

8.E. Approval to enter into a new contractual agreement with Jami Residences Inc., in an amount not to exceed \$82,472.04 for a term beginning March 20, 2025 to June 30, 2026, for the provision of respite and residential services. 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.

- 8.F. Approval to amend Contract #ID 104/25 with Devereux Foundation dba Devereux Advanced Behavioral Health to revise non-occupancy residential rates set by Montgomery County and to remove respite, the non-waiver setting needs group-2 service from the Agreement. Subject to Solicitor's approval.

Other Revenue

N/A*

Federal Funding Source(s):

Social Services Block Grant CFDA #93.667 - 14.79%

State Funding Source(s):

Human Services Block Grant - 83.15%

County Funding - 2.06%

Please see attached supporting documentation.

- 8.G. Approval to amend Contract #CW 42/25 with Diakon Child and Family Community Ministries increasing foster care per diems 4%. This will be retroactive from July 1, 2025 to June 30, 2026. Subject to Solicitor's approval.

Other Revenue

N/A*

Federal Funding Source(s):

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

Please see attached supporting documentation.

- 8.H. Approval to enter into a new contractual agreement with Joseph C. Hewitt, D.O. for the provision of child psychiatrist services, at the rate of \$400.00 per hour and for a term of February 4, 2026, to June 30, 2026. Subject to Solicitor's approval.

Other Revenue

N/A*

State Funding Source(s):

Act 148 - 80%

County Funding: 20%

Please see attached supporting documentation.

- 8.I. Approval to purchase and Install a new Ascom Telligence Call Bell System at Fair Acres Geriatric Center Resident Building #6 from Johnson Controls Fire

Protection LP off of Sourcewell Contract #121024. In an amount not to exceed \$489,921.00. This project is approved on the 2026 CIP #FP-2026-10-MS. Subject to Solicitors approval.

Capital

\$489,921.00

Medicare/Medicaid

- 8.J. Approval to award the Courthouse York Chiller Overhaul contract to Herman Goldner Co., Inc. for the amount of \$108,250.00. Subject to Solicitor's approval.

Capital

\$108,250.00

Capital

Herman Goldner PA State Contract Number: 4400028870

- 8.K. Approval of amendment #1 to the professional services agreement between the County of Delaware and J&M Preservation Studio for the Leedom House Preservation Project located in Rose Tree Park, Media, PA, at an amount not to exceed \$3,900.00. The contract value will increase from \$44,163.50 to \$48,063.50. Subject to Solicitor's approval.

Capital

\$3,900.00

Loan 66

- 8.L. Approval to award contract #98216 between the County of Delaware and Loftus Construction, Inc. for the replacement of County Bridge #210, Michigan Avenue over Little Crum Creek in Ridley Township at an amount not to exceed \$1,957,000.00. Subject to Solicitor's approval.

Other Revenue

\$1,957,000.00

FUND 05-ACT 13/MARCELLUS SHALE FUNDS & FUND 36-BRIDGE
(PENNDOT REIMB.) FUND

- 8.M. Approval to execute Retro-Reimbursement Agreement #R25060021 between the County of Delaware and the Pennsylvania Department of Transportation for eighty percent of expenses incurred for the reconstruction of County Bridge #221, Paper Mill Road over Darby Creek in Newtown Township. The value of the retro-reimbursement is \$3,394,476.00. Subject to Solicitor's approval.

Other Revenue

\$3,394,476.00

Fund 36 - Bridge (PennDOT) Reimbursement Fund

9. Appointments

- 9.A. Approval to appoint Chris Welsh as Interim Chief of Social Services and Community Programs.

9.B. Approval to appoint Taylor Dunn as Interim Public Defender.

9.C. Approval to appoint members to the Sustainable Energy Partnership of Southeast Pennsylvania Board.

9.D. Approval to appoint members to the Hero Scholarship Board.

9.E. Approval to appoint members to the America 250 PA Delco Commission.

9.F. Approval to appoint members to the Solid Waste Authority.

9.G. Appoint members to the Delaware Valley Regional Planning Commission.

9.H. Approval to appoint County Council Members to the Retirement Board.

10. Miscellaneous

10.A. Approval of the Compensation Study Structure recommended by Bolton Partners Inc, not to exceed the amount of \$4,400,000.00 for non-bargaining employees with implementation beginning February 20, 2026 and compensation adjustments retroactive to January 1, 2026.

\$4,400,000.00

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

12. Communications from the Executive Director

13. Solicitor

13.A. Approval to file two (2) Consents for Adoption with the Orphans Court.

14. Public Comment

15. Council Remarks

16. Adjourn