



AGENDA

PRELIMINARY AGENDA MEETING TUESDAY, MARCH 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. National Social Worker Month, by Chris Welsh, Interim Chief of Community Supports and Human Services.
5. Junior Council Comments
6. Approval of Minutes
 - 6.A. Approval of the Minutes of the Regular Meeting held on February 18, 2026.
7. Grants
 - 7.A. Approval to accept a 2025 PA DEP 903 Grant for 50% in the amount of \$105,693.68 for the Delaware County's Recycling Coordinator's salary, benefits, and expenses. As the Recycling Coordinator is employed by the Delaware County Solid Waste Authority, at no expense to the County, this is a Pass-Thru request. Subject to Solicitor's approval.

Approval to Accept Grant
\$105,693.68
Grant
 - 7.B. Approval to amend the Opioid Settlement Grant Agreement with Amistad Law Project, approved by County Council on December 12, 2024, in the amount of \$105,956.20 to update the provider's name to UDTJ per the agency's current W9. Subject to Solicitor's approval.

Grant

N/A*

Opioid Settlement Funds

Please see the attached documents.

- 7.C. Approval to submit a six-month extension request to the PA Opioid Settlement Trust for the Wave 1 and Wave 2 - 2024 Funds expiring June 15, 2026. Subject to Solicitor's approval.

Grant

Grant - submit six (6) month extension

Please see attached memo.

- 7.D. Approval to ratify County Council's approval to accept \$222,000.00 in Home4Good funding provided by the Pennsylvania Housing Finance Agency for calendar year 2026. Subject to Solicitor's approval.

Grant

\$222,000.00

State Funding Source:

- Pennsylvania Housing and Finance Agency, \$222,000.00

Please see the attached supporting documents.

- 7.E. Approval to accept 911 Statewide Interconnectivity Grant in the amount of up to \$55,000.00. Subject to Solicitor's approval.

Approval to accept Grant

Up to \$55,000.00

Grant

8. Agreements / Contracts / Amendments / Purchases

- 8.A. Approval to purchase Vesta 911 support services from Motorola Solutions for the Department of Emergency Services for the delivery of NG911 call services for a period of one (1) year at a cost of \$173,796.80. Subject to Solicitor's approval.

County Revenue

\$173,796.80

County Revenue

- 8.B. Approval of a one (1) year maintenance agreement with APCO International in the total amount of \$60,000.00 for their APCO Intellicom protocol software system. Subject to Solicitor's approval.

County Revenue

\$60,000.00 (Maintenance/Hardware)

This software is utilized on all 911 calls and provides our telecommunicators with appropriate questions to query callers based on specific event type or chief complaint presented by the 911 caller. This system also provides the telecommunicator with specific pre-arrival instructions to relay to the caller based on the specific call criteria presented by the caller.

- 8.C. Approval to purchase and install CCTV system from Total Security Solutions at the 2 W. Baltimore Pike Building for \$32,980.35. Pricing was obtained using Costars-40 Security & Fire 040-099 Contract. Subject to Solicitor's approval.

Capital

\$32,980.25

Capital

- 8.D. Approval to purchase renewal of Hart Intercivic Licensing and Support agreement for 2026 in the amount of \$368,930.00 pursuant to the county's agreement with Hart for the Verity balloting system. Subject to Solicitor's approval.

Pennsylvania Election Integrity Grant

\$368,930.00

Pennsylvania Election Integrity Grant

- 8.E. Approval to enter into a new contractual agreement with Community Action Agency of Delaware County in an amount not to exceed \$180,000.00 for the provision of rental assistance and landlord incentives. Subject to Solicitor's approval.

Other Revenue

\$180,000.00

State Funding Source(s):

Pennsylvania Housing Finance Agency (PHFA) - \$180,000.00

Please see attached supporting documentation.

- 8.F. Approval to enter into a new contractual agreement with The Foundation for Delaware County for the provision of financial literacy education and rental assistance services in an amount not to exceed \$30,900.00. Subject to Solicitor's approval.

Other revenue

\$30,900.00

State Funding Source:

- Pennsylvania Housing Finance Agency (PHFA) - \$30,900.00

Please see attached supporting Documents.

9. Appointments

- 9.A. Approval to appoint members to the Heritage Commission, for a term ending September 30, 2028.

9.B. Approval to appoint members to the Immigrant Affairs Commission, for a three (3) year term, ending February 28, 2029.

9.C. Approval to appoint members to the Childrens and Youths Services.

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

11. Communications from the Executive Director

12. Solicitor

12.A. Approval to file nine (9) Petitions for the Termination of Parental Rights and one (1) Consent for Adoption with the Orphans Court.

13. Public Comment

14. Council Remarks

15. Adjourn