



## AGENDA

### COUNTY COUNCIL REGULAR MEETING WEDNESDAY, APRIL 22, 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. Update on the Office of the District Attorney, by Tanner Rouse, District Attorney.
  - 4.B. Presentation by Candice Linehan MSW, LSW, Managing Director, Delaware County Victim Assistance Center; National Crime Victims Week.
  - 4.C. Presentation by Controller Louis Rosenthal, Government Finance Officers Association awards Delaware County with the Certificate of Achievement for Excellence in Financial Reporting for its annual comprehensive financial report for the year ended December 31, 2024.
5. Junior Council Comments
6. Public Comment
7. Communications from the Executive Director
8. Approval of Minutes
  - 8.A. Approval of the Minutes of the Regular Meeting held on April 8, 2026.

9. Resolution(s)

- 9.A. Resolution 2026-01 Resolution approving the County of Delaware, Commonwealth of Pennsylvania Authorizing Participation in a Regional Youth Detention Center.

10. Agreements / Contracts / Amendments / Purchases

- 10.A. Approval to amend Contract #DA 36/25 with Child Guidance Resource Centers extending the term of the Contract through June 30, 2026. Subject to Solicitor's approval.

Other Revenue

N/A- Outpatient/\$182,718.00

Federal Funding Source(s):

Block Grants for Prevention and Treatment of Substance Abuse CFDA #93.959 - 62%

Opioid State Targeted Response Grant CFDA # 93.788 - 2%

State Funding Source(s):

Department of Drug and Alcohol State General Assistance APP 11-029-20%  
Human Services Block Grant - 14%

County Funding - 2%

*Please see attached supporting documentation*

11. Consent Agenda Items

- 11.A. Approval of a no-cost time extension with the PA Department of Community and Economic Development (DCED) for the Chester Creek Trail Phase 4 Feasibility Study project from June 30, 2026 to June 30, 2027. Subject to Solicitor's approval.

Grant

\$0

Local Share Account Grant through DCED.

*This is a no cost time extension, extending the grant for an additional year.*

- 11.B. Approval of a no-cost time extension with the PA Department of Community and Economic Development (DCED) for the Mineral Hill Park improvement project from June 30, 2026 to June 30, 2027. Subject to Solicitor's approval.

Grant

\$0

Local Share Account grant.

*Thei is a no cost time extension, there is no other change to the grant award.*

- 11.C. Approval to apply for a Grant under the Bureau of Justice Assistance's FY2025 Comprehensive Opioid, Stimulant, and Substance Use Program (COSSUP), in the amount of \$1,187,645.00, for a three-year term anticipated to begin June 2026 through May 2029. Subject to Solicitor's approval.

Grant

No local match

1,187,645

Funding Opportunity Number O-BJA-2025-172334.

*The Delaware County Office of the Medical Examiner is seeking approximately \$1.19 million in federal funding through the U.S. Department of Justice's COSSUP program to enhance overdose prevention efforts. The grant will fund key personnel, expand our existing data and dashboard capabilities, and establish a partnership with an academic partner to analyze overdose trends and measure outcomes. The initiative will integrate data from the OME, EMS, and partner agencies to improve real-time decision-making and a coordinated response across public safety, DCHD, and other public health systems. This is a three-year project designed to strengthen our ability to identify emerging drug threats and reduce overdose fatalities in Delaware County while also developing a model that can be shared statewide.*

- 11.D. Approval to apply to renew the Insurance Fraud Prevention Authority Grant (FY2026-27), in the amount of \$870,753.00 for a term beginning July 1, 2026, and ending June 30, 2027. Subject to Solicitor's approval.

Grant

\$870,753.00

*Approval to apply to Insurance Fraud Prevention Authority grant, 2026-2027  
One year term - FY 26-27 / July 1, 2026 - June 30, 2027  
Amount: \$870,753.00*

- 11.E. Approval to apply for the 2025 Edward Byrne Memorial Justice Assistance Grant in the amount of \$110,786.00 and approval of the Inter-Municipal Agreement with Chester City, Borough of Darby and Upper Darby Township pertaining to the administration of the grant. Subject to Solicitor's approval.

Grant

\$110,786.00

Grant

- 11.F. Approval to purchase Magnet Forensics Advanced Machine License for 12 (twelve) licenses in the amount of \$29,940.00 using DOJ Grant Funds, for a term beginning April 28, 2026, to April 27, 2027. Subject to Solicitor's approval.

Grant

\$29,940.00

*Approval to purchase Magnet Forensics license for term of April 28, 2026 - April 27, 2027*

- 11.G. Approval to enter into a reimbursement grant agreement and sign a resolution with PennDOT for \$2,000,000.00 for Delaware County Vehicle Charging Stations from the federal-aid Carbon Reduction Program. Subject to Solicitor's approval.

**Grant**

\$2 million

IIJA Carbon Reduction Funding

- 11.H. Approval of a professional services agreement between the County of Delaware and Johnson, Mirmiran, and Thompson (JMT) for design services for the Delco Woods Loop Trail in an amount not to exceed \$148,025.00. Subject to Solicitor's approval.

**Grant**

\$148,025

DCNR C2P2 grant, with match covered by PA Act 13 funds

- 11.I. Approval of a contract amendment with Wilson Consulting Group LLC for supplemental Final Design activities for the Chester Creek Trail Phase II in the amount of \$53,860.63. The total contract value for this project will increase to \$595,585.63. Subject to Solicitor's approval.

**Grant**

\$53,860

PA Act 13 Open Space Fund

- 11.J. Approval of a confirmatory resolution to create two new TD Bank Accounts: "Local Victim Service Fund" and "Demolition and Rehabilitation Fund." Subject to Solicitor's approval.

- 11.K. Approval to authorize payment of \$55,200.00 to KNOWiNK Inc. for annual software and licensing fees for the electronic poll books. Subject to Solicitor's approval.

**Grant**

\$55,200

Pennsylvania Election Integrity Grant

- 11.L. Approval to purchase thirty-one (31) Body-Worn Cameras from Axon

Enterprises Inc., in an amount not to exceed \$326,090.75 to be paid over five (5) years at a yearly cost of \$65,218.15 for the Sheriff's Office. Subject to Solicitor's approval.

**Capital**

\$326,090.75 being paid over 5 years at \$65,218.15 per year

Capital

- 11.M. Approval to continue work with CliftonLarsonAllen LLP by increasing allocated funding for the provision of accounting and finance assistance under the direction of the Department's management to the fiscal office, in an amount not to exceed \$100,000.00. Subject to Solicitor's approval.

**Other Revenue**

100,000

- 11.N. Approval to adopt the 2026 Proposed List of Awards for the federal CDBG, HOME and ESG Programs along with the locally funded Affordable Housing Fund for the period July 1, 2026 to June 30, 2027. Subject to Solicitor's approval.

**CDBG, HOME, ESG and AHF**

7,066,433

*Funded is estimated based on previous year HUD allocations*

- 11.O. Approval of an amendment to the Recorder of Deeds Demolition contract, DF-24-13A, Demolition of blighted structure at 1100 Hook Road, Darby Township. Amendment will increase the allocation by \$15,580.00 for a total allocation of \$88,380 to complete the award to the lowest responsible bidder. Subject to Solicitor's approval.

**County Revenue**

15580

ROD Demolition Fund

- 11.P. Approval to execute a Subrecipient Agreement with Brandywine Conservancy and Museum of Art in the amount of \$1,266,195.00 for the elevation of historic structures. Funding is provided through the Pennsylvania Department of Community and Economic Development through the Community Development Block Grant Disaster Recovery Program in response to Hurricane Ida. Subject to Solicitor approval.

**Grant**

1266195

CDBG-DR

*No County match*

- 11.Q. Approval of contract between Workforce Development and Northern Pennsylvania Regional College to provide occupational skills training for up to \$5,000.00 per eligible job seeker, for a term beginning January 1, 2026, to June 30, 2030. Subject to Solicitor's approval.

**Federal**

max \$5,000 per eligible job seeker

Workforce Innovation and Opportunity Act

*No local match*

- 11.R. Approval of a contract between Workforce Development and Beasley Media for \$65,000.00 to conduct outreach to dislocated workers impacted by mass layoff from Amazon Fresh stores in Delaware, Montgomery, Bucks, and Philadelphia Counties, for a term beginning April 6, 2026 to June 30, 2026. Fully funded by a grant from PA Labor & Industry's Rapid Response funds. No local match. Subject to Solicitor's approval.

**State grant**

65,000

Grant from PA Labor & Industry Rapid Response.

*No local match*

- 11.S. Approval to renew the contract with CrowdStrike Falcon Complete Network Security Software for Fair Acres Geriatric Center through CDWG off the Sourcewell 121923 Software Contract, in the amount not to exceed \$31,590.00, for a term beginning June 10, 2026, to June 10, 2027. Subject to Solicitor's approval.

**Operating**

\$31,590.00

Medicare/Medicaid

- 11.T. Approval to Purchase GIS Software and Licensing Agreements in the amount not to exceed \$32,810.00 for a term beginning April 23, 2026, to April 22, 2027. Subject to Solicitor's approval.

**Grant**

\$32,810.00

Grant

*To purchase GIS Software and licensing agreements from ESRI ArcGIS Enterprise Network to provide GIS software necessary to address critical errors contained within NG911 GIS Layers at a cost not to exceed \$32,810.00. Software costs are fully reimbursable under NG911 GIS Post Migration Grant.*

- 11.U. Approval to request a no-cost time extension with the Pennsylvania Department of Transportation (PennDOT) to the Standard Bridge Reimbursement Grant Agreement R22060007 for County Bridge 12, Mattson Road over West Branch Chester Creek in Chester Heights Borough. Subject to Solicitor's approval.

**Other Revenue**

\$0

Fund 36 — PennDOT Reimbursement Fund

- 11.V. Approval of change order #6 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 order is \$14,489.67. The value of the contract will increase from \$5,637,525.84 to \$5,652,015.51. Subject to Solicitor's approval.

Capital

\$14,489.67

Loan 72

*If approved, the balance remaining in the construction contingency is \$14,734.49.*

- 11.W. Approval to contract with Pella Window and Door Showroom of Pottstown to install 81 Pella 250 Series, Double Hung windows of various sizes with wood accessories in the Curran & Fronefield Buildings as outlined on attached quote in the amount of \$139,559.46. Subject to Solicitor's approval.

Capital

\$139,559.46

Capital

*Pella Window and Door Showroom of Pottstown is a Costars Vendor: COSTARS CONTRACT #008-E22-933*

- 11.X. Approval of credit change order #1 to KPN contract #A-202012-04 between the County of Delaware and Weatherproofing Technologies, Inc. for the roof restoration and HVAC replacement at the George W. Hill Correctional Facility for the balance of funds on the contract in the amount of \$601,251.40. The contract value will decrease from \$17,704,577.57 to \$17,103,326.17. Subject to Solicitor's approval.

Capital

\$-601,251.40

Loan 72

*This is a credit.*

- 11.Y. Approval to amend the professional services agreement between the County of Delaware and J&M Preservation Studio for architectural and structural engineering services for the County Courthouse Exterior Repairs. The value of the amended services is \$8,940.00. The value of the contract will increase from \$80,157.50 to \$89,097.50. Subject to Solicitor's approval.

Capital

\$8,940.00

County Capital Funds: Bond 71

- 11.Z. Approval to amend JOC Contract #2021JOCC-47 between the County of Delaware and S.J. Thomas Company, Inc. for permit fees and the installation of additional LED lighting fixtures for the County of Delaware Government Center Relighting project. The value of the contract will increase from \$274,110.88 to \$393,975.88. Subject to Solicitor's approval.

**Grant and Capital**

\$119,865.00

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

*This will use the remaining balance of the EECBG grant to install elevator Lobby Fixtures and 324 Fixtures in Parking Garage. The balance will be paid from County Capital Funds*

- 11.AA. Approval to award a construction contract under KPN Contract #2021JOCC-52 between the County of Delaware and S.J. Thomas Company, Inc. for renovations at 2 West Baltimore Avenue in Media, PA for the relocation of the Office of Workforce Development in an amount not to exceed \$142,352.74. Subject to Solicitor's approval.

**Capital**

\$142,352.74

County Capital Fund, Loan 71

- 11.BB. Approval to amend Drug and Alcohol contracts as outlined on the attached list which reflects rate increases for inpatient services for the 25/26 Fiscal Year to align with those approved by the Pennsylvania Association of County Drug and Alcohol Administrators effective January 1, 2026. Subject to Solicitor's approval.

**Other Revenue**

N/A\*

Federal Funding Source(s):

Block Grants for Prevention and Treatment of Substance Abuse CFDA # 93.959 - 31%

State Funding Source(s):

Department of Drug and Alcohol State General Assistance APP 11-029 - 25%

Department of Drug and Alcohol State Gaming Fund ACT 2010-01 - 5%

Human Services Block Grant - 37%

County Funding - 2%

*Please see attached supporting documentation.*

- 11.CC. Approval to Amend Contract #DA 35/25 with Community Action Agency of Delaware County extending the term of the Contract for ongoing Housing Services and Housing Focused Case Management services through June 30, 2026, in an amount not to exceed \$443,164.00. Subject to Solicitor's



approval.

**Other Revenue**

\$443,164.00

Federal Funding Source(s):

Opioid State Targeted Response Grant CFDA # 93.788 - 100%

*Please see attached supporting documentation.*

- 11.DD. Approval to amend Drug and Alcohol contracts as outlined on the attached list extending the term of the Contracts for ongoing prevention, intervention, treatment, and recovery services through June 30, 2026. Subject to Solicitor's approval.

**Other Revenue**

N/A\*

Federal Funding Source(s):

Block Grants for Prevention and Treatment of Substance Abuse CFDA # 93.959 - 31%

State Funding Source(s):

Department of Drug and Alcohol State General Assistance APP 11-029 - 25%

Department of Drug and Alcohol State Gaming Fund ACT 2010-01 - 5%  
Human Services Block Grant - 37%

County Funding - 2%

*Please see attached supporting documentation.*

12. Appointments

- 12.A. Approval to appoint Anne Stauffer as Director of Parks and Recreation.

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

14. Solicitor

- 14.A. Approval to file four (4) Petitions for the Termination of Parental Rights and two (2) Consents for Adoptions with the Orphans Court,

15. Council Remarks

16. Adjourn