



AGENDA

PRELIMINARY AGENDA MEETING TUESDAY, APRIL 1, 2025

1. Call Meeting to order
2. Pledge of Allegiance to the Flag
3. Announcement(s)
 - 3.A County Council Announcements
Other Revenue
N/A
 - 3.B Proclamation: National Library Week being celebrated April 6-12, 2025, and update on Library Services, by Director, Anny Laepple.

Other Revenue
N/A
 - 3.C Announcement of the Delco Woods Masterplan, by Director of Planning, Gina Burritt.
Other Revenue
N/A
4. Junior Council Comments
5. Approval of Minutes
 - 5.A Approval of the Minutes of the Regular Meeting held on March 19, 2025.
Other Revenue
N/A
[Minutes.03.19.25.pdf](#)
6. Ordinance(s)
 - 6.A First Reading of Ordinance 2025-3 expressing an intent to take private property by condemnation for an extension to the Chester Creek Trail consisting of (1) a 0.443 acre trail easement, a 0.088 acre drainage easement and a 0.026 acre temporary construction easement in Aston Township (0 Bridgewater Road) and (2) a 0.018 acre trail easement in Middletown Township (646 Creek Road).

County Revenue

NA

[Ordinance_2025-3__Chester_Creek_Trail_.pdf](#)

- 6.B Second Reading and Final Adoption of Ordinance 2025-2 adding Chapter 220 to the County Code regarding the unlawful manufacture of firearms.

County Revenue

NA

[Ordinance 2025-2.pdf](#)

7. Advertisement(s)

- 7.A Approval to advertise for acquisition, development and or rehabilitation of a non-congregate shelter serving households experiencing homelessness or other Qualifying Populations using HOME-ARP funding. Subject to Solicitor's approval.
Grant

HOME Investment Partnership Program - American Rescue Plan

[RFP_HOME-ARP Non-Congregate 23.11.08.docx](#)

- 7.B Approval to advertise for Professional Services to update the National Register of Historic Places nomination form for the 1724 Chester Courthouse. Subject to Solicitor's approval.

County Revenue

Funding for the updated form will be covered by a National Park Service Grant.

[Copy of TIMELINE - NATIONAL REGISTER NOMINATION UPDATE - 1724 CHESTER COURTHOUSE.xlsx](#)

8. Grants

- 8.A Approval to apply for the Auto Theft Prevention Authority grant for a two-year term beginning July 1, 2025, to June 30, 2027, in the amount of \$602,707.00. Subject to Solicitor's approval.

Grant

Funding is provided by Auto Theft Prevention Authority

[ATPA Grant Renewal Application.pdf](#)

- 8.B Approval to apply for the Insurance Fraud Prevention Authority grant from July 1, 2025 to June 30, 2026 in the amount of \$823,049.00. Subject to Solicitor's approval.

Grant

Funding is provided by the Insurance Fraud Prevention Authority

[IFPA Grant Renewal Application.pdf](#)

- 8.C Approval to accept a \$23,500.00 Coastal Zone Grant through the Coastal Resources Management Program. Subject to Solicitor's approval.

Grant

Grant for \$23,500 to be matched with \$23,500 of Planning Department staff time.

[C990005144-Delaware County Executive Director-Grant Agreement.pdf](#)

[Attach F - Assurance_Non_Constr.pdf](#)

- 8.D Approval to amend the HARC grant agreement with the Pennsylvania Historical

and Museum Commission to extend the contract until May 31, 2026. Subject to Solicitor's approval.

Grant

N/A

[C980002361 - Delaware County Executive Director - AMEND1.pdf](#)

- 8.E Approval to submit an application to DCNR's Community Conservation Partnerships Program (C2P2) for design and construction of a loop trail in Delco Woods in the amount of \$500,000.00. Subject to Solicitor's approval.

Grant

\$500,000 is being requested from DCNR. That will be matched with \$528,000 from funding from the Act 13 Marcellus Legacy Fund for Open Space. If the amount of the grant award is less than requested, additional funding from Act 13 will be used.

[Resolution_Print.pdf](#)

- 8.F Approval to accept Delaware County's final Fiscal Year 2023-2024 Medical Assistance Transportation Program Grant allocation in the amount of \$4,172,871.00. Subject to Solicitor's approval.

Grant

Federal Funding Source(s):

Medical Assistance Transportation Program - MATP CFDA #93.778 - 50%

State Funding Source(s):

Medical Assistance - 50%

[Medical_Assistance_Transporation_Program_Summary_Page.pdf](#)

[Medical_Assistance_Transporation_Program_Allocation_Letter.pdf](#)

9. Agreements / Contracts / Amendments / Purchases

- 9.A Approval to request ICAC grant funds to renew the Magnet Forensics GrayKey license in the amount of \$57,110.00, for a term from May 10, 2025, to May 9, 2026. Subject to Solicitor's approval.

Grant

Funding is provided by PCCD.

[GrayKey 2025 Renewal.pdf](#)

- 9.B Approval to purchase the SUMURI KA-Ultra Server Processor using ICAC grant funds in the amount of \$38,999.00. Subject to Solicitor's approval.

Grant

Funding is provided by PCCD

[SUMURI Server 2025.pdf](#)

- 9.C Approval of ICAC grant funds to renew Magnet Griffeye License for our office and ICAC affiliates throughout Pennsylvania in the amount of \$52,395.00. This cost will pay for 21 Magnet Griffeye license renewals. Subject to Solicitor's approval.

Grant

Funding is provided by PCCD

[Magnet Forensics Griffeye 2025.pdf](#)

[Magnet Sole Source.pdf](#)

- 9.D Approval to purchase a Right-of-Way from Olympic Tool and Machine Corp, 2100 Bridgewater Road in Aston for \$74,500 for the Chester Creek Trail Phase II. Subject to Solicitor's approval.
Capital
CIP Project Number FP-2025-27-RW: Trail ROW acquisitions
\$69,500 for easement
\$5,000 landscaping allowance
[Olympic Tools Deed of Easement.pdf](#)
- 9.E Approval to amend the Round 2 Delco Greenways Grant for Middletown Township for two acquisitions associated with the Chester Creek Trail to extend it by two years, until April 30, 2027. Subject to Solicitor's approval.
Capital
No change in funding.
[Draft Round Two Grant Extension for Middletown--DGW-R2-21-26-24--3-24-25.docx](#)
- 9.F Approval to amend Agreement #AFS-A 1/25 with Capacity for Change, LLC increasing the overall value \$12,000. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Housing and Urban Development Continuum of Care CFDA #14.267 - 100%

[Capacity for Change, LLC #AFS-A 1/25 Amd #1 Summary Page](#)

[Capacity for Change, LLC #AFS-A 1/25 Amd #1 Contract](#)

[Capacity for Change, LLC #AFS-A 1/25 Amd #1 Revised Appendix Z](#)

- 9.G Approval to execute the first amendment to the lease agreement between Rivertown TCI, L.P., a Pennsylvania Limited Partnership, and the County of Delaware for 16,140 sq. ft. at the Wharf located at 2501 Seaport Drive for the Delaware County Bureau of Elections for an annual fixed rent of \$387,360.00 plus utilities. Rent per square foot is \$24.00. The lease term is extended by one year to January 31, 2027. Subject to Solicitor's approval.
County Revenue
Bureau of Elections Operating Budget - Rent of Offices
[County of Delaware-Extension #1- 012225- original- 1 year extension .docx.pdf](#)
- 9.H Approval to enter into an agreement between the County of Delaware and Aqua Pennsylvania, Inc., granting perpetual easements in Shrigley Park for the relocation of waterlines necessary for the reconstruction of County Bridge #149 on Hilldale Road over Darby Creek in Lansdowne Borough. Subject to Solicitor's approval.

Other Revenue

Not applicable

[Easement with Exhibit - EXECUTION COPY - signed by Aqua.pdf](#)

- 9.I Approval of a contract between Intersection Media, LLC and the Delaware County Health Department (DCHD) in an amount not to exceed \$54,320.00 to implement marketing services through a comprehensive advertising campaign. Subject to Solicitor's approval.
Grant
100% grant reimbursable; \$25,000 via Multi state settlement fund various Opioid/pharmaceutical manufacturers - sub Award - Opioid Settlement Fund - Johnson&Johnson, Amerisource Bergen, Cardinal Health, and McKesson (Interagency Agreement - DHS - Sandra Garrison)

~ \$30,000 HRSA Grant - Federal Congressionally Directed Spending - Office of Federal Assistance Management (OFAM) DHHS/HRSA ALN 93.493 Award 4 #GE1HS50276-01-08
[DCHD lxN - 69th Street Domination Package \(004\).pdf](#)
[Intersection Contract..pdf](#)
- 9.J Approval of a Professional Services agreement with Francis Panico, to be a consultant as the Veterans Career Advisor for the Department of Military and Veterans Affairs in the amount of \$5,000.00 per month and not to exceed \$60,000.00 a year, for a term ending December 31, 2026. Subject to Solicitor's approval.
Grant
Pa Labor & Industry Veterans Employment Grant
[Veterans Career Advisor Agreement F Panico.docx](#)
- 9.K 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 year at a cost of \$177,680.72. Subject to Solicitor's approval.
County Revenue
Funded out of the 911 operating expense which is reimbursable via PEMA funds.
[20250324125830412.pdf](#)
- 9.L Approval 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 \$31,780.00. Software costs are fully reimbursable under NG911 GIS Post Migration #31240028. Subject to the Solicitor's approval.
Grant
Will be reimbursed from grant NG911 GIS Post Migration #3120240028
[20250324143017493 \(1\).pdf](#)
- 9.M Approval to renew SQL Server 2019 Enterprise licensing via Hexagon Safety and Infrastructure for computer aided dispatch (CAD) SQL environment used to process and dispatch all 911 Calls that come into the 911 center. At a cost of \$25,746.00. Subject to Solicitor's approval.
County Revenue
Purchase to be funded through Emergency Equipment and Maintenance which is

fully reimbursed through PEMA.

[20250324142049169.pdf](#)

- 9.N Approval to purchase two (2) 2023 Chrysler Pacifica Hybrid Plug in Vans for Human Services Children and Youth Services Department from Hondru Fleet at a price not to exceed \$80,980.00. This pricing includes a discount of \$33,575.00. Subject to Solicitors approval.

Other Revenue

Human Services / CYS

[2025 Quote New 2023 CYS Van 1 3-18-25.pdf](#)

[2025 Quote New 2023 CYS Van 2 3-18-25.pdf](#)

- 9.O Approval to Purchase two (2) 2024 Ford Transit 250 Cargo Vans AWD Medium Roof 148" Wheel Base for the Medical Examiner's Office from Pacifico Marple Ford of Broomall. For a Price not to exceed \$158,724.06 off of Co-Stars contract # 025-E23-572 including 3 up fits on each vehicle. Subject to Solicitor's approval.

Capital

Capital

[2025 M.E. Van & Upfit Quotes 3-24-25.pdf](#)

[2025 M.E. Van KML Upfit Quote 3-24-25.pdf](#)

- 9.P Approval to request FY2025 Budget Transfer. Subject to Solicitor's approval.

County Revenue

These are reallocated ARPA Funds from Revenue Loss from FY24 being rolled over into FY25 via of Assigned Fund Balance

10. Appointments

- 10.A Approval to appoint members to the Delaware County Solid Waste Authority Committee.

Other Revenue

N/A

- 10.B Approval to appoint members to the Delaware County America 250 Commision.

Other Revenue

N/A

- 10.C Approval to appoint members to the SEPTA Citizens Advisory Committee.

Other Revenue

N/A

11. Tax Collection Refund(s)

- 11.A Approval of Central Tax Collection Department's request for refund for the years 2021, 2023, 2024 and 2025 County Real Estate Taxes for twenty-three (23) property owners due to overpayment of the amount of taxes due.

Other Revenue

na

- 11.B Approval of Central Tax Collection Department's request for seventy-five (75) Court Ordered refunds for the years 2021, 2022, 2023, 2024 and 2025 in the Townships of Aston, Chester, Concord, Haverford, Lower Chichester, Nether Providence, Newtown, Radnor, Ridley, and Upper Chichester, and the Broughs of Clifton Heights, Sharon Hill, Upper Darby in the total amount of \$136,213.70.

Other Revenue
na

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

13. Communications from the Executive Director

14. Solicitor

- 14.A Approval to file two (2) Petitions for the Termination of Parental Rights with the Orphans Court.
Other Revenue
na

15. Public Comment

16. Council Remarks

17. Adjourn