



AGENDA

PRELIMINARY AGENDA MEETING TUESDAY, APRIL 2, 2024

1. Call Meeting to order
2. Pledge of Allegiance to the Flag
3. Approval of Minutes
 - 3.A Approval of the Minutes of the Regular Meeting held on March 20, 2024.
Other Revenue
no funding needed
[03.20.24 Minutes.pdf](#)
4. Announcement(s)
 - 4.A Announcement declaring April 1-7 as National Public Health Week.
Other Revenue
no funding
 - 4.B Announcement declaring April 7-13 as National Library Week.
Other Revenue
No cost to county
 - 4.C Update from Library Services.
Other Revenue
no funding needed
 - 4.D Update from the Naming Committee.
County Revenue
NA
5. Advertisement(s)
 - 5.A Approval to advertise to reissue Request for Grant Proposals for a Program Coordinator for the Opioid Settlement Funds. Subject to Solicitor's approval.
Grant
Opioid Settlement Funds - 100%
[Reissue Request for Grant Proposals for a Program Coordinator for the Opioid Settlement Funds.pdf](#)

6. Grants

- 6.A Approval to apply to the Insurance Fraud Prevention Authority grant in the amount of \$641,169.00 from the dates of 07/01/2024-06/30/2025.
Grant
The Pennsylvania Insurance Fraud Prevention Authority.
[IFPA Grant Renewal Application.pdf](#)
- 6.B Approval to accept grant renewal 4100092542 R2 in accordance with the renewal clause contained in Paragraph I.C.1.b. of the original Tuberculosis Control Grant Agreement. The renewal period will be effective July 01, 2024 and terminate June 30, 2025. Subject to Solicitor's approval.
Grant
\$55,240.00 100% state dollars
[FED 4100092542 R2.pdf](#)
- 6.C Approval of a Grant Agreement to Delaware County Law Enforcement Memorial Foundation using ARPA funds in an amount not to exceed \$75,000 to fund a portion of the costs of the expansion of the Delaware County Law Enforcement Memorial Wall at Rose Tree Park. Subject to Solicitor's approval.
Grant
ARPA grant funds (i.e., Coronavirus State and Local Fiscal Recovery Funds under the American Rescue Plan Act of 2021) previously allocated by Council December 13, 2023, item 5E).
[Memorial Grant Agreement Draft.pdf](#)
[DCLEMF Stamped Drawing 2_23_2024.pdf](#)
- 6.D Approval to apply for Energy Efficiency and Conservation Block Grant (EECBG) funding with the U.S. Department of Energy in the amount of \$406,930 for LED Replacement in the Government Center Complex. Subject to Solicitor's approval.
Other Revenue
This funding is part of the Energy Efficiency and Conservation Block Grant (EECBG) through the U.S. Department of Energy.

7. Agreements / Contracts / Amendments / Purchases

- 7.A Approval to apply for a Transportation & Community Development Initiative (TCDI) study for the Highland Avenue Train Station in the City of Chester.
Grant
TCDI grant
[RESOLUTION_CountyCouncil.docx](#)
- 7.B Approval to award a contract to J&M Preservation for Professional Design Services for the Rehabilitation of the 1724 Chester Courthouse in the amount not to exceed \$67,315. Subject to Solicitor's approval.
Grant
Contract is funded in full by the National Park Service Semiquincentennial Grant for the rehabilitation of the Courthouse.
[JM PRESERVATION STUDIO LLC.pdf](#)
- 7.C Approval of a Professional Services Agreement between the County of Delaware

and Mugo Web for the development of a new website for Delaware County Libraries in an amount not to exceed \$42,625. Subject to Solicitor's approval.

Other Revenue

ARPA funding approved at May 4, 2022 Council meeting

[Mugo Web Summary Memo.pdf](#)

[Mugo_Web_-_DCL_Contract_3.2024.pdf](#)

- 7.D Approval of a contract between Workforce Development and Perch Advisors LLC for \$45,000 to provide EMS Industry Partnership facilitation for 18 months. Subject to Solicitor's approval.

Grant

PA Labor & Industry Industry Partnership Grant

[Perch.pdf](#)

- 7.E Approval of a modification of contract between Workforce Development and Beasley Media to add \$10,000 for a website and promotion of the EMS Industry Partnership. Updated contract would be \$149,372. Subject to Solicitor's approval.

Grant

PA Labor & Industry Industry Partnership Grant

[Beasley.pdf](#)

- 7.F Approval of a modification of contract between Workforce Development and Delaware County Community College to add \$5,000 for occupational skills summer camp. Updated contract would be \$25,000. Subject to Solicitor's approval.

Grant

PA Labor & Industry Business and Education Partnership Grant

[DCCC.pdf](#)

- 7.G Approval for Workforce Development to enter a contract with Eastern Center for Arts and Technology to provide job seeker training for up to \$5,000 per trainee. Subject to Solicitor's approval.

Grant

Workforce Innovation and Opportunity Act

[Eastern Center for the Arts & Technolgy.pdf](#)

- 7.H Approval for Workforce Development to enter a contract with UTCRAS to provide On-the-Job Training at \$5,000 per trainee. Subject to Solicitor's approval.

Grant

Workforce Innovation and Opportunity Act

[UTCRAS.pdf](#)

- 7.I Approval of a Grant to East Lansdowne Borough in the amount of \$62,050.42 for the reimbursement of costs associated with the emergency demolition and clearance of a fire destroyed residence at 58 Lewis Avenue. Subject to Solicitor's approval.

County Revenue

Recorder of Deeds Demolition Fund

[East Lansdowne Request.pdf](#)

[Agreement -DF-24-14A.doc](#)

- 7.J Approval of a new contractual agreement with The Community College of Delaware County dba Delaware County Community College. Subject to Solicitor's approval.
Other Revenue
As allocated to the various Human Services categoricals. County match to be determined by various funding streams.
[The Community College of Delaware County dba Delaware County Community College HS-A 126/23 Contract](#)
[The Community College of Delaware County dba Delaware County Community College HS-A 126/23 W9](#)
- 7.K Approval to amend Contract #ID 21/23 with Home Health Specialist, Inc. to reflect the agency's legal name as it appears on their W-9 to Home Health Specialist, LLC dba Family First Homecare of Pennsylvania. Subject to Solicitor's approval.
Other Revenue
State Funding Source:
 - Human Services Block Grant, 97.94%County Funding:
 - 2.06%[Home Health Specialists Inc ID 21/23 Summary Page](#)
[Home Health Specialists Inc ID 21/23 Letter](#)
[Home Health Specialists Inc ID 21/23 W9](#)
- 7.L Approval of Early Learning Resource Center agreements as outlined on the attached list. Subject to Solicitor's approval.
Other Revenue
State; Federal. Costs to be incurred per day per child attending. Budget Balance: \$51,955,953.02.
[ATTACHMENT_ELRC_LIST_2324.docx](#)
- 7.M Approval to amend Contract #CW 117/23 with Athena House, LLC which adds an additional supportive service to the provider's agreement that includes 1:1 support at a rate of \$20.00 per hour for youth 13 - 20 years of age and extends the agreement through the 2024/2025 fiscal year. Subject to Solicitor's approval.
Other Revenue
Federal Funding Source:
 - Foster Care IV-E CFDA #93.658 - Per eligibility of child/placement
 - Social Services Block Grant CFDA #93.667 - Per allocation/applicability
 - Stefanie Tubbs Jones Child Welfare Services Program CFDA #93.645 - Per allocation/applicabilityState Funding Source:
 - Act 148 - 80%/60% per placement type and net of Federal and other revenueOther Funding Source:
 - Title IV-D/Social Security - Variable per childCounty Funding:
 - 20%/40% per placement type and net of Federal and other revenue[Athena House, LLC #CW 117/23 Summary Page](#)
[Athena House, LLC #CW 117/23 Current Z Page.pdf](#)
[Athena House, LLC #CW 117/23 Revised Z Page.pdf](#)

- 7.N Approval of a new contractual agreement with Gateway HorseWorks to provide equine-assisted learning programs for Delaware County youth 13 to 18 years age. Subject to Solicitor's approval.
Other Revenue
Federal Funding Source:
• Temporary Assistance for Needy Families CFDA #93.558 - Per eligibility of the child
State Funding Source:
• ACT 148 - 80%/60% net of federal and/or other revenue
County Funding: 20%/40% net of Federal and other revenue
[Gateway HouseWorks #CW 125/23 Summary Page](#)
[Gateway HouseWorks #CW 125/23 Contract](#)
- 7.O Approval of change orders FPCO-19 and FPCO-21 to contract #eDPW-121422-2FSC between the County of Delaware and Guy M. Cooper Inc. for the Sprinkler, Piping, and Fire Pump Modifications at the Government Center Complex in an amount not to exceed \$18,443.07. The amended contract value will be \$3,841,446.21. Subject to Solicitor's approval.
Capital
County Capital Loan 70
[Cooper FPCO-19.pdf](#)
[Cooper FPCO 21.pdf](#)
- 7.P Approval of Reimbursement Agreement R24060003 between the County of Delaware and the Pennsylvania Department of Transportation (PennDOT) establishing maximum reimbursement at \$933,778.69 for a period of three years for the NBIS bridge inspections. Subject to Solicitor's approval.
Other Revenue
80% PennDot Reimbursable

[Agreement-R24060003.pdf](#)
- 7.Q Approval of a professional services contract between the County of Delaware and McCormick Taylor for the NBIS bridge inspection contract for a period of three years for an amount not to exceed \$1,167,223.36. Subject to Solicitor's approval.
Other Revenue
80% PennDot Reimbursable
20% County Liquid Fuels
[L00786 NBIS Price Proposal Details.pdf](#)
[NBIS Estimate Details.pdf](#)
[Technical Proposal Detail.pdf](#)
- 7.R Approval of an amendment to contract DF-23-60A between the County of Delaware and the City of Chester. The amendment will remove demolition of structures located at 427-429 Rose Street, 2703-2705 Lehman Street and 2709 Lehman Street. Properties located at 1722 W. 3rd Street and 550-556 Edgmont Avenue will be included in the contract for demolition. The grant will not exceed the original allocated amount of \$282,500. Subject to Solicitor's approval.
County Revenue
Recorder of Deeds Demolition Fund

[Delco Demo 2023 - Modification Letter.pdf](#)
[DF-23-60A.Amend.pdf](#)

- 7.S Approval to advertise for construction to the Human Resources Suite Reno at the Delaware County Government Center. Subject to Solicitor's approval.

County Revenue

Central Purchasing Advertising Budget

[TIMELINE HR Bidding.pdf](#)

- 7.T Approval to purchase office furniture for the Human Resources Suite from Kershner Office Furniture using PA State Contract #4400025661 and #4400025848 in an amount not to exceed \$154,639.15. Subject to Solicitor's approval.

Capital

County Capital Loan 66

[32863-R5 Delaware County HR Suite-Drawing Set.pdf](#)

[Kershner HR Suite Furniture Proposal.pdf](#)

- 7.U Approval to purchase the B-Pod meal delivery system, software, smallwares and disposables from Burlodge USA, Inc. for the Fair Acres Geriatric Center in an amount not to exceed \$1,440,407.80. Subject to Solicitor's approval.

Capital

County Capital Funds- Loan 70

[10656-240320 FAIR ACRES GERIATRIC CENTER - DELAWARE COUNTY - LS-QUOTATION FOR PO ISSUE 3-22-2024.pdf](#)

- 7.V Approval for the extension of Interim Agreement of the Delaware County Prison Employee Independent Union (DCPEIU) to May 31, 2024. Subject to Solicitor's approval.

County Revenue

Extends interim agreement. No change in expenses.

8. Miscellaneous

- 8.A Approval of Conservation District personnel items as set forth on the attached list and increase in the Conservation District budget to reflect additional anticipated grant revenues for the positions.

Grant

Sustainability Office to work with Budget Office on funding.

[Conservation District Approvals.pdf](#)

- 8.B Approval of a name for the Marple tract based on the recommendation of the naming committee.

County Revenue

NA

9. Appointments

- 9.A Approval to appoint Anny Laepple as the Director of Library Services.

County Revenue

100% County

- 9.B Approval to appoint Karen Wilwol as the Director of Soil Conservation.
Other Revenue
No funding needed
- 9.C Approval to appoint one member to the Community Action Agency with a term ending April 30, 2025.
Other Revenue
no funding needed
- 9.D Approval to appoint one member to the Immigrant Affairs Board to a term ending December 31, 2024.
Other Revenue
No funding needed
- 9.E Approval to appoint two members to the Women's Commission with one term ending June 30, 2024 and one term ending June 30, 2025.
Other Revenue
no funding needed

10. Tax Collection Refund(s)

- 10.A Approval of Central Tax Collection Department's request for refunds for the years 2023 and 2024 County Real Estate Taxes for the fifteen (15) property owners due to the over payment of taxes due.
Other Revenue
N/A

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

12. Communications from the Executive Director

13. Solicitor

14. Public Comment

15. Council Remarks

16. Adjourn