



AGENDA

PRELIMINARY AGENDA MEETING TUESDAY, APRIL 15, 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
4. Presentation (s)
 - 4.A Delaware County Health Department Update, by Director Lora Werner.
Other Revenue
N/A
5. Junior Council Comments
6. Approval of Minutes
 - 6.A Approval of the Minutes of the Regular Meeting held on April 2, 2025.
Other Revenue
N/A
[Minutes 04.02.25.pdf](#)
7. Ordinance(s)
 - 7.A Second Reading and Final Adoption 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](#)
8. Resolution (s)

8.A Approval of Resolution 2025-05 in Support of a National Infrastructure Bank.
Other Revenue
N/A
[Resolution 2025-5 \(National Infrastructure\).pdf](#)

8.B Approval of Resolution 2025-6 Declaring that it is Desirable for the Health, Safety and Welfare of the People in the Areas to be Served by the Facilities of Elwyn and Certain Affiliates to have such Facilities Financed through the Delaware County Authority.

Other Revenue
N/A
[Resolution 2025-6 \(Elwyn HSW\).pdf](#)

9. Advertisement(s)

9.A Approval to advertise for lighting and security camera enhancements at the new County Park in Darby Township (referred to as simply “Little Flower” or “Little Flower Open Space”). Subject to Solicitor’s approval.
County Revenue
Central Purchasing Advertisement Budget
[TR_Revised_Litte Flower Lighting and Security Procurement timeline.pdf](#)

9.B Approval to advertise for the Fire Alarm Replacement at the Government Center Complex. Subject to Solicitor’s approval.
County Revenue
Central Purchasing Advertisement Budget
[TR Edit_Advertisment Schedule TIMELINE.xlsx](#)

10. Grants

10.A Approval to amend Grant Agreement #4100086629 between the State Department of Drug and Alcohol Programs and Delaware County to revise the approved Schedule of Funding, Appendix A-12 to include \$912,658 in additional funding. Subject to Solicitor’s approval.
Grant
Federal Funding Source:
• Opioid State Targeted Response Grant CFDA #93.788 - \$550,000.00
State Funding Source:
• Department of Drug and Alcohol State Compulsive and Problem Gambling Treatment Act 2010-01 - \$162,658.00
• Department of Drug and Alcohol State General Assistance Appropriation 11-029 - \$200,000.00

[Pennsylvania Department of Drug and Alcohol Programs Summary Page](#)
[Pennsylvania Department of Drug and Alcohol Programs Appendix-A-12 SAP #4100086629 Work Statement](#)
[Pennsylvania Department of Drug and Alcohol Programs Schedule of funding- Appendix-C-12](#)

[Pennsylvania Department of Drug and Alcohol Programs SAF funding adjustment Letter](#)

- 10.B Approval to accept an amended funding award of \$4,358,511 in HealthChoices Reinvestment funding from the PA Department of Human Services, Office of Mental Health and Substance Abuse Services, which includes \$1,117,251 of additional funding for the Merion Trace Full Care Community Residential Rehabilitation Relocation. Subject to Solicitor's approval.

Grant

State Funding Source:

- HealthChoices Reinvestment - \$4,358,511

[Merion Trace Full Care Community Residential Relocation Summary Page](#)

[Merion Trace Full Care Community Residential Relocation HealthChoices Reinvestment Plan Priority Revised](#)

[Merion Trace Full Care Community Residential Relocation HealthChoices Reinvestment Plan Approval](#)

10.C

Approval to accept grant agreement renewal in the amount of \$55,240.00 from the between the PA Department of Health for the term of July 1, 2025 - June 30, 2026, for support of Tuberculosis prevention and surveillance services. Subject to Solicitor's approval.

Grant

Pursuant to Management Directive 305.21, Payments to Local Governments and Other Subrecipients. PADOH -100% state funds.

[TB Renewal Notification 4100092542 R3.pdf](#)

- 10.D Approval to amend the grant agreement for Making a Change Group, for the "Health & Wellness Youth Development Summer Program," for (6) six weeks, ending July 31, 2025. Subject to Solicitor's approval.

Grant

Federal Award - Community Project Funding/Congressionally Directed Spending; Office of Federal Assistance Management (OFAM) DHHS/HRSA; ALN 93.493 Award #4 GE1HS50276-01-08 Consolidated Appropriations Act, 2022, (PL 117-103) Consolidated Appropriations Act, 2023 (PL 117-328) Further Consolidated Appropriations Act, 2024 (P.L. 118-47)

[APPENDIX O \(1\) \(signed\).pdf](#)

[COI \(1\).pdf](#)

[MACG Amended Contract Signed April 10, 2025.pdf](#)

11. Agreements / Contracts / Amendments / Purchases

- 11.A Approval to renew the professional services agreement with Just Appraised from April 1, 2025, through March 31, 2026, in the amount of \$55,020.00. Subject to the Solicitor's approval.

County Revenue

n/a

[Service Agreement Just Appraised.pdf](#)
[Just appraised Renewal Agreement.pdf](#)

- 11.B Approval to purchase (2) two Promise Vess SAN storage devices from CDW-G in the amount of \$40,100.00. Subject to Solicitor's approval.
Capital
Funding of project IT-2025-03 from the 2025 Approved Capital Budget.
[PJVZ511.pdf](#)
- 11.C Approval to purchase 310 gross of 12" x 18" American Flags for Memorial Day from Metro Flag Company for a cost of \$45,537.12. Subject to Solicitor's approval.
County Revenue
County Funding
[Proposal_101361_Co-op Flag Purchase.pdf](#)
- 11.D Approval to extend lease between 600 N. Jackson Street Investors and the County of Delaware for the MDJ Arraignment Room located at 600 N. Jackson Street, Media. This is to extend for one (1) year from November 1, 2025 to October 31, 2026. Rent shall be \$47,899.68 yearly, \$3,991.64 monthly and \$22.81 square foot. Subject to Solicitor's Approval.
County Revenue
NA
[600 N. Jackson - Arraignment Court Renewal Memo.docx](#)
[delco.dct.central.arraignment.renew.1.2025.pdf](#)
- 11.E Approval to update the fee schedule for the Monarch Staffing contract effective 3/17/2025. Subject to Solicitor's approval.
County Revenue
General County Fund
- | | PAID | Estimated | Prorated |
|------|----------------|-------------|-------------|
| FUND | AMOUNT | Increased | for |
| | | Cost | 4/1/2025 |
| 1 | \$672,292.93 | \$47,060.51 | \$35,295.38 |
| 1024 | \$21,515.90 | \$1,506.11 | \$1,129.58 |
| 1424 | \$13,369.34 | \$935.85 | \$701.89 |
| 1824 | \$3,990.14 | \$279.31 | \$209.48 |
| 1924 | \$12,796.05 | \$895.72 | \$671.79 |
| 2625 | \$160,337.84 | \$11,223.65 | \$8,417.74 |
| 32 | \$61,304.28 | \$4,291.30 | \$3,218.47 |
| 3524 | \$197,161.59 | \$13,801.31 | \$10,350.98 |
| 3525 | \$139,721.80 | \$9,780.53 | \$7,335.39 |
| | \$1,282,489.87 | \$89,774.29 | \$67,330.72 |
- [Monarch County of Delaware Updated Pricing 3.17.2025.pdf](#)
[Monarch Contract County and Delaware County SA.pdf](#)
- 11.F Approval to renew service agreement with the Delaware County Intermediate Unit (DCIU) RWAN Consortium for dark fiber point-to-point service from DCIU to eight (8) locations for a period of five (5) years, July 1, 2025 - June 30, 2030 at a total

cost not to exceed \$389,460. Subject to Solicitor's approval.

Grant

Budgeted expense for 2025

State Aid to Libraries grant revenue

District State Aid grant revenue

[DCIU_Delaware County Council Libraries Supports 2025-2030\(169977362.1\)-C.pdf](#)

- 11.G Approval of the 7th Addendum to the Service Order for Regional Wide Area Network Services with the Delaware County Intermediate Unit (DCIU) RWAN Consortium initiating dark fiber point-to-point service from DCIU to the Darby Free Library and adding the associated charges for this location to the fee schedule for a period of five (5) years, July 1, 2025 - June 30, 2030, at a total cost not to exceed \$77,892.00. Subject to Solicitor's approval.

Grant

2025 budgeted expense

State Aid to Libraries grant revenue

District State Aid grant revenue

[County of Delaware_Darby Library_Seventh Addendum 2025-2030.pdf](#)

- 11.H Approval of a Professional Services Agreement with Linn Architects for architectural- and engineering services for renovations to the Government Center Ground Level in an amount not to exceed \$100,850.00. Subject to Solicitor's approval.

Capital

County Capital Funds Loan 70

[Govt Center Reno_DFloyd_2025.03.21 \(w attachments\).pdf](#)

- 11.I Approval of change order #1 to contract KPN-A-202012-04 between the County of Delaware and Weatherproofing Technologies, Inc. to remove rotted metal decking and install new structural steel angle and metal decking for the roof replacement capital project at the Fair Acres Boiler House located at 340 N. Middletown Road for an amount not to exceed \$20,593.80. The contract value will increase from \$535,284.17 to \$555,423.93. Subject to Solicitor's approval.

Capital

County Capital Funds Loan 71 Project Number: FP-2024-03-RS

[COo-00001 - Owner CO#1 for County of Delaware for \\$20593.80 for 5063225-DELAWARE COUNTY-FAIR A.._ \(002\).pdf](#)

- 11.J Approval of a Professional Services Agreement between the County of Delaware and JML Design, LLC for design and construction administration for the interior alterations to Suites 102, 333, and 334 on the 1st and 3rd floors at 2 West Baltimore Avenue, Media at an amount not to exceed \$70,090.00. Subject to Solicitor's approval.

Capital

County Capital Funds Loan 70

[JML Agreement \(003\) \(4.2\) USE.pdf](#)

- 11.K Approval to amend the contract between the County of Delaware and Mahoney &

Mahoney to extend by one (1) year from October 4, 2025, to October 4, 2026, for the snow removal on 21 County owned bridges including sidewalks for an hourly fee of \$55.00 per man and \$125.00 per truck, and \$45.00 per 50lb. of calcium chloride, in an amount not to exceed \$50,000. Subject to Solicitor's approval.

Other Revenue

PennDOT - Fund 44

[Signed Contract.pdf](#)

[Mahoney & Mahoney - Signed Form of Contract.pdf](#)

- 11.L Approval of an amendment to Agreement # AWP-PA30AAA-2023-2026 made between Aging Well PA, LLC and the Delaware County Office of Services for the Aging which corrects the all-inclusive rate for FED, PASRR-EV, Redetermination Assessments, and the all-inclusive rate for preparation and attendance at each consumer appeal hearing for Year 3. Subject to Solicitor's approval.

Other Revenue

Assessment revenue through PA Aging Well

[AgingWellSvcsAgreement_Amd_1_4_16_2025.docx](#)

[AgingWellServices_Agreement.pdf](#)

[Change to FED Rate PDF.pdf](#)

- 11.M Approval to amend Contract #HCR-MH 28/23 with Holcomb Associates, Inc., dba Holcomb Behavioral Health Systems increasing the overall value \$1,117,251 for additional expenses associated with the relocation of the Merion Trace Full Care Community Residential Rehabilitation program. Subject to Solicitor's approval.

Other Revenue

State Funding Source:

- HealthChoices Reinvestment

[Holcomb Associates, Inc., dba Holcomb Behavioral Health Systems Summary Page](#)

[Holcomb Associates, Inc., dba Holcomb Behavioral Health Systems Reinvestment Plan Approval](#)

- 11.N Approval of a new contractual agreement with The Foundation for Delaware County utilizing Home4Good grant funding in an amount not to exceed \$40,000 to provide landlord incentives and essential items to homeless and near homeless households. Subject to Solicitor's approval.

Other Revenue

State Funding Source:

- Pennsylvania Housing Finance Agency, \$40,000

[The Foundation for Delaware County AFS-A 30/25 Summary Page](#)

[The Foundation for Delaware County AFS-A 30/25 Agreement](#)

- 11.O Approval of a new contractual agreement with Community Action Agency of Delaware County, Inc. in an amount not to exceed \$146,400 to provide financial assistance to Delaware County homeless and near homeless residents and/or households. Subject to Solicitor's approval.

Other Revenue

State Funding Source:

- Pennsylvania Housing Finance Agency, \$146,400

[Community Action Agency of Delaware County, Inc AFS 29/25 Summary Page](#)

[Community Action Agency of Delaware County, Inc AFS 29/25 Contract](#)

- 11.P Approval to renew the professional services Agreement, #HCA 25/25, for Calendar Year 2025 with Actuarial Solutions, LLC in an amount not to exceed \$58,375. Subject to Solicitor's approval.

Other Revenue

State Funding Source(s): HealthChoices - \$58,375

[Actuarial Solutions, LLC Summary Page.pdf](#)

[Actuarial Solutions, LLC HCA 25_25.pdf](#)

- 11.Q Approval of an Addendum to Agreement #HS-A 21/21 with Keystone Digital Imaging, Inc., dba IMR Digital, LLC in an amount not to exceed \$3,000.00 to perform packing, transferring, and digitizing 600 additional boxes of Department of Human Services, Children and Youth Services records. Subject to Solicitor's approval.

Other Revenue

State Funding Source:

- Office of Children Youth and Family Services Information Tech Grant/Human Services Block Grant - \$3,000.00

[Keystone Digital Imaging, Inc., DBA IMR Digital, LLC_Document Management Project Plan](#)

12. Appointments

- 12.A Approval to appoint member to the Visit Delco Board of Directors.

Other Revenue

N/A

- 12.B Approval to appoint members to the Opioid Settlement Task Force.

Other Revenue

N/A

- 12.C Approval to appoint members to the Children's and Youths Services Board.

Other Revenue

N/A

- 12.D Approval to appoint members to the Delaware County Economic Development Corporation.

Other Revenue

N/A

- 12.E Appointments to Delaware County Solid Waste Authority Citizens Advisory Committee for the 10-Year Municipal Solid Waste Plan.

Other Revenue

NA

- 12.F Approval of Nomination for Appointment for Public Director for the Delaware County Conservation District.

Other Revenue

N/A

12.G Approval of a vote for a member of the Board of Trustees of the Pennsylvania
Opioid Misuse and Addiction Abatement Trust.
Other Revenue
N/A

13. Tax Collection Refund(s)

13.A Approval of Central Tax Collection Department's request for refund for the years
2019, 2023, 2024, and 2025 County Real Estate Taxes for forty-nine (49) property
owners due to overpayment of the amount of taxes due.
Other Revenue
na

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

15. Communications from the Executive Director

16. Solicitor

16.A Approval to file one (1) Petition for the Termination of Parental Rights and four (4)
Consents for Adoptions with the Orphans Court.
Other Revenue
N/A

17. Public Comment

18. Council Remarks

19. Adjourn