



AGENDA

PRELIMINARY AGENDA MEETING TUESDAY, APRIL 16, 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 April 3, 2024.
Other Revenue
no cost
[04.03.24 Minutes.pdf](#)
4. Resolution(s)
 - 4.A Resolution: Recognizing April 14 to 20 as Public Safety Telecommunications Week
Other Revenue
No funding needed.
5. Announcement(s)
 - 5.A Introducing Jim Peterson as the Director of Purchasing.
Other Revenue
no funding needed
 - 5.B Announcement: Recognizing Earth Day in Delaware County.
Other Revenue
No funding needed.
 - 5.C Update from the Health Department.
Other Revenue
no cost
 - 5.D Update from the Delaware County Interactive Gaming Authority.
Other Revenue
no funding needed
6. Grants

- 6.A Approval to apply for PCCD Grant in the amount of \$166,000.00 to purchase a MX908 High Pressure Mass Spectrometer Trace Detector to help with narcotics investigations and identification of narcotics in a safe manner.
Grant
PCCD Grant
[MX908 Grant Proposal Draft - FINAL.docx](#)
[SignaturePage_2024-03-28_082310.pdf](#)
- 6.B Approval to accept the High Intensity Drug Trafficking Agency (HIDTA) 2024 Grant in the amount of \$27,000.00 for the term of 1/1/2023 to 12/31/24.
Grant
HIDTA Grant for Narcotics Task Force
[hidta_20240404150749.pdf](#)
[hidta_20240404150819.pdf](#)
- 6.C Approval to renew Griffeye Inc. forensic licenses in the amount of \$37,745.50 using ICAC grant funds.
Grant
We have two separate quotes from Griffeye Inc equaling \$37,745.50. For Quote ID QUO-02589-N6Z3Y7 \$17,995.00 we will be using account 2624-2938-643000 which is a PCCD award for Quote ID QUO-02968-J6T5G0 \$19,750.50 we will be using account 2924-2935-641000 which is a DOJ award. Both awards are for ICAC and support the investigation of internet crimes against children.
[Griffeye Quotes.pdf](#)
- 6.D Approval of a Grant Agreement to Upper Chichester Library using ARPA funds in an amount not to exceed \$500,000 to fund a portion of a new library building. 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 (October 19, 2022, item 6Z).
[Upper Chichester Library Grant Agreement DRAFT.pdf](#)
- 6.E Approval of a Grant Agreement to Quatre Management LLC using ARPA funds in an amount not to exceed \$50,000 to fund a portion of the costs of the installation of six EV charging stations. 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 5I).
[UPSSITES_Grant Agreement_Draft.pdf](#)
- 6.F Approval of a Grant Agreement to Delaware County Veteran's Memorial Association using ARPA funds in an amount not to exceed \$18,000 to fund a portion of security upgrades to its memorial. 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 5J).

7. Agreements / Contracts / Amendments / Purchases

- 7.A Approval to advertise contract #eDPW-053024 for maintenance and repair of Delaware County Bridge #225 County Line Road over Gulph Creek in Radnor Township. Subject to Solicitor's approval.

County Revenue

Central Purchasing Advertisement Budget

[TIMELINE Bridge # 225.xlsx](#)

- 7.B Approval of 2024 Liquid Fuels Tax Refund Allocations to Municipalities in the County of Delaware in amounts shown pending receipt of a PennDOT approved Application for County Aid and project number. The estimated value of funding available to municipalities for 2024 is \$538,742.00. Subject to Solicitor's approval.

Other Revenue

Fund 37- Liquid Fuels Fund

[2024 Resolution_County_Aid.doc](#)

[2024 Proposed Allocations .pdf](#)

- 7.C Approval to accept \$484,500 in funding from the Commonwealth of Pennsylvania, Department of Human Services, Office of Developmental Programs. Subject to Solicitor's approval.

Grant

State Funding Source:

- Office of Developmental Programs Home and Community Based Services
Augmentation Fund-\$96,000 3/1/24-6/30/24

\$387,600 7/1/24-6/30/25

[Intellectual Disability Autism \(ID/A\) Supporting Housing Pilot Grant Summary Page.pdf](#)

[Intellectual Disability Autism \(ID/A\) Supporting Housing Pilot Grant Letter.pdf](#)

- 7.D Approval to accept \$3,241,260 in HealthChoices Reinvestment funds from the Pennsylvania Department of Human Services Office of Mental Health and Substance Abuse Services for the Merion Trace Full Care Community Residential Rehabilitation Relocation. Subject to Solicitor's approval.

Grant

State Funding Source:

- HealthChoices Reinvestment-\$3,241,260

[HealthChoices Merion Trace Full Care Community Residential Rehabilitation Relocation Grant Summary Page.pdf](#)

[HealthChoices Reinvestment Plan Award Notification.pdf](#)

[HealthChoices Reinvestment Plan Merion Trace Relocation.pdf](#)

- 7.E Approval to amend Grant Number: 10000064600162020 between the PA Department of Human Services, Office of Mental Health and Substance Abuse Services and the County of Delaware extending the term of the Grant through

December 31, 2027. Subject to Solicitor's approval.

Grant

State Funding Source:

- HealthChoices Capitation, \$150,252,932

[Pennsylvania Department of Human Services HealthChoices Behavioral Health Agreement Grant Number 10000064600162020 Summary Page.pdf](#)

[Renewal Letter Pennsylvania Department of Human Services HealthChoices Behavioral Health Agreement Grant Number 10000064600162020.pdf](#)

- 7.F Approval to amend Contract #AFS 8/24 with Valley Youth House decreasing the overall value of the agreement \$60,000. Subject to Solicitor's approval.

Other Revenue

State Funding Source:

- Children and Youth Housing Grant - 100%

[Valley Youth House #AFS 8/24 Summary Page](#)

[Valley Youth House #AFS 8/24 Current Appendix Z Page](#)

[Valley Youth House #AFS 8/24 Revised Appendix Z Page](#)

- 7.G Approval to enter into a new contractual agreement with Widener University to provide professional assistance services. Subject to Solicitor's approval.

Other Revenue

State Funding Source:

- Pennsylvania Housing and Finance Agency, \$98,700

[Widener University AFS 26/24 Summary Page](#)

[Widener University AFS 26/24 Contract](#)

[Widener University AFS 26/24 2023 Home4Good Funding Recommendations](#)

- 7.H Approval to enter into a new contractual agreement with Community Action Agency of Delaware County, Inc. to provide rental assistance services. Subject to Solicitor's approval.

Other Revenue

State Funding Source(s): Home4Good - \$51,350

[Community Action Agency of Delaware County Inc AFS #28_24 Summary Page.pdf](#)

[Community Action Agency of Delaware County Inc AFS #28_24 Contract.pdf](#)
[2023_Home4Good_Funding_Recommendations.pdf](#)

- 7.I 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: \$33,068,897.79

[ATTACHMENT_ELRC_LIST_2324.docx](#)

- 7.J Approval to amend Contract #AFS 22/24 with The Salvation Army to increase the overall value of the Agreement \$93,000. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- US Department of Housing and Urban Development Continuum of Care

Coordinated Entry CFDA #14.267 - \$57,292

State Funding Source:

- Human Services Block Grant/Homeless Assistance Services Fund
Appropriation 10258 - \$210,700

County Funding:

- \$33,000

[The Salvation Army #AFS 22/24 Summary Page](#)

[The Salvation Army #AFS 22/24 Current Appendix Z Page](#)

[The Salvation Army #AFS 22/24 Revised Appendix Z / Budget](#)

- 7.K Approval to amend Contract #AFS 2/24 with Community Action Agency of Delaware County, Inc. increasing the overall value \$60,000. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source(s): Housing Opportunities for Persons with Aids CFDA# 14.241 - \$439,907

State Funding Source(s):

Children and Youth Housing Grant - \$1,192,221

Homeless Assistance Fund Appropriation - \$1,053,100

Human Services Development Fund Appropriation - \$30,000

County Funding: \$150,000

[Community Action Agency of Delaware County Inc AFS #2_24 Summary Page.pdf](#)

[Community Action Agency of Delaware County Inc AFS #2_24 Current Z Page.pdf](#)

[Community Action Agency of Delaware County Inc AFS #2_24 Revised Z Page.pdf](#)

[AFS-CYS Housing Stability Plan.pdf](#)

- 7.L Approval to renew Contract #ID 44/23 with Neighbours International, Inc. for the 2024/2025 fiscal contracting year. Subject to Solicitor's approval.

Other Revenue

State Funding Source:

- Human Services Block Grant-97.94%

County Funding:

- 2.06%

[Neighbours International Inc ID 44/24 Summary Page.pdf](#)

[Neighbours International Inc ID 44/24 Contract.pdf](#)

- 7.M Approval of a new contractual agreement with Darrin Molletta dba People R US Community Residential Services, Inc for the provision of residential group home services. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Foster Care Title IV-E CFDA #93.658, Per eligibility of child/placement
- Stefanie Tubbs Jones Child Welfare Services Program CFDA #93.645, Per allocation and/or applicability
- Social Services Block Grant CFDA #93.667, Per allocation and/or applicability

State Funding Source:

- Act 148, 80%/60% per placement type and net of Federal and other revenue

Other Funding Source:

- Title IV-D/Social Security, Variable per child

County funding:

- 20%/40% per placement type and net of Federal and other revenue

[Darrin Molletta dba People R US Community Residential Services, Inc. CW 121/23 Summary Page](#)

[Darrin Molletta dba People R US Community Residential Services, Inc. CW 121/23 Contract.pdf](#)

- 7.N Human Services, HealthChoices, requests approval of a new contractual agreement with Holcomb Associates, Inc., dba Holcomb Behavioral Health Systems in the amount of \$3,241,260 for the relocation and of their Merion Chase Program. Subject to Solicitor's approval.
- Other Revenue
- State Funding Source(s):
- HealthChoices Reinvestment - \$3,241,260
- [Holcomb Associates, Inc., dba Holcomb Behavioral Health Systems HCR-MH #28 23 Summary Page.pdf](#)
- [Holcomb Associates, Inc., dba Holcomb Behavioral Health Systems HCR-MH #28 23 Contract.pdf](#)
- 7.O Approval for Commercial Lease Agreement between Dinavel Enterprise and the County of Delaware for a new ten (10) year lease agreement for the Upper Darby District Courts (32-1-33, 32-1-34 and 32-2-51). Rent to be \$309,913.30/ year, \$25,826.10/month, \$28.30/square foot for years 1-5 and \$320,864.30/year, \$26,738.69/month, \$29.30/square foot for the second years 6-10. Additional Rent of \$93,083.50/year, \$7,756.96/month amortized over ten (10) years in equal monthly installments for reimbursement for the Lessor paid fit-out. Subject to Solicitor's approval.
- County Revenue
- NA
- [UD Exhibit 2.pdf](#)
- [UD Exhibit 1.pdf](#)
- [delco.dct.ud.2.26.24.pdf](#)
- 7.P Approval for Commercial Lease Agreement between Claude De Botton, Individually and Joyce De Botton, Successor Trustee for Paul M. De Botton, Yvette F. De Botton and Nicole E. De Botton, under Deeds of Trust dated August 7, 1968 by and through its Authorized Agent National Realty Corporation and the County of Delaware exercising the Renewal Term Option for District Court 32-2-43. Rent to be \$99,877.50/year, \$8,323.13/month, \$22.50/square foot. Rent will be paid to Joyfor Joint Venture. Subject to Solicitor's approval.
- County Revenue
- NA
- [delco.dct.newtown.amend.4.7.24.pdf](#)
- [delco.dct.newtown.3.20.19.pdf](#)
- 7.Q Approval for Commercial Lease Agreement between Joyce de Botton, Successor Trustee for Paul M. de Botton, Yvette F. de Botton, under Dees of Trust dated

August 7, 1968, by and through its authorized agent National Realty Corporation and the County of Delaware for a new ten (10) year lease agreement for the Marple District Court (32-1-27). Rent to be \$70,500.00/year, \$5,875.00/month, \$23.50/square foot for years 1-5 and \$73,500.00/year, \$6,125.00/month, \$24.50/square foot for years 6-10. Rent will be paid to Lawrence Park Partnership. Subject to Solicitor's approval.

County Revenue

NA

[delco.dct.marple.2.26.24.pdf](#)

- 7.R Approval of a Professional Service Agreement between the County of Delaware and The Echo Group, LLC for Communications Consulting Services in the amount of \$58,500 through December 31, 2024.

County Revenue

General Fund

[Echo Agreement DRAFT.pdf](#)

8. Miscellaneous

- 8.A Approval of District Attorney's Office personnel items as set forth on the attached list.

County Revenue

DAs office coordinate with Budget Office on Funding.

[District Attorney Approvals.docx](#)

9. Appointments

- 9.A Approval to appoint Matthew Piotrowski to the Delaware County Drug & Alcohol Commission for the category of recovery person to a term ending September 1, 2024.

Other Revenue

no funding needed

- 9.B Approval to appoint Christine Reuther to the Community Action Agency of Delaware County with a term ending April 30, 2025.

Other Revenue

no funding needed

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

11. Solicitor

12. Public Comment

13. Council Remarks

14. Adjourn