



AGENDA

PRELIMINARY AGENDA MEETING TUESDAY, APRIL 30, 2024

1. Call Meeting to order
2. Pledge of Allegiance to the Flag
3. Approval of Minutes
 - 3.A Approval of the Regular Minutes for the meeting held April 17, 2024.
Other Revenue
no cost
[04.17.24 Minutes.pdf](#)
4. Announcement(s)
 - 4.A Introducing Anny Laepple as the Director of Library Services.
Other Revenue
no cost
 - 4.B Announcing the Delaware County Seniors Games.
Other Revenue
No funding needed.
 - 4.C Update from COSA.
Other Revenue
no funding needed
 - 4.D Update from Prison.
Other Revenue
n/a
5. Resolution(s)
 - 5.A Resolution: Recognizing May 5-11 as Correctional Employees Week.
Other Revenue
None
 - 5.B Resolution: Recognizing May 6-12 as National Nurses Week.
Other Revenue
None

5.C Resolution: Recognizing May 6-10 as Teacher Appreciation Week.

Other Revenue

None

5.D Resolution: Recognizing May as Asian American Pacific Islander Month.

Other Revenue

No funding needed

6. Ordinance(s)

6.A First Reading of Ordinance 2024-4 approving an Amendment to the Articles of Incorporation of the Delaware County Solid Waste Authority to extend its existence to January 1, 2074.

Capital

NA

[Ordinance 2024-4 First Reading.pdf](#)

6.B First Reading of Ordinance 2024-5 approving the incurrence of lease rental debt by the County under the Local Government Unit Debt Act in the principal amount of \$35,000,000 through the guaranty of the obligations of the Delaware County Solid Waste Authority to the Delaware Valley Regional Finance Authority and setting forth related approvals and other matters.

County Revenue

NA

[Ordinance 2024-5 DCSWA Guaranty First Reading.pdf](#)

7. Advertisement(s)

7.A Approval to advertise Request for Proposals for Community-Based Detention Services.

County Revenue

N/A

[DELCO CBDS Summary 04232024.pdf](#)

8. Agreements / Contracts / Amendments / Purchases / Grants

8.A Approval to apply and accept the local law enforcement grant program from the Pennsylvania Gaming Control Board in the amount of \$250,000.00 from 05/01/2024 to 04/30/2025.

Grant

Funding is provided by the Commonwealth of Pennsylvania gaming control board.

8.B Approval of a no cost extension of the PCCD ICAC Improving Investigations Grant by 6 months until 12/31/2024.

Grant

Funding is provided by PCCD.

[40125_ ICAC Improving Investigations_Extension Signature Page.pdf](#)

8.C Approval to accept the \$35,000 from the High Intensity Drug Trafficking Areas (HIDTA) between 01/01/2024-12/31/2025 to support the Delaware County Narcotics Task Force.

Grant

Funding is provided by HIDTA.

[DelCo InitialONDCPLetter_G24PC0004A.pdf](#)

- 8.D Approval to apply to the FY24 Enhanced Collaborative Model (ECM) Task Force to Combat Human Trafficking in the amount of \$750,000.00. This is a three-year award which runs from 10/01/24 to 09/30/27.

Grant

Funding is provided by the Department of Justice Office for Victims of Crimes.

[HT Award Solicitation.pdf](#)

- 8.E Approval of a License Agreement with Corrections Development Inc. for the use, customization, implementation, and maintenance of the Prosecutor Management System by the District Attorney's Office. Subject to Solicitor's approval.

County Revenue

N/A

[PMS Statement of Work.pdf](#)

- 8.F Approval to purchase two mobile LPR's for our auto theft detectives in the amount of \$51,320.50 using Tools for the investigation and Prosecution of Crime grant funds.

Grant

Funding is provided by PCCD.

[Quote.pdf](#)

[Sole Source Letter.pdf](#)

[Signed Sole Source Justification Form.pdf](#)

- 8.G Approval to purchase the renewal of GrayKey License using ICAC grant funds in the amount of \$54,390.00.

Grant

Funding would be provided by PPCD ICAC Improving Investigations grant funds.

[Magnet GrayKey Quote.pdf](#)

[GrayKey-Magnet Sole Source.pdf](#)

- 8.H 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](#)

- 8.I Approval to advertise Request for Proposals (RFP) for the provision of applicants to submit proposals for the use of awarded funds under the Community Project Funding/Congressionally Directed Spending award administered by the Health Services Research Administration (HRSA) 23-118 to complete the Delaware County Health Department Health Equity Resource Improvement Initiative.

Grant

CFDA 93.493 - Congressional Directives - 9201 Community Project Funding /
Congressionally Directed Spending HRSA 23-118

Federal Award - expected not to exceed \$70,000

[2024 4 16 Don't Trust the Dust Campaign RFP - DRAFT for COUNCIL REVIEW \(002\).pdf](#)

- 8.J Approval to accept \$50,000 of subsequently available funds (SAF1) for the purpose of HIV disease control and prevention for a new maximum agreement 4100095580 SAF1 of \$559,469.64 for the period of July 1, 2023-June 30, 2024. Subject to Solicitor's approval.

Grant

\$306,295.00 state dollars

\$203,174.64 - Pass through State - Federal dollars, ALN 93.940, Department of Health and Human Services/Centers for Disease Control and Prevention, HIV Prevention Activities Health Department Based, FAIN NU62PS924544

\$50,000.00 – Pass through State - Federal dollars, ALN 93.940, Department of Health and Human Services/Centers for Disease Control and Prevention, HIV Prevention Activities Health Department Based, FAIN NU62PS924544
[SAF1 4100095580 HIV.pdf](#)

- 8.K Approval of Grants by the Delaware County Interactive Gaming Revenue Authority in the aggregate amount of \$30,000 as shown on the attached list.

Other Revenue

Authority grants are made with Authority funds from gaming revenues paid directly to Authority under statute. Council is required to approve grants under Authority's Articles of Incorporation.

[DCIGRA Update Grant List 04182024.pdf](#)

- 8.L Approval to accept a DCED Multimodal Transportation Fund grant for the Chester Creek Trail Phase II for \$300,000. Subject to Solicitor's approval.

Grant

\$300,000 DCED Grant

- 8.M Approval to submit a grant application to Pennsylvania Commission on Crime and Delinquency (PCCD) in the amount of \$555,000 for Intermediate Punishment Treatment Programs Grant FY24-25.

Grant

This is a non-competitive grant offered in the amount of \$555,000 through the Pennsylvania Commission on Crime and Delinquency.

[Intermediate Punishment Treatment Program Funds FY2024-2025.pdf](#)

- 8.N Approval to purchase protective vests from Witmer Public Safety Group Inc. for Adult Probation & Parole officers in the amount of \$43,039.00.

Other Revenue

Funding was approved for this purchase for our budget for FY2024.

[Delaware County Adult Probation Armor Quote 2024.pdf](#)

- 8.O Approval to amend the current copier agreement with T & G Industries Inc., dba TGI Office Automation and the County of Delaware to expire December 31, 2025.
County Revenue
N/A
[T&G Industries Inc Amendment of Agreement.pdf](#)
- 8.P Approval to concur with the action of the Delaware County Conservation District to fund an Agricultural Conservation Assistance Program (ACAP) Grant in the amount of \$35,633.00 to 2105 Pony Trail Drive in Edgmont Township for the implementation of agricultural best management practices.
Grant
The State Conservation Commission (SCC) is required to allocate ACAP funding from the Clean Streams Fund to participating county conservation districts based on written apportionment criteria developed by the SCC that is focused on preventing nutrient and sediment pollution. Funds for this project will come from the Delaware County Conservation District's restricted ACAP account.
[2024_ACAP_Contract_2105PonyTrailDr.pdf](#)
- 8.Q Approval to advertise the County's 2024 Annual Action Plan proposed list of activities. Program funding includes the federal Community Development Block Grant, HOME Investment Partnerships and Emergency Solutions Grant Programs along with the County funded Affordable Housing Fund. Subject to a 30-day comment period, public hearing May 15, 2024 and adoption of Final List of Activities June 5, 2024.
Other Revenue
Community Development Block Grant, HOME Investment Partnerships Grant, Emergency Solutions Grant, Affordable Housing Fund
[2024 Action Plan - Proposed List of Awards.pdf](#)
- 8.R Approval to purchase AV equipment for the former Briarcliffe Firehouse from Starlite Audio Visual and Lighting Solutions using Costars Contract 034-E23-211 in an amount not to exceed \$51,215.00. Subject to Solicitor's approval.
Capital
County Capital Loan 66
[Starlite Briarcliff Proposal w Summary \(002\).pdf](#)
- 8.S Approval of change order #4 to contract #eDPW-101823 between L.J. Paoletta Construction, Inc. and the County of Delaware for the improvements to the former Briarcliffe Firehouse in an amount not to exceed \$2,309.64. The contract value will increase from \$189,855.36 to \$192,165.00. Subject to Solicitor's approval.
Capital
County Capital Loan 66
[Briarclife Change Order 004.pdf](#)
- 8.T Approval of a professional services agreement between the County of Delaware and Keystone Municipal Solutions, LLC to develop the process and procedures for

the capital expenditure and monitoring process in an amount not to exceed \$100,000.00. Subject to Solicitor's approval.

Capital

Public Works Operating Budget

[KMS - Delaware County Scope of Services 4-16-24.pdf](#)

[KMS Contract.doc](#)

- 8.U Approval of change orders FPCO-25 and FPCO-26 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 \$18,259.76. Subject to Solicitor's approval.
Capital
County Capital Loan 70
[240418 DELCO GMC CO #26 Submission.pdf](#)
[240404 GMC CO #25 Corrections to sprinklers in CH Basement.pdf](#)
- 8.V Approval of change order GC-06 to contract #eDPW-121422-2 between the County of Delaware and L.J. Paoella Construction, Inc for the replacement of ACT Grid and Tile System in the CID area for the Sprinkler, Piping and Fire Pump Modifications at the Government Center Complex in an amount not to exceed \$29,599.28. The contract value will increase from \$487,633.34 to \$517,232.62. Subject to Solicitor's approval.
Capital
County Capital Fund 70
[LJ Paoella GC-06.pdf](#)
- 8.W Approval of a Fiscal Year 2023/2024 contractual agreement with Mercy Catholic Medical Center of Southeastern Pennsylvania dba Mercy Fitzgerald Hospital. Subject to Solicitor's approval.
Other Revenue
State Funding Source:
 - Human Services Block Grant, 97.94%County Funding:
 - 2.06%[Mercy Catholic Medical Center Of Southeastern Pennsylvania dba Mercy Fitzgerald Hospital Summary Page](#)
[Mercy Catholic Medical Center Of Southeastern Pennsylvania dba Mercy Fitzgerald Hospital Contract](#)
- 8.X Approval to amend Contract #MH 11/23 with Merakey Delaware County. Subject to Solicitor's approval.
Other Revenue
State Funding Source:
 - Human Services Block Grant-97.94%County Funding:
 - 2.06%[Merakey Delaware County #MH 11/23 Summary Page.pdf](#)
[Merakey Delaware County #MH 11/23 Rate Increases and Revised Appendix](#)

[Z.pdf](#)

[Merakey Delaware County #MH 11/23 Budget.pdf](#)

- 8.Y Approval to amend Contract #HCR-MH 23/22 with Elwyn of Pennsylvania and Delaware extending the term of the Agreement through December 31,2024. Subject to Solicitor's approval.
Other Revenue
State Funding
- HealthChoices Reinvestment - \$1,351,902
- [Summary Page Elwyn of Pennsylvania and Delaware Amendment HCR-MH 23_22.pdf](#)
- 8.Z Approval to accept \$463,464 HealthChoices Reinvestment dollars from the Pennsylvania Department of Human Services, Office of Mental Health and Substance Abuse Services to create a Mental Health Law Enforcement Assisted Diversion Program. Subject to Solicitor's approval.
Grant
State Funding Source:
- HealthChoices Reinvestment, \$463,464
- [Mental Health Law Enforcement Assisted Diversion Program Summary Page](#)
[Mental Health LEAD HealthChoices Funding Acceptance App](#)
- 8.AA 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: \$46,727,690.20
[ATTACHMENT_ELRC_LIST_2324.docx](#)
- 8.AB Approval to amend the Transitional Age Youth Residential Treatment Facility Reinvestment Plan extending the Contract expenditure year through December 31, 2024. Subject to Solicitor's approval.
Other Revenue
State Funding
- HealthChoices Reinvestment - \$1,351,902
- [Summary Page Transitional Age Youth Residential Treatment Facility.pdf](#)
[Transitional Age Youth HealthChoices Plan Extended Approval.pdf](#)
- 8.AC Approval to accept \$1,400,000 HealthChoices Reinvestment dollars from the Pennsylvania Department of Human Services, Office of Mental Health and Substance Abuse Services to create a Drug and Alcohol Recovery Community Center. Subject to Solicitor's approval.
Grant
State Funding Source:
- HealthChoices Reinvestment-\$1,400,000
- [Drug and Alcohol Recovery Community Center HealthChoices Grant Summary Page.pdf](#)
[Drug and Alcohol Recovery Community Center HealthChoices Fund Accept Approval Letter.pdf](#)

- 8.AD Approval to accept \$201,209 HealthChoices Reinvestment dollars from the Pennsylvania Department of Human Services, Office of Mental Health and Substance Abuse Services for the development of a Supported Aging in Place Program. Subject to Solicitor's approval.

Grant

State Funding Source:

- HealthChoices Reinvestment-\$201,209

[Supported Housing Aging in Place HealthChoices Grant Summary Page.pdf](#)

[Supported Housing Aging in Place HealthChoices Funding Accept Approval Letter.pdf](#)

- 8.AE Approval to accept \$748,550 HealthChoices Reinvestment dollars from the Pennsylvania Department of Human Services, Office of Mental Health and Substance Abuse Services for the start up and implementation of the Integrated Clinical Services Team. Subject to Solicitor's approval.

Grant

State Funding Source(s): HealthChoices Reinvestment - \$748,550

[Integrated Clinical Service Team Summary Page.pdf](#)

[Integrated Clinical HealthChoices Funding Accept Approval.pdf](#)

- 8.AF Approval to apply for up to \$290,000 in Community Mental Health Services Block Grant funding for Fiscal Year 2024/2025. Subject to Solicitor's approval.

Grant

Federal Funding Source:

- Community Mental Health Services Block Grant CFDA# 93.958-\$290,000

[Community Mental Health Services Block Grant First Episode Psychosis Sites Summary Page](#)

[Community Mental Health Services Block Grant First Episode Psychosis Sites Funding Fiscal Year 24/25](#)

9. Appointments

- 9.A Approval to appoint two members to the Economic Development Oversight Board to a term ending March 31, 2029.

Other Revenue

n/a

- 9.B Approval to appoint one Council member to the Economic Development Oversight Board to a term ending March 31, 2025.

Other Revenue

no funding needed

- 9.C Approval of Rebecca Yurkovich, Sustainability Manager to serve on a temporary basis as the designee to the Board of the Sustainable Energy Partnership of Southeast PA in the case of the unavailability of both the appointed Board member and the County Sustainability Director.

County Revenue

NA

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 thirty-three (33) 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. Solicitor

13. Public Comment

14. Council Remarks

15. Adjourn