



AGENDA

PRELIMINARY AGENDA MEETING TUESDAY, MAY 14, 2024

1. Call Meeting to order
2. Pledge of Allegiance to the Flag
3. Public Comment
4. Approval of Minutes
 - 4.A Approval of the Minutes of the Regular Meeting held on May 1, 2024.
Other Revenue
No funding needed
[05.01.24 Minutes.pdf](#)
5. Announcement(s)
 - 5.A Introducing Karen Wilwol as the Director of Soil Conservation.
Other Revenue
no funding needed
 - 5.B Announcement Recognizing May is Mental Health Awareness and Children's Mental Health Awareness Month.
Other Revenue
No funding needed.
 - 5.C Announcement Recognizing May 20-28 as Period Poverty Awareness Month.
Other Revenue
No funding needed.
6. Resolution(s)
 - 6.A Resolution recognizing May 19 - May 25, 2024 as EMS Week.
County Revenue
county
[EMS Week Recognition 2024.docx](#)
[EMS Week Proclamation May 19 - 25 2024.docx](#)
7. Ordinance(s)

- 7.A Second Reading, Public Hearing and Consideration 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](#)

- 7.B Second Reading, Public Hearing and Consideration 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](#)

8. Grants

- 8.A Approval to purchase a Mobile Concepts 2024 Sprinter Mobile Command Center in the amount of \$223,985.00 using ICAC Improving Investigations grant funds.

Grant

Funding is provided by PCCD to support the PA Internet Crimes against Children Task Force.

[Mobile Concepts Signed Quote.pdf](#)

- 8.B Approval to submit and accept a PA DEP Grant for Delaware County's Recycling Coordinator's salary, benefits and expenses for 2023 in the amount of \$61,228.65. Grant is being reimbursed at a rate of 50%.

Other Revenue

grant funding

- 8.C Approval to apply for a DCED Greenways Recreation and Trails Program grant in the amount of \$200,000 for the Lower Darby Creek Loop Trail. Subject to Solicitor's approval.

Capital

CIP-Lower Darby Creek Trail Planning Study to cover the \$30,000 required in match funding.

[DCED GRT Resolution 5-6-24--Lower Darby Creek Trail.docx](#)

- 8.D Approval to apply for a DVRPC Regional Trail Program grant for \$199,800 for the Lower Darby Creek Loop Trail.

Grant

Grant funding for trail design.

- 8.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](#)

- 8.F Approval to apply for and accept Indigent Defense Grant Funding from the Pennsylvania Commission on Crime and Delinquency in the amount of \$106,499. Grant
2023-2024 Indigent Defense Grant Program funds from PCCD in the amount of \$106,499, to be applied toward retention bonuses and a technical upgrade of Legal Server:

\$85,000 in retention bonuses in the form of three payments of \$5,000 every six months over the course of eighteen months:

- 2 Chiefs of Social Service (juvenile and adult) = \$30,000
- 3 Social Service Advocates (juvenile and adult) = \$45,000
- 1 Investigator = \$15,000

\$21,499 toward technical upgrade of the public defender's case management system, Legal Server.

[Funding Announcement_FY23-24 Indigent Defense Grant Program \(2\).pdf](#)

9. Agreements / Contracts / Amendments / Purchases

- 9.A Approval to extend the interim CBA agreement of Delaware County Prison Employees Independent Union (DCPEIU) until June 30, 2024. Subject to Solicitor's approval.

Other Revenue

n/a

[2024-04-24 13.07.23.pdf](#)

- 9.B Approval to apply for DOJ Reentry Grant in the amount of \$833,000 for the period from 10-1-2024 to 9-30-2027.

Grant

Grant Funding

[fy24-sol-overview-sca-sud.pdf](#)

[O-BJA-2024-172030- Impr SUD treatment and recovery.pdf](#)

- 9.C Approval to advertise for request for proposals of incarcerated persons telephone and tablet services at the George W. Hill Correctional Facility.

County Revenue

County Revenue

- 9.D Approval for emergency repair of HVAC for Unit 9 compressor with Elliott Lewis in the amount of \$28,000.00.

County Revenue

Prison Budget

[20240425114525010.pdf](#)

- 9.E Approval to enter into a lease agreement with Rose Tree Fire Company for the new 911 Radio System for a tower located at 1275 N Providence Road, Media, PA

with an annual rent of \$50,400.00 (Subject to a 3% increase after the initial year) for a term of 10 years (subject to renewals as set forth in the lease). Subject to Solicitor's approval.

County Revenue

Lease should be funded via the operating budget of Emergency Services and listed as equipment rental.

[Executable Lease RTFC and Delaware County RTFC signed 5-3-24.pdf](#)

- 9.F Approval of change order #1 to contract #eDPW- 061423-1 between the County of Delaware and Loftus Construction, Inc. for paving repair and swale installation at County Bridge #94 Manchester Rd over Ridley Creek in Middletown Township at a cost not to exceed \$25,281.29. The value of the contract will increase from \$2,251,000.00 to \$2,276,281.00. Subject to Solicitor's approval.

Other Revenue

Fund 36 (80%) PennDOT Reimbursement

Fund 05 (20%) Marcellus Shale Fund

[Loftus CO-1.pdf](#)

[PCO - 02 Swale.pdf](#)

[PCO - 03 Ridley Creek Paving.pdf](#)

[Gessler Breakdown of Price Quote 2.pdf](#)

- 9.G Approval to amend the Professional Services Agreement between the County of Delaware and Linn Architects to include reimbursables and supplemental building evaluation services at the former Briarcliffe Fire Company Building in the amount not to exceed \$2,850.00. The value of the contract will increase from \$28,785.00 to \$31,635.00. Subject to Solicitor's approval.

Capital

County Capital Loan 66

[Linn Architects_Briarcliffe Firehouse_Executed Contract.pdf](#)

- 9.H Approval of renewal of Grant Agreement #4100095580 R1 for the period of July 1, 2024-June 30, 2025 between Pennsylvania Department of Health and Delaware County Health Department for disease control and prevention, HIV prevention activities in the amount of \$509,469.64. Subject to Solicitor's approval.

Grant

\$306,295.00 State dollars

\$203,174.64 Federal dollars, ALN 93.940, Department of Health and Human Services/Centers for Disease Control and Prevention, HIV Prevention Activities Health Department Based, FAINNU62PS924544

[HIV FED 4100095580 R1.pdf](#)

- 9.I Approval to extend Community Project Funding/Congressionally Directed Spending award administered by the Health Services Research Administration (HRSA) 23-118 to fund a proposed grant agreement between Once Upon A Premie, Inc (grantee) and the County of Delaware, PA (grantor) in the amount of \$150,000 for a one-year project 05/14/24-06/30/25 to expand health and racial equity e-learning program and family empowerment book resources to 125 healthcare professionals in DELCO. Subject to Solicitor's approval.

Grant

\$150,000 Federal Award - Community Project Funding/Congressionally Directed Spending award administered by the Health Services Research Administration (HRSA) 23-118

[2024 5 2 OUAP Grant Agreement signed 2x_.pdf](#)

[Attachment 1 OUAP_DELCO DOH_Proposal_Black Maternal Health Training_24_April24.docx.pdf](#)

[OUAP Presentation.pptx](#)

[APPENDIXO-PoliticalContributionDisclosureForm \(005\).pdf](#)

[BOP-2201 EO 2021-06 Worker Protection Form BOP.pdf](#)

- 9.J Approval to purchase one (1) Ford Bronco Sport 4x4 from Fred Beans of West Chester for a price not to exceed \$32,459.94 using Co-Stars # 025-E22-413 for Juvenile Court and Probation Services.
Capital
County Capital Funds
- 9.K Approval to purchase one (1) 2024 Ford F-250 Super Cab 4x4 Work Truck with a 9' Utility Body and an 8' Western Snow Plow from Pacifico Marple Ford for a price not to exceed \$77,127.04 using COSTARS Contract #025-E23-572 for the Fair Acres Maintenance Department.
Capital
County Capital Funds
- 9.L Approval to purchase one (1) 2023 Ford F-350 Chassis 4x4 Super Duty Regular Cab Truck from Whitmoyer Auto Group using COSTARS Contract #025-E22-513. The truck will be Up Fitted with a 9' Dump Body, Under Gate Spreader, Dump Bed Spray Liner, Back Up Camera and 9' Boss Super Duty Plow. The total cost will not exceed \$81,495.
Capital
County Capital Funds
- 9.M Approval to amend Contract #HCR-MH 13/18 with Child and Family Focus, Inc. to extend the term of the Agreement through December 31, 2024 and adding \$235,216 in HealthChoices Reinvestment funding for the provision of respite services. Subject to Solicitor's approval.
Other Revenue
State Funding Source(s): HealthChoices Reinvestment - \$235,216
[Child and Family Focus Summary Page.pdf](#)
[Child and Family Focus Appendix X_Z Budget.pdf](#)
- 9.N Approval of a new HealthChoices contractual agreement with Community Action Agency of Delaware County, Inc. for the provision of Housing Assistance. Subject to Solicitor's approval.
Other Revenue
State Funding Source:
• HealthChoices Reinvestment, \$1,200,000
[Community Action Agency of Delaware County, Inc. Summary Page](#)
[Community Action Agency of Delaware County, Inc. Contract](#)
- 9.O Human Services, Child Welfare requests approval to amend Contract #CW 105/23

with Lewis M. Hunt Irving dba Delco County Emergency Youth Academy, adding 1:1 service and a three-day bed hold to the agency's Agreement. Subject to Solicitor's approval.

Other Revenue

State Funding Source(s): ACT 148 - 80%

County Funding: 20% / 100% for any unoccupied bed holds less any applicable SSDI/parental contribution

[Lewis M Hunt Irving dba Delco Emergency Youth Academy Summary Page.pdf](#)

[Lewis M Hunt Irving dba Delco County Emergency Youth Academy I I Services Program Description.pdf](#)

[Lewis M Hunt Irving dba Delco County Emergency Youth Academy Appendix I Work Statement.pdf](#)

- 9.P 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: \$36,809,146.22

[ATTACHMENT_ELRC_LIST_2324.docx](#)

- 9.Q Approval of Contracts and Letters of Agreements between the Department of Human Services and Adult and Family Services Providers for Fiscal Year 2023/2024. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Continuum of Care Housing Urban Development (HUD) - Coordinated Entry) 14.267 - \$57,292, \$20,000
- Housing Opportunities for Persons with AIDS (HOPWA) 14.241- \$174,064, \$674,100
- Promoting Safe and Stable Families (Family Center) 93.956 - \$134,316

State Funding Source:

- Human Services Block Grant / Homeless Assistance Services Fund App 10258 - \$241,256, \$29,382, \$210,700
- Human Services Block Grant / Human Services Development Fund App 10230 - \$45,505, \$80,000, \$21,584.99, \$21,683.91
- Children and Youth Services Housing Grant - \$215,180, \$319,000,
- Office of Child Development and Early Learning Family Centers Grant - \$89,544

County Funding Source:

- \$5,074, \$1,575, \$70,000, \$33,000, \$454, \$456

[Annual Renewal Requests Adult and Family Services Fiscal Year 24/25 Contract List](#)

[Annual Renewal Requests Adult and Family Services Fiscal Year 24/25 Summary Pages and Appendix Z's](#)

- 9.R Approval to amend the Drug and Alcohol outpatient provider agreements per the attached list. Subject to Solicitor's approval.

Other Revenue

Other Funding Source:

- Delaware County Opioid Settlement, 100%

[MultipleProviderList DA Summary Page](#)

[MultipleProviderList TransportationServices Amendment Opioid Settlement Funding](#)

- 9.S Approval to amend Contract #AFS 24/24 with Catholic Social Services increasing the overall value of the Agreement \$5,965. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Housing Opportunities for Persons with AIDS CFDA #14.241-\$175,064

State Funding Source:

- Human Services Block Grant/Human Services Development Fund-\$22,140

[Catholic Social Services #AFS 24_24 Summary Page.pdf](#)

[Catholic Social Services #AFS 24_24 Current Appendix Z.pdf](#)

[Catholic Social Services #AFS 24_24 Revised Appendix Z.pdf](#)

- 9.T Approval to reissue a Request for Proposal for a Forensic Diversion, Treatment and Rehabilitation Center. Subject to Solicitor's approval.

Other Revenue

State Funding Source

- Community Hospital Reintegration Project Plans - \$1,984,000

[Summary Sheet Reissue a Request for Proposal for a Forensic Diversion, Treatment and Rehabilitation Center.pdf](#)

- 9.U Approval to amend Grant Agreement #4100086629 between the Pennsylvania Department of Drug and Alcohol Programs and Delaware County to revise the Subsequently Available Funds Schedule which includes an increase of \$520,000 in funding for the Delaware County Program. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Block Grants for Prevention & Treatment of Substance Abuse CFDA #93.959-\$230,000
- State Opioid Response III, Year 6 Treatment CFDA #93.788-\$220,000

State Funding Source:

- Department of Drug & Alcohol State General Assistance AAP 11-029-\$70,000
- Gambling State Funds ACT 2010-01 Gaming Treatment APP 20-382-\$162,658

[Drug and Alcohol Grant Agreement #4100086629_Summary Page.pdf](#)

[Drug and Alcohol Grant Agreement #4100086629_Letter.pdf](#)

[Drug and Alcohol Grant Agreement #4100086629_Work Statement Appendix_A_9.pdf](#)

- 9.V Approval to amend the HealthChoices Respite and High-Fidelity Wrap Around Reinvestment Plans extending the contract expenditure year through December 31, 2024 and adding \$235,216 in additional funding to the Respite Plan. Subject to Solicitor's approval.

Grant

State Funding Source:

- HealthChoices Reinvestment, \$235,216

[Delaware County Respite Continuation Plan Summary Page](#)
[Respite Plan 8 HealthChoices State Approval Continuation](#)
[2022 Risk Contingency Respite](#)

- 9.W Approval to accept \$1,200,000 in HealthChoices Reinvestment dollars from the Pennsylvania Department of Human Services, Office of Mental Health and Substance Abuse Services. Subject to Solicitor's approval.

Grant

State Funding Source:

- HealthChoices Reinvestment-\$1,200,000

[HealthChoices Housing Contingency Program Grant Summary Page.pdf](#)
[HealthChoices Housing Contingency Reinvestment Plan Funding](#)
[Announcement.pdf](#)
[HealthChoices Housing Contingency Reinvestment Plan.pdf](#)

10. Tax Collection Refund(s)

- 10.A Approval of Central Tax Collection Department's request for refunds for the year 2024 County Real Estate Taxes for the fourteen (14) property owners due to the over payment of taxes due.

Other Revenue

N/A

- 10.B Approval of Central Tax Collection Department's request for Thirty-six (36) Court Ordered refunds for the years 2020, 2021, 2022, 2023 and 2024 for properties in the Boroughs of Colwyn, Darby, Lansdowne, Media and Prospect Park, and the Townships of Concord, Haverford, Marple, Middletown, Radnor, Springfield, Tinicum, Upper Chichester, Upper Darby and Upper Providence in the amount of \$288,616.27.

Other Revenue

N/A

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

12. Solicitor

- 12.A Approval to file three (3) Terminations of Parental Rights and two (2) Consents for Adoption with the Orphans Court.

Other Revenue

No funding needed

13. Public Comment

14. Council Remarks

15. Adjourn