



AGENDA

PRELIMINARY AGENDA MEETING TUESDAY, JUNE 3, 2025

1. Call Meeting to order
2. Pledge of Allegiance to the Flag
3. Announcement(s)
 - 3.A County Council Announcement(s)
Other Revenue
N/A
4. Presentation(s)
 - 4.A Presentation by Parks and Recreation, Interim Director Anne Stauffer.
Other Revenue
N/A
 - 4.B Presentation by Office of Sustainability, Director Rebecca Yurkovich.
Other Revenue
N/A
5. Approval of Minutes
 - 5.A Approval of the Minutes of the Regular Meeting held on May 21, 2025.
Other Revenue
N/A
[Minutes 05.21.25.pdf](#)
6. Resolution(s)
 - 6.A Resolution 2025-09 to declare Delaware County a Safe and Welcoming County for the LGBTQ+ Community.

Other Revenue
N/A

7. Advertisement(s)

- 7.A Approval to advertise for professional services for the design of the Lower Darby Creek Loop Trail in Yeadon, Upper Darby, and Darby Borough. Subject to Solicitor's approval.
County Revenue
Actual contract will be covered by grant funding.
[Darby Creek Trail Loop.pdf](#)
- 7.B Approval to advertise the County Wide HVAC contract. Subject to Solicitor's approval.
County Revenue
Central Purchasing Budget
[PREV. MAINT. OF ... EQUIP. FOR CTY FAC eFAC-071625 TIMELINE.pdf](#)

8. Grants

- 8.A Approval to accept the Auto Theft Prevention Authority for a two-year term from July 1, 2025, through June 30, 2027, in the amount of \$579,426.00. Subject to Solicitor's approval.
Grant
Auto Theft Prevention Authority
[Delaware DA - GRANTEE CONTRACT 2025.pdf](#)
- 8.B Approval to request a grant of Fetterman's Congressionally Directed Spending (CDS) FY26 COPS Grant. The requested funding will be used to procure body-worn camera, vehicle cameras, tasers, and other non-lethal protective equipment for the County Park Police. The amount of the request is \$930,825.00. Subject to Solicitor's approval.
Grant
Grant
[FY26 Fetterman Appropriations Guidance.pdf](#)
- 8.C Approval of Grants by the Delaware County Interactive Gaming Revenue Authority in the aggregate amount of \$425,000.00 as shown on the attached list.
Other Revenue
N/A
[DCIGRA Update Request 06032025.docx.pdf](#)
- 8.D Approval to accept \$500,000.00 in grant funding from the Commonwealth for fiscal year 24-25. These funds will be utilized to provide EMS service for unserved regions of the County and EMS stationed at the Crozer Chester Medical Center. Subject to Solicitor's approval.
Grant
This is a grant application, not an expenditure
- 8.E Approval to accept \$500,000.00 in grant funding from the Commonwealth for 25-26. These funds will be utilized to provide EMS coverage to unserved municipalities. This will also support EMS coverage at the emergency room of

Crozer Chester Medical Center. Subject to Solicitor's approval.

Grant

This is a grant application, not an expenditure.

[2025-26 Funding Request Form with Instructions.pdf](#)

- 8.F Approval to spend \$500,000.00 in grant funding from the Commonwealth for fiscal year 24-25. These funds will be transferred to The Foundation For Delaware County to be deposited into the Community Emergency Medical Services Relief Fund. These funds are to be utilized solely for the purpose of providing EMS support within Delaware County and in accordance with the relief fund program and restrictions. Subject to Solicitor's approval.

Other Revenue

These funds will be a pass-through from the state to The Foundation For Delaware County.

- 8.G Approval to spend \$500,000.00 in grant funding from the Commonwealth for fiscal year 25-26. These funds will be transferred to The Foundation For Delaware County to be deposited into the Community Emergency Medical Services Relief Fund. These funds are to be utilized solely for the purpose of providing EMS support within Delaware County and in accordance with the relief fund program and restrictions. Subject to Solicitor's approval.

Other Revenue

This is a pass-through from the state to The Foundation For Delaware County.

9. Agreements / Contracts / Amendments / Purchases

- 9.A Approval to request the Fourth Addendum to Commercial Lease Agreement between Upper Providence Township and the County of Delaware to extend the term from on additional year from January 1, 2026, through December 31, 2026. Rent to be \$86,370.00/yearly, \$7,197.50/monthly, \$28.79/square foot for Magisterial District Court 32-2-46. Subject to Solicitor's approval.

County Revenue

NA

[delco.dct.uprov.addendum.4.051525.pdf](#)

- 9.B Approval of amendment #1 to the professional services agreement between the County of Delaware and Mdesigns & MWJ Consulting LLC for professional design services and construction administration for the renovations of the public restrooms at Clayton and Rose Tree Parks at an amount not to exceed \$6,150.00. The contract value will increase from \$50,000.00 to \$56,150.00. Subject to Solicitor's approval.

Capital

County Capital Funds

[Amendment #1 - MDesigns.pdf](#)

- 9.C Approval to award contract #eDPW-030525 between the County of Delaware and L. J. Paoella Construction, Inc. for the Leedom House Preservation Project at Rose Tree Park, 1671 N. Providence Road, Upper Providence Township, in an amount not to exceed \$299,000.00. Subject to Solicitor's approval.
Capital
Loan 71
[Form of Contract.pdf](#)
- 9.D Approval to award a contract to Ferguson and McCann, Inc. for repairs to the underground fuel tanks at the George W. Hill Correctional Facility in an amount not to exceed \$36,000. Subject to Solicitor's approval.

Capital
N/A
[Ferguson and McCann.pdf](#)
- 9.E Approval to purchase 422 AtmosAir 9000X Stage IV Wound Prevention Mattresses in the Amount of \$251,730.35 for Fair Acres Geriatric Center from Arjo Inc through COSTARS Contract #019-E24-059. Subject to Solicitor's approval.
Other Revenue
Medicare/Medicaid
[AtmosAir 9000X.pdf](#)
- 9.F Approval to renew a one (1) Year Contract with CrowdStrike for our Endpoint Protection in the amount of \$31,521.00 through the Sourcwell Contract #121923. Subject to Solicitors approval.
Other Revenue
Medicare/Medicaid
[CROWDSTRIKE.pdf](#)
- 9.G Approval to purchase/upgrade HPE Aruba internet access points for Fair Acres Geriatric Center from ePlus Technology Inc under PA State Costars Contract #003-E22-579. In an amount not to exceed \$59,946.36. This purchase will be in line with the County IT upgrade. Subject to Solicitors approval.
Other Revenue
Medicare/Medicaid
[FA WIRELESS UPGRADE.pdf](#)
- 9.H Approval to acquire two trail easements for the Chester Creek Trail Phase II. Sonderland is unlocatable and \$7,714.00 will be placed into escrow. The Raech easement is for \$5,500.00. Subject to Solicitor's approval.
Capital
Trails Right-of-Way line item of the CIP
[ORDER TO DEPOSIT JUST COMPENSATION.pdf](#)
[Raech - LPS 13 \(Deed - Fee Simple\) - recorded.pdf](#)
- 9.I Approval to contract with Geosyntec, in the amount of \$129,900 for hydrologic and engineering technical assistance for the Darby/Cobbs watershed near the proposed Eastwick Levee. Subject to Solicitor's approval.

Grant

Agreement will be funded fully through a William Penn Foundation grant.

[5.21.2025 Darby Cobbs Agreement Geotech-4930-6799-5717-v2_DRAFT with attachments.pdf](#)

- 9.J Approval for Workforce Development to enter a contract with Delaware County Emergency Services Training Center for up to \$84,148.24 to provide EMT training and testing for 22 students. Subject to Solicitors approval.

Grant

PA Labor & Industry EMS Industry Partnership. No County match.

[Training Center.pdf](#)

9.K

Approval for a subaward of State grant funds under the 4100092485 Immunization grant and the 4100095580 R1 HIV grant, totaling \$54,000.00 to Aids Care Group (ACG Health). ACG Health will be responsible for delivering services related to the grant objectives, which include the promotion of STI testing and treatment, HIV prevention strategies, advocacy for safe sex practices, and immunization efforts. All expenditures must be submitted for invoicing by June 30, 2025. Subject to Solicitor approval.

Grant

PA DOH - Pass through of Federal funds - 4100092485 R1 ALN 93.268 HHS, Dept of/Centers for Disease Control & Prevention, Immunization Cooperative Agreements FAIN NH23IP922634

PA DOH - Pass through of Federal funds - 4100095580 R1 ALN 93.940 HHS, Dept of/Centers for Disease Control & Prevention, and HIV Prevention Activities Health Dept. based FAIN Contingent

Non- County Dollars - Funded by DCHD awarded grants

[2025 5 19 ACG DCHD PrEP campaign agreement v2 upload Council.pdf](#)

[County of Delaware - COI 2025-05-19.pdf](#)

[Political Contribution Disclosure Form - ACG 2025-05-06.pdf](#)

- 9.L Approval to amend Agreement #HS-A 123/24 with Kimberly A. Easter adding 100 additional hours to the Agreement at an hourly rate of \$71.47 to create a Quality Insurance database and linking databases following the transfer of the Department of Human Services domain to the County's domain. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Human Services Block Grant Federal/State-97.94% Program Dependent
- Title IV-E-16% Program Dependent

County Funding:

- 2.06%

[Kimberly_A_Easter_HS_A_13_24_Amendment_Agreement.pdf](#)

- 9.M Approval to extend the term of the Pennsylvania Opioid Misuse and Addiction

Abatement Trust Fund Grant Agreement with Mental Health Partnerships and the County of Delaware through December 31, 2025. Subject to Solicitor's approval.
Other Revenue
Opioid Settlement Grant Funding
[MHP_Agreement_2023_Funds_Executed.pdf](#)

9.N

Approval of Budget Modification #1 to Contract #COSS26SC between the Delaware County Office of Services for the Aging and Surrey Services for Seniors, Inc. for their Media Senior Center in the amount of \$2,525.00. Funding for this request has been allocated by the Commonwealth of Pennsylvania, Department of Aging's Senior Community Center Grant Program for the direct benefit of senior center participants. Subject to Solicitor's approval.

County Revenue
100% State/Federal
[SurreyBudgetMod_1.pdf](#)
[SURREY SERVICES FOR SENIORS INC - SENIOR CENTERS - FY 2021-2026.pdf](#)
[2024-25 SCC NONCOMPETITIVE AWARD NOTICE - Delaware.pdf](#)

9.O

Approval of Budget Modification #1 to Contract #C04026 between the Delaware County Office of Services for the Aging and Main Line Senior Services for their Wayne Senior Center in the amount of \$2,525.00. Funding for this request has been allocated by the Commonwealth of Pennsylvania, Department of Aging's Senior Community Center Grant Program for the direct benefit of senior center participants. Subject to Solicitor's approval.

Other Revenue
100% State/Federal
[MainlineSenSvcs_BudgetMod_C04026.pdf](#)
[MAIN LINE SENIOR SERVICES - SENIOR CENTER - FY 2021-2026.pdf](#)
[2024-25 SCC NONCOMPETITIVE AWARD NOTICE - Delaware.pdf](#)

9.P

Approval of Budget Modification #1 to Contract #C00526SC between the Delaware County Office of Services for the Aging and Senior Community Services in the amount of \$10,100.00, which includes \$2,525.00 for their Chester, Friendship Circle, Good Neighbor, and School Senior Centers. Funding for this request has been allocated by the Commonwealth of Pennsylvania, Department of Aging's Senior Community Center Grant Program for the direct benefit of senior center participants. Subject to Solicitor's approval.

Other Revenue
100% State/Federal
[SrCommSvcsBudgetMod_1.pdf](#)
[SCS - SENIOR CENTERS - FY'S 2021-2026.pdf](#)

[2024-25 SCC NONCOMPETITIVE AWARD NOTICE - Delaware.pdf](#)

9.Q

Approval of Budget Modification #1 to Contract #C02226 between the Delaware County Office of Services for the Aging and Senior Services Management Group in the amount of \$100,000.00 for their home delivery meal program. Subject to Solicitor's approval.

Other Revenue

100% State/Federal

[Budget Mod 2024-2025 SSMG.doc](#)

[SSMG 2021-2026.pdf](#)

[SSMG Overspending as of 1-31-2025.pdf](#)

9.R

Approval to provide a letter of support for Silvercare Senior Housing to support the development of 45 affordable one- and two-bedroom rental units for seniors at the former Chester Community Hospital. This letter includes a non-binding commitment to provide \$1,000,000 in County funds to this project to support affordable units. County funding is contingent upon all other funding sources being secured. Subject to Solicitor's approval.

Grant

HOME-ARP funding

[Silvercare Leave Behind - Brochure Final.pdf](#)

[Silvercare Senior Housing vF.pdf](#)

[Delaware County Silvercre Commitment.pdf](#)

10. Appointments

10.A Approval to appoint members to the Delaware County Economic Development Corporation.

Other Revenue

N/A

11. Tax Collection Refund(s)

11.A Approval of Central Tax Collection Department's request for refund for the years 2022, 2024 and 2025 County Real Estate Taxes for eighteen (18) property owners due to overpayment of the amount of taxes due in the total amount of \$23,586.33.

Other Revenue

NA

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

13. Communications from the Executive Director

14. Solicitor

14.A Approval to file three (3) Consents for Adoption with the Orphans Court.

Other Revenue

N/A

15. Public Comment
16. Council Remarks
17. Adjourn