



AGENDA

PRELIMINARY AGENDA MEETING TUESDAY, AUGUST 1, 2023

1. Call Meeting to order
2. Pledge of Allegiance to the Flag
3. Approval of Minutes
 - 3.A Approval of Minutes of the Regular Meeting held July 19, 2023.
Other Revenue
no cost
[07.19.23 Minutes.pdf](#)
4. Ordinance(s)
 - 4.A First Reading of Ordinance 2023-6 amending Section 6-86 of the Administrative Code regarding the Board of Assessment Appeals.
County Revenue
NA
[Ordinance 2023-6 Draft for First Reading.pdf](#)
5. ARPA Presentations
 - 5.A CASA Youth Advocates Presentation
Other Revenue
no funding needed
6. Grants
 - 6.A Authorization to apply for Pennsylvania Election Integrity Grant for the 2023-2024 Commonwealth Fiscal Year.
Grant
Under Act 88 of 2022, the Pennsylvania Election Integrity Grant provides funding to allow counties to cover expenditures that include:
 - (1) Payment of staff needed to pre-canvass and canvass mail-in ballots and absentee ballots.
 - (2) Physical security and transparency costs for centralized pre-canvassing and canvassing.
 - (3) Post-election procedures required under this act.
 - (4) List maintenance activities under 25 Pa.C.S. § 1901(b)(1) and (3) (relating to

- removal of electors).
- (5) The printing of ballots.
- (6) Training costs for district election officials.
- (7) Payment of staff at polling places on election day.
- (8) Secure preparation, transportation, storage and management of voting apparatuses, tabulation equipment and required polling place materials.
- (9) Costs of county board of election duties related to processing of voter registration applications.

7. Presentations

- 7.A PA State Budget Impass
Other Revenue
No funding needed
- 7.B Summary of Process for Review and Recommendation for Opioid Settlement Recipients
Other Revenue
No cost -

8. Agreements / Contracts / Amendments / Purchases

- 8.A Approval of Opioid Settlement Grants per the attached list. Subject to Solicitor's approval.
Other Revenue
Opioid Settlement Funds
[Opioid Funds Form Grant Agreement DRAFT.pdf](#)
[Opioid Settlement round 1 options 08-02-23 Council - FINAL Rev 08-22-23.docx](#)
- 8.B Approval of Proposed Service Agreement for the term of July 1, 2023 through June 30, 2024 with Arthur J. Gallagher for Management and Administration of the self-insured Workers Compensation Heart & Lung/Act 477 and High Retention Casualty Claims Program, including Mandatory Reporting under Medicare, Medicaid and SHIP Extension Act of 2007 ("MMSEA") for claims incurred prior to July 1, 2021 and other Specified Self-Insurance Services in the amount of \$49,500.00. Subject to Solicitor's approval.
County Revenue
County revenue
[MMSEA.pdf](#)
- 8.C Approval to enter into a work agreement with the Pennsylvania Violent Death Reporting System, Division of Violence Prevention, Pennsylvania Department of Health and approval to accept payment of \$8,000.00 to the County of Delaware. The work agreement / payment is in exchange for certain death reports/statistics from the DCOME.
Other Revenue
Payment from State of PA to General fund
[Delaware County Work Statement for 2022 Reports PAVDRS.docx](#)
- 8.D Approval of a Professional Services Agreement between the County of Delaware

and Kaitlin Collura, M.D. for work performed at the Medical Examiner's Office for the period of Aug 1, 2023, to December 31, 2023, in an amount not to exceed \$50,000.00. Subject to Solicitor's approval.

County Revenue

Budget line item

[Collura_Delaware County_Agreement \(PE\).pdf](#)

- 8.E Approval to Purchase the Taser 10 Certification Bundle for the Delaware County Sheriff's Office from Axon via Sourcewell CEW Contract #092722-AXN for an amount not to exceed \$262,708. Subject to Solicitor's approval.

County Revenue

County Operating Funds

[Delaware County Sheriff's Department \(60\) Taser 10.pdf](#)

- 8.F Approval of Contract with McCormick Taylor Right-of Way Acquisitions Services for Chester Creek Trail Phase Two in the amount of \$41,161.56. Subject to Solicitor's approval.

Capital

Reserve capital for open space land purchases (FP-2022-40-PA)

[ROW Services Chester Creek Trail Phase 2 Tech and Price.pdf](#)

- 8.G Approval to accept Semiquincentennial Grant from National Park Service for \$522,872.00 for the 1724 Chester Courthouse with in-kind County match. Subject to Solicitor's approval.

Grant

Semiquincentennial Grant from National Park Service. County match is in-kind.

- 8.H Approval to submit an application to the Pennsylvania Department of Transportation under the Community Traffic Safety Program for the FFY2024-26 Community Traffic Safety Program Grant and that Gina Burritt, Director of the Delaware County Planning Department be authorized and directed to sign on its behalf the Electronic Access Agreement for the Community Traffic Safety Project, entered into with the Commonwealth of Pennsylvania, Department of Transportation.

Grant

Community Traffic Safety Program grant funding through the Pennsylvania Department of Transportation

[Budget Summary for CTSP FY 2024-2026 Final.pdf](#)

[DelCO Signatory Agreement 2024-2026.pdf](#)

[Federal Lobbying Certification Form.pdf](#)

[FY2024-26_CTSP_PennDOTapplication_Resolution.docx](#)

[Worker Protection Form.pdf](#)

- 8.I Approval of Habitat for Humanity Montgomery and Delaware Counties as the County's subgrantee for the administration of the Whole Home Repair Program and approval of the grant agreement in the amount of \$7,120,000 to implement such programs. Subject to Solicitor's approval.

Grant

- 8.J Approval of amendment to the Housing and Community Development 2023 Action Plan as it relates to the Affordable Housing Fund Program and allocate \$100,000 to the Delaware County Health Department to support families with lead poisoned children address lead contamination in their homes. Subject to Solicitor's approval.
County Revenue
Affordable Housing Fund
[DCHD AHF Request.pdf](#)
- 8.K The Department of Human Services and Adult and Family Services is requesting approval to accept funding for projects under the (HUD) Housing and Urban Development Notice of Funding Opportunity for Fiscal Year 2022 Continuum of Care Competition and Noncompetitive Award of Youth Homeless Demonstration Program Renewal and Replacement Grants for a total of \$1,351,814. Subject to Solicitor's approval.
Other Revenue
Federal Funding Source:
 - U.S. Department of Housing and Urban Development Continuum Planning Grant, CFDA #14.267-\$1,351,814County Funding:
 - \$337,953.50[Adult and Family Services_Continuum of Care Master Grant_Summary Page.pdf](#)
[Adult and Family Services_Continuum of Care Master Grant_Letter.pdf](#)
- 8.L Approval to enter into a contractual agreement with MVP Recovery, LLC to provide school-based assessment services in support of Delaware County's Healthy Kids, Healthy Schools Initiative. Subject to Solicitor's approval.
Other Revenue
State Funding
 - Human Services Block Grant - \$165,491County Funding
 - \$3,481[Summary Sheet MVP Recovery LLC.pdf](#)
[W-9 MVP Recovery LLC.pdf](#)
[Contract HS 12_23 MVP Recovery LLC.pdf](#)
- 8.M Approval of Early Learning Resource Center Regulated Agreements for the attached list of Fiscal Year 22/23 for the increased provision of subsidized childcare. Subject to Solicitor's approval.
Other Revenue

State; Federal. Cost incurred per day per child attending. Budget balance = \$77,430,015.00
[ELRC FY_2223.pdf](#)

- 8.N Approval to amend #ELRC 609/18 between the County of Delaware Early Learning Resource Center and Caring People Alliance to add site #9 to their Early Learning Resource Center Agreement, due to accepting subsidized clients. Subject to Solicitor's approval.

Other Revenue

State; Federal. Cost incurred per day per child attending. Budget balance = \$77,430,015.00

[ELRC_609_18 Caring People Alliance.pdf](#)

- 8.O Requesting approval of a twelve-month extension of the current award funded through Notice of funding Opportunity Announcement, FG-22-099, FY2022, Congressional Directive Spending Projects. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Federal Community Funded Projects CFDA #93.493-100%

[Mental Health Notice of Funding Opportunity Announcement Grant_ Mobile Crisis for Law Enforcement Initiative.pdf](#)

[Mental Health Grant_Notice of Award.pdf](#)

- 8.P Approval to amend contract # AFS 2/23 between the Department of Human Services, Adult and Family Services, and Community Action Agency of Delaware County to remove \$65,000 in funds from the provider's Agreement for Fiscal Year 2022/2023. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Housing Opportunities for Persons with AIDS (HOPWA) 14.241-\$488,135

State Funding Source:

- Human Services Block Grant/Homeless Assistance Services Fund
Appropriation 10258-\$804,319
- Human Services Block Grant/Human Services Development Fund
Appropriation 10230-\$30,000
- Children & Youth Services Special Housing Grant-\$883,871

County Funding:

- \$153,000

[Community Action Agency of Delaware County_AFS 2_23_Summary Page.pdf](#)

[Community Action Agency of Delaware County_AFS 2_23_Current Appendix Z.pdf](#)

[Community Action Agency of Delaware County_AFS 2_23_Proposed Appendix Z.pdf](#)

- 8.Q Approval of Contracts and Letters of Agreement between the Department of Human Services and Child Welfare Providers for Fiscal Year 2023/2024. Subject to Solicitor's approval.

Other Revenue

Federal Funding

- Foster Care Title IV-E CFDA #93.658 - 33.78%, 10%
- TITLE IV-E 93.658- 16%
- Temporary Assistance for Needy Families 93.658 - 33.78%, 10%
- Temporary Assistance for Needy Families (TANF) - 30%, 50%

- Temporary Assistance for Needy Families (TANF) 93.658 - 50%

State Funding

- Act 148 -52.97%, 72%, 67%, 37%, 56%, 80%, 50%, 40%, 53%
- PA State Special Grant - 40%, 30%
- Child Welfare Special Grant funds - 95%

County Funding

- 13.25%, 18%, 17%, 14%, 20%, 50%, 10%, 5%

[Child Welfare_FY 23_24 Summary pages and Z pages.pdf](#)

[List Child Welfare FY_2023_2024.pdf](#)

- 8.R Approval of Contracts and Letter of Agreements between the Department of Human Service, Child Welfare, and Child Guidance Resource Centers for Fiscal Year 2023/2024. Subject to Solicitor's approval.

Other Revenue

State Funding

- Act 148 -80%
- Child Welfare Special Grant - 95%

County Funding

- 20% and 5%

[CGRC_Child Welfare_FY 23_24 Summary Pages and Z Pages.pdf](#)

[CGRC_Child Welfare_FY 23_24_List .pdf](#)

- 8.S Approval to amend Contract #AFS 3/23 between the Department of Human Services, Adult and Family Services, and Wesley House Community Corporation to add \$65,000 to the overall value of the contract to cover a funding deficit for Fiscal Year 2022/2023. Subject to Solicitor's approval.

Other Revenue

State Funding Source:

- Human Services Block Grant/Homeless Assistance Services Fund
Appropriation 10258-\$304,916.00

County Funding:

- \$6,413.00

[Wesley House Community Corporation_AFS 3_23_Summary Page.pdf](#)

[Wesley House Community Corporation_AFS 3_23_Current Appendix Z.pdf](#)

[Wesley House Community Corporation_AFS 3_23_Proposed Appendix Z.pdf](#)

- 8.T Approval to award contract eDPW-061423-1 between the County of Delaware and Loftus Construction, Inc. for the replacement of Delaware County Bridge 94, Manchester Road over Ridley Creek in Middletown and Upper Providence Township in an amount not to exceed \$2,251,000. Subject to Solicitor's approval.

Other Revenue

Fund 5- Act 13 Marcellus Shale Funds (20%)

Fund 36- Bridge Fund (80%)

[Bridge 94 - Signed form of contract.pdf](#)

- 8.U Approval to award the Indefinite Demand and Indefinite Quantity (IDIQ) for Mechanical, Electrical and Plumbing (MEP) to seven (7) professional design firms

at an amount not to exceed \$1,500,000 from August 1, 2023 through July 31, 2025.
Subject to Solicitor's approval.
Capital
County Capital Funds
[Firms to be Awarded.xlsx](#)

- 8.V Approval to award Contract #eDPW-060723 between the County of Delaware and C. Abbonizio Contractors, Inc. for the replacement of County Bridge 221, Paper Mill Road over Darby Creek in Newtown Township at an amount not to exceed \$3,157,503. Subject to Solicitor's approval.
Other Revenue
Fund 5 Marcellus Shale Fund (20%)
Fund 36 Bridge Fund (80%)
[Form of Contract Signed.pdf](#)

- 8.W Approval of change order #1 to contract #eDPW-030123 between the County of Delaware and Donald E. Reisinger, Inc. for the installation of a temporary tarp on the roof of the Redwood Senior Center at an amount not to exceed \$1,162.55. The value of the contract will increase from \$296,600 to \$297,762.55. Subject to Solicitor's approval.
Capital
County Capital Funds
[Reisinger Agenda Item.pdf](#)
[COR 1 TM Roof Repair 7.21.23-RJR.pdf](#)

- 8.X Approval to reject all bids for contract #eDPW-071223 Domestic Water Softener at George W. Hill Correctional Facility due to the bid submissions exceeding the established budget. Subject to Solicitor's approval.
Capital
n/a

9. Miscellaneous

- 9.A Approval of a fund transfer in the amount of \$975,000 from 01-8990-669221 to 01-0512-63400.
County Revenue
Contingency fund transfer.

10. Appointments

- 10.A Approval to appoint Andrea Silva to the America 250PA Advisory Committee as Delaware County's representative.
Other Revenue
No funding needed
- 10.B Approval to appoint one member to the Delaware County Women's Commission to a term ending June 30, 2024.
Other Revenue
no funding needed
- 10.C Approval to appoint 3 members to the Delaware County Mental Health Intellectual

Disabilities Advisory Board to a term ending May 31, 2026.

Other Revenue

no funding needed

- 10.D Approval to appoint one member to the Visit Delco PA Board to a term ending December 31, 2023.

Other Revenue

no cost

11. Tax Collection Refund(s)

- 11.A Approval of Central Tax Collection Department's request for refunds for the years 2022 and 2023 County Real Estate Taxes for seven (7) property owners due to the over payment of taxes due.

Other Revenue

N/A

- 11.B Approval of Central Tax Collection Departments request for seventy-seven (77) Court Ordered refunds for the years 2021, 2022 and 2023 for the Boroughs of Darby, Glenolden, Lansdowne, Media and Millbourne and the Townships of Bethel, Haverford, Marple, Neither Providence, Newtown, Tinicum, Upper Darby and Upper Providence in the total amount of \$173,315.96.

Other Revenue

N/A

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

13. Solicitor

14. Public Comment

15. Council Remarks

16. Adjourn