



AGENDA

PRELIMINARY AGENDA MEETING TUESDAY, SEPTEMBER 16, 2025

1. Call Meeting to order
2. Pledge of Allegiance to the Flag
3. Announcement(s)
 - 3.A County Council Announcements
Other Revenue
N/A
4. Presentation(s)
 - 4.A Update from the office of the Register of Wills, by Vincent Rongione, Esquire.
Other Revenue
N/A
5. Approval of Minutes
 - 5.A Approval of the Minutes of the Regular Meeting held on September 3, 2025.
Other Revenue
N/A
[Minutes 09.03.25.pdf](#)
6. Ordinance(s)
 - 6.A Second Reading, Public Hearing and Consideration of Ordinance 2025-06
Authorizing the Creation of a Delaware County Human Relations Commission.
County Revenue
General Fund
[Ordinance 2025-06.pdf](#)
 - 6.B Second Reading, Public Hearing and Consideration of Ordinance 2025 -07,
Authorizing the establishment of a county demolition and rehabilitation fund.
Other Revenue
The funding source is generated by a fee imposed on property sold through
mortgage foreclosures and real estate tax sales.
[Delaware_County_Act_48_Ordinance 1.docx](#)

7. Grants

- 7.A Approval to accept funding from the Delaware County Interactive Gaming Revenue Authority (DCIGRA) in the amount of \$12,500.00 for further support of the Office of Sustainability. Subject to Solicitor's approval.

Grant

This is a one-time grant through the Delaware County Interactive Gaming Revenue Authority. Once accepted, this funding will be distributed through the fiscal sponsorship agreement with the Foundation for Delaware County, as it is expected to serve for 2-years and is currently not associated with a specific funding line or project.

- 7.B Approval to issue Request for Grant Proposals for initiatives to be funded with 2025 distribution of Opioid Settlement funds per the attached list. Subject to Solicitor's approval.

Other Revenue

Opioid Settlement Funding

[Opiod Settlement Wave 1 and 2 - 2025 Funding Initiatives - 09-17-25 Council Meeting.pdf](#)

- 7.C Approval of HealthChoices Reinvestment Grant amendments/acceptances, and/or contracts, in the amount of \$154,294,272.08 as outlined on the attached list. Subject to Solicitor's approval.

Other Revenue

State Funding Source:

- HealthChoices Reinvestment, \$344,245.00, \$1,400,000.00, \$1,037,340.00, \$1,926,235.35, \$2,963,575.35, \$1,954,792.00, \$2,131.16, \$1,566,878.00, \$204,900.00, \$625,000

[HealthChoices Reinvestment Funding_New Plan_Term Extension_and_or Contract Amendment Requests List.pdf](#)

[1.Certified Peer Specialist Grant Amendment Request.pdf](#)

[2.MVP Recovery HCR_MH_27_23 Amendment #1.pdf](#)

[3.Drug and Alcohol Recovery Community Center Grant Amendment Request.pdf](#)

[4.Respite HCR Plan Grant Amendment Acceptance.pdf](#)

[5.HiFi Wrap Around Team HCR Plan Amendment Request Acceptance.pdf](#)

[6.Child and Family Focus HCR MH 13_18 Respite HiFi Amendment #3.pdf](#)

[7.High Fidelity Wrap Around Treatment Team Expansion Plan Grant Amendment Request.pdf](#)

[8.Transitional Housing Forensic HealthChoices Plan Amendment Request.pdf](#)

[9.Extended Acute Care Program Grant Amendment Acceptance.pdf](#)

[10.Family Peer Navigation Request To Apply.pdf](#)

[11.Homeless Outreach HealthChoices Plan Amendment.pdf](#)

- 7.D Approval to accept \$18,987.00 in grant funding under the Promoting Safe and Stable Families Caseworker Visitation Program, under the Title IV-B of the Social Security Act. Subject to Solicitor's approval.

Grant

Federal Funding Source(s):

CFDA #93.556 - \$18,987.00

[Promoting Safe and Stable Families Caseworker Visitation Program Summary](#)

- 7.E Approval to apply for a grant through PADCED's Municipal Assistance Program for a County-Wide housing market assessment, in an amount not to exceed \$100,000.00 and designate signing authority. Subject to Solicitor's approval.
Grant

Approval to apply for a grant not to exceed \$100,000.

[MAP resolution - Housing Study.docx](#)

8. Agreements / Contracts / Amendments / Purchases

- 8.A Approval of delegation of signature authority to the Director of Public Works with PennDOT for construction of the Chester Creek Trail Phase Two. Subject to Solicitor's approval.

Other Revenue

No cost associated with this action.

[Resolution Authorizing Director of Public Works as Signatory\(v2\).docx](#)

- 8.B Approval to extend the current CM3 Support Services Agreement for County Buildings' HVAC maintenance as outlined in the attached proposal from September 1, 2025, through December 31, 2025, for the total amount of \$236,666.68. Subject to Solicitor's approval.

County Revenue

Facilities Management budget

[Support Services Agreement Delaware County.Extension Sept-Dec.8-26-25.pdf](#)

- 8.C Approval of a professional services agreement between the County of Delaware and Linn Architects for architectural and engineering services for the removal and replacement of the security Checkpoint Building located at the George W. Hill Correctional Facility for an amount not to exceed \$30,000.00. Subject to Solicitor's approval.

Capital

Loan 70

[Delaware County.George W. Hill Prison.Replacement of Existing Security Checkpoint and Building R1.pdf](#)

[EXECUTED Design Services Agreement \(Linn Architects\).pdf](#)

- 8.D Approval of change order #2 to contract #eDPW-071024 between the County of Delaware and Quinn Construction, Inc. for the Parking Garage Concrete Repairs at the Government Center not to exceed \$264,403.50. The contract value will increase from \$1,419,267.59 to \$1,683,671.09. Subject to Solicitor's approval.

Capital

Loan 71

[Revised -Quinn - CO #2, Sept. 16, 2025.pdf](#)

[Change Order Request 04 Additional Concrete Repair Final Quantities.pdf](#)

[257904_DelCo Parking Garage_As-Built Final.pdf](#)

[gov final quantities \(003\).pdf](#)

- 8.E Approval of change order #7 to contract #eDPW-121422-2 between the County of

Delaware and L.J. Paoella Construction, Inc. to install a security fence panel system as part of the Sprinkler, Piping and Fire Pump Modifications at the Government Center Complex in an amount not to exceed \$26,926.10. The contract value will increase from \$517,232.62 to \$544,158.72. Subject to Solicitor's approval.

Capital

Loan 70

[GC-07.pdf](#)

- 8.F Approval of a no-cost, two-month extension to the contract between Workforce Development and the Emergency Training Center. The new contract end date will be November 30, 2025. Subject to Solicitor's approval.
Grant
PA Labor & Industry PA Smart Industry Partnership.
[Emergency Training Center.pdf](#)
- 8.G Approval of a no-cost, nine-month extension to the contract between Workforce Development and Perch Advisors, LLC to provide facilitation services for the Collar Counties Emergency Medical Services Industry Partnership. The new end date will be June 30, 2026. Subject to Solicitor's approval.
Grant
PA Labor & Industry PA Smart Industry Partnership.
[Perch.pdf](#)
- 8.H Approval of a no-cost extension for a contract between Workforce Development and Educational Data Systems, Inc. to provide career services to inmates at George W. Hill until December 31, 2026. Subject to Solicitor's approval.
Grant
US Department of Labor Re-entry Opportunities.
[EDSI Modification.pdf](#)
- 8.I Approval for Workforce Development to enter a contract with Lackawanna College to provide occupational skills training to eligible Delaware County job seekers for up to \$5,000.00 per trainee. Subject to Solicitor's approval.
Grant
Workforce Innovation and Opportunity Act, federal funds.
[Lackawanna ITA.pdf](#)
- 8.J Approve a contract between Workforce Development and Allied Universal in the amount of \$41,824.00 for unarmed security services at the PA CareerLink Chester City. Subject to Solicitor's approval.
Grant
Workforce Innovation and Opportunity Act, federal funds
[ALLIED.pdf](#)
- 8.K Approval of contract for BMI to conduct a dependent eligibility audit for the County for an amount of \$39,410.00 effective September 11, 2025. Subject to Solicitor's approval.
County Revenue
General County Fund

- 8.L Approval to amend Contract #HCR 9/19 with Child Guidance Resource Centers, Inc. to extend the term of the contract through December 31, 2027. Subject to Solicitor's approval.

Other Revenue

State Funding Source:

- HealthChoices Reinvestment, \$1,954,792.00

[HealthChoices Reinvestment Funding/Term Extension List](#)

[CGRC HCR 9/19 Amendment #1 Request](#)

- 8.M Approval of amendment 2 to Contract #MH 11/24 with Merakey Delaware County increasing the overall value \$17,006.00 to support one-to-one staff for two individuals. Subject to Solicitor's approval.

Other Revenue

State Funding Source:

- Human Services Block Grant, 97.94%

County Funding:

- 2.06%

[Merakey Delaware County MH 11/24 Summary Page](#)

[Merakey Delaware County MH 11/24 Amendment #2](#)

[Merakey Delaware County MH 11/24 CURRENT Z Page](#)

[Merakey Delaware County MH 11/24 REVISED Z page](#)

- 8.N Approval of Amendment #8 to the HealthChoices Behavioral Health Agreement #10000646400162020 which updates the Agreement's Program Standards and Requirements and Appendices for the calendar year 2026. Subject to Solicitor's approval.

Other Revenue

State Funding Source(s):

HealthChoices Capitation - \$154,294,272.08

[HealthChoices Behavioral Health Agreement Summary Page.pdf](#)

[HealthChoices Behavioral Health Agreement.pdf](#)

[2026 HealthChoices Agreement Updates.pdf](#)

- 8.O Approval to renew the professional services Agreement, HS 9/25 with Coelho Consulting, Inc. for Fiscal Year 2025/2026 for the provision of homeless management information services for the Department's Adult and Family Services and Mental Health programs, in the total amount of \$227,000.00. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Housing and Urban Development Supportive Housing Grant Housing Management Information Systems #14.325-\$182,000.00

State Funding Source:

- Human Services Block Grant-\$44,073.00

County Funding:

- \$927.00

[Coelho Consulting Inc_HS_9_25_Summary Page.pdf](#)

- 8.P Approval of Drug and Alcohol Contracts and Letters of Agreements as outlined on the attached list. The cost reimbursed is in the total amount of \$1,755,993.00. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Block Grants for Prevention and Treatment of Substance Abuse CFDA #93.959 - 61%, 20%, 25%
- Opioid State Targeted Response Grant CFDA \$93.788 - 100%, 27%

State Funding Source:

- Department of Drug and Alcohol State General Assistance APP 11-029 - 5%, 25%, 10%, 40%
- Department of Drug and Alcohol State Gaming Fund ACT 2010-01 - 17%, 61%, 36%
- Human Services Block Grant - 33%, 10%, 3%

County Funding:

- 1%, 4%

[D&A Contract List](#)

[D&A Summary Pages / Appendix Z / Budget](#)

- 8.Q Approval to renew Contract #AFS 7/26 with Student Run Emergency Housing of Philadelphia, Inc. in the amount of \$245,465.00 to provide emergency shelter and case management services for the 2025/2026 fiscal year. Subject to Solicitor's approval.

Other Revenue

State Funding Source:

- Human Services Block Grant/Homeless Assistance Services Fund Appropriation 10258, 97.94%

County Funding:

- 2.06%

[Student Run Emergency Housing Unit of Philadelphia, Inc AFS 7_26 Summary Page](#)

[Student Run Emergency Housing Unit of Philadelphia, Inc AFS 7_26 Contract](#)

9. Appointments

- 9.A Approval to reappoint members to the Delaware County Chester Waterfront Industrial Development Authority.

Other Revenue

N/A

- 9.B Approval to appoint members to the Delaware County Library Board.

Other Revenue

N/A

10. Miscellaneous

- 10.A "Acceptance of the Delaware County Zero Waste Plan".

Other Revenue

N/A

[Zero Waste Plan_FINAL.pdf](#)

11. Tax Collection Refund(s)

- 11.A Approval of Central Tax Collection Department's request for refund for the year 2025 County Real Estate Taxes for sixteen (16) property owners due to overpayment of the amount of taxes due in the total amount of \$12,303.72.

Other Revenue

NA

- 11.B Approval of Central Tax Collection Department's request for fifty-three (53) Court Ordered refunds for the years 2021, 2022, 2023, 2024 and 2025 for properties in the City of Chester, the boroughs of Darby and Millbourn, and the townships of Aston, Chester, Concord, Haverford, Marple, Middletown, Radnor, Newtown, and Upper Darby in the total amount of \$71,914.65.

Other Revenue

NA

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

13. Communications from the Executive Director

14. Solicitor

15. Public Comment

16. Council Remarks

17. Adjourn