



AGENDA

PRELIMINARY AGENDA MEETING TUESDAY, SEPTEMBER 17, 2024

1. Call Meeting to order
2. Pledge of Allegiance to the Flag
3. Announcement(s)
 - 3.A Recognizing September as National Preparedness Month.
Other Revenue
None
4. Approval of Minutes
 - 4.A Approval of the Minutes of the Regular Meeting held on September 4, 2024.
Other Revenue
N/A
[09.04.2024 Minutes.docx](#)
5. Resolution(s)
 - 5.A Approval of Resolution 2024-2 allowing vendors to sell alcohol during certain nights of the 2024 Festival of Lights.
County Revenue
NA.
[Resolution 2024-2 \(Alcohol at Festival of Lights\).pdf](#)
 - 5.B Resolution recognizing September as Hispanic Heritage Month.

Other Revenue
N/A
6. Grants
 - 6.A Approval to extend award 15POVC-21-GK-04100-HT Combating Human Trafficking in Delaware County by 12 months from 09/30/2024 to 09/30/2025. Subject to Solicitor's approval.
Grant

Funded is provided by the Department of Justice.

[Signed NCE.pdf](#)

- 6.B Approval to apply for a grant in the amount of \$3,753,664.00 from the Pennsylvania Commission on Crime and Delinquency to offset costs incurred with hiring additional assistant district attorneys designated as a Special United States Attorney by a United States Attorney's Office through participation in the Project Safe Neighborhoods program and who will exclusively prosecute crimes under 18 U.S.C 922(g). Subject to Solicitor's approval.
Grant
2024 Special United States Attorney Pilot Program grant from the Pennsylvania Commission on Crime and Delinquency.
- 6.C Approval of an amendment to the Memorandum of Understanding between the County and the City of Chester for staffing for the City of Chester Police to extend the term to the sooner of (1) December 31, 2024, or (2) expenditure of available PCCD Grant Funds. Subject to Solicitor's approval.
Grant
Pennsylvania Commission on Crime & Delinquency VIP - Chester Partnership for Safe Neighborhoods Grant 36733. \$200,000 is the amount originally approved. Only term is being extended. No increase in funding.
[MOU Amendment Sept 2024.pdf](#)
- 6.D Approval to submit a grant to the Pennsylvania Commission on Crime and Delinquency (PCCD) to support mandatory responsibilities assigned to Juvenile Probation (Prosecution) under the Crime Victims Act (Act 85 of 2002), the Juvenile Act, and Pennsylvania's Rules of Juvenile Court Procedure. The grant amount is for or \$153,050.58. Subject to Solicitor's approval.
Grant
Pennsylvania Commission on Crime and Delinquency (PCCD)
[ContractPage_44715.pdf](#)
- 6.E Approval to submit grant application for a non-competitive grant with the Pennsylvania Commission on Crime & Delinquency (PCCD)- Rights and Services Act (RASA) 2025-2026 Solicitation. Subject to Solicitor's approval.
Grant
This grant supports the position of Restitution Liaison. The Restitution Liaison is an advocate for victims of crime ensuring restitution payments are being made timely and track an outstanding payment that may be owed. This position receives phone calls from victims daily who are looking for status updates on their case. This position is key to getting information to victims as needed.
[Granicus.pdf](#)
- 6.F Approval to provide funding of \$84,000.00 to the Brandywine Conference & Visitors Bureau, Inc. (dba Visit Delco, PA) from the Hotel Tax Collaboration Fund for the renewal of the organization's Placer AI subscription. Subject to Solicitor's approval.
Other Revenue
Funds will be drawn from the Hotel Tax Collaboration Fund, which has a current balance of approximately \$1.04 million, held under a deferred revenue line in the

Hotel Tax fund center. The Collaboration Fund is specified in Section 7(B)(2) of the Memorandum of Understanding between the County and Visit Delco dated June 7, 2023.

- 6.G Approval to provide funding of \$150,000.00 to the Brandywine Conference & Visitors Bureau, Inc. (dba Visit Delco, PA) from the Hotel Tax Collaboration Fund to support the 2024 Festival of Lights at Rose Tree Park. Subject to Solicitor's approval.

Other Revenue

Funds will be drawn from the Hotel Tax Collaboration Fund, which has a current balance of approximately \$1.04 million, held under a deferred revenue line in the Hotel Tax fund center. The Collaboration Fund is specified in Section 7(B)(2) of the Memorandum of Understanding between the County and Visit Delco dated June 7, 2023.

- 6.H Approval of the Medical Assistance Transportation Program Participation Grant Agreement & Assurance of Compliance for Fiscal Year 2024/2025. Subject to Solicitor's approval.

Grant

N/A

[Medical Assistance Transportation Program Participation Grant_Agreement_FY_24_25.pdf](#)

- 6.I Approval of the Medical Assistance Transportation Program Grant allocation for Delaware County for Fiscal Year 2024/2025. Subject to Solicitor's approval.

Grant

Federal Funding Source:

- Medicaid Assistance Program MATP CFDA #93.778-50%

State Funding Source:

- Medical Assistance-50%

[Medical Assistance Transportation Program Grant_Summary Page.pdf](#)

[Medical Assistance Transportation Program Grant_FY_24_25_Allocation Acknowledgment.pdf](#)

[Medical Assistance Transportation Program Grant_24_25 Budget Projection Report Delaware County.pdf](#)

7. Agreements / Contracts / Amendments / Purchases

- 7.A Approval to use Election Integrity Grant funding from the Commonwealth of Pennsylvania for the purchase of six (6) high-speed ballot scanners in the amount of \$63,125.00 from Hart Intercivic, the county's balloting system vendor. Subject to Solicitor's approval.

Grant

Pennsylvania Election Integrity Grant funding allows for expenses incurred in the pre-canvassing and canvassing of ballots. The high-speed scanners are specifically used in the pre-canvassing and canvassing of ballots.

- 7.B Approval to pay the annual support agreement with BlueCrest in the amount of \$48,636.00 for the period of Sept. 11, 2024, through Sept. 10, 2025, per the terms of the existing contract. Subject to Solicitor's approval.

Grant

The Pennsylvania Election Integrity Grant is provided to help counties with mandates such as Act 77 and the requirement for prec canvassing and canvassing of mail/absentee ballots. The BlueCrest equipment allows for the sorting and scanning of the mail/absentee return ballots to create files that can be transferred to the Statewide Uniform Registry of Electors (SURE) system to allow for timely notifications to voters that their mail/absentee envelopes have been received. This equipment also helps the County sort envelopes down to the precinct level for processing of batches and compliance with and performance of the mandate for post-election Risk Limiting Audits (RLAs).

- 7.C Approval of the Medical Examiner's Department Side Agreement effective October 1, 2024, at a cost of \$4,793 in 2024.

County Revenue

General County Fund

[ME Side Agreement final with revisions 8-29-2024 FINAL.doc](#)

- 7.D

Approval for renewal of Commercial Lease between Manoa Park Partners, LLC, a Pennsylvania limited liability company and the County of Delaware for a ten (10) year lease agreement for the Haverford Magisterial District Court (32-2-53). Rent to be for year one is \$97,350.00/yearly, \$8,112.50/monthly, \$25.00/square foot with an increase to base rent of \$.50 per square foot each lease year, plus electricity/gas. Subject to Solicitor's Approval.

County Revenue

NA

[delco.dct.haverford.8.29.24.pdf](#)

- 7.E Approval of emergency repair of HVAC for Unit 7 & Unit 8, 2 compressors with Elliott Lewis in the amount of \$36,750.00 through Eagle Power and Equipment. Subject to Solicitor's approval.

County Revenue

2024 Budget

[20240906140003284.pdf](#)

- 7.F Approval to repair the kitchen floor drain lines at the George W. Hill Correctional Facility for a total cost of \$57,900.00 with Hirschberg Mechanical, COSTARS Contract #008-E22-959. Subject to Solicitor's approval.

County Revenue

2024 Facility Budget

[20240906174049414.pdf](#)

- 7.G Approval to purchase Skid Steer Loader from Eagle Power and Equipment for the George W. Hill Correctional Facility, in the amount of \$48,119.20. Subject to Solicitor's approval.

Capital

Approved 2024 budget - Capital, lowest bid put forward

Budgeted at \$50,000.00

[20240906173245321.pdf](#)

- 7.H Approval to award contract #eDPW-082124 between the County of Delaware and Frania, Inc to complete the 2024 County Paving and Asphalt Repairs at various locations in the amount not to exceed \$272,775.00. Subject to Solicitor's approval.
Capital
County Capital- Loan 70
[Delco Paving 2024 Contract Sealed.pdf](#)
[Award Recommenation - MG Engineering.pdf](#)
- 7.I Approval to award contract #eDPW-090424 between the County of Delaware and Hirschberg Mechanical LLC for the Hunt Club Boiler Replacement at an amount not to exceed \$77,200.00. Subject to Solicitor's approval.
Capital
County Capital Fund
[BID EVALUATION - HUNT CLUB BOILER REPLACEMENT \(eDPW-090424\) - DPW - SEPT. 2024.pdf](#)
[Contract.pdf](#)
- 7.J Approval of no cost time extension #3 to Agreement #L00569 between the County of Delaware and Johnson, Mirmiran & Thompson, Inc. for construction inspection services for County Bridge #7 New Road in Aston Township. The contract term will be extended to December 31, 2024. Subject to Solicitor's approval.
Other Revenue
Fund 36
[Time Extension Request No.3 L00569 \(County Bridge 7\)_09-04-24.pdf](#)
- 7.K Approval and presentation of the County of Delaware's amended 2024 Capital Improvement Budget. The value of the amended capital budget is \$76,433,471.00. Subject to Solicitor's approval.
Capital
County Capital Funds
[Amended 2024 Capital Budget Summary.pdf](#)
- 7.L Approval to amend Contract #ID 105/23 with Elwyn of Pennsylvania and Delaware for Fiscal Year 2023/2024 to revise the agency's Grant Road residential rate from \$87.79 to \$98.65. Subject to Solicitor's approval.
Other Revenue
State Funding Source:
 - Human Services Block Grant, 97.94%County Funding:
 - 2.06%[Elwyn of Pennsylvania and Delaware ID 105/23 Summary Page](#)
[Elwyn of Pennsylvania and Delaware ID 105/23 Appendix Z Current](#)
[Elwyn of Pennsylvania and Delaware ID 105/23 Appendix Z Revised](#)
- 7.M Approval to amend #ID 104/24 with The Devereux Foundation dba Devereux

Advanced Behavioral Health for Fiscal Year 2024/2025 to revise the agency's non-residential rates as set by Montgomery County. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Social Security Block Grant CDFA #93.667, 5.68%

State Funding Source:

- Human Services Block Grant, 92.26%

County Funding:

- 2.06%

[The Devereux Foundation dba Devereux Advanced Behavioral Health ID 104/24 Summary Page](#)

[The Devereux Foundation dba Devereux Advanced Behavioral Health ID 104/24 Appendix Z Current](#)

[The Devereux Foundation dba Devereux Advanced Behavioral Health ID 104/24 Appendix Z Revised](#)

[The Devereux Foundation dba Devereux Advanced Behavioral Health ID 104/24 Approval Letter](#)

- 7.N Approval to amend #ID 121/24 with Wood Services, Inc. for Fiscal Year 2024/2025 to revise the agency's residential rates as set by Bucks County. Subject to Solicitor's approval.

Other Revenue

State Funding Source:

- Human Services Block Grant, 97.94%

County Funding:

- 2.06%

[Woods Services Inc ID 121/24 Summary Page](#)

[Woods Services Inc ID 121/24 Appendix Z Current](#)

[Woods Services Inc ID 121/24 Appendix Z Revised](#)

[Woods Services Inc ID 121/24 Approval Letter](#)

- 7.O Approval of Fiscal Year 2024/2025 Mental Health Contracts and Letters of Agreements as outlined on the attached list. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Community Mental Health Services Block Grant 93.958 - \$698,724
- Social Services Block Grant 93.667 - \$293,886

State Funding Source:

- Human Services Block Grant - 97.94% = \$128,764, \$100,283, \$5,758,395, \$2,421,436, \$9,095,146, \$607,021, \$2,592,044, \$2,709,222, \$6,819,982, \$1,128,269, \$1,234,118, \$1,976,169, \$857,063, \$32,264, \$87,167, \$74,689, \$73,455, \$60,645, \$24,816,
- Community Hospital Integration Program Project - 97.94% = \$367,275
- Systems of Care Grant - 97.94% = \$58,274,

County Funding:

- 2.06% = \$2,708, \$2,109, \$121,118, \$50,931, \$191,301, \$12,768, \$54,519, \$56,984, \$143,447, \$23,731, \$25,958, \$7,725, \$41,566, \$18,027, \$679, \$1,833, \$1,226, \$1,571, \$1,545, \$1,276, \$522

[Mental Health Contract List Fiscal Year 2024/2025 Summary Pages](#)

[Mental Health Contract List Fiscal Year 2024/2025.pdf](#)

- 7.P Approval of the annual renewal of Contract #MH 13/24 with Child Guidance Resource Centers for Fiscal Year 2024/2025. Subject to Solicitor's approval.
Other Revenue

State Funding Source:

- Human Services Block Grant-97.94%-\$2,421,436

County Funding:

- 2.06%-\$50,931

[Child Guidance Resource Centers MH 13/24 Summary Page and Appendix Z](#)
[Child Guidance Resource Centers MH 13/24 Contract List](#)

- 7.Q Approval of a Professional Service Agreement between the County of Delaware and Ceisler Media for Communications Consulting Services at a rate of \$10,000 a month not to exceed 6 months or \$60,000.

County Revenue

This consultant contract will be funded in part by savings from the vacancy of the Communications Director.

[CeislerMedia_DelawareCounty_StrategicCommunications&PublicAffairs_Proposal_](#)

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

9. Communications from the Executive Director

10. Solicitor

- 10.A Approval to file four (4) Consents for Adoptions with the Orphans Court.

Other Revenue

N/A

11. Public Comment

12. Council Remarks

13. Adjourn