



AGENDA

PRELIMINARY AGENDA MEETING TUESDAY, OCTOBER 15, 2024

1. Call Meeting to order
2. Pledge of Allegiance to the Flag
3. Announcement(s)
 - 3.A Recognition of Sheriff's Deputies for Heroic Actions, by Sheriff Jerry L. Sanders, Jr.
Other Revenue
N/A
 - 3.B County Council Announcement(s)
Other Revenue
N/A
4. Presentations
 - 4.A Update on District Attorney's Office, by Jack Stollsteimer.
Other Revenue
N/A
 - 4.B Update on Healthy Kids Healthy Schools, by Shannon Fitzpatrick Thomas.
Other Revenue
N/A
 - 4.C Update on Delaware County ARPA Funding.
County Revenue
N/A
5. Approval of Minutes
 - 5.A Approval of the Minutes of the Regular Meeting held on October 1, 2024.
Other Revenue
N/A
[10.01.24 Minutes.pdf](#)
6. Ordinance(s)
 - 6.A First Reading of Ordinance 2024-8 expressing an intent to take private property by

condemnation for a permanent right of way easement and a temporary construction easement on South Avenue in Norwood Borough for the purpose of reconstructing a bridge.

County Revenue

NA

[Ordinance 2024-8 \(Bridge Parcel\).pdf](#)

7. Grants

- 7.A Approval to submit a request to the Pennsylvania Commission on Crime and Delinquency for a no-cost six month extension of the project period for the Tools for the Investigation and Prosecution of Crime grant. New grant period to end June 30, 2025. Subject to Solicitor's approval.

Grant

No additional costs.

[Tools for Investigation and Prosecution Grant Extension SignaturePage_39165.pdf](#)

- 7.B Approval to ratify the application for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program for the term of 10/1/23 - 9/30/27. Subject to Solicitor's approval.

Grant

Law Enforcement

[JAG Allocations.pdf](#)

[BJA FY24 Edward Byrne Memorial Justice ...Grant \(JAG\) Program Local Solicitation.pdf](#)

[MOU - Delaware County governing body 2024.pdf](#)

- 7.C Approval to apply for Continuing County Adult Probation and Parole Grant Program FY24/25. This is a non-competitive grant that we apply for annually to the Pennsylvania Commission on Crime and Delinquency (PCCD). This grant is available to support counties that provide adult probation staff for the costs incurred by the county for the supervision of adult offenders. Delaware County is eligible to receive is \$714,829.00. Subject to Solicitor's approval.

Grant

This is a grant application to the Pennsylvania Commission of Crime and Delinquency in the amount of \$714,829.00. This is a non-competitive grant.

[GIA Application 45717.pdf](#)

7.D

Approval to apply for a Grant under the U.S. Department of Health and Human Services, Rigorous Evaluation of Primary and Secondary Overdose Prevention Activities Among Populations Disproportionately Affected by Overdose in the amount up to \$700,000.00 through the Millennium Strategies grant manager. Subject to Solicitor's approval.

Grant

The purpose of this grant is to enhance and provide funding for a new program that has been established called the Psychological Autopsy Initiative. The

psychological autopsy process provides a unique and nuanced approach to understanding substance use and overdose, offering valuable insights that will shape future prevention strategies. Securing this grant will enable the Delaware County Office of the Medical Examiner to implement this groundbreaking research initiative, ultimately contributing to the reduction of substance use disorders and overdose rates in the most vulnerable populations.

[Summary for Grant.docx](#)

[Grant Opportunity.pdf](#)

[Psychological Autopsy Initiative White Paper.docx](#)

- 7.E Authority update and approval of twenty-four (24) grants by the Delaware County Interactive Gaming Revenue Authority in the aggregate amount of \$210,375.00, as shown on the attached list. Subject to Solicitor's approval.

Grant

Authority grants are made with funds from gaming revenues paid directly to Authority under statute. Council is required to approve grants under Authority's Articles of Incorporation.

[DCIGRA Update Grant List 09192024.pdf](#)

- 7.F Approval to accept a \$425,000.00 award under the funding opportunity entitled 2024 Office of Juvenile Justice and Delinquency Prevention (OJJDP) FY 24 Building Local Continuums of Care Support Youth Success from the Office of Justice Programs. Subject to Solicitor's approval.

Grant

Federal Funding Source:

- Delinquency Prevention Program CFDA #16.584-\$425,000

[Office of Juvenile Justice and Delinquency Prevention \(OJJDP\) FY 2024 Building Local Continuums of Care to Support Youth Success_Summary Page.pdf](#)

[Office of Juvenile Justice and Delinquency Prevention \(OJJDP\) FY 2024 Building Local Continuums of Care to Support Youth Success_Award Letter.pdf](#)

- 7.G Approval to accept a \$328,288.00 grant from the Federal Highway Administration's Safe Streets and Roads for all program for a Planning and Demonstration grant for Safe Routes to School for Chester-Upland and Southeast Delco School Districts. Subject to Solicitor's approval.

Grant

The total project cost is \$328,288. FHWA will provide \$261,942. The remaining balance, \$66,346, will be provided through in-kind match of staff time.

[693JJ32540041_Delaware Co_9.23.24_ForSignature.pdf](#)

- 7.H Approval to accept a \$37,000.00 grant from the Pennsylvania Department of Environmental Protection to assist with Air Quality Monitoring and Education along the Delaware River waterfront. Subject to Solicitor's approval.

Grant

Grant award from PADEP for \$37,000. No match required.

[DelCo Grant Agreement 2024v1.docx](#)

8. Advertisement(s)

- 8.A Approval to advertise a Request for Qualifications for redevelopment of Fair Acres

Building #7 for senior rental housing. Subject to Solicitor's approval.

Grant

Funding could include HOME, HOME-ARP and AHF

[Fair Acres Building #7 Redevelopment RFQ.pdf](#)

- 8.B Approval to advertise a Request for Proposal for Professional Engineering Design Services for County Bridge 232, Folcroft Avenue over Hermesprota Creek in Folcroft Borough. Subject to Solicitor's approval.

County Revenue

Central Purchasing Advertisement Budget

[TIMELINE BRIDGE # 232 REV.xlsx](#)

9. Agreements / Contracts / Amendments / Purchases

- 9.A Approval to enter into a five (5) year agreement with Axon Enterprise, Inc. (formerly Fusus) for access to, and maintenance of, a platform that supports a network of cameras throughout the City of Chester, providing real time access to both County and Chester law enforcement. Subject to Solicitor's approval.

Grant

The first year of this contract will be paid for with funds provided by the Pennsylvania Commission on Crime and Delinquency to the Chester Partnership for Safe Neighborhoods program. We have received tentative approval from Senator John Kane's office of a grant in an amount sufficient to pay for three (3) additional years of service. Additional funding sources will be sought to pay for subsequent years of the contract. Pursuant to Paragraph 16(b), the contract can be terminated if sufficient funds are not available.

[Delaware CO_DA_OFFICE \(PA\)_Axon_MSPA and Quote_FINAL.pdf](#)

- 9.B Approval to enter into a contract for professional services between the County of Delaware and Baker Tilly US, LLP for audit services as set forth in the Engagement Letter dated August 12, 2024, for years ending December 31, 2024, and 2025 (both annual audit and single audit) , for an amount not to exceed \$315,000.00 for the 2024 audits and \$325,000.00 for the 2025 audits, which includes the audit of two (2) major federal awards programs, and for certain agreed-upon- procedures and nonattest services as described therein to address federal, state and other auditing and reporting obligations of the County. Subject to Solicitor's approval.

County Revenue

2025 Budget

[Baker Tilly- County of Delaware FS Audit 12.31.24 EL all Addendum.pdf](#)

- 9.C Approval to accept the attached proposal by Ford Bros. Electrical Company Inc, which is a COSTARS vendor, to create a holiday light display in Rose Tree Park for the Festival of Lights program in an amount not to exceed \$175,000.00. Subject to Solicitor's approval.

Other Revenue

\$150,000 from the Collaboration Fund and \$25,000 from the Parks and Recreation Contracted Services budget line

[2024 Rose tree christmas display Revised Proposal.pdf](#)

- 9.D Approval to grant a sewer easement approximately 10 feet wide by 195 feet long in Smedley Park for a lateral related to property located at 1440 Baltimore Pike. Subject to Solicitor's approval.

Other Revenue

No funding required

[Easement Agreement 1440 Baltimore Pike - execution copy.pdf](#)

- 9.E Approval to purchase Office LTSC Professional Plus 2021 and Microsoft Windows 10 Enterprise LTSC 2021 Upgrade licensing from Computer Solutions East for Delaware County Libraries' member libraries at a cost of \$103,730.00. Subject to Solicitor's approval.

Other Revenue

County revenue (01-5608-669402) \$96,230.00

District Aid to Libraries (34-5629-687009) \$7,500.00

[Microsoft Licensing - Library Services Memo 10.2024.pdf](#)

[Computer Solutions East - DCL Microsoft Licensing Quote008462 9.26.2024.pdf](#)

- 9.F

Approval to utilize HRSA-designated grant funds for the purchase of lead programming supplies and equipment. The total amount should not exceed \$104,335 and the purchase should take place before the end of the grant period, which is July 31, 2025. Subject to Solicitor's approval.

Grant

HRSA - Department of Health and Human Services. 08/01/2023-07/31/2025. ALN 93.493 -Federal Award date 06/26/2024 NOA - 4 GE1HS50276-01-08.

Consolidated Appropriations Act, 2022, (PL 117-103). Community Project Funding/Congressionally Directed Spending -Non-Construction.

[Council approval 120723 Magellan Lead Care II Purchase.pdf](#)

[2024 10 8 Delaware County Health Department Meridian Quote.pdf](#)

- 9.G Approval to allocate Opioid Settlement Funds per the attached list. Subject to Solicitor's approval.

Other Revenue

Other - Opioid Settlement Funds

[OpioidSettlementFunds_2022Reallocation_2023_Allocate_2022.pdf](#)

[2022_OpioidReallocationReqMemo_10_16_2024.pdf](#)

- 9.H Approval to amend Contract #AFS 84/25 with Lewis Hunt Irving dba Hunt's Haven Leasing LLC. to reflect the agency's legal name as it appears on the agency's W9 to Hunt's Haven Leasing, LLC. Subject to Solicitor's approval.

Other Revenue

State Funding Source:

- Human Services Block Grant/Homeless Assistance Services Funding Appropriation 10258- \$990,375.04
- Children and Youth Services Special Housing Grant -\$271,102.50

County Funding: \$20,830.46

[Hunt's Haven Leasing LLC. AFS 84_25 Summary page.pdf](#)

[Hunt's Haven Leasing LLC. AFS 84_25 W_9.pdf](#)

- 9.I Approval to renew Contract #DA 35/24 with Community Action Agency of Delaware County for Fiscal Year 2024/2025. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source(s):

Opioid State Targeted Response Grant CFDA # 93.788 - 100%

[Community Action Agency of Delaware County Summary Page and 2023 SCA Provider Monitoring Report.pdf](#)

[Community Action Agency of Delaware County Contract.pdf](#)

- 9.J Approval to renew Contract #CW 77/24 with Perseus House, Inc. for Fiscal Year 2024/2025. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Foster Care IV-E CFDA #93.658, 33.78%

State Funding Source:

- Act 148, 52.97%

County Funding:

- 13.25%

[Perseus House, Inc. CW 77/24 Summary Page](#)

[Perseus House, Inc. CW 77/24 Contract](#)

- 9.K

Approval to amend Contract #CW 59/23 with JusticeWorks YouthCare to adjust various services rates and to change the funding format for the Nurturing Parents services from an hourly rate to program funded. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Foster Care Title IV-E (93.658), Per eligibility of child/placement
- Social Services Block Grant (93.667), Per allocation/applicability
- Stefanie Tubbs Jones Child Welfare Services Program (93.645), Per allocation/applicability

State Funding Source:

- Act 148, 80%/60% per placement type and net of federal and other revenue

Other Funding Source:

- Title IV-D/ Social Security, Variable per child

County Funding:

- 20%/40% per placement type and net of federal and other revenue

[JusticeWorks YouthCare CW 59/23 Amendment Summary Page](#)

[JusticeWorks YouthCare CW 59/23 Amendment Current Appendix Z](#)

[JusticeWorks YouthCare CW 59/23 Amendment Revised Appendix Z](#)

- 9.L Approval to amend Contract #CW 58/23 with Dr. June Elcock Messam, M.D. Media Pediatrics to add an additional \$26,840.00, bringing the overall value of the agreement to \$101,840.00. Subject to Solicitor's approval.
Other Revenue
State Funding Source(s):
Act 148 - 80%
- County Funding: 20%
[June Elcock Messam, M.D. Media Pediatrics Summary Page.pdf](#)
[June Elcock Messam, M.D. Media Pediatrics Current Z Page.pdf](#)
[June Elcock Messam, M.D. Media Pediatrics Revised Z Page.pdf](#)
- 9.M Approval to amend Contract #CW 58/24 with Dr. June Elcock Messam, M.D. Media Pediatrics to remove cap on the Agreement, increase the hourly rate to \$350.00 per hour, add a no-show rate of \$350.00 per hour, and add additional language to the payment terms within the Agreement. Subject to Solicitor's approval.
Other Revenue
State Funding Source:
 - Act 148-80%County Funding Source:
 - 20%
[Dr. June Elcock Messam, M.D. Media Pediatrics_CW_58_24_Summary Page.pdf](#)
[Dr. June Elcock Messam, M.D. Media Pediatrics_CW_58_24_Current Appendix Z.pdf](#)
[Dr. June Elcock Messam, M.D. Media Pediatrics_CW_58_24_Revised Appendix Z.pdf](#)
- 9.N Approval to amend Contract #CW 81/24 with Preventative Aftercare, Inc. for the 2024/2025 fiscal year. Subject to Solicitor's approval.
Other Revenue
Federal Funding Source:
 - Title IV-E - Varies by Provider and Type of Service and is dependent on child's eligibility.State Funding Source:
 - Act 148 - 80% per placement type and net Federal and other revenueCounty Funding Source:
 - 20% per placement type and net Federal and other revenue
[Preventative Aftercare, Inc. #CW 81/24 Summary Page](#)
[Preventative Aftercare, Inc. #CW 81/24 Current Appendix Z](#)
[Preventative Aftercare, Inc. #CW 81/24 Revised Appendix Z](#)
- 9.O Approval of a new contractual agreement with Pathway to Everyday Life Human Services, Inc for the provision of transitional and supervised independent living services for Delaware County youth ages 16 to 21. Subject to Solicitor's approval.
Other Revenue
Federal Funding Source:
 - Foster Care Title IV-E CFDA #93.658, Per eligibility of child and /or placement
 - Social Services Block Grant (Title XX), as applicable
 - Stephanie Tubbs Jones Child Welfare Services Program (Title IV-B), as

applicable

State Funding Source:

- Act 148, 80%/60% per placement type and net of Federal and other

Other Funding Source:

- Title IV-D/Social Security, Variable per child and /or parental contribution

County Funding:

- 20%/40% per placement and net of Federal and other revenue

[Pathway to Everyday Life Human Services, Inc. CW 106/24 Summary Page](#)

[Pathway to Everyday Life Human Services, Inc. CW 106/24 Contract](#)

- 9.P Approval to amend Contract #CW 66/23 with Maternity Care Coalition to add the evidence based Nurturing Parents Program for parents in recovery from addiction for Fiscal Year 2023/2024. Subject to Solicitor's approval.

Other Revenue

State Funding Source(s):

Act 148 - \$175,600

Child Welfare Special Grant - \$147,250

County Funding: \$51,650

[Maternity Care Coalition Summary Page.pdf](#)

[Maternity Care Coalition Program Description.pdf](#)

[Maternity Care Coalition Current Z Page.pdf](#)

[Maternity Care Coalition Revised Z Page.pdf](#)

- 9.Q Approval to amend Contract #CW 42/23 with Diakon Child Family and Community Ministries to adjust various services rates and to Intensive In-Home Protective and Bridge Transportation services. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Foster Care Title IV-E (93.658)-Per eligibility of child/placement
- Social Services Block Grant (93.677)-Per allocation/applicability
- Stefanie Tubbs Jones Child Welfare Services Program (93.645)-Per allocation/applicability

State Funding Source:

- Act 148-80%/60% per placement type and net of federal and other revenue

Other Funding Source:

- Title IV-D/Social Security-Variable per child

County Funding:

- 20%/40% per placement type and net of federal and other revenue

[Diakon Child Family and Community Ministries_CW_42_23_Summary Page.pdf](#)

[Diakon Child Family and Community Ministries_CW_42_23_Current Appendix Z.pdf](#)

[Diakon Child Family and Community Ministries_CW_42_23_Revised Appendix Z.pdf](#)

- 9.R Approval to amend various Child Welfare provider agreements as outlined on the attached Fiscal Year 2024/2025 Amendment List revising service rates indicated on corresponding revised Appendix Z's. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Foster Care Title IV-E CFDA #93.658-Varies by Provider and Type of Service and is dependent on child's eligibility
- Social Services Block Grant (Title XX) CFDA #93.667-As applicable
- Stephanie Tubbs Jones Child Welfare Services Program (Title IV-B) CFDA #93.645-As applicable
- Temporary Assistance for Needy Families-As applicable

State Funding Source:

- Act 148-80%/60% per placement type and net of Federal and other funding source

Other Funding Source:

- Social Security Income and Title IV-D-Variable per child and/or parental contribution

County Funding:

- Net other Federal, State and Other Funding Sources

[Child Welfare Amendments for FY 24/25_Summary Page.pdf](#)

[Child Welfare Amendment List FY 24/25.pdf](#)

[Child Welfare Amendment List Appendix Z's_.pdf](#)

[Current Z pages.pdf](#)

- 9.S Approval to purchase HPE Nimble Storage from Contour Data Solutions in the amount of \$58,812.76, total amount over 5 years is \$262,570.79 from Costars Contract #003-E22-623. Subject to Solicitor's approval.

Capital

Capital

[240904DelawareCounty.financepro Market.pdf](#)

[COD-HPE_5030_246TB_5YR_9.4.2024.pdf](#)

- 9.T Approval to renew DUO Support with SHI International, Inc. in the amount of \$80,399.90 from Sourcwell Contract #121923-SHI. Subject to Solicitor's approval.

County Revenue

Operating Budget

[SHI Quote-25266998 \(1\).pdf](#)

- 9.U Approval to purchase Backup Power (UPS) for County Networking Closets in the amount of \$79,156.55 from COSTARS-003. Subject to Solicitor's approval.

Capital

Capital

[DelCo10_2 Quote_Q00CZY8D \(2\).pdf](#)

- 9.V Approval of a contract with Studio Sustena for \$48,475.00 for design work and survey of Mineral Hill Park to be performed under an existing IDIQ contract. Subject to Solicitor's approval.

Other Revenue

Act 13 Greenways fund

[Mineral Hill Trail Improvements_Proposal_Oct24.pdf](#)

- 9.W Approval of contract #eDPL-082124 with NV5 for engineering consultant services for the Chester Creek Trail Phase IV Feasibility Study for \$114,997.67. Subject to Solicitor's approval.

Grant

A LSA grant of \$115,000 will cover the full cost of this work.

[1-NV5 Proposal-Chester Cr Trail Ph IV Feasibility.pdf](#)

- 9.X Approval to extend contracts for 18 Delco Green Ways grants and one scope change. Subject to Solicitor's approval.

Capital

The contract and scope change do not change the approved amounts of the grants.

[Contract Amendments Requested 10-03-24.docx](#)

- 9.Y Approval of a professional services agreement between the County of Delaware and NV5 for investigative and design services to repair a section of the Darby Creek Trail for a fee not to exceed \$39,335.00. Subject to Solicitor's approval.

Capital

County Capital Funds

[NV5_Letter_Proposal_Darby Creek Trail.pdf](#)

- 9.Z Approval to execute the Intermunicipal Cooperation Paving Agreement between the County of Delaware, Upper Providence Township and the Township of Nether Providence and to reimburse the Township of Nether Providence for the County's pro rata share to restore paving on a portion of Ridley Creek Road for a cost not to exceed \$4,602.04. Subject to Solicitor's approval.

Other Revenue

Fund 42- Motor Vehicle Fund

[Intermunicipal Cooperation Agreement.pdf](#)

- 9.AA

Approval to award contract #KPN-A-202012-04 between the County of Delaware and Weatherproofing Technologies, Inc. for roof replacement at the Fair Acres Building 6 located at 340 N. Middletown Road at an amount not to exceed \$2,008,290.00. Subject to Solicitor's approval.

Capital

Bond 4671

[Revised 5063228 - Delaware County - Fair Acres Residence Hall Proposal Letter 10.2.pdf](#)

[A104-2017-County_of_Delaware-FINAL-.pdf](#)

- 9.AB

Approval to award contract eDPW-091824 between the County of Delaware and L.J. Paoella Construction, Inc., 278 Bridgewater Road, Brookhaven, Pennsylvania for Parks Restrooms Renovations at Clayton Park, 3173 Garnet Mine Road, Concord Township, Pennsylvania; and Rose Tree Park, 671 N Providence Road, Upper Providence, Pennsylvania.at an amount not to exceed \$631,500.00. Subject to Solicitor's approval.

Capital

Loan 70

- 9.AC Approval to renew the Premises Pollution Liability Portfolio Insurance Policy with ACE American Insurance Company for a three-year term to end on October 20, 2027, covering certain storage tanks at Fair Acres, the Courthouse, Rose Tree Park, and the wood shop at George W. Hill, in an amount not to exceed \$75,000.00. Subject to Solicitor's approval.

County Revenue
County Revenue

- 9.AD Approval to extend the existing contract between the County of Delaware and PMA for claims handling services for a one-year period to end on June 1, 2025, in an amount not to exceed \$151,478.00. Subject to Solicitor's approval.
County Revenue
Extension of existing contract and addition of GWH claims.

10. Appointments

- 10.A Appointment of Leah Lewis as Open Records Officer for the County.
County Revenue
NA.

- 10.B Approval to appoint four (4) members to the Fire and Life Safety Board.
Other Revenue
N/A

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

12. Solicitor

- 12.A Approval to file four (4) Petitions for the Termination of Paternal Rights and two (2) Consents for Adoption with the Orphans Court.
Other Revenue
N/A

13. Junior Council Comments

14. Communications from the Executive Director

15. Public Comment

16. Council Remarks

17. Adjourn