



AGENDA

PRELIMINARY AGENDA MEETING MONDAY, NOVEMBER 4, 2024

1. Call Meeting to order
2. Pledge of Allegiance to the Flag
3. Announcement(s)
 - 3.A Update from the Office of Military and Veteran's Affairs, by COL Arthur L. Jenkins.
Other Revenue
N/A
 - 3.B County Council Announcement (s)
Other Revenue
N/A
4. Approval of Minutes
 - 4.A Approval of the Minutes of the Regular Meeting held on October 16, 2024.
Other Revenue
N/A
[10.16.24 Minutes.pdf](#)
5. Ordinance(s)
 - 5.A First Reading of Ordinance 2024-9 establishing maximum gross weight limits for the motor vehicles, commercial vehicles and other tractors, trailers and tractor trailer combinations upon various bridges owned and maintained by the County of Delaware. Penalties for violation of the same; and providing for the disposition of fines and forfeitures; and creating certain exception for emergency vehicles.
Other Revenue
N/A
[Bridge Posting Ordinance 2024-9.doc](#)
 - 5.B Second Reading, Public Hearing and Consideration 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

6. Grants

- 6.A Approval to accept JAG Award in the amount of \$165,000.00 for a term of 10/1/2024 to 9/30/2026. Subject to Solicitor's approval.

Grant

PCCD

[DelCoAwardnotice.pdf](#)

[DelCoSigPage.pdf](#)

- 6.B Approval of grant for 2024 Emergency Management Performance Grant (EMPG) provided through PEMA by FEMA. This grant is intended to enhance and improve the County's Emergency Management program by providing funding for emergency management positions as well as training and exercise activities. This grant will fund four (4) positions in the amount of \$301,446.00 with a 50% match by the County paying \$150,723.00. Subject to Solicitor's approval.

County Revenue

This grant would provide re-imbursement at 50% by PEMA following completion of grant reporting as required. The total cost before re-imbursement would be \$301,446.00.

- 6.C Approval to apply to the Pennsylvania Department of Human Services, Office of Mental Health and Substance Abuse Services for \$106,888.32 in reinvestment funding. Subject to Solicitor's approval.

Other Revenue

State Funding Source(s):

- HealthChoices Reinvestment - \$106,888.32

[Summary Page HealthChoices Request to Apply for Funding Horizon House Permanent Supportive Housing Program.pdf](#)

[HealthChoices Reinvestment Plan.pdf](#)

- 6.D Approval to accept \$144,661.00 in allocated funding from the Department of Health and Human Services, which represents Delaware County's Medical Assistance Transportation Program Driver Retention and Hiring Bonus for Fiscal Year 2023-2024. Subject to Solicitor's approval.

Grant

Federal Funding Source:

- Medical Assistance Program-MATP CFDA #93.778-\$72,330

State Funding Source:

- Medical Assistance-\$72,331

[Medical Assistance Transportation Program Driver Retention and Hiring Bonus_Grant_Summary Page.pdf](#)

[MATP_DriverRetention_FY_2023_2024.pdf](#)

[MATP_CommTransit_DriverIncentive_Correspondence.pdf](#)

7. Agreements / Contracts / Amendments / Purchases

- 7.A Approval to request the Third Addendum to Commercial Lease Agreement between Upper Providence Township and the County of Delaware to extend the

term from June 1, 2025, through December 31, 2025. Rent to be \$82,260.00/yearly, \$6,855.00/monthly, \$27.42/square foot. Subject to Solicitor's Approval.

County Revenue

NA

[Upper Providence Renewal 6-1-25 to 12-31-25.pdf](#)

- 7.B Approval of Supplement one between the County of Delaware and McCormick Taylor to complete the Phase one Archeological Survey for County Bridge #12, Mattson Road over west branch of Chester Creek, in Chester Heights Borough. Subject to Solicitor's Approval.

Other Revenue

Fund 36 (100%)

[L00667 Supp 1 Tech and Price.pdf](#)

- 7.C Approval to amend the Professional Services Agreement between the County of Delaware and McCormick Taylor for County Bridge #221, Paper Mill Road over Darby Creek, in Newtown Township for construction management and inspection services for an amount not to exceed \$71,000.40. The total value of the contract will increase from \$272,263.26 to \$344,263.66. Subject to Solicitor's approval.

Other Revenue

The bridge is funded 80% by FUND 36 and 20% by FUND 05

[Paper Mill CI 2024 - Supplement 3 Final - Modified \(002\).pdf](#)

- 7.D Approval of Agreement L00709 between the County of Delaware and McCormick Taylor for preliminary engineering design services for County Bridge #36, Reed Road over Whetstone Run, in Marple Township for an amount not to exceed \$440,752.71. Subject to Solicitor's approval.

Other Revenue

Fund 36 (100%)

[Br 36 Legal Document.pdf](#)

[36 Price Proposal Rollup Report.pdf](#)

[Br 36 Technical Proposal Report.pdf](#)

- 7.E Approval to add a market review of the County's indirect compensation to the compensation study consultants (Bolton) services contract at a cost of \$15,000.00. Subject to Solicitor's approval.

County Revenue

General County Fund

[Delco Indirect Comp Addition Ltr.10.11.24.pdf](#)

[Amendment Bolton. 2024.pdf](#)

- 7.F Approval for Workforce Development to enter a contract with the Delaware County Chamber of Commerce for \$90,000.00 for services through June 30, 2026. Services will include facilitation of youth job shadowing, work site tours, and career exposure for middle and high school students. Subject to Solicitor's approval.

Grant

This contract is funded by PA Labor & Industry's Business and Education Partnership Grant.

- 7.G Approval for a contract between Workforce Development and the Delaware County Community College for \$30,000.00 to offer access to occupational exposure summer camp for middle school students during the summer of 2025. Subject to Solicitors approval.
Grant
PA Labor & Industry Business and Education Partnership Grant
[DCCC.pdf](#)
- 7.H Approval to modify a contract between Workforce Development and Beasley Media to increase by \$10,000.00 to provide outreach and promotion services through June 30, 2026. The resulting contract will be for \$104,004.00. Subject to Solicitor's approval.
Grant
The additional funds are from PA Labor & Industry's Business and Education Partnership Grant. No County funds will be used.
[Beasley.pdf](#)
- 7.I Approval for Workforce Development to enter a contract with West Philadelphia Bronze Corporation to be an On-the-Job Training employer. West Philadelphia Bronze Corporation may be reimbursed up to \$5,000.00 for training an eligible new hire. Subject to Solicitor's approval.
Grant
Federal Workforce Innovation and Opportunity Act funds.
[West Phila Bronze Corp.pdf](#)
- 7.J Approval of a contract between the Delaware County Health Department and the CocoLife Foundation for the period of November 6, 2024, to June 30, 2025, for an amount not to exceed \$33,400.00. This contract is aimed at enhancing the visibility and accessibility of doula services in Delaware County, PA. Subject to Solicitor's approval.
Grant
ALN 93.994 DHHS/HRSA FAIN B0447442 Maternal and Child Health Services Block Grant to States. This agreement will be reimbursable under approved Title V grant agreement SAP# 4100095845 07/01/24-06/30/25.
[CocoLife Vendor Agreement _v.1_.pdf](#)
[CocoLife HIPPA Title V Agreement.pdf](#)
- 7.K Approval of a contract between the Delaware County Health Department and The Foundation for Delaware County (TFDC) for a second year of partnership from November 6, 2024, to June 30, 2025, for an amount not to exceed \$28,200.00. This contract allows TFDC to continue enhancing doula services for at-risk birthing families in Delaware County. Subject to Solicitor's approval.
Grant
ALN 93.994 DHHS/HRSA FAIN B0447442 Maternal and Child Health Services Block Grant to States. This agreement will be reimbursable under approved Title V grant agreement SAP# 4100095845 07/01/24-06/30/25.
[Title V Agreement \(TFDC\) 10-25-2024.pdf](#)
[Title V HIPAA \(TFDC\) 10-25-2024.pdf](#)

[COI _ County of Delaware-2.pdf](#)

- 7.L Approval to purchase (1) 2024 Dodge Durango Police Pursuit AWD for the Sheriff's Department from Hondru Fleet off of Co-Stars contract # 026-E23-224. Equipped with an Upfit from KML Transport off of Co-Stars contract # 012-E22-262. Graphics from Lucky Signs off of Co-Stars contract # 009-E28-104. In the amount not to exceed \$56,940.52. Subject to Solicitor's approval.
Capital
N/A
[sales_proposal - 2024-10-17T125230.167.pdf](#)
[Delaware County Sheriff Durango #2.pdf](#)
[DELCO SHERIFF 2024 quote.jpg](#)
- 7.M Approval to purchase (1) Ford Escape 4Dr. AWD Active for the DA/CID Department from Chapman Ford off of Co-Stars contract 26-E22-168. Equipped with an Upfit from Elite Vehicle Solutions off of Co-Stars contract # 012-E22-245. No Graphics on this Vehicle. In the amount not to exceed \$36,940.75 Subject to Solicitor's approval.
Capital
N/A
[20241029165305398.pdf](#)
[20241029165442301.pdf](#)
- 7.N Approval to amend Contract #CW 111/24 with Youth Advocate Programs, Inc. adding Targeted Intensive Prevention and Neighborhood Resource Center services to the agreement. Subject to Solicitor's approval.
Other Revenue
Federal funding Source:
• Temporary Assistance for Needy Families (TANF) CFDA #93.558, As eligible
State Funding Source:
• Office of Children Youth and Families ACT 148, 80% Net Federal
County Funding: 20% Net Federal
[Youth Advocate program, Inc. CW 111/24 Summary Page](#)
[Youth Advocate program, Inc. CW 111/24 Current Appendix Z](#)
[Youth Advocate program, Inc. CW 111/24 Revised Appendix Z](#)
[Youth Advocate Program, Inc. CW 111/24 YAP Targeted Intensive Prevention Services \(TIPS\) Program](#)
[Youth Advocate program, Inc. CW 111/24 YAP Neighborhood Resource Center](#)
- 7.O Approval to amend Contract #AFS 7/24 with Student Run Housing Unit of Philadelphia, adding \$561,878.00 to the overall value of the agreement and extending the term through June 30, 2025. Subject to Solicitor's approval.
Other Revenue
State Funding Source(s):
Human Services Block Grant/Homeless Assistance Services Fund Appropriation 10258 - 97.94%

County Funding: 2.06%
[Student Run Emergency Housing Unit of Philadelphia Summary Page.pdf](#)
[Student Run Emergency Housing Unit of Philadelphia Current Appendix Z.pdf](#)

- 7.P Approval to amend Contract #CW 72/24 with National Mentor Healthcare, LLC dba Pennsylvania MENTOR, adding Therapeutic services administered by a master's level clinician for foster children placed with National PA Mentor to the agreement. Subject to Solicitor's approval.

Other Revenue

State Funding Source:

- Act 148 - 80%

County Funding:

- 20%

[National Mentor Healthcare LLC dba Pennsylvania MENTOR #CW 72/24](#)

[Summary Page](#)

[National Mentor Healthcare LLC dba Pennsylvania MENTOR #CW 72/24 Program Description](#)

[National Mentor Healthcare LLC dba Pennsylvania MENTOR #CW 72/24 Revised Appendix Z](#)

[National Mentor Healthcare LLC dba Pennsylvania MENTOR #CW 72/24 Current Appendix Z](#)

- 7.Q Approval of a new HealthChoices Agreement with Carelink Community Support Services of Pennsylvania in an amount not to exceed \$432,000.00 for the provision of increased rental assistance to individuals in the agency's Supported Living Services program. Subject to Solicitor's approval.

Other Revenue

State Funding Source:

- HealthChoices Reinvestment - \$432,000

[Carelink Community Support Services of Pennsylvania #HCR 32/24 Summary Page](#)

[Carelink Community Support Services of Pennsylvania #HCR 32/24 Contract](#)

[Carelink Community Support Services of Pennsylvania #HCR 32/24](#)

[StateApproval_HC_SuppLivingSvcsRentalSubsidy.pdf](#)

- 7.R Approval of a new HealthChoices Agreement with Horizon House, Inc. in an amount not to exceed \$640,000.00 for the provision of increased rental assistance to individuals in the agency's Supported Living Services program. Subject to Solicitor's approval.

Other Revenue

State Funding Source(s):

HealthChoices Reinvestment - \$640,000

[Horizon House, Inc Summary Page.pdf](#)

[Horizon House, Inc. Contract #HCR 31_24.pdf](#)

[StateApproval_HC_SuppLivingSvcsRentalSubsidy.pdf](#)

- 7.S Approval to enter into a new contractual agreement with Community Haven Group Home, Inc. for the provision of community-based residential services for female youth 12-18 years of age. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Foster Care IV-E CFDA #93.658, Per eligibility of child/placement

- Social Services Block Grant CFDA #93.667, Per allocation/applicability
- Stephanie Tubbs Jones Child Welfare Services Program CFDA #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

[Community Haven Group Home, Inc. CW 76/24 Summary Page](#)

[Community Haven Group Home, Inc. CW 76/24 Contract](#)

- 7.T Approval to renew professional liability insurance with NDAA Insurance Services for the District Attorney's office for a one-year term with a total premium of \$100,189.00. Subject to Solicitor's approval.

County Revenue

County Revenue

[DA Insurance Renewal.pdf](#)

8. Appointments

- 8.A Approval to appoint six (6) members to the Delaware County Drug and Alcohol Board to a term ending Nov 1, 2027.

Other Revenue

N/A

- 8.B Approval to appoint eight (8) members to the Delaware County Hero Scholarship Board to a term ending Nov 1, 2027.

Other Revenue

N/A

- 8.C Approval to appoint two (2) members to the Delaware County Library Board to a term ending November 1, 2027.

Other Revenue

N/A

- 8.D Approval to appoint four (4) members to the Delaware County Fire and Life Safety Board.

Other Revenue

N/A

9. Miscellaneous

- 9.A Approval to request the annual End of the Year Inter Departmental Budget Transfers by the Budget Management Director. Subject to Solicitor's approval.

County Revenue

GF Dollars

- 9.B Approval of salary range change and appropriate pay adjustments for Court Law Clerks from Grade K to Grade O. Subject to Solicitor's approval.

County Revenue
N/A

10. Tax Collection Refund(s)

- 10.A Approval of Central Tax Collection Department's request for refunds for the years 2023 and 2024 County Real Estate Taxes for the eight (8) property owners due to the over payment of taxes due.

Other Revenue
N/A

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

12. Solicitor

- 12.A Approval to file two (2) Consents for Adoptions 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