



AGENDA

PRELIMINARY AGENDA MEETING TUESDAY, NOVEMBER 19, 2024

1. Call Meeting to order
2. Pledge of Allegiance to the Flag
3. Announcement(s)
 - 3.A Update from the Office of Workforce Development, by Kate McGeever.
Other Revenue
N/A
 - 3.B DELCORA I & I Community Program-Charlie Hurst, Director of Engineering and
Bob Boland, Project Manager, DELCORA
Other Revenue
N/A
 - 3.C County Council Announcement(s)
Other Revenue
N/A
4. Approval of Minutes
 - 4.A Approval of the Minutes of the Regular Meeting held on November 6, 2024.
Other Revenue
N/A
[11.06.24 Minutes.docx](#)
5. Ordinance(s)
 - 5.A Second Reading, Public Hearing and Consideration 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](#)

6. Resolution(s)

- 6.A Resolution 2024-05 establishing the Veterans Advisory Board for Delaware County.

Other Revenue

N/A

[Resolution Establishing Veterans Advisory Council FINAL.docx](#)

6.B

Resolution declaring Small Business Saturday on November 30, 2024.

Other Revenue

N/A

7. Advertisement(s)

- 7.A Approval to advertise for Building and Design Services for Safe Routes to School quick build projects in Chester Upland and Southeast Delco School Districts. Subject to Solicitor's approval.

County Revenue

The work associated with the RFP will be funded by a Safe Streets and Roads for All grant.

[TIMELINE - BUILDING & DESIGN SERVICES FOR SAFE ROUTES TO SCHOOL.xlsx](#)

8. Grants

- 8.A Approval to accept the 2024 OJJDP FY24 Internet Crimes Against Children (ICAC) Task Forces in the amount of \$617,952.00 from 10/01/2024 to 09/30/2025. Subject to Solicitor's approval.

Grant

Department of Justice

[Award Selection Notification.pdf](#)

- 8.B Approval to apply for \$115,000.00 for a planning grant from the LSA program to assess and plan the interior trail network at Delco Woods to enhance safety, natural resource protection, erosion control, and user experience. Subject to Solicitor's approval.

Grant

The LSA grant does not require matching funds. State funds.

- 8.C Approval to accept Grant Number: Multiple Projects from the Department of Housing and Urban Development for Continuum of Care funding in the amount of

\$513,342.00. Subject to Solicitor's approval.

Grant

Federal Funding Source:

- U.S. Department of Housing and Urban Development Continuum of Care Planning Grant CFDA #14.267-\$513,342

[AFS_Continuum_of_Care_Grant_Summary_Page.pdf](#)

[GrantNumber_MultipleProjects_HUD_ContinuumofCare.pdf](#)

- 8.D Approval to accept Grant Number: PA1129L3T022300 from the Department of Housing and Urban Development for Continuum of Care funding in the amount of \$306,169.00. Subject to Solicitor's approval.

Grant

Federal Funding Source:

- U.S. Department of Housing and Urban Development Continuum of Care Planning Grant CFDA #14.267 - \$306,169

[Continuum of Care Planning Grant Summary Page](#)

[Continuum of Care Planning Grant Continuum of Care Program Grant Agreement](#)

- 8.E Approval to accept a Neighborhood Access and Equity Grant for the Redesigning Route 291: Safety, Equity, and Connection project from USDOT in the amount of \$2,500,000.00 as a subrecipient to PennDOT. Subject to Solicitor's approval.

Grant

Grant is being passed through to PennDOT who will handle the grant administration.

[Delaware County Rt 291_RCP Planning Grant Agreement - Final 11.8.24.pdf](#)

- 8.F Approval to accept a Stormwater Management Act (ACT 167) Grant to prepare a Countywide Stormwater Management Plan from the Pennsylvania Department of Environmental Protection in the amount of \$750,000.00. Subject to Solicitor's approval.

Grant

The grant is for \$750,000 and requires a 25% match of \$250,000 which will be funded through the CIP.

[Act 167 Phase II_Delaware County_10.31.2024.pdf](#)

- 8.G Approval to apply for the Pennsylvania Department of Environmental Protection Environmental Education Mini-Grant in the amount of \$5,000.00 to support the 5th Annual Sustainability Conference, to be held in the spring of 2026. Subject to Solicitor's approval.

Grant

Grant request will be for \$5,000. Match will be provided by staff time.

- 8.H Approval to apply for a Commonwealth Finance Authority Local Share Account grant to acquire 50 stream/flood gauges for installation throughout the County in the amount of \$224,275.00. Subject to Solicitor's approval.

Grant

Grant request will be for \$224,275. There is no required match.

- 8.I Approval to apply for the Commonwealth Financing Authority Statewide Local Share Account grant to install 414 solar panels on the roof of the Delaware County

Government Center Garage in the amount of \$417,086.00. Subject to Solicitor's approval.

Grant

Total project costs are estimated at \$579,550.27. \$417,085.19 would be funded through the proposed Local Share Account Grant, and \$162,465.08 would be received by the County as a Elective Pay Tax Incentive through the Inflation Reduction Action.

- 8.J Approval to apply for the Commonwealth Financing Authority Statewide Local Share Account grant in the amount of \$517,555.40 for LED Retrofitting and Submeter Installation in the Delaware County Emergency Services Center (360 North Middletown Road, Media, PA 19063). Subject to Solicitor's approval.

Grant

This funding is part of the Commonwealth Financing Authority Local Share Account Statewide Grant.

- 8.K Approval to apply for a grant from the National Association of County and City Health Officials (NACCHO) to support the expansion of community-based suicide prevention (ECSP) initiatives. The grant amount is \$45,000.00 with an estimated performance period from December 2024 to July 31, 2025. Subject to Solicitor's approval.

Grant

Project Title: Expanding Community-Based Suicide Prevention (ECSP) Projects

Application Due Date and Time: November 22, 2024 at 5:00PM ET

Selection Announcement Date: On or around December 9, 2024

Source of Funding: Centers for Disease Control and Prevention

NOA Award No.: 6 NU38PW000037-01-01

Maximum Funding Amount: Up to \$45,000 for Planning Track awards; up to \$90,00 for

Implementation Track award

Estimated Period of Performance: December 2024 – July 31, 2025

Point of Contact for Questions Regarding this Application: Injury and Violence Prevention team; ivp@naccho.org

[FW_ Justification for NACCHO Grant RFP.pdf](#)

[NACCHO-Expanding-Community-Based-Suicide-Prevention-RFP_Final.pdf](#)

9. Agreements / Contracts / Amendments / Purchases

- 9.A Approval to request renewal of the agreement between the Delaware County Health Department and the Delaware County Intermediate Unit for a second year to enhance assistive technology services for children, not to exceed \$84,810.00 from July 1, 2024, to June 30, 2025, Subject to Solicitors' 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.

[2024 11 4 DCIU DCHD Title V signed.pdf](#)

[County-of-Delaware_Delaware-County_24-25-GL,-AL,-U_11-7-](#)

9.B

Approval to participate in the Intergovernmental Transfer Agreement between Fair Acres (Delaware County) and the Department of Health and Human Services (DHS). Subject to Solicitor's Approval.

County Revenue
General Fund

9.C

Approval of Professional Services Agreement between Catherine A. Surbeck, Ph.D. and the County of Delaware for the term January 1, 2025, through December 31, 2025, to complete psychosexual evaluations along with drug and alcohol evaluations as ordered by the court at the cost not to exceed \$69,000.00. Subject to the Solicitor's approval.

Other Revenue
Courts revenue

[Catherine A. Surbeck revised signed contract for 2025.pdf](#)

9.D

Approval of Professional Services Agreement between Olu Fakiyesi, MD. and the County of Delaware for the term of January 1, 2025, through December 31, 2025, to complete psychiatric evaluations as ordered by the court at the cost not to exceed \$110,000.00. Subject to the Solicitor's approval.

Other Revenue
Court revenue

[Olu Fakiyesi revised signed contract for 2025.pdf](#)

9.E

Approval of Professional Services Agreement between M.G. Therapeutic Services and the County of Delaware for the term January 1, 2025, through December 31, 2025, to complete psychological/competency evaluations, intelligence testing, neuropsychological evaluations, psychiatric evaluations, and drug and alcohol evaluations as ordered by the court at the cost not to exceed \$314,400.00. Subject to the Solicitor's approval.

Other Revenue
Court revenue

[M.G. Therapeutic Services revised contract 2025.pdf](#)

9.F

Approval to enter into a new contractual agreement with Miracle Works, LLC for the provision of supports coordination services. Subject to Solicitor's approval.

Other Revenue

State Funding Source(s):

Human Services Block Grant - 97.94%

County Funding Source(s): 2.06%

[Miracle Works LLC Summary Page.pdf](#)

[Miracle Works LLC #ID 316_24 Contract.pdf](#)

9.G

Approval to amend Fiscal Year 2024/2025 Human Services, Intellectual and Developmental Disabilities program Contracts and Letters of Agreements as outlined on the attached list revising rates to align with those approved by the

Pennsylvania Department of Human Services, Office of Developmental Disabilities. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source(s):

Social Services Block Grant CFDA #93.667 - 5.68%

State Funding Source(s):

Human Services Block Grant - 92.26%

County Funding - 2.06%

[IDD Rates List Summary Page.pdf](#)

[ODP Announcemnet 24-091.pdf](#)

[IDD Providers List for Rate Change.pdf](#)

[IDD Rates List Current Z Pages.pdf](#)

[IDD Rates List Revised Z Pages.pdf](#)

- 9.H Approval to enter into a new contractual agreement with Pentz Run Youth Services, Inc. for the provision of community based residential services. 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

[Pentz Run Youth Services, Inc. #CW 95/24 Summary Page](#)

[Pentz Run Youth Services, Inc. #CW 95/24 Contract](#)

- 9.I Approval to amend Contract #CW 51/24 with George Junior Republic in Pennsylvania to revise rates as outlined on the attached revised Appendix Z. 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

[George Junior Republic in Pennsylvania CW 51 24_Summary Page.pdf](#)

- 9.J Approval to enter into a new contractual agreement with Board of Child Care of the UMC, Inc. dba Everstand for the provision of community based residential services. 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:

- Title IV-D Social Security, Variable per Child

County Funding:

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

[Board of Child Care of the UMC Inc. dba Everstand CW 4/24 Summary Page](#)

[Board of Child Care of the UMC Inc. dba Everstand CW 4/24 Contract](#)

- 9.K Approval of a new contractual agreement with CliftonLarsonAllen, LLP for the provision of accounting and finance assistance under the direction of the Department's management to the Department of Human Services Fiscal Office in an amount not to exceed \$400,000.00. Subject to Solicitor's approval.

Other Revenue

Allocated out to the Department of Human Services applicable categorical funding.

[CliftonLarsonAllen_Agreement.pdf](#)

- 9.L Approval to amend County of Delaware Custodial Service Contract (eFMD-010423) with DSC Solutions to include 5-day weekly cleaning of additional suites/offices as per Contract Change Order #2-2024 at 2 West Baltimore Ave., Media, PA 19063 at \$2,505.00 per month. Subject to Solicitor's approval.

County Revenue

2 West Baltimore Avenue Budget

[COUNTYWIDE CUSTODIAL SERVICES - DSC Solutions - CONTRACT FOR SERVICES - FEB.2023.pdf](#)

[DSC Solutions, Contract Change Order #2-2024, 2 West Baltimore, 10-18-24.pdf](#)

- 9.M Approval to replace inadequate Government Center sewage ejector pumps with (2) 2" discharge submersible grinder pumps manufactured by Ebara, to be supplied and installed by Elliott-Lewis under PA Costars Contract #008-E231087 for a fixed price of \$28,600.00. Subject to Solicitor's approval.

County Revenue

Facilities Management Budget

[Elliott-Lewis, C-H Building Pump Proposal.pdf](#)

- 9.N Approval to contract with Toole Recreation Planning in the amount not to exceed \$40,000.00 to finalize the Delco Woods Masterplan. Subject to Solicitor's approval.

County Revenue

Consultant Line item of Planning Department budget.

[Toole Professional Services SIGNED Agreement \(Marple Planning\) 2024.pdf](#)

- 9.O Approval of Agreement of Sale for \$100,000.00 between MacDade Darby Management Company, Seller and the County of Delaware, Buyer, for six tax parcels at the corner of MacDade Boulevard and Chestnut Street in Darby Borough to be used as a trailhead for the Darby Creek Trail. Subject to Solicitor's approval.

Capital

2024 CIP-FP-2024-32-PR-Lower Darby Creek Trail ROW

[Agreement of Sale - Vacant Land - 10.25.2024.pdf](#)

[Resolution_Purchase of MacDade Darby Manangement Co Parcels.docx](#)

- 9.P Approval of an Amendment to the Consultant Contract with Wilson Consulting Group for Final Construction Drawings for the Chester Creek Trail Phase 2 to include soil testing in the amount of \$14,140.00. Subject to Solicitor's approval.

County Revenue

Consultant Line Item of the Planning Department Budget

[2024.11.11_Wilson Amendment 2024.pdf](#)

- 9.Q Approval of a contract between the County of Delaware and Total Security Solutions, Inc. using COSTARS Contract #PA090734 to provide labor, equipment and installation services for a CCTV system at the County Park located at the former Little Flower Manor at an amount not to exceed \$59,949.35. Subject to Solicitor's approval.

Grant

The County is the recipient of a Local Share Account (LSA) grant to address security at the former Little Flower Manor Park. There is \$326,528 available in LSA money.

[Estimate \(No. 2680\) from Total Security Solutions, Inc. \(2\).pdf](#)

- 9.R Approval to execute Retro-Reimbursement Agreement #R24060020 between the County of Delaware and the Pennsylvania Department of Transportation for eighty-percent of expenses incurred for the reconstruction of Bridge 94, Manchester Road over Ridley Creek, in Middletown Township. Subject to Solicitor's approval.

Other Revenue

Fund 36- PennDOT Bridge Fund

[Agreement-R24060020.pdf](#)

- 9.S Approval to amend Reimbursement Agreement #R22060007 between the County of Delaware and the Pennsylvania Department of Transportation for the cost of an archeological study required for the replacement of County Bridge 12, Mattson Road over West Branch Chester Creek, in Chester Heights Borough. Subject to Solicitor's approval.

Other Revenue

Fund 36 (100%)

[Agreement-R22060007-2.pdf](#)

- 9.T Approval to award contract #eDPW-103024 between the County of Delaware and

Road-Con, Inc. for repairs to County Bridge 225, County Line Road over Gulph Creek, Radnor Township, in an amount not to exceed \$189,101.00. Subject to Solicitor's approval.

Other Revenue

Act 44 Fund

[RCI Signed - Form of Contract - PCDF.pdf](#)

- 9.U Approval to amend contract #eDPW-090424 between the County of Delaware and Hirschberg Mechanical LLC to include change orders #1 and #2 for the Hunt Club Boiler Replacement at an amount not to exceed \$11,661.00. The value of the contract will increase from \$77,200.00 to \$88,861.00. Subject to Solicitor's approval.

Capital

County Capital Fund- Loan 66

[CO#1 - Install Supply Lines.pdf](#)

[CO#2 - Leak Repairs - Hunt Club.pdf](#)

- 9.V Approval of change order #PCCO-02 to contract #eDPW-121422-2PC between the County of Delaware and GEM Mechanical Services, Inc. to modify the natural gas pressure regulator for the Sprinkler, Piping, and Fire Pump Modifications capital project at the Government Center for an amount not to exceed \$2,035.00. The contract value will increase from \$787,726.00 to \$789,761.00. Subject to Solicitor's approval.

Capital

County Capital Funds- Loan 70

[GEM CO PCCO-02-OR.pdf](#)

- 9.W Approval of an agreement for the sale of an approximately 40-foot-wide strip of property at the Marple Transfer Station to the adjacent property owner for a price of \$84,000.00. Subject to Solicitor's approval.

Other Revenue

NA.

[Marple Agreement of Sale.pdf](#)

- 9.X Approval to amend contract with Triad Associates not to exceed \$150,000.00. Subject to Solicitor's approval.

County Revenue

N/A

[Amendment Triad 2024.docx](#)

10. Appointments

- 10.A Approval to appoint Lora Werner, MPH, as the Director of Health.

Other Revenue

n/a

[Delaware County Director of Health.11.14.2024.pdf](#)

- 10.B Approval to appoint two (2) members to the America 250 Pennsylvania Delco Commission.

Other Revenue

N/A

- 10.C Approval to appoint one (1) member to the Conservation District Board.
Other Revenue
N/A

11. Miscellaneous

- 11.A Approval to change the Delaware County Conservation District Board composition from five Public Directors, three Farm Directors, and one Council member to six Public Directors, two Farm Directors, and one Council member. Subject to Solicitor's approval.

Other Revenue

n/a

[2024 Delaware County Board Composition Change.pdf](#)
[Procedure for changing number of directors.doc](#)

- 11.B Approval of a name for the County facility at 767 Beech Ave in Glenolden. Subject to Solicitor's approval.

County Revenue

NA

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

13. Solicitor

- 13.A Approval to file two (2) Petitions for the Termination of Paternal Rights with the Orphans Court.

Other Revenue

N/A

14. Junior Council Comments

15. Communications from the Executive Director

16. Public Comment

17. Council Remarks

18. Adjourn