



AGENDA

PRELIMINARY AGENDA MEETING TUESDAY, DECEMBER 3, 2024

1. Call Meeting to order
2. Pledge of Allegiance to the Flag
3. Announcement(s)
 - 3.A County Council Announcement (s)
Other Revenue
N/A
 - 3.B Delaware County 2025 Budget Public Hearing
County Revenue
n/a
4. Approval of Minutes
 - 4.A Approval of the Minutes of the Regular Meeting held on November 20, 2024.
Other Revenue
N/A
[11.20.2024. Minutes.pdf](#)
5. Ordinance(s)
 - 5.A First Reading of Ordinance 2024-10, 2025 County Budget.
County Revenue
No funding
[Ordinance 2024-10.pdf](#)
6. Grants
 - 6.A Approval to accept the Special United States Attorney Pilot Project Grant in the amount of \$3,753,614.00 for the project period 7/1/24 to 6/30/27. Subject to Solicitor's approval.
Grant
Grant funding provided by the Pennsylvania Commission on Crime & Delinquency. There is no match required.
[Special US Atty Award Notification 11-24.pdf](#)

- 6.B Approval of Amendment #7 to the HealthChoices Behavioral Health Agreement No.10000646400162020. Subject to Solicitor's approval.

Grant

State Funding Source(s):

HealthChoices - \$144,900,000

[HealthChoices Behavioral Health Agreement No. 10000646400162020 Summary Page.pdf](#)

[2025_HC_AgreementUpdateCommentsQuestions.pdf](#)

[HC_Agreement_Amd_7.pdf](#)

- 6.C Approval to apply and accept Project Title: Support Community Partnership in Designing Alternatives to Detention Grant funding in the amount of \$15,000.00 from the Annie E. Casey Foundation. Subject to Solicitor's approval.

Grant

Other Funding Source:

- Annie E. Casey Foundation-\$15,000

[AnnieECasey_Grant_Summary Page.pdf](#)

[AnnieECasey_Grant_FundingNotification.pdf](#)

- 6.D

Approval to accept the CY25 renewal of the Mosquito-Borne Disease Control Grant from the Pennsylvania Department of Environmental Protection in the amount of \$151,173.00 for the period from January 1, 2025, through December 31, 2025. Subject to Solicitor's approval.

Grant

Department of Environmental Protection - Environmental Education Grants (EEG)

[Delaware.xlsx](#)

[FW_ \(EXTERNAL\) \[External\] Mosquito Disease Control Grant - Delaware County Health Department - Award Notification.pdf](#)

[Legal Signatures Document.pdf](#)

[Grant Agreement eSig Process.pdf](#)

7. Agreements / Contracts / Amendments / Purchases

7.A

Approval to renew the Professional Services Agreement with Dr. Deborah Kahal and the Delaware County Health Department for the term of January 1, 2025, to December 31, 2025. In an amount not to exceed \$74,160.00.00. Subject to Solicitor approval.

Other Revenue

Dr. Kahal will provide physician services as necessary and carry out the duties of Delaware County Health Department physician. Dr. Kahal will provide physician/clinical services in the Tuberculosis clinic, the Sexually Transmitted Disease clinic, and Immunization clinic. The expense for her services will be charged to the DCHD Personal Health Operating Budget under Contracted

Services.

[2025 DCHD Medical Advisor Kahal agreement.pdf](#)

- 7.B Approval to amend Contract #CW 94/24 with Valley Youth House Committee, Inc. to add Stipend and Ancillary Support services to the Agreement. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Placement: Foster Care IV-E CFDA #93658 - As eligible based on child and/or placement
- Social Services Block Grant (Title XX) CFDA #93.667 - As eligible based on expenditures and level of funding
- Stephanie Tubbs Jones Child Welfare Services Program (Title IV-B) CFDA #93.645 - As eligible based on expenditures and level of funding
- IL Grant Programming: John H. Chafee Foster Care Program for Successful Transition to Adulthood CFDA #93.674 - Approximately 10%

State Funding Source:

- Placement: Act 148 - 80% net Federal and other revenue
- IL Grant Programming: Office of Children, Youth, and Families Independent Living Grant - Approximately 76%

Other Funding Source:

- Placement: Title IV-D Social Security - As Applicable per child

County Funding:

- Placement: 20% net Federal and other revenue
- IL Grant Programming: Approximately 14%

[Valley Youth House Committee, Inc, #CW 94/24 Summary Page](#)

[Valley Youth House Committee, Inc, #CW 94/24 Current Appendix Z Page](#)

[Valley Youth House Committee, Inc, #CW 94/24 Revised Appendix Z Page](#)

- 7.C Approval to amend Contract #CW 67/24 with Merakey Montgomery County to add Respite and Emergency Respite services to the Agreement. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Foster Care IV-E CFDA #93.658, Per eligibility of child/placement
- Stephanie Tubbs Jones Child Welfare Services Program (Title IV-B) CFDA #93.645, Per allocation and/or applicability
- Social Services Block Grant (Title XX) CFDA #93.667, Per allocation and/or 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, As applicable per child

County Funding:

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

[Merakey Montgomery County CW 67/24 Summary Page](#)

[Merakey Montgomery County CW 67/24 Program Description](#)

[Merakey Montgomery County CW 67/24 Current Appendix Z](#)

[Merakey Montgomery County CW 67/24 Revised Appendix Z](#)

- 7.D Approval to contract with HBFrazer to run new wiring (copper & fiber) to areas with aged cabling in the amount of \$489,700.00 as part of CoStars 08-E24-1379. Subject to Solicitors approval.
Capital
Capital
[DELAWARE COUNTY COURT HOUSE PROPOSAL WITH COSTARS NUMBERS.pdf](#)
[Vendor Contract \(1\).pdf](#)
- 7.E Approval for Workforce Development to enter a contract with Prospect CCMC, LLC to reimburse up to \$123,596.00 for Emergency Medical Technician (EMT) training and supportive services for up to 25 trainees. Subject to Solicitor's approval.
Grant
PA Workforce Development Board (PA WDB), Department of Labor & Industry (L&I), and Department of Community and Economic Development (DCED) Industry Partnership (IP) Grant. No local funds.
[Prospect CCMC.pdf](#)
- 7.F Approval to purchase two microscopes utilizing grant-awarded funds from the U.S. Department of Justice, BJA FY24 Strengthening the Medical Examiner-Coroner System Program, for \$26,972.52. Subject to the Solicitor's approval.
Grant
Grant Funded
[QU-0707125-E_Leica_DM2000_Single_Head_Oct_2024 \(2\) \(1\).pdf](#)
[QU-0707105-C_Leica_DM2000_w_Camera_Single_Head_Oct_2024 \(2\) \(1\).pdf](#)
- 7.G Approval of the final agreement between the County of Delaware and PSSU-SEIU668 incorporating the MOU signed in April 2023. Subject to Solicitor's approval
Other Revenue
Other
[PSSU Local 668 SEIU #2.pdf](#)
- 7.H Approval of MOA with FOP to update language on compensation time. Subject to Solicitor's approval.
Other Revenue
Other
[Lodge 27-Delaware County. MOU Re. Comp Time - Final for Signature 11.25.2024 \(00440762x7A386\).pdf](#)
- 7.I Approval of a professional services agreement between the County of Delaware and MG Engineering Associates, LLC to provide construction inspection services for the rehabilitation of County Bridge 225, County Line Road and Gulph Creek, in Radnor Township in an amount not to exceed \$49,300.00. Subject to Solicitor's approval.
County Revenue
Fund 39-Act 89 Fund
[MG Engineering Proposal.pdf](#)
[MG Engineering Professional Services Agreement.pdf](#)
- 7.J Approval of a second no cost time extension to Engineering Agreement #L00029

between the County of Delaware and McCormick Taylor for final design services for County Bridge #210 Michigan Avenue over Crum Creek in Ridley Township. The contract term will be extended to September 30, 2025, to ensure sufficient time for PennDOT's review process before proceeding to construction. Subject to Solicitor's approval.

Other Revenue

05-3168-704180 & 36-9595-704180

[Delco Bridge 210 - Time Extension.pdf](#)

[Council Approval of a no cost time extension L00029.pdf](#)

- 7.K Approval of Amendment B to the Standard Bridge Reimbursement Grant Agreement No. 0631000 between the Pennsylvania Department of Transportation and the County of Delaware for County Bridge 210, Michigan Avenue over Little Crum Creek, in Ridley Township. Subject to Solicitor's approval.

Other Revenue

Fund 05 (20%) and Fund 36 (80%)

[Resolution.pdf](#)

[Second Amendment to Agreement 063100.pdf](#)

8. Appointments

- 8.A Approval to appoint members to the Delaware County Workforce Development Board.

Other Revenue

N/A

9. Tax Collection Refund(s)

- 9.A Approval of Central Tax Collection Department's request for refunds for the years 2023 and 2024 County Real Estate Taxes for the twelve (12) property owners due to over payment of the taxes due.

Other Revenue

N/A

- 9.B Approval of the Central Tax Collection Departments request for fifteen (15) Court Ordered refunds for the years 2021, 2022, 2023 and 2024 for the properties in the Townships of Chadds Ford, Radnor, Upper Chichester and Upper Providence and the Boroughs of East Lansdowne, Media and Upland in the total amount of \$48,395.00.

Other Revenue

N/A

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

11. Solicitor

- 11.A Approval to file seven (7) Petitions for the Termination of Paternal Rights with the Orphans Court.

Other Revenue

N/A

12. Junior Council Comments
13. Communications from the Executive Director
14. Public Comment
15. Council Remarks
16. Adjourn