

PRESENT: Dr. Monica Taylor, Chair; Richard R Womack, Vice Chair; Kevin Madden, Council Member; Elaine Paul Schaefer, Council Member; Christine A. Reuther, Council Member; Barbara O'Malley, Executive Director; Jonathan Lichtenstein, Solicitor; Sharon A. Scattolino, County Clerk and other department heads.

The Regular Meeting of Delaware County Council was held on January 8, 2025, at 6:00 pm in the County Council Meeting Room, Government Center Building, located at 201 West Front Street, Media, PA and was live streamed. Chair Taylor called the meeting to order, followed by the Pledge of Allegiance.

Chair Taylor stated Council has been in executive session today to discuss litigation matters.

3. [Announcement\(s\)](#)

3.A County Council Announcements

4. [Public Comment](#)

5. [Approval of Minutes](#)

5.A [Approval of the Minutes of the Regular Meeting held on December 11, 2024.](#)
[12.11.24 Minutes.pdf](#)

Motion made by Richard Womack to approve the Regular Minutes held on December 11, 2024. The motion was seconded by Christine A. Reuther and CARRIED unanimously.

6. [Consent Agenda Items](#)

Motion made by Richard Womack to approve the following Consent Agenda Items:

6.A [Approval to advertise the Leedom House Preservation Project at Rose Tree Park.](#)
[Subject to Solicitor's approval.](#)

[County Revenue](#)
[Central Purchasing Advertisement](#)
[Budget Leedom House Bidding](#)
[Timeline.pdf](#)

6.B [Approval to advertise for Professional Services to develop an Act 167 Phase II](#)
[Countywide Stormwater Plan. Subject to Solicitor's approval.](#)

[County Revenue](#)
[The project will be funded with \\$750,000 received from a PADEP grant, with a](#)
[required match from the County of \\$250,000 from the CIP.](#)
[Timeline_DPL_20241216_ENGINEERING CONSULTANT SERVICES - ACT 167](#)
[STORMWATER MANAGEMENT PLAN.pdf](#)

- 6.C Approval to advertise for Professional Services for assistance with hydrologic modeling in the Darby/Cobbs Watershed. Subject to Solicitor's approval.
County Revenue
The work associated with this advertisement will be fully funded by a grant award from the William Penn Foundation.
Timeline_DPL_20241216_EASTWICK LEVEE - DARBYCOBBS MUNICIPAL TECHNICAL SUPPORT.pdf
- 6.D Approval to accept Energy Efficiency and Conservation Block Grant (EECBG) funding with the U.S. Department of Energy in the amount of \$406,930.00 for LED Replacement in the Government Center Complex. Subject to Solicitor's approval.
Grant
Grant Funding - Energy Efficiency and Conservation Block Grant (EECBG) through the US Department of Energy.
- 6.E Approval to accept the 2024-2025 Hazardous Materials Response (HMRP) Fund Grant, in the amount of \$ 12,790.00 for a term of July 1, 2024, to June 30, 2025, and may be extended by Pennsylvania Emergency Management Agency (PEMA) for up to 5 years from the effective date. Funds will be provided prior to expenditure against a previously approved budget. Subject to Solicitor's approval.
Grant
Funds are provided by the Pennsylvania Emergency Management Agency and collected for this purpose from The Hazardous Materials Emergency Planning and Response Act, PA. Act 165, Title 35 6022.101- 6022.307
- 6.F Approval of three (3) grants by the Delaware County Interactive Gaming Revenue Authority in the aggregate amount of \$65,000.00 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 Grant List 12192024.pdf
- 6.G Approval of an Intergovernmental Agreement/Grant, SAP# 4100098593, between the Pennsylvania Department of Health and the Delaware County Department of Health for Public Health Emergency Preparedness, in the amount of \$534,080.00 for a term of July 1, 2024, to June 30, 2025. Subject to the Solicitor's approval.
Grant
\$485,704.00 Federal dollars, ALN 93.069, HEALTH AND HUMAN SERVICES, DEPARTMENT OF/CENTERS FOR DISEASE CONTROL AND PREVENTION, Public Health Emergency Preparedness, FAIN NU90TU000021
\$48,376.00 Federal dollars, ALN 93.008, HEALTH AND HUMAN SERVICES, DEPARTMENT OF/IMMED OFFICE OF THE SECRETARY OF HEALTH AND HUMAN SERVICES, Medical Reserve Corps Small Grant Program, FAIN U3REP230703
4100098593 Updated.pdf
SIGNATURE REQUIREMENTS (Rev. 07-20).pdf

- 6.H Approval to renew a Professional Services Agreement with Ellen Morfei in an amount not to exceed \$ 80,000.00, for a term of January 1, 2025, to December 31, 2025. This renewal will provide ongoing project management support for two Congressionally directed public health projects: the HRSA Health Equity grant and the DOL - Doula grant, both of which are administered by the Delaware County Health Department. Subject to Solicitor's approval.

Grant

Federal Award #4 GE1HS50276 01-08- ALN #93.493 - HRSA/ Community Project Funding/Congressionally Directed Spending - Non-Construction

Federal Award #24A60CP000292-01-00- ALN #17.289 - DOL/Perinatal Doula and Birth Companion Programs/Community Project Funding/Congressionally Directed Spending

2024 12 18 Morfei DCHD Contract Renewal Cover Letter.pdf

2024 12 23 Morfei Professional Services Agreement DCHD with EM signature.pdf

GL_PL_ACORD_CountyofDelaware_11_21_2024-2311929977656.PDF

- 6.I Approval of a Professional Services agreement with Health Care Solutions of Delaware Valley, LLC for employee training workshops, fully funded by DCHD's Public Health Infrastructure Grant for a period of one year, beginning January 1, 2025, in an amount not to exceed \$38,000.00. Subject to Solicitor's approval.

Grant

Federal - ALN #93.967 Centers for Disease Control and Prevention, Strengthening US Public Health Infrastructure, Workforce and Data Systems, FAIN #NE11OE000104.

2025 Health Care Solutions Proposal P3 - DCHD_121824.pdf

COI 2024-2025 - HCS.pdf

Kristin Motley Council Packet Signed_01.08.25.pdf

- 6.J Approval of a Professional Service Agreement between Community Capacity Builders, LLC and the Delaware County Health Department for a community engagement campaign for a term of January 1, 2025, to July 31, 2025, in an amount not to exceed \$140,000.00. Subject to Solicitor's approval.

Grant

Federal Award #4 GE1H550276-01-08 - Community Project Funding/Congressionally Directed Spending-Non-Construction - ALN 93.493 - HRSA Grant Health Equity Resource Improvement Initiative

2024 11 25 Community Capacity Builders - DCHD Agreement_CCB r.2 SIGNED WITH APPENDIX.pdf COI_CCB Gen Liability.pdf

- 6.K Approval of payments to Pitney Bowes to refill postage meter used on outgoing mail processed by Administrative Services in a total amount not to exceed \$560,000.00, for a term of January 1, 2025, to December 31, 2025. Subject to Solicitor's approval.

County Revenue

N/A

- 6.L Approval to enter into a new contractual agreement between the Department of Human Services, Mental Health, and Prospect CCMC, LLC dba Crozer Chester

Medical Center for Fiscal Year 2024/2025, in an amount not to exceed \$5,500,000.00.

Subject to Solicitor's approval.

Other Revenue

State Funding Source:

Human Services Block Grant-\$5,386,700

County Funding:

- \$113,300

Prospect CCMC_LLC_dba_Crozer Chester Medical Center MH_16_24_Summary Page.pdf

Prospect CCMC_LLC_dba_Crozer Chester Medical Center MH_16_24_Contract.pdf

6.M

Approval of a no cost time extension to Engineering Agreement L00079 between the County of Delaware and McCormick Taylor for Right of Way Phase (Part IV) for County Bridge #142, South Avenue over Muckinipattis Creek in Glenolden Borough. The contract term will be extended to December 31, 2025, to ensure sufficient time to complete the final approvals necessary from PennDOT to proceed to construction. Subject to Solicitor's approval.

Other Revenue

Fund 5 (20%) & Fund 36 (80%)

142 RW time extension request 12-2025.pdf

6.N

Approval of a Professional Services Agreement between the County of Delaware and Total Security Solutions, Inc. for services related to door security at the Drexeline Real Estate site, COSTARS Agreement # 040-E22-148, in an amount not to exceed \$83,240.00. Subject to Solicitor's approval.

Other Revenue

Federal Funding Human Services Block Grant - 100%

Total Security Solutions, Inc. Estimate.pdf

2024.12.17 - Security Bid Summary.docx

2024-09-06 DelCo Security RFP.pdf

6.O Approval of a Professional Services Agreement between the County of Delaware and OPT 4 Group, LLC for Low Voltage Cabling services at the Drexeline Real Estate site in an amount not to exceed \$197,423.00. Subject to Solicitor's approval.

Other Revenue

Federal Funding - Human Services Block Grant - 100%

OPT 4 Group LLC.pdf

2024-10-02 Exhibit D - LVC Scope of Work.docx

2024.12.17 - Low Voltage Bid Summary.docx

2024-10-02 DelCo LV RFP.pdf

Delaware County - LV Bid Leveling.xlsx

Opt4 Agreement.pdf

- 6.P Approval of a Professional Services Agreement between the County of Delaware and OPT 4 Group, LLC for AV Installation services at the Drexeline Real Estate site in an amount not to exceed \$187,239.57. Subject to the Solicitor's approval. Other Revenue
Federal Funding - Human Services Block Grant - 100%
Delaware County AV Bid Leveling.xlsx 2024.12.17 - AV
Bid Summary.docx

2024-10-10 DelCo AV RFP.pdf
2024-10-10 Exhibit D - DelCo AV Scope of Work.pdf
Opt4_Agreement.pdf
12-3-2024- Drexeline - AV.pdf
- 6.Q Approval to amend the Republic Services Trash Contract (CP -042820) to include ten (10) county locations for one (1) year, in an amount not to exceed \$52,809.72. Subject to the Solicitor's approval.
County Revenue
Facilities Management Budget & Flagship Building Budget
Republic Services - Annual Spend 2025.xlsx
CSA_A911430961_for_Receiving_Dock.pdf
CSA_A911431094_for_Curran_Building.pdf
CSA_A911431324_for_Public_Defenders_office.pdf
CSA_A911431142_for_Watkins_Building.pdf
CSA_A911431267_for_Pa_Crime_Lab.pdf
CSA_A911431166_for_Fair_Acres_Building_19.pdf
CSA_A911431039_for_5th_&_Penn.pdf
CSA_A911431366_for_Voters_Machine_Warehouse.pdf
CSA_A911431237_for_Yeadon_Wellness_Center.pdf
CSA_A911431406_for_Flagship_Building.pdf
2020-2023 TRASH CONTRACT BFI.pdf
- 6.R Approval to renew ESRI (GIS) Maintenance and Support Renewal in the cost of \$68,467.40. Subject to Solicitor's approval.
County Revenue
Operating Budget
Esri_Quotation_26242696.PDF
Non-Federal Sole Source Letter 2023.pdf
- 6.S Approval to renew the Support and Maintenance for Fortinet Firewalls and Software from Dell Technologies at the cost of \$148,552.05 from Costars Contract #003-E22-603. Subject to Solicitor's approval.
County Revenue
Operating Budget
3000184002167.1.pdf

- 6.T Approval to enter an Agreement with Carahsoft and Bravo to assist County IT in migration of Human Services Domain to County Domain, Pennsylvania State Contract number PA DGS # 4400028357, in the amount of \$88,264.00. Subject to Solicitors approval.
Other Revenue
Other Revenue
Bravo - Delaware County T2T MaaS Draft (004).pdf Carahsoft - AvePoint Public Sector, Inc. - 11.04.2024 - Quote 51155203.pdf
- 6.U Approval to renew a three (3) Year Contract with CrowdStrike for our Endpoint Protection in the amount of \$362,050.00 through the PEPPM State Contract. Subject to Solicitors approval.
County Revenue
Operating Budget
12-31-24 - Delaware County - CrowdStrike Renewal with PEPPM.pdf
- 6.V Approval of an extension of an agreement with Capitol Strategies Group LLC in an amount not to exceed \$82,000.00 (including costs) to provide Pennsylvania governmental representation services for January 1, 2025, through December 31, 2025. Subject to Solicitor's approval
County Revenue
N/A
2025 Delco Extension Agreement.pdf
- 6.W Approval of Contract for Delaware County Prison Employees Independent Union (DCPEIU) for a three (3) year contract. Wages and bonus provisions effective January 1, 2025. Subject to Solicitor's approval.
County Revenue
- 6.X Approval of Central Tax Collection Department's request for refunds for the years 2023 and 2024 County Real Estate Taxes for the ten (10) property owners due to the over payment of taxes due.

The Motion was seconded by Kevin Madden and CARRIED unanimously.

7. Appointments

7.A Approval to appoint Rebecca Yurkovich as Delaware County Sustainability Officer.
County Revenue

Motion made by Richard Womack to appoint Rebecca Yurkovich as Delaware County Sustainability Officer. The motion was seconded by Elaine Paul Schaefer and CARRIED unanimously.

7.B Approval to appoint John McMeekin from the Delaware County Republican Party to the Delaware County Election Board for a term ending January 1, 2026.

Motion made by Richard Womack to appoint John McMeekin from the Delaware County Republican Party to the Delaware County Election Board for a term ending January 1, 2026. The motion was seconded by Christine Reuther and CARRIED unanimously.

- 7.C Approval to appoint Ann Kariuki, Bonnee Bentum, Alascal Wisner, Stephanie Sun, and Siddiq Kamarra to the Immigrant Affairs Commission for a three (3) year term ending January 1, 2028.

Motion made by Richard Womack to appoint Ann Kariuki, Bonnee Bentum, Alascal, Wisner, Stephanie Sun, and Siddiq Kamarra to the Immigrant Affairs Commission for a three (3) year term ending January 1, 2028. The motion was seconded by Elaine Paul Schaefer and CARRIED unanimously.

- 7.D Approval to appoint Regina Higgins to the Opioid Settlement Task Fund Board for a one (1) year term ending January 1, 2026.

Motion made by Richard Womack to appoint Regina Higgins to the Opioid Settlement Task Fund Board for a one (1) year term ending January 1, 2026. The motion was seconded by Kevin Madden and CARRIED unanimously.

- 7.E Approval to appoint Michelle Alvare to the Delaware County Parks and Recreation Commission for a three (3) year term ending January 1, 2028.

Motion made by Richard Womack to appoint Michelle Alvare to the Delaware County Parks and Recreation Commission for a three (3) year term ending January 1, 2028. The motion was seconded by Christine Reuther and CARRIED unanimously.

- 7.F Approval to reappoint James Kern to the Delaware County Regional Water Quality Control Authority for a five (5) year term ending January 1, 2030.

Motion made by Richard Womack to reappoint James Kern to the Delaware County Regional Water Quality Control Authority for a five (5) year term ending January 1, 2030. The motion was seconded by Christine Reuther and CARRIED unanimously.

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

Motion made by Richard Womack to approve Request by the Controller's Office for payment of current bills. The motion was seconded by Kevin Madden and CARRIED unanimously.

9. Communications from the Executive Director

10. Solicitor

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

Motion made by Richard Womack to approve to file two (2) Petitions for the Termination of Paternal Rights with the Orphans Court. The motion was seconded by Christine Reuther and CARRIED unanimously.

11. Junior Council Comments

12. Council Remarks

13. Adjourn

Motion made Richard Womack to adjourn. The motion was seconded by Kevin Madden and CARRIED unanimously.

SHARON A. SCATTOLINO, County Clerk

Delaware County Interactive Gaming Revenue Authority
Summary of DCIGRA approved grants on December 19, 2024
(subject to County Council approval)

Listed below is a total of 3 DCIGRA grants for a total of \$65,000

The following grant is an unawarded grant to a remaining organization for a 2024 Food Security & Household Security grant due to an oversight from our November 21, 2024 meeting

- Approve grant of \$15,000 to Health Educated, Inc. as part of the 2024 Food Security & Household Security grants (subject to County Council approval)

The following grants are special grants for organizations with county-wide scope

- Approve grant of \$25,000 to Be Proud Foundation as a special grant. (subject to County Council approval)
- Approve grant of \$25,000 to The Foundation for Delaware County as part of their 2025 Delco Gives campaign as a special grant. (subject to County Council approval)