

PRESENT: Dr. Monica Taylor, Chair; Richard R Womack, Vice Chair; 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 February 19, 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, personnel, and real estate matters.

3. Announcement(s)

3.A County Council Announcements

3.B Announcement by Controller, Joanne Phillips - The GFOA "Certificate of Achievement for Excellence in Financial Reporting" for the year ending December 31, 2023, has been awarded to The County of Delaware and Controller's office.

3.C Announcement of Leon Smith, Teacher of the Year, and Dr. Tina Kane, PA Superintendent of the Year.

4. Junior Council Comments

5. Public Comment

6. Approval of Minutes

6.A Approval of the Minutes of the Regular Meeting held on February 5, 2025.

[Minutes 02.05.2025.pdf](#)

[Motion made by Richard Womack to approve the Minutes of the Regular Meeting held on February 5, 2025. The motion was seconded by Kevin Madden and CARRIED unanimously.](#)

7. Resolution(s)

7.A Approval of a Resolution 2025-03 to adopt the Vision Zero Delco Safety Action Plan: Drive Safe, Walk Safe, Roll Safe. Subject to Solicitor's Approval.

[Delco_Vision_Zero_Resolution_Final 1.docx](#)

Motion made by Richard Womack to approve Resolution 2025-03 to adopt the Vision Zero Delco Safety Action Plan: Drive Safe, Walk Safe, Roll Safe. The motion was seconded by Christine Reuther and CARRIED unanimously.

8. Consent Agenda Items

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

8.A Approval to amend Grant Agreement #4100086629 between the State Department of Drug and Alcohol Programs and Delaware County to revise the Approved Subsequently Available Funds, Funding adjustment #11 for Fiscal Year 2024/2025. Subject to Solicitor's approval.

[Grant](#)

[Federal Funding Source:](#)

- [State Opioid Response \(SOR\) III. No Cost Extension Prevention CFDA #93.788, \\$16,000.00](#)
- [State Opioid Response \(SOR\) IV, Treatment uninsured/underinsured CFDA #93.788, \\$330,852.00](#)
- [State Opioid Response \(SOR\) IV, Case Management/Recovery Support: CFDA #93.788, \\$207,968.00](#)
- [State Opioid Response \(SOR\) IV, Housing CFDA #93.788, \\$307,877.00](#)
- [State Opioid Response \(SOR\) IV, Housing Case Management CFDA #93.788, \\$216,814.00](#)
- [American Rescue Plan Act CDFA #93.959, \\$470,000.00](#)

[State Funding Source:](#)

- [Opioid \(Big 4\) Settlement Funds, \\$2,452,642.00](#)

[Pennsylvania Department of Drug and Alcohol Programs Grant Agreement 4100086629 Summary Page](#)

[SAF_11_4100086629_Work_Statement](#)

[SubsAvailFunds_Adj_11_4100086629](#)

8.B Approval to accept funds from the HUD Office of Lead Hazard Control and Healthy Homes Office in the amount of \$1,000,000.00 for a period of 48 months. Funding will support the lead abatement of 35 residences containing children under the age of six. Required County match of 10% will be provided with Community Development Block Grant and Affordable housing funds. Subject to Solicitor's approval.

[County Revenue](#)

[Community Development Block Grant](#)

[Affordable Housing Fund](#)

[PALHD0551-24 County of Delaware HUD-1044 Award ADD.pdf](#)

- 8.C Approval to advertise bids for flags and grave markers on Penn Bids. Subject to Solicitor's approval.
[County Revenue](#)
[N/A](#)
- 8.D Approval to purchase Cellebrite Inseystes forensic licenses in the amount of \$43,027.02 using DOJ ICAC grant funds. Subject to Solicitors approval.
[Grant](#)
[Funding is provided by the Department of Justice.](#)
[Cellebrite Sole Source Justification.pdf](#)
[Q-442424 - Delaware County District Attorney's Office.pdf](#)
- 8.E Approval to renew our Professional Service Agreement with Three Plus One, for ongoing liquidity monitoring and treasury analysis, for March 1, 2025, through February 29, 2028, for \$76,525.00 annually. Subject to the Solicitor's approval.
[County Revenue](#)
[County General Fund](#)
[Three and One. Agreement.pdf](#)
- 8.F Approval of a grant to Darby Borough in the amount of \$84,482.00 for the demolition, restoration adjacent structures and site clearance for a vacant structure located at 225 N. 10th Street Darby Borough. Subject to Solicitor's approval.
[County Revenue](#)
[Recorder of Deeds Demolition Fund](#)
[Darby Borough ROD Demo Request.pdf](#)
[Agreement -DF-25-12A.doc](#)
- 8.G Approval of a Commercial Lease Agreement between the Borough of Brookhaven and the County of Delaware for District Court 32-2-39 for a five (5) year term beginning March 1, 2025, through February 28, 2030. Rent shall be \$75,900.00/yearly, \$6,325.00/monthly, and \$25.00/square feet. Subject to Solicitor's Approval.
[County Revenue](#)
[NA](#)
[delco.dct.brookhaven.borough.2025.pdf](#)
[Brookhaven - District Court Lease Memo.docx](#)
- 8.H Request approval of a Commercial Lease Agreement between the Primos-Secane-Westbrook Park Company #5 of Upper Darby, Inc., and the County of Delaware for Secane District Court 32-2-52 for a five (5) year term beginning January 1, 2025, through December 31, 2029. Rent shall be \$79,500.00/yearly, \$6,625.00/monthly, and \$26.50/square feet. Subject to Solicitor's Approval.
[County Revenue](#)
[NA](#)
[delco.dct.secane.signed.021125.pdf](#)
[Secane - District Court Lease Memo.docx](#)

- 8.I Approval for a Second Addendum to Commercial Lease Agreement between Concord Village L.P. and the County of Delaware for District Court 32-2 -49. This is to extend the term for an additional five (5) years from January 1, 2025, through December 31, 2029. Rent shall remain the same for term encompassing January 1, 2025, through December 31, 2025, that being \$62,850.00/year, \$5,237.50/month, and \$20.95/square feet. Rent for January 1, 2026, through December 31, 2029, will be \$68,400.00/yearly, \$5,700.00/monthly, \$22.80/square foot. Subject to Solicitor's Approval.

[County Revenue](#)

[NA](#)

[delco.dct.concord.lessor.1.30.25.pdf](#)

[Concord 2nd Amendment Memo.docx](#)

- 8.J Approval of Amendment #2 to the Reimbursement Agreement R210600008 between the County of Delaware and Pennsylvania Department of Transportation (PennDOT) for the replacement of County Bridge #7 New Road over Chichester Creek in Aston Township. The total reimbursement increases from \$5,086,140.00 to \$5,711,140.00. Subject to Solicitor's approval.

[Other Revenue](#)

[PennDOT reimbursable account - 100% Federal Amendment -2.pdf](#)

- 8.K Approval to award contract #KPN-A202012-04 between the County of Delaware and Weatherproofing Technologies, Inc. for roof restoration at the Fair Acres Building 12 - Warehouse located at 340 N. Middletown Road at an amount not to exceed \$256,200.00. Subject to Solicitor's approval.

[Capital](#)

[County Capital Funds Loan 70](#)

[Fair Acres Warehouse Roof Restoration - WTI Proposal Letter FINAL 2.12.25 \(002\).pdf](#)

- 8.L Approval of the 2025 Liquid Fuels Tax Refund Allocations to Municipalities in the County of Delaware in amounts shown pending receipt of a PennDOT approved Application for County Aid and project number. The estimated value of funding available to municipalities for 2025 is \$500,000.00. Subject to Solicitor's approval.

[Other Revenue](#)

[PennDOT County Liquid Fuels Fund \(Fund 37\)](#)

[Resolution blank - Taylor CHAIR.pdf](#)

[2025 Proposed County Aid Allocations.xlsx](#)

- 8.M Approval to amend provider contracts as outlined on the attached list which adds transportation services to the provider's agreements. Subject to Solicitor's approval.

[Other Revenue](#)

[Federal Funding Source:](#)

[American Rescue Plan Act Supplement Grant CFDA #93.959, \\$20,000](#)

[DA MultProv Amd Summary Page](#)

[DA MultProv Amd Transportation List](#)

[DA MultProv Amd Current Z Pages](#)
[DA MultProv Amd Revised Z Pages](#)

- 8.N Approval to amend Contract #DA 58/24 with Child and Family Focus, Inc. increasing the overall value of the Fiscal Year 2024/2025 Contract \$16,000 for prevention services. Subject to Solicitor's approval.
- [Other Revenue](#)
[Federal Funding Source\(s\):](#)
[Block Grants for Prevention and Treatment of Substance Abuse CFDA # 93.959 - 12%](#)
[State Funding Source\(s\):](#)
[Department of Drug and Alcohol State General Assistance APP 11-029 - 72%](#)
[Human Services Block Grant - 6%](#)[County Funding: 10%](#)
[Child and Family Focus, Inc. Summary Page.pdf](#)
[CFF_Monitoring_Report.pdf](#)
[CFF_Program_Description_SORFunds_Amd.pdf](#)
[Current Z Page.pdf](#)
[CFF_Revised_Budget_OP.pdf](#)
- 8.O Approval to amend Contract #DA 51/24 with SOAR/CORP Recovery which revises the providers rates for outpatient services to align with HealthChoices Behavioral Health Managed Care rates. Subject to Solicitor's approval.
- [Other Revenue](#)
[Federal Funding Source\(s\):](#) [Block Grants for Prevention and Treatment of Substance Abuse CFDA # 93.959 - 87%](#)
[State Funding Source\(s\):](#) [Department of Drug and Alcohol State General Assistance APP 11-029 - 9%](#)
[Other Funding Source\(s\):](#) [Human Services Block Grant - 3%](#)
[County Funding - 1%](#)
[SOAR_CORP Recovery Summary Page.pdf](#)
[CCBH_Managed_Care_Rate_Correspondence.pdf](#)
[SOAR_Monitoring_Report.pdf](#)
[Current Z Page.pdf](#)
[SOAR_Revised_Budget_Amd_OP.pdf](#)
- 8.P Approval to amend Contract #ID 102/24 with Life Path, Inc. revising rates as outlined on the attached Appendix Z - Budget and to add Residential Habilitation Unlicensed - 1 Individual Home (Eligible). Subject to Solicitor's Approval.
- [Other Revenue](#)
[State Funding Source\(s\):](#) [Human Services Block Grant - 97.94%](#)
[County Funding: 2.06%](#)
[LifePath, Inc. Summary Page.pdf](#)
[LifePath_ODP_Announcement.pdf](#)
[LifePath Program Narrative.pdf](#)
[Current Z Page.pdf](#)
[Revised Z Page.pdf](#)

- 8.Q Approval to enter into a new contractual agreement between the Department of Human Services and Prospect CCMC, LLC dba Crozer Chester Medical Center for Fiscal Year 2023/2024, in an amount not to exceed \$6,597,807.44. Payments may be made to FTI Consulting Inc. to the extent appointed by a court as receiver. Subject to Solicitor's approval.

[Other Revenue](#)

[State Funding Source:](#)

- [Human Services Block Grant, \\$6,597,807.44](#)

[Prospect CCMC, LLC dba Crozer Chester Medical Center Summary Page](#)

[Prospect CCMC, LLC dba Crozer Chester Medical Center #MH 16_23.pdf](#)

- 8.R Approval to amend Department of Human Services Fiscal Year 2024/2025 Contracts/Agreements as outlined on the attached list to update standard Boilerplate language and to add Appendix KK - Voluntary Resolution Agreements to align with all Department Contracts/Agreements as they were executed in the last quarter of the prior fiscal contracting year. Subject to Solicitor's approval.

[Other Revenue](#)

[Federal Funding Source:](#)

- [Temporary Assistance for Needy Families \(TANF\) CFDA #93.558, Per eligibility of child/placement](#)
- [Foster Care Title IV-E CFDA #93.658, Per eligibility of child/placement](#)
- [Social Services Block Grant CFDA #93.667, Per allocation and/or applicability](#)
- [Stephanie Tubbs Jones Child Welfare Services Program CFDA #93.645, Per allocation/applicability](#)
- [Community Mental Health Services Block Grant CFDA #93.958, \\$158,600](#)

[State Funding Source:](#)

- [Pennsylvania Housing and Finance Agency, \\$98,700](#)
- [Act 148, 80% per placement type and net of Federal and other revenue](#)
- [Home4Good, \\$252,000](#)
- [HealthChoices Reinvestment, \\$3,241,260](#)
- [Human Services Block Grant, \\$127,567](#)
- [Human Services Block Grant, 97.94%](#)

[Other Funding Source:](#)

[Title IV-D/Social Security, Variable per child](#)

[County Funding:](#)

- [20% per placement type and net of Federal and other](#)
- [revenue 20%/40% net Federal and other revenue \\$2,683](#)
- [2.06%](#)

[Various Providers Summary Page](#)

[Various Providers Boilerplate/Appendix KK Amendment List](#)

[Various Providers Example of Changes](#)

[Various Providers Appendix KK](#)

The motion was seconded by Christine A. Reuther and CARRIED unanimously.

- 8.S Approval of Central Tax Collection Department's request for four (4) Court Ordered refunds for the years 2023 and 2024 for the properties in the Boroughs of Darby and Yeadon in the total amount of \$80,564.66.

Motion made by Richard Womack to approve Central Tax Collection Department's request for four (4) Court Ordered refunds for the years 2023 and 2024 for the properties in the Boroughs of Darby and Yeadon in the total amount of \$80,564.66. The motion as seconded by Elaine Paul Schaefer and CARRIED unanimously.

9. Appointments

9.A

Approval to appoint Nathaniel C Nichols, Maryann T Dreisbach, Ralph W Galati, Erica C Conklin, Donald L Heller, Debra Ciamacca, David J Gillespie, William Kaplan, Robert Yannuzzi, Alfeia B DeVaughn-Goodwin, John J Gillespie, James E Plummer, Vincent Perez, Randy Washington, Joseph J Daly to the Veterans Affairs Advisory Council for a three (3) year term ending February 1, 2028.

Motion made by Richard Womack to approve to appoint Nathaniel C Nichols, Maryann T Dreisbach, Ralph W Galati, Erica C Conklin, Donald L Heller, Debra Ciamacca, David J Gillespie, William Kaplan, Robert Yannuzzi, Alfeia B DeVaughn-Goodwin, John J Gillespie, James E Plummer, Vincent Perez, Randy Washington, Joseph J Daly to the Veterans Affairs Advisory Council for a three (3) year term ending February 1, 2028. The motion was seconded by Christine A. Reuther and CARRIED unanimously.

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

Motion made by Richard Womack to approve the request by the Controller's Office for payment of current bills. The motion was seconded by Elaine Paul Schaefer and CARRIED unanimously.

11. Communications from the Executive Director

12. Solicitor

12.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 A. Reuther and CARRIED unanimously.

13. Council Remarks

14. Adjourn

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

SHARON A. SCATTOLINO, County Clerk