

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 March 5, 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.

[Announcement\(s\)](#)

[3.A County Council Announcements](#)

[3.B Recognition of National Women's History Month-Kamira Evans, Delaware County Women's Commission.](#)

[3.C Recognitions of National Social Work Month and Disability Awareness Month - Barbara O'Malley, Executive Director, County of Delaware and Eileen MacDonald, Executive Director for Delaware County Advocacy & Resource Organization.](#)

[3.D Presentation by Monika Collins for The Foundation for Delaware County - Second Annual Delco Gives event on May 8-9.](#)

[4. Junior Council Comments](#)

[5. Public Comment](#)

[6. Approval of Minutes](#)

[6.A Approval of the Minutes of the Regular Meeting held on February 19, 2025. Minutes.02.19.25.pdf](#)

Motion made by Richard Womack to approve the Minutes of the Regular Meeting held on February 19, 2025. The motion was seconded by Kevin Madden and CARRIED unanimously.

7. Ordinance(s)

- 7.A First Reading of Ordinance 2025-1 amending 6-68.B of the Administrative Code regarding the selection of members of the Board of Elections.
Ordinance 2025-1 (Elections).pdf

Solicitor Lichtenstein read the First Reading of Ordinance 2025-01, amending 6-68 of Administrative Code and gave a brief summary of the Ordinance.

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

8. Consent Agenda Items

- 8.A Approval to accept Grant-in-Aid funding from the Pennsylvania Commission on Crime and Delinquency (PCCD) in the amount of \$714,829.00. Subject to Solicitor's approval.
Grant
Grant funding in the amount of \$714,829.00 from
PCCD. PCCD Award Letter GIA 24-25.pdf

- 8.B Approval to accept a Regional Trails grant from the Delaware Valley Regional Planning Commission for the Lower Darby Creek Loop Trail in the amount of \$198,900. Subject to Solicitor's approval.
Grant
Grant from DVRPC
24-33-255- Lower Darby Creek Loop Trail.pdf

- 8.C Approval to accept a Greenways, Trails and Recreation grant from PA DCED in the amount of \$170,000.00. Subject to Solicitor's approval.
Grant
Grant from PA DCED.
C000092730.pdf

- 8.D
Approval to accept funds from the Pennsylvania Commission on Crime and Delinquency for the Rights and Services Act (RASA) Grant in the amount of \$47,907.00 for the term of January 1, 2025, to December 31, 2025. Subject to Solicitor's approval.
Grant
Funds awarded from the Pennsylvania Commission on Crime and Delinquency 2025 Acceptance Letter.pdf

- 8.E Approval to purchase system refresh for server equipment of digital recording system from CourtSmart Digital Systems, Inc. in the amount of \$139,920.00. Subject to Solicitor's approval.

Capital

Funding of project IT-2025-05 from the 2025 Approved Capital Budget.
DELAWARE County Media PA_Server Refresh(v4.0) 02-12-25.pdf

- 8.F Approval to purchase system refresh for 22 portable digital recording systems from CourtSmart Digital Systems, Inc. in the amount of \$93,840.00. Subject to Solicitor's approval.

Capital

Funding of project IT-2025-06 from the 2025 Approved Capital Budget.
MEDIA PA District Refresh Laptop 22 Systems v2 2-12-25.pdf

Motion made by Richard Womack to remove/TABLE agenda item 8G to the next agenda March 19, 2025.

- 8.G Approval of payment for the annual license and support renewal for the Hart Verity voting system in the amount of \$341,096.00 for the period of February 1, 2025, through January 31, 2026., COSTARS Contract # 039-E22-012. Subject to Solicitor's approval.

County Revenue

Funding was budgeted under the Bureau of Elections commitment item for Hardware and Maintenance.
CoStars Contract #039-E22-012
Hart Verity Software annual renewal-2025-01-18.pdf

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

- 8.H Approval of contract with Phoenix Graphics for the printing of Election Day ballots and the printing/mailing of mail/absentee ballots for the May 2025 Primary and November 2025 Municipal Election in the amount of \$342,000.00. Subject to Solicitor's approval.

Grant

Election Integrity Grant funding provides for contractual costs, including all ballot-printing expenditures. Projected costs of the contract assume the maximum quantities and sizes of ballots to accommodate possible municipal referendum questions. Actual costs are expected to be lower than the projected costs. FY2025-Delco-Ballot-Printing-Mailing-Services (eBOE-030525) Agreement.pdf

- 8.I Approval of a one (1) year maintenance agreement with APCO International in the total amount of \$60,000.00 for their APCO Intellicom protocol software system. This software is utilized on all incoming 911 calls and provides our telecommunicators with the appropriate questions to query callers based on specific event type or chief complaint presented by the 911 caller. This system also provides the telecommunicator with specific pre-arrival instructions to relay to the caller based on the specific call criteria presented by the caller. Subject to Solicitors' approval.

County Revenue

Funded out of the 911 operating expense which is reimbursable via PEMA funds.

20250211144857194.pdf

20250211151556128.pdf

- 8.J Approval to amend Contract #CW 3/24 with Adelphoi Village, Inc. revising rates as outlined on the attached Revised Appendix Z - Budget missed during contracting negotiations with the agency. 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 CFDA #93.645 - Per allocation and/or applicability
- Social Services Block Grant 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

Adelphoi Village Inc #CW 3/24 Summary Page Adelphoi Village Inc #CW

3/24 Current Appendix Z

Adelphoi Village Inc #CW 3/24 Revised Appendix Z

- 8.K Approval to amend Contract #CW 34/24 with Community Specialists Corporation dba The Academy revising rates as outlined on the Revised attached Appendix Z - Budget for Shelter Services. 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 CFDA #93.645 - Per allocation and/or applicability
- Social Services Block Grant 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 - Variable per child

County Funding:

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

Specialists Corporation dba The Academy #CW 34/24 Summary Page Community

Specialists Corporation dba The Academy #CW 34/24 Current Appendix Z

Community Specialists Corporation dba The Academy #CW 34/24 Revised

Appendix Z

- 8.L Approval to amend Contract #CW 90/24 with The Summit School, Inc. dba The Academy revising rates as outlined on the attached Revised Appendix Z - Budget and to remove the Intensive Specialized Settings program from 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 CFDA #93.645 - Per allocation and/or applicability
 - Social Services Block Grant CFDA #93.667 - Per allocation and/or applicabilityState Funding Source:
Act 148 - 60%/80% 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 revenueThe Summit School, Inc. dba The Academy #CW 90/24 Summary Page The Summit School, Inc. dba The Academy #CW 90/24 Current Appendix Z The Summit School, Inc. dba The Academy #CW 90/24 Revised Appendix Z
- 8.M Approval of Health Advocate Solutions, Inc Addendum to provide Core Advocacy Service for a term of six months ending January 1, 2025. Subject to Solicitor's approval.
County Revenue
General County Fund
County of Delaware - Core Addendum #1 - Fill-in Only 1.6.25.doc
- 8.N Approval to amend the current contract with CM3 to include HVAC service at the Courthouse Complex, 911 Center (Watkins Bldg.), 5th & Penn, Fair Acres Building 19 and State Police Crime Lab as outlined in the Support Services Agreement for a term of six months not to exceed \$400,000.00. Subject to Solicitor's approval.
County Revenue
Facilities Management Budget
Support Services Agreement Delaware County PDF.pdf
- 8.O Approval of change order #1 to contract #eDPW- 091824 between the County of Delaware and L.J. Paoella Construction, Inc. for the County Parks Restrooms Renovations in an amount not to exceed \$31,267.47. The contract value will increase from \$631,500.00 to \$662,767.47. Subject to Solicitor's approval.
Capital
County Capital Funds Loan 70
AIA G701 - Change Order Form #1.pdf
Change Order #1_Description of RR Various Changes.pdf
- 8.P Approval to award contract #KPN-A202012-04 between the County of Delaware and Weatherproofing Technologies, Inc. for roof replacement at the Voting

Machine Warehouse in Chester, PA at an amount not to exceed \$431,631.51
Subject to Solicitor's approval.

Capital

County Capital Funds Loan 70

5063187 - WTI - Voting Machine Warehouse Proposal Letter - 08.04.2024.pdf

- 8.Q Approval of a Professional Services Agreement between the County of Delaware and David Baker to provide technical support and consultative services for the County's Facilities Department in an amount not to exceed \$86,000.00. Subject to Solicitor's approval.

County Revenue

25% - Public Works Operating Budget

75% - Facilities Operating Budget

facilities proposalDBaker3.2 2-20-2005_0528 (002).pdf

- 8.R Approval of a Professional Services Agreement between the County of Delaware and USA Architects for a feasibility study for the County's Office of the Medical Examiner, located at 340 N. Middletown Road, Lima, PA at an amount not to exceed \$70,050.00. Subject to Solicitor's approval.

Other Revenue

ARPA

USA Architects Proposal Agreement-02.24.25.pdf

USA Architects Complete_with_DocuSign_DelCo_-_Design_Servic (2).pdf

- 8.S Approval of a Professional Services Agreement between the County of Delaware and Keystone Municipal Solutions, LLC to develop the process and procedures for the management and oversight of the County's capital expenditures and the development and monitoring of the capital improvement plan, in an amount not to exceed \$115,000.00. Subject to Solicitor's approval.

County Revenue

Public Works Operating Budget

Not_Executed_KMS_Phase_II_Implementation_Amendmentt.pdf

- 8.T

Approval of offers to purchase and summary of just compensation to the attached list of property owners residing in Upper Darby Township and Landsdowne Borough for right-of-way acquisition and temporary construction easements in the amount of \$51,200.00 for the replacement of County Bridge #149 Hilddale Road over Darby Creek. Subject to Solicitor's approval.

Other Revenue

Fund 05 (Act 13/Marcellus Shale Funds)- 20%

Fund 36- PennDOT Reimbursement Fund- 80%

Summary of Just Compensation List.pdf

- 8.U Approval to purchase ninety-two (92) stage deck floor panels including freight shipping from Innovative Panel Technologies, Inc. for the Rose Tree Amphitheater in an amount not to exceed \$34,533.16. Subject to Solicitor's approval.
Capital
County Capital Funds- Loan 70
Q 02-26-25 IPT Quotation#10934 - Rosetree Ampitheater.pdf
- 8.V Approval of a Professional Services Agreement between the County of Delaware and D2 Branding, LLC for services related to interior and exterior signage for the Drexeline Real Estate site, in an amount not to exceed \$38,726.95. Subject to Solicitor's approval.
Other Revenue
Federal Funding - Human Services Block Grant
D2 Branding Agreement.pdf
D2 Branding Agreement_Attachment B_2025.02.24.pdf
Appendix_II - D2.pdf
- 8.W Approval to appoint Michael Connolly, Director of Public Relations effective February 24, 2025.
- 8.X Approval of the payment of additional equitable just compensation for the Delco Woods property in an amount not to exceed \$7,220,000.
Capital
Capital funds - Parks, Trails and Open Space.
- 8.Y Approval of Central Tax Collection Departments request for two (2) Court Ordered refunds for the year 2024 for properties in the Borough of Glenolden in the total amount of \$30,479.56.

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

9. Appointments

- 9.A Approval to reappoint Charles Ferguson and Peter Rykard to the Delaware County Planning Commission for a four (4) year term ending March 1, 2029.

Motion made by Richard Womack to reappoint Charles Ferguson and Peter Rykard to the Delaware County Planning Commission for a four (4) year term ending March 1, 2029. The motion was seconded by Kevin Madden and CARRIED unanimously.

9.B Approval to appoint Megan Hopkins- Doerr to the Parks and Recreation Committee for a three (3) year term ending March 1, 2028.

Motion made by Richard Womack to appoint Megan Hopkins- Doerr to the Parks and Recreation Committee for a three (3) year term ending March 1, 2028. The motion was seconded by Elain Paul Schaefer and CARRIED unanimously.

9.C Approval to appoint Nilda Salavachi and Aleah Williams to the Children's and Youths Services Advisory Committee for a three (3) year term ending March 1, 2028.

Motion made by Richard Womack to appoint Nilda Salavachi and Aleah Williams to the Children's and Youths Services Advisory Committee for a three (3) year term ending March 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 Controllers Office for payment of current bills. The motion was seconded by Kevin Madden and CARRIED unanimously.

11. Communications from the Executive Director

12. Solicitor

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

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

13. Council Remarks

14. Adjourn

Motion made by Christine A. Reuther to Adjourn. The motion was seconded by Kevin Madden and CARRIED unanimously.