

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 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 matters.

3. Announcement(s)

3.A County Council Announcements

4. Presentation(s)

4.A Presentation by: Adam Garber of Ceasefire PA regarding "Ghost Guns" and Ordinance 2025-02.

4.B Presentation: by Barbara Nicolardi - COSA "Delaware County Office of Services for the Aging" Celebrating the 50th Anniversary.

4.C Presentation by: Pennsylvania 4-H Week Proclamation, by Amy Bradford, Penn State Extension.

5. Junior Council Comments

6. Public Comment

7. Approval of Minutes

7.A Approval of the Minutes of the Regular Meeting held on March 5, 2025.
[Minutes. 03.05.25.pdf](#)

Motion made by Richard Womack to approve the Minutes of the March 5, 2025 Meeting. The motion was seconded by Kevin Madden and CARRIED unanimously.

8. Ordinance(s)

8.A First Reading of Ordinance 2025-2 adding Chapter 220 to the County Code regarding the unlawful manufacture of firearms.
[Ordinance 2025-2.pdf](#)

[Solicitor Lichtenstein read a summary of Ordinance 2025-2.](#)

8.B Second Reading, Public Hearing and Consideration of Adoption 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](#)

Motion made by Richard Womack to approve and adopt Ordinance 2025-1 amending 6-68.B of the Administrative Code regarding the selection of members of the Board of Elections. Motion was seconded by Christine A. Reuther and CARRIED unanimously.

9 Resolution(s)

9.A

Approval of Resolution 2024-04 allowing the sale of alcohol at Rose Tree Park during Delco Gives.

[Resolution 2025-04 \(Delco Gives Alcohol\) \(003\).docx](#)

Motion made by Richard Womack to approve Resolution 2024-04 allowing the sale of alcohol at Rose Tree Park during Delco Gives. The motion was seconded by Elaine Paul Schaefer and CARRIED unanimously.

10. Consent Agenda Items

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

10.A Approval to advertise a Request for Proposal for Crisis Services in Delaware County. Subject to Solicitor's approval.

[Other Revenue](#)

[State Funding Source:](#)

- [Human Services Block Grant, 97.94%](#)

[County Funding Source:](#)

- [2.06%](#)

[Comprehensive Crisis Services Summary](#)

10.B Approval to accept grant for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program for the term of October 1, 2023, to September 30, 2027. Subject to Solicitors approval.

[Gant](#)

[Grant Package.pdf](#)

10.C Approval to accept grant funds from the Commonwealth of Pennsylvania Office of the Budget in the amount of \$600,000.00 to fund activities of the Chester Partnership for Safe Neighborhoods. Project period to run until June 30, 2026. Subject to Solicitor's approval.

[Grant funding from the Commonwealth of Pennsylvania Office of the Budget.](#)

[No match required.](#)

[Delaware County DA Grant Agreement Final.pdf](#)

10.D Approval to apply and accept \$500.00 quarterly affiliate mini grants through Keep Pennsylvania Beautiful, as needed, in an amount not to exceed \$2,000.00 annually. Subject to Solicitors approval.

[Grant](#)

Delaware County is eligible to apply for up to \$500 per quarter through the Keep Pennsylvania Beautiful affiliate mini-grant program.

- 10.E Approval to accept the grant from the Pennsylvania Commission on Crime and Delinquency (PCCD) to support mandatory responsibilities assigned to Juvenile Probation (Prosecution) under the Crime Victims Act (Act 85 of 2002), the Juvenile Act, and Pennsylvania's Rules of Juvenile Court Procedure. The grant amount is for or \$153,050.58. Subject to Solicitor's approval.

[Grant](#)

[Pennsylvania Commission on Crime and Delinquency \(PCCD\)](#)

[Funding Details](#)

[Fund Source #1](#)

[2023 VF Award Amount: \\$153,051.00](#)

[2023 VF Project Period: 1/1/2025 - 12/31/2025](#)

[2023 VF ALN: 16.575](#)

[2023 VF Federal Award #:](#)

[15POVC-23-GG-00460-ASSI](#)

[AwardNotice_2025-03-06_083006.pdf](#)

- 10.F Approval to accept the 2024 State Homeland Security Grant Program (SHSGP) and Urban Area Security Initiative (UASI). Subject to Solicitor's approval.

[Grant](#)

[Federal Grant funds are used to provide for these two grants. Purchasing is handled by the Pennsylvania Emergency Management Agency through State Contracts on equipment that is on approved equipment lists.](#)

- 10.G Approval of a PEMA Grant for the revision of the County's Hazard Mitigation Plan. This Grant is fully funded and will cover the costs of development as well as reimbursement for County expenses related to the plan development. Subject to Solicitor's approval.

[Grant](#)

[The County will have to cover costs pending re-imbursement from PEMA but all allowable costs will be covered.](#)

[County HMP Designation of Agent.doc](#)

[County Commitment Letter.pdf](#)

- 10.H Approval to award contract #eDPW-120225 between the County of Delaware and EA Roofing Co. LLC for the Farm Shop Roofing Replacement and Structural Repairs at the George W. Hill Correctional Facility in an amount not to exceed \$198,800.00. Subject to Solicitor's approval.

[Capital](#)

[Loan 70](#)

[Form of Contract.pdf](#)

- 10.I Approval to purchase a Security System from Rendin Alarm Company for the New Upper Darby District Court location located at 1500 Garrett Road, Upper Darby. This will include Burglar Alarm System, Panic Buttons, Camera (CCTV) System, Door Release System and Prisoner Door Entry System, totaling \$25,593.00. Subject to Solicitor's approval.

Grant

NA

[UDDC - BARCLAY SQUARE - PANIC BUTTONS - PROPOSAL.docx](#)

[UDDC - BARCLAY SQUARE - BURGLAR ALARM SYSTEM - PROPOSAL.docx](#)

[UDDC - BARCLAY SQUARE - PRISONER DOOR ENTRY SYSTEM -](#)

[PROPOSAL.docx](#)

[UDDC - BARCLAY SQUARE - DOOR RELEASE SYSTEM - PROPOSAL.docx](#)

[UDDC - BARCLAY SQUARE - CCTV SYSTEM - PROPOSAL.docx](#)

- 10.J Approval for a First Addendum to Commercial Lease Agreement between GPA, LLC A Pennsylvania Limited Liability Company and the County of Delaware for District Court 32-2-48, located in Lima, PA. This is to extend the term for one (1) year from April 1, 2025, through March 31, 2026. Rent shall be \$ 55,200.00/yearly, \$4,600.00/monthly and \$23.00/square foot. There will be one (1) renewal term from April 1, 2026, through March 31, 2027, rent shall be \$56,400.00/yearly, \$4,700.00/monthly and \$23.50/square foot. Subject to Solicitor's approval.

[County Revenue](#)

[delco.dct.lima.lessor.022625.pdf](#)

[Lima- District Court Lease Memo.docx](#)

- 10.K Approval for a First Addendum to Commercial Lease Agreement between GPA, LLC A Pennsylvania Limited Liability Company and the County of Delaware for District Court 32-1-28, located in Media, PA . This is to extend the term for one (1) year from April 1, 2025, through March 31, 2026. Rent shall be \$ 70,781.50/yearly, \$5,898.45/monthly and \$26.50/square foot. There will be one (1) renewal term from April 1, 2026, through March 31, 2027, rent shall be \$72,117.00/yearly, \$6,009.75/monthly and \$27.00/square foot. Subject to Solicitor's approval.

[County Revenue](#)

NA

[Media - District Court Lease Memo.docx](#)

[delco.dct.media.lessor.022625.pdf](#)

- 10.L Approval to enter in to an agreement with Crown Castle for a term of 60 months to provide point to point dark fiber as backhaul between the following 911 radio sites, 500 Cheyney Rd to 1728 West Chester Pk, 360 Wilmington West Chester Pike to 3737 Foulk Rd, 720 Painter St. to 9180 Bartram Ave, 301 Iven to 2641 West Chester Pike, 360 N. Middletown Rd to 895 Sussex Blvd, 720 Painter St to 1275 N Providence Rd, and 9180 Bartram Ave to 301 Iven Ave, as part of the 911 P25 Radio System upgrade project with a monthly recurring cost of \$7,000 (\$1,000 per span) totaling \$84,000 per year. Subject to solicitors' approval.

[County Revenue](#)

[Funding will be provided via the Emergency Services telephone budget.](#)

[Delaware County Emergency Services fiber order form.pdf EFJ_Nokia-](#)

[Delaware County V12.pdf](#)

- 10.M Approval of payment for the annual license and support renewal for the Hart Verity voting system in the amount of \$354,740.00 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

- 10.N Approval of payment for the annual software license and support for the KNOWiNK PollPad equipment in the amount of \$55,200.00 for the 2025 election cycle. Subject to Solicitor's approval.

County Revenue
Funding was budgeted under the Bureau of Elections commitment item for Hardware and Maintenance.
P2025-KNOWiNK-Support-Invoice-03-10.pdf

- 10.O Approval to purchase a trail easement from LT South Apartments, LP in the amount of \$27,000.00. Subject to Solicitor's approval.

Capital
Funding will be from the CIP line FP-2025-27-RW.
Trail Easement Agreement EXECUTION COPY- signed by owner.pdf

- 10.P Approval of a Professional Service Agreement with MatrixCare (Electronic Health Records) for Fair Acres Geriatric Center for a term of 72 months with a yearly renewal option. This system will combine resident information, billing, medication dispensing, dietary needs, and admissions in one secure application. In addition, this system will integrate with the current Rehab software, Workday, and Epic. In an amount not to exceed \$205,000.00. Subject to Solicitor approval.

Capital
Medicare/Medicaid
MatrixCare.pdf

- 10.Q Authorization to purchase a 2025 JCB 3CX14 Backhoe Loader from PA State contract #4400028111 for Fair Acres Geriatric Center. Subject to Solicitor approval.

Capital
Medicare/Medicaid
Image_021.pdf

- 10.R Authorization to purchase a 96" Exmark Lazer lawn mower model #LZS88CDYM96RW0 W/37HP engine, Folding Batwing deck, suspension seat, 15" flat free front casters for Fair Acres Geriatric Center. Subject to Solicitor Approval.

Capital
Medicare/Medicaid
2025 EXMARK LAZER.pdf

- 10.S Approval of an amendment to the Professional Services Agreement between the County of Delaware and OPT 4 Group, LLC adding \$74,987.00 for the Sound Masking scope for the Department of Human Services Drexeline office project. Subject to Solicitor's approval.

Other Revenue
State Funding Source:

- [Low Income State, 100%](#)
[OPT 4 GROUP LLC AV and LV Agreement](#)
[Amendment #1 Opt 4 2025 Sound Masking](#)

- 10.T Approval to enter into a new contractual agreement with OneWell, LLC for the provision of Respite Unlicensed Day (Level 3, 1:1) service In -Home for individuals registered with the Delaware County, Department of Human Services. Subject to Solicitor's approval.

[Other Revenue](#)

[State Funding Source:](#)

[Human Services Block Grant - 97.94%](#)

[County Funding:](#)

- [2.06%](#)

[OneWell, LLC #ID 19/24 Summary Page](#)

[OneWell, LLC #ID 19/24 Contract](#)

- 10.U Approval to enter into a new contractual agreement with Social Work p.r.n., Inc. #HS-A 15/24 for the provision of temporary staffing services. Subject to Solicitor's approval.

[Other Revenue](#)

[Federal Funding Source\(s\):](#)

[Foster Care IV-E CFDA #93.658- As allocated by categorical programs](#)

[Medical Assistance Programs- As allocated by categorical programs](#)

[Adoption Assistance CFDA #93.659- As allocated by categorical programs](#)

[Guardian Assistance CFDA #93.090- As allocated by categorical programs](#)

[State Funding Source\(s\):](#)

[Office of Children, Youth, and Families, Act 148- As allocated by categorical programs](#)

[Office of Child Development and Early Learning, Base Program APPR #10235- As allocated by categorical programs](#)

[Human Services Block Grant- As allocated by categorical programs](#)

[Social Work p.r.n., Inc. Summary Page.pdf](#)

[Social Work p.r.n., Inc. Agreement # HS-A 15_24.pdf](#)

- 10.V Approval to amend Contract #MH 20/24 with Horizon House, Inc., reallocating funding across categorical services, modifying rates, and the closure of two contracted services. Subject to Solicitor's approval.

[Other Revenue](#)

[State Funding Source:](#)

- [Human Services Block Grant-97.94%](#)

[County Funding:](#)

- [2.06%](#)

[Horizon House_Inc_MH_20_24_Current Appendix_Z.pdf](#)

[Horizon House_Inc_MH_20_24_Revised Appendix_Z.pdf](#)

[4496_Horizon House_Inc_MH_20_24_Summary Page.pdf](#)

- 10.W Approval to amend Contract #MH 32/24 with GEO, Reentry, Inc. revising the Transitional Housing and Community Restoration of Competency program rates as outlined on the attached revised Appendix Z Budget which decreases the overall value of the Agreement \$56,509.00. Subject to Solicitor's approval.

Other Revenue

State Funding Source:

Human Services Block Grant - 97.94%

County Funding:

- 2.06%

GEO Reentry, Inc. #MH 32/24 Summary Page GEO

Reentry, Inc. #MH 32/24 Current Appendix Z GEO

Reentry, Inc. #MH 32/24 Revised Appendix Z

- 10.X Approval to enter into a new contractual agreement with Clock Tower Schools for the provision of residential services for adjudicated delinquent and dependent males. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

Foster Care Title IV-E CFDA #93.658, Per eligibility of child/placement

State Funding Source:

Act 148, 80%/60% per placement and net Federal and other revenue

Other Funding Source:

Social Security /Title IV-D, Variable per child/placement

County Funding:

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

Clock Tower Schools CW 131/24 Contract

- 10.Y Approval to amend the agreement between Longview International Technology (LTS) TestandGo, for a term of July 1, 2024, to June 30, 2025. It will authorize the deployment of two new dispensing kiosks: one at the 69th Street Terminal in Upper Darby and another at Delaware County Community College in Middletown, PA. In a total amount not to exceed \$240,000.00 Subject to Solicitor's approval.

Grant

Opioid Settlement Fund Interagency Agreement - 5803-5886-631139 -

Johnson&Johnson, Amerisource Bergen, Cardinal Health, and McKesson

ELC Cares Grant 5125-4573-665104 - SAP 4100094700 CFDA 93.323 -PA DOH - DHHS/CDC & Prevention

HRSA Grant - 5125-4572 -665104 - FAIN GE150276 - ALN 93.493 - Federal Congressionally Directed Spending

2025 3 7 Amendment Longview Kiosks_signed ver2.pdf

DCHD Internal Budget Forecast .pdf

2025 3 DCCC commitment.pdf

2025 3 5 SEPTA commitment.pdf

2025 LTS Delaware County_Certificate of Insurance.pdf

- 10.Z Approval of a Professional Services Agreement with Agett Aggregate LLC for an amount not to exceed \$89,407.20. This agreement will assist the Delaware County Health Department in implementing its Community Health Improvement Plan and preparing for Public Health Accreditation Board (PHAB) accreditation. For a term of April 1, 2025, to March 31, 2026. Subject to Solicitor's approval.

[Grant](#)

[100% reimbursable under the PHIG grant agreement.](#)

[AALLC 2025 proposal cover letter and past accomplishments.pdf](#)

[COI-Agett 2024-2025.pdf](#)

[2025 3 14 AALLC DCHD Agreement signed.pdf](#)

- 10.AA Approval of the Teamsters Local 77 final CBA. This is the consolidated contract effective July 1, 2022 through December 31, 2025. Subject to Solicitor's approval.

[County Revenue](#)

[General County Fund](#)

[Teamsters 77 Final Signed CBA 2-28-2025.pdf Two](#)

[\(2\) Signature Pages Teamsters 77.pdf](#)

- 10.AB Approval to Renew Microsoft Contract in the amount of \$3,978,272.82 for a three-year term. This is under the Sourcewell Contract 121923-SHI. Subject to Solicitor's approval.

[County Revenue](#)

[County Revenue](#)

[2.DelawareCounty-BudgetaryEARenewal.xls](#)

- 10.ACA Approval of Software Maintenance Agreement with Granicus for Agenda Management and Boards and Commissions in the amount of \$42,388.51. Subject to Solicitor's approval.

[County Revenue](#)

[County Revenue](#)

[PA_Delaware County PA_Q-390374_2025FEB26.pdf](#)

- 10.AD To approval to renewal of Mimecast Email Security Solution for additional Email Security to protect County Email in the amount of \$97,760.50 off of Sourcewell Contract No. 121923. Subject to Solicitors approval.

[County Revenue](#)

[County Revenue](#)

[PGQP724.pdf](#)

- 10.AE For Approval on the Addendum to the Original Contract Signed with DCIU in 2020 to relocate the Fiber Connectivity from 69th Human Services Location to the new Drexeline Location with service beginning on April 1st, 2025 and continue to June 30th, 2030. The amount is \$ 954 per month, or \$77,112 for the total amount till the end of the contract. Subject to Solicitor approval.

[County Revenue](#)

[County Revenue](#)

[2020_11_09_14_49_32.pdf](#)

DCIU County of Delaware Sixth Addendum.docx

- 10.AF Approval of Central Tax Collection Department's request for refunds for the year 2025 County Real Estate Taxes for the twenty (20) property owners due to overpayment of the amount of taxes due.

Motion was seconded by Kevin Madden and CARRIED unanimously.

11. Appointments

- 11.A Approval to reappoint Alfred Achtert and Joi Washington to the SEPTA Citizens Advisory Board for a two (2) year term ending March 1, 2027.

Motion made by Richard Womack to approve to reappoint Alfred Achtert and Joi Washington to the SEPTA Citizens Advisory Board for a two (2) year term ending March 1, 2027. The motion was seconded by Christine A. Reuther and CARRIED unanimously.

- 11.B Approval to appoint Kathleen Carroll, Regina Higgins, Rachel Holbert, Gwen McCullough, Portia Kamara, Philip Kim, Mark Lawson, Marjorie Lehigh, Christine Rizzo, Mitch Vidovich, Jacqueline Young to the Opioid Settlement Fund Task Force for a one (1) year term ending March 1, 2026.

Motion made by Richard Womack to approve to appoint Kathleen Carroll, Regina Higgins, Rachel Holbert, Gwen McCullough, Portia Kamara, Philip Kim, Mark Lawson, Marjorie Lehigh, Christine Rizzo, Mitch Vidovich, Jacqueline Young to the Opioid Settlement Fund Task Force for a one (1) year term ending March 1, 2026. The motion was seconded by Elaine Paul Schaefer and CARRIED unanimously.

12. 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.

13. Communications from the Executive Director

14. Solicitor

- 14.A Approval to file nine (9) Petitions for the Termination of Parental Rights with the Orphans Court.

Motion made by Richard Womack to approve to file nine (9) Petitions for the Termination of Parental Rights with the Orphans Court. The motion was seconded by Christine A. Reuther and CARRIED unanimously.

15. Council Remarks

16. Adjourn

Motion made by Dr. Monica Taylor to Adjourn. The motion was seconded by Christine A. Reuther and CARRIED unanimously.

SHARON A. SCATTOLINO, County Clerk