



AGENDA

COUNTY COUNCIL REGULAR MEETING WEDNESDAY, JUNE 2, 2021

1. Call meeting to order
2. Pledge of Allegiance to the Flag
3. Public Comment
4. COVID Vaccination Update
5. Approval of Minutes
 - 5.A Approval of the Minutes of the Regular Meeting of May 19, 2021.
[05.19.21 Minutes.pdf](#)
6. Ordinance(s)
 - 6.A Second Reading, Public Hearing and Final Adoption of Ordinance 2021-4 amending the County Code to Add Chapter 87 to Provide for a Board of Managers of Juvenile Detention.
[Proposed Ordinance 2021-4 .docx](#)
7. Announcement(s)
 - 7.A Announcement of Appointments to the Board of Managers of Juvenile Detention.
 - 7.B Delaware County Emergency Rental Assistance Program Update.
 - 7.C Announcement naming James P. Hackett as Delaware County Treasurer.
8. Agreements / Contracts / Amendments
 - 8.A Approval to accept Grant from the Insurance Fraud Prevention Authority for a term of 7/1/2021 through 6/30/2022 in the amount of \$558,614.00.
[IFPA 2021 2022 documents.pdf](#)
 - 8.B Approval of COSA Service Agreements for the year beginning July 1, 2021 between the County of Delaware and Providers in the amount of and for the services shown on the attached lists. Subject to Solicitor's approval.
[HL.pos21.doc](#)
[HL.pos21A.xlsx](#)

- 8.C Approval to submit for the 2021 Emergency Management Performance Grant to PEMA for the performance period of October 1, 2020 through September 30, 2021 for an estimate grant award of \$55,590.73. The grant award reimburses a portion of the County Emergency Manager's salary for the performance of his duties.
[Single Application for Assistance \(1\).pdf](#)
[Job Description tim boyce.pdf](#)
[FFATA Delco EMPG 2021.pdf](#)
[2021 EMPG Guidance.pdf](#)
- 8.D Approval of an Agreement between Tetra Tech Inc. of Harrisburg PA, and the County of Delaware to provide consulting services to develop the Countywide Natural Hazardous Mitigation Plan update as required by PEMA for a period of performance of one year and a cost not to exceed \$52,500.00. Subject to Solicitor's approval.
[2019 NHMP DOA.pdf](#)
[All-Hazard-Mitigation-Planning-Standard-Operating-Guide.pdf](#)
[FEMA Award letter PDM 2019 2.docx](#)
[REQUESTforPROPOSAL_SAMPLE_COUNTY_HMPLANS \(1\).doc](#)
[Tetra Tech NHMP propossal for DES 2021.pdf](#)
- 8.E Approval of Reimbursement Agreement between PECO Energy Company and the County of Delaware in the amount of \$111,156.00 for the installation of an 8-inch plastic and steel gas main on Bridge #237 over Hermesprot Creek on Tribbett Avenue in Darby Township. Subject to Solicitor's approval.
[MPMS 86370-PecoGas-ReimbAg.pdf](#)
- 8.F Approval to advertise request for qualifications (RFQ) for professional services to assess for the Solid Waste Management (SWP) Plan Development.
- 8.G Approval to ratify current agreement between Capozzoli Catering to provide box lunches to Delaware County Vaccination Sites in an amount not to exceed \$50,000.00. Subject to Solicitor's approval.
[2021 Capozzoli Catering signed Agreement of Services 4-19-2021 to 6-30-2021.pdf](#)
- 8.H Approval of a Professional Services Agreement to Holland & Knight for Federal Governmental Representation Services in an amount not to exceed \$95,000.00 for a seven month period beginning June 1, 2021 with a six month extension at the discretion of the Executive Director depending upon the availability of funds and an optional one year extension to be exercised at the discretion of the County. Subject to Solicitor's approval.
[Holland Knight Interview Responses County of Delaware.pdf](#)
[Holland Knight Proposal to County of Delaware.pdf](#)
- 8.I Approval of an \$8,000 Grant to U.S. Veterans Legacy Project, Inc. to defray expenses of its mission to preserve the legacy of Delaware County Veterans. Subject to Solicitor's approval.

9. Approval of Central Tax Collection Department's request for refunds for the years 2020

and 2021 County Real Estate Taxes for four (4) property owners due to overpayment of the amount of taxes due.

10. Approval of Central Tax Collection Department's request for one (1) Court Ordered refund for the year 2020 for a property in the Borough of Swarthmore in the total amount of \$941.49.
11. Appointments
 - 11.A Approval to appoint Annemarie G. Hirsch to the Delaware County Board of Health to fill the unexpired term of Lora Siegmann Werner to a term ending January 2024.
12. Request by the Controller's Office for payment of current bills
13. Communications from the Executive Director
14. Solicitor
15. Public Comment
16. Council Remarks
17. Adjourn