

PRESENT: Dr. Monica Taylor, Chair; Richard R Womack, Vice Chair; Kevin M. Madden, Council Member; Elaine Paul Schaefer, Council Member; Christine A. Reuther, Joanne Phillips, Controller; 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 September 4, 2024 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 Personnel, Real Estate and Litigation.

3) Announcement(s)

3.A County Council Announcement(s)

3.B Update on Opioid Settlement Funds.

4) Public Comment

5) Approval of Minutes

5.A Approval of the Minutes of the Regular Meeting held on August 7, 2024.

Motion made by Richard Womack to approve the Minutes of the Regular Meeting held on August 7, 2024. The motion was seconded by Christine A Reuther and carried unanimously.

6) Ordinance(s)

6.A Second Reading, Public Hearing and Consideration of Ordinance 2024-07 expressing an intent to take private property by condemnation against the unlocatable owner of parcel in Aston Township for the extension of Chester Creek Trail.

Motion made by Richard Womack to approve Ordinance 2024-07. The Motion was seconded by Kevin M Madden and carried unanimously.

7) Resolution(s)

7.A Resolution recognizing September 8-14 as Suicide Prevention Week.

8) Agreements / Contracts / Amendments / Purchases

8.A Approval is requested to utilize \$200,000.00 of Congressionally Directed Department of Labor (DOL) grant funds to establish an Academic Birthing Companion Program in collaboration with Temple University. The agreement will be effective from 06/01/24 to 05/31/27, funding a 6-week certificate program to be conducted during the summers of 2025, 2026, and 2027. Subject to solicitor's approval.

Motion made by Richard Womack to approve to utilize \$200,000.00 of Congressionally Directed Department of Labor (DOL) grant funds to establish an Academic Birthing Companion Program in collaboration with Temple University. The agreement will be effective from 06/01/24 to 05/31/25, funding a 6-week certificate program to be conducted during the summers of 2025, 2026, and 2027. Subject to solicitor's approval. The motion was seconded by Kevin M Madden and CARRIED unanimously.

8.B Approval of the annual renewal of the Child Welfare agreement with Child Guidance Resource Centers #CW 137/24 for Fiscal year 2024/2025. Subject to Solicitor's approval.

Motion made by Richard Womack to approve the annual renewal of the Child Welfare agreement with Child Guidance Resource Centers #CW 137/24 for Fiscal year 2024/2025. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and CARRIED unanimously.

8.C Approval of the annual renewal of Contract #DA 36/24 with Child Guidance Resource Centers for Fiscal Year 2024/2025. Subject to Solicitor's approval.

Motion made by Richard Womack to approve the annual renewal of Contract #DA 36/24 with Child Guidance Resource Centers for Fiscal Year 2024/2025. Subject to Solicitor's approval. The motion was seconded by Kevin M Madden and CARRIED unanimously.

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

9) Consent Agenda Items

9.A Approval to Advertise for bids for Court Transcription Services. Subject to Solicitor's approval.

9.B Approval to reject all bids for the rehabilitation of Delaware County Bridge #225, County Line Road over Gulph Creek and approval to re-advertise. Subject to Solicitor's approval.

9.C Approval to advertise a Request for Proposal for a Mental Health Law Enforcement Assisted Diversion program provider. Subject to Solicitor's approval.

9.D Approval to advertise for Design Services to complete engineering, construction drawings, and permitting for the expansion of the Darby Creek Trail from Kent Park to Scottdale Road. Subject to Solicitor's approval.

9.E Approval to accept a grant for the Intermediate Punishment Treatment Program Funds Award Notification for FY24-25. In the amount of \$555,000.00. Subject to Solicitor's approval.

9.F Approval of grants by the Delaware County Interactive Gaming Revenue Authority in the aggregate amount of \$13,000.00 as shown on the attached list. Subject to Solicitor's approval.

9.G Acceptance of Pennsylvania Election Integrity Grant for the 2024 General Election and 2025 Municipal Primary.

9.H Approval to accept William Penn Foundation grant for \$140,745.00. Subject to Solicitor's approval.

9.I Approval to accept a Travel Options Program (TOP) grant for \$100,000.00 to evaluate transit use in the City of Chester. Subject to Solicitor's approval.

9.J Approval to accept CRISI grant for the Darby Township Main Street Grade Crossing Project in the amount of \$1,000,000.00 with a \$250,000.00 match. Subject to Solicitor's approval.

9.K Approval to submit application to the United States Department of Agriculture (USDA)'s Composting and Food Waste Reduction Grant (CFWR) in partnership with the Chester County Solid Waste Authority and Chester County Planning Department to support the creation of a community composting pilot program. Subject to Solicitor's approval.

9.L Approval to submit the Human Services Block Grant Annual Plan for the Fiscal Year ending June 30, 2025, to the Pennsylvania Department of Human Services in order to receive the State/Federal allocation of \$49,567,651.00, which requires a county contribution of 2.06% on State monies, equating to \$990,731.00. Subject to Solicitor's approval.

9.M Approval to ratify the Department of Human Services application to the Pennsylvania Department of Human Services, Office of Mental Health and Substance Abuse Services for Community Hospital Integration Projects Program funds for the 2024/2025 fiscal year. Subject to Solicitor's approval.

9.N Approval to accept Community Mental Health Services Block Grant funding from the Pennsylvania Department of Human Services, Office of Mental Health and Substance Abuse Services for the First Episode Psychosis Program. Subject to Solicitor's approval.

9.O Approval to accept \$1,072,800.00 in HealthChoices Reinvestment funding approved by the Pennsylvania Department of Human Services, Office of Mental Health and Substance Abuse Services. Subject to Solicitor's approval.

9.P Approval to accept \$16,579.00 in grant funding under the Promoting Safe and Stable Families Caseworker Visitation Program from the Pennsylvania Office of Children, Youth, and Families under Title IV-B of the Social Security Act. Subject to Solicitor's approval.

9.Q Approval to extend the PCCD ICAC Improving Investigations award by \$500,000.00 and extend the project period from 12/31/2024 to 06/30/2025 in order to have enough time to expend all funds awarded. Subject to Solicitor's approval.

9.R Approval of an updated Professional Services Agreement with Apex Cellular Experts for a term of July 1, 2024, to June 30, 2024, in the amount of \$120,000.00. Agreement will continue to be fully paid by the new Special US Attorney Pilot Project Grant (PCCD) Subject to Solicitors' approval.

9.S Approval to purchase (5) Cellebrite UFED 4PC ultimate Subscription dongle kits in the amount of \$34,893.00. Funding for this purchase provided from ICAC PCCD grant funds. Subject to Solicitor's approval.

9.T Approval to concur with the action of the Delaware County Conservation District to fund an Agricultural Conservation Assistance Program (ACAP) Grant in the amount of \$183,051.00 to Garrett Williamson in Newtown Township for the implementation of agricultural best management practices. Subject to Solicitor's approval.

9.U Approval to amend the contract previously approved between Alta Management, LLC and the County of Delaware dated February 15, 2023, to provide project management and owner's representation services in connection with the administration of the ERP project, including needs assessment, RFP, and vendor contracting to increase the contract by \$22,000.00 in a total amount not to exceed \$87,000.00. Subject to Solicitor's approval.

9.V Approval of the Chief Elected Official and Local Workforce Development Board Partnership Agreement between Delaware County Council and the Delaware County Workforce Development Board.

9.W Approval of Proposed Service Agreement for the term of July 1, 2024, through June 30, 2025, with Arthur J. Gallagher for Management and Administration of the self-insured Workers Compensation Heart & Lung/Act 477 and High Retention Casualty Claims Program, including Mandatory Reporting under Medicare, Medicaid and SHIP Extension Act of 2007 ("MMSEA") for claims incurred prior to July 1, 2021, and other Specified Self-Insurance Services in the amount of \$49,500.00. Subject to Solicitor's approval.

9.X Approval to purchase (1) Hobart Commercial Dishwasher (Model# CL44EN-EGR) for Fair Acres Geriatric Center-Kitchen #5 in an amount of \$89,200.00 This purchase includes delivery and installation. Purchase will be made through SJ Thomas under PA KPN Contract #4400015892. Subject to Solicitor's approval.

9.Y Approval to purchase new Fire Alarm System for Fair Acres Geriatric Center-Building#11-Laundry Department. This purchase includes design/build and turnkey installation along with integration of current facility fire alarm system with a cost of \$113,816.47. Purchase will be made through Johnson Controls under PA State Contract #4400023962. Subject to Solicitor's approval.

9.Z Approval to purchase Outdoor Air-Cooled Refrigeration System (Model#8K919 & 5K901) for Fair Acres Bldg. 8-Kitchen Renovation in the amount of \$155,000.00 from Refrigeration Design Technologies Inc. Price includes all extended warranties, delivery, and installation by manufacturer. This is a direct from manufacturer purchase. Subject to Solicitor's approval.

9.AA Approval to reallocate 2022 Opioid Settlement Allocation per the attached list. Subject to Solicitor's approval.

9.AB Approval to Request Grant Proposals for the 2024 Opioid Settlement Allocation per the attached list. Subject to Solicitor's approval.

9.AC Approval to enter into a one-year contract for insurance brokerage services with Marsh USA, Inc. effective June 1, 2024 to June 1, 2025. Amount not to exceed \$250,000. Subject to Solicitor's approval.

9.AD Approval of contract with The Flynn Company to provide commercial real estate property management services for 2 West Baltimore Avenue for at an amount not to exceed \$82,500.00. The contract term will be October 1, 2024, through December 31, 2025. Subject to Solicitor's approval.

9.AE Approval of a contract with Vanguard Energy Partners, LLC to removal 598 modules from the Northern section of the solar panel array on the Government Center in preparation for the roof replacement project. Subject to Solicitor's approval.

9.AF Approval of credit change order #1 to contract #eDPW-061423 between the County of Delaware and Loftus Construction, Inc. for the balance of funds on the contract in the amount of \$39,108.00. The value of the contract will decrease from \$2,276,281.29 to \$2,237,173.29. Subject to Solicitor's approval.

9.AG Approval of a no cost time extension to Engineering Agreement L00667 between the County of Delaware and McCormick Taylor for design services for County Bridge #12 Mattson Road over West Branch of Chester Creek in Chester Heights Borough. The contract term will be extended to June 30, 2025. Subject to Solicitor's approval.

9.AH Approval of Memorandum of Agreement between Delaware County and FEMA for FEMA to provide direct technical assistance to increase climate resiliency in the County. Subject to Solicitor's approval.

9.AI Approval of Lease agreement amendment with SEPTA for the Chester Creek Trail Right-of-Way. Subject to Solicitor's approval.

9.AJ Approval to contract with Wilson Engineering for design services for the Knowlton Road Parking lot expansion for \$67,135.00. Subject to Solicitor's approval.

9.AK Approval to accept the TCDI funded Improving Safety Along Route 291 Final Report. Subject to Solicitor's approval.

9.AL Approval of amendment and grant of authority to advertise the following amendments to the 2021 and 2022 Annual Action Plans as they related to the CDBG Program. Cancel 2021 funding in the amount of \$134,790.00 allocated to Folcroft Borough for Montgomery Park entranceway improvements and allocate an additional \$134,790.00 to the 2022 Folcroft Borough CDBG allocation for Montgomery Park Stream Bank Improvements. CDBG Funding for the 2022 allocation will total \$300,020.00. Subject to 30-day comment period and Solicitor's approval.

9.AM Approval to use HRSA grant funds to purchase cold storage equipment for use by selected community-based food pantries (applicants). Applicants must meet HRSA requirements and can receive up to \$5,000.00 each, with accepted applications capped at an amount not to exceed \$60,000.00. Subject to Solicitor's approval.

9.AN Approval is sought for a renewal to the service agreement between the Delaware County Health Department and the Pettaway Pursuit Foundation through 06/30/25. The Pettaway Pursuit Foundation will utilize 4 certified doulas to provide perinatal support services to 8 Delaware County Residents by June 30, 2025. Subject to Solicitor's approval.

9.AO Approval to amend Contract #AFS 4/25 with Cobbs Creek Housing Services, Inc., increasing the overall value of the agreement \$138,737.00. Subject to Solicitor's approval.

9.AP Approval to enter into a new contractual agreement with Dynamic Counseling Associates, LLC to provide evaluation, counseling, and polygraph services to juveniles within the Delaware County Child Welfare service system. Subject to Solicitor's approval.

9.AQ Approval to amend Contract #AFS 22/25 with The Salvation Army, increasing the overall value of the agreement \$181,342.00. Subject to Solicitor's approval.

9.AR Approval to enter into a new contractual agreement with Lewis Hunt Irving dba Hunt's Haven Leasing, LLC for the provision of case management and temporary shelter services. Subject to Solicitor's approval.

9.AS Approval to amend Contract #HCR-13/21 with Community Action Agency of Delaware County extending the term of the agreement through December 31, 2024. Subject to Solicitor's approval.

9.AT Approval to amend Contract #HCR 11/21 with Carelink Community Support Services of Pennsylvania extending the term of the agreement through the 2025 calendar year. Subject to Solicitor's approval.

9.AU Approval of a new HealthChoices Reinvestment contract with Elwyn of Pennsylvania and Delaware to expand the current Peer-Run Line Program. Subject to Solicitor's approval.

9.AV Approval to renew Contract #HS-A 295/24 with Computer Aid, Inc for the 2024/2025 fiscal year for the provision of professional fiscal consulting services in an amount not to exceed \$812,000.00. Subject to Solicitor's approval.

9.AW Approval of Fiscal Year 2024/2025 Child Welfare Contracts and Letters of Agreements as outlined on the attached list. Subject to Solicitor's approval.

9.AX Approval of Drug and Alcohol Contracts and Letters of Agreements as outlined on the attached list for Fiscal Year 2024/2025. Subject to Solicitor's approval.

9.AY Approval to amend Contract #DA 37/24 with White Deer Run, LLC to add the agency's York and Lancaster sites to the provider's agreement for the provision of inpatient and medication assisted treatment services. Subject to Solicitor's approval.

9.AZ Approval to amend Contract #DA 304/24 with UHS Recovery Foundation, Inc dba Keystone Center to reflect increased rates for outpatient services. Subject to Solicitor's approval.

9.BA Approval to amend Grant Agreement #41000086629 between the Pennsylvania Department of Drug and Alcohol Programs and Delaware County to revise the approved Subsequently Available Funds, Schedule of Funding-Appendix C for the State Fiscal Year 2024/2025. Subject to Solicitor's approval.

9.BB Approval to amend Drug and Alcohol contracts as outlined on the attached FY 2024/2025 list reflecting rate increases for inpatient services to align with those approved by the Pennsylvania Association of County Drug and Alcohol Administrators. Subject to Solicitor's approval.

9.BC Approval of a new Drug and Alcohol agreement with ACCE & Associates, LLC dba Recovery Works, PA for the provision of case management and outpatient services through June 30, 2025. Subject to Solicitor's approval.

9.BD Approval of a new Drug and Alcohol agreement with Greenhouse Recovery for the provision of recovery house services for males through June 30, 2025. Subject to Solicitor's approval.

9.BE Approve amendment of contract between Delaware County and Partners for Justice to extend services through July 31, 2025, for the amount of \$448,079.00 of monies received from the American Rescue Plan Act Fund, covering the period of August 2024 through July 2025. Subject to Solicitor's approval.

9.BF Approval of an annual service, support and licensing agreement for "Hexagon I/CAD" computer aided dispatch software between Intergraph Corporation and the County of Delaware's Department of Emergency Services for a period of September 1, 2024, through August 31, 2025, for a cost not to exceed \$608,520.96. Subject to Solicitor's approval.

9.BG Approval to accept an Environmental Covenant to be placed on the deed of 1600 Calcon Hook Road, Sharon Hill, Pennsylvania 19079, also known as the Delaware County Emergency Services Training Center, pursuant to the Pennsylvania Uniform Environmental Covenants Act, Act 68 of 2007. Subject to Solicitor's Approval.

9.BH Approval to purchase new HVAC System for Fair Acres Geriatric Center -Building #4 - scheduling & Payroll Departments in the amount of \$48,9000.00. Purchase includes 1 condensing unit and 3 indoor A/C units for each location. Purchase will be made through CM3 Building Solutions under PA State Contract #4400028031. Subject to Solicitors approval.

9.BI Approval of Central Tax Collection Departments request for refunds for the year 2024 County Real Estate Taxes for the seven (7) property owners due to the over payment of taxes due.

Motion made by Richard Womack to approve the motion was seconded by Kevin M Madden and carried unanimously.

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

Motion made by Richard Womack to approve the Controller's Office for payment of current bills. The motion was seconded by Christine A Reuther and carried unanimously.

11) Communications from the Executive Director

12) Solicitor

12.A Approval to file five (5) Petitions for the Termination of Parental Rights with the Orphans Court.

Motion made by Christine A Reuther to approve to file five (5) Petitions for the Termination of Parental Rights with the Orphans Court. The motion was seconded by Kevin M Madden and carried unanimously.

13) Public Comment

14) Council Remarks

Motion made by Richard Womack to adjourn. The motion was seconded by Christine A Reuther and carried unanimously.

15) Adjourn

SHARON A. SCATTOLINO, County Clerk