



AGENDA

COUNTY COUNCIL REGULAR MEETING WEDNESDAY, SEPTEMBER 20, 2023

1. Call meeting to order
2. Pledge of Allegiance to the Flag
3. Public Comment
4. Approval of Minutes
 - 4.A Approval of the Minutes of the Regular Meeting held September 6, 2023.
Other Revenue
No cost
[09.06.23 Minutes.pdf](#)
5. Ordinance(s)
 - 5.A First Reading of Ordinance 2023-8 regarding the acquisition through eminent domain of property in the County at three locations in Aston Township for an extension of the Chester Creek Trail.
N/A
N/A.
[Ordinance 2023-8 First Reading.pdf](#)
6. Presentation(s)
 - 6.A Fair Acres Presentation
Other Revenue
No funding needed
7. Resolution(s)
 - 7.A Resolution Condemning all Forms of Hateful Behavior based on Race, Color, National Origin, Ancestry, Sex, Gender Identity, Gender Expression, Sexual Orientation, Disability or Religion.
Other Revenue
No funding needed
8. Announcement(s)

- 8.A Announcement recognizing September 15 - October 15 as Hispanic Heritage Month.
Other Revenue
no funding needed

9. Miscellaneous

- 9.A Approval of a fund transfer in the amount of \$235,700 from contingency line #01-8990-669211.
County Revenue
Approval of a fund transfer in the amount of \$235,700 from contingency line #01-8990-669211.

10. Consent Agenda Items

- 10.A Approval to advertise for renovations at the former Briarcliffe Firehouse located in Darby Township. Subject to Solicitor's approval.
County Revenue
Central Purchasing Advertisement Budget
[TIMELINE - BRIARCLIFFE FIRE HOUSE IMPROVEMENTS.pdf](#)

- 10.B Approval to advertise Request for Proposals for consultant to complete a countywide Tree Canopy Assessment.
Grant
N/A
[RFP Project - Tree Canopy Assessment.pdf](#)

- 10.C Approval to accept the Intermediate Punishment Treatment Program Grant from the Pennsylvania Commission on Crime and Delinquency in the amount of \$555,000.00 for FY23-24.
Grant
Funding for this grant is provided by the Pennsylvania Commission on Crime and Delinquency and is in the amount of \$555,000.00.
[Intermediate Punishment Treatment Program Award Notification.pdf](#)
[Intermediate Punishment Treatment Program Award Signature Page.pdf](#)

- 10.D Approval to apply for USDOT's Reconnecting Communities Grant for the Route 291/East Coast Greenway project in the City of Chester.
Grant
USDOT Reconnecting Communities Grant program

- 10.E Approval to apply for a Grant from the Office of Juvenile Justice and Delinquency Prevention in an amount of \$425,000.00.
Other Revenue
Office of Juvenile Justice and Delinquency Prevention FY2023 Building Local Continuums of Care to Support Youth Success

Assistance Listing Number # 16.540 Juvenile Justice & Delinquency Prevention \$141,666

Assistance Listing Number # 16.548 Delinquency Prevention Program \$141,666

Assistance Listing Number # 16.827 Justice Reinvestment Initiative \$141,668

- 10.F Approval to accept \$1,750,000 in funds from the US Department of Health and Human Service's Health Resources and Services Administration (HRSA) to support initiatives by the Delaware County Health Department (DCHD) to provide direct, equitable public health services across the County, with a focus on the areas of greatest need.
Grant
45 CFR Part 75 Federal Funding. Federal Award Project Title Community Project Funding/Congressionally directed spending - non- construction. \$1,750,000 from the US Department of Health and Human Services Health Resources and Services Administration (HRSA).

[HRSA Health Equity NoA \(002\) eff 080123.pdf](#)
[\(EXTERNAL\) Transmission of a HRSA Notice of Award for 1 GE1HS50276-01-00.pdf](#)
[Budget-narrative HRSA Final 072623.docx](#)

- 10.G Approval to Amend the Grant Agreement #4100092542 SAF III between the PA DOH and Delaware County Health Department to accept additional funds of \$76,240.00 from the PA DOH to provide additional or expanded services in the Tuberculosis control program for July 1, 2023 through September 30, 2023. Subject to Solicitor's approval.
Grant
Pursuant to Management Directive 305.21, Payments to Local Governments and Other Subrecipients, the Department must identify the amounts of Federal and state funding it provides to Grantees. This identification follows and includes the breakdown of Federal and state dollars provided and the related Federal and state financial assistance program name and number:

\$21,000.00 Federal dollars, ALN 93.116, Department of Health and Human Services/Centers for Disease Control and Prevention, Project Grants and Cooperative Agreements for Tuberculosis Control Programs, FAIN NU52PS910207

[FED 4100092542 SAF3 Delaware.pdf](#)
[Grant Agreement # 4100092542 R1 Council approval.pdf](#)
[TB SAP# 4100092542 Fully Executed 8_2022.DT.pdf](#)

- 10.H Approval to award a 3-year contract to AchieveIT Online LLC for \$102,600 to provide a cloud based enterprise planning and execution platform that will help the DCHD track its strategic plans, goals, and initiatives. Subject to Solicitor's approval.
Grant
AchieveIT year 1 has been approved to be eligible for 100% grant funded reimbursement under the ELC Grant for year 1 at \$34,200. The Health Equity HRSA grant has also approved ongoing support for the platform. The entire 3 year request of \$102,600 is expected to be grant reimbursable. The platform is expected to be evergreen and the DCHD expects State ongoing grant support even beyond the initial 3 year term.

- 10.I Approval of change order/amendment #2 of contract with Matthew's Specialty Vehicles to increase the contract by \$16,680.00 to \$310,615.00. Subject to Solicitor's approval.
Grant
Community Project Funding / Congressionally Directed Spending - Health Equity / HRSA 23-118. There are funds available under the Health Equity HRSA grant that have been provided to complete fabrication of DCHD's mobile health unit vehicle and supporting development of mobile related services to expand DCHD's ability to promote public health in under-served areas of the County.

[Council Approval- Amended Amount 4-20-22.pdf](#)
[Change order #2 Delaware Co Mobile Clinic 08042023.pdf](#)

- 10.J Approval of amendments to the Agreement with Kronos SaaS, Inc. a UKG company for an additional \$2,160.00 to a new projected cost of \$40,720 to remove HR modules and add additional equipment to the agreement. Subject to Solicitor's approval.
Grant
The Health Department has confirmed the full 3 year cost of the UKG agreement will be grant reimbursable. The Health department for the first year of the agreement has approved funds in ELC Cares 5124-4573-630000. The Health department also has an approval for the UKG agreement to be reimbursable under the HRSA community grant / Health Equity 5124-4572-630000. The HRSA Health Equity grant is still in final stages of approval which is why there are two proposed funding plans.
[Kronos Council Approval 4.20.23.pdf](#)
[UKG unsigned amendment to remove HR modules 082523.pdf](#)
[UKG unsigned amendment add clocks Q-187900-20230817-1132 \(1\) \(006\) 082523.pdf](#)

- 10.K Approval of Agreement with Verde Environmental Technologies, Inc (AKA - Deterra) to use opioid settlement funding of \$1,000,000 for a direct to household mailing to approximately 75% of the County of a safe at home medication disposal product. Subject to Solicitor's approval.
Other Revenue
Opioid Settlement Round 1 Funded Proposal.
[090523 Opioid Settlement Funded Proposals Budget Template 2023 Revised 2.xlsx](#)
[Sole Source - Verde.pdf](#)
[Verde Volume Discount.pdf](#)

- 10.L Approval to Purchase and install equipment to Secure the Briarcliffe Fire House and new Probation office in Havertown using Sourcewell and Costars Contracts for a total of \$101,465.18.
Capital

Capital Expenditure

[2023 Total Security Solutions Political Contributions.pdf](#)

[Security Purchase Council Agenda 09-19-23.doc](#)

- 10.M Approval to replace failed heat pumps #12 and #21 at the Emergency Operations Center through Contracted HVAC Vendor, McCloskey Mechanical Contractors, Inc. (eCP-100421) at a fee not to exceed \$32,800.00. Subject to Solicitor's approval.
Capital
Capital Project
[McCloskey, proposal, 911 Center replacement of heat pump #12, 8-21-23.pdf](#)
[McCloskey, proposal, 911 Center replacement of heat pump #21, 8-21-23.pdf](#)
- 10.N Approval of a no cost time extension to Engineering Agreement L00079 between the County of Delaware and McCormick Taylor for the completion of right away activities for county bridge #142 South Avenue over Muckinipattis Creek in Glenolden Borough. The contract term will be extended until January 30, 2025.
Other Revenue
Fund 5 Marcellus Shale
Fund 36 Bridge Fund
[MT Bridge 142 time extension request 8-30-2023.pdf](#)
- 10.O Approval of Amendment and grant of authority to advertise the following 2021 Community Development Action Plan amendment as it relates to the CDBG Program: Allocate an additional \$69,550.00 to the Borough of Sharon Hill to award the sanitary sewer project to the lowest responsible bidder. CDBG funding will now total \$241,950. Subject to a 30-day comment period and Solicitor's approval.
Other Revenue
Community Development Block Grant
[Sharon Hill- High Street Funding Request.pdf](#)
- 10.P Approval to amend Agreement #ELRC 104/18 between the County of Delaware Early Learning Resource Center and YMCA of Greater Brandywine to add site #17 to their Early Learning Resource Center Agreement, due to accepting subsidized childcare clients. Subject to Solicitor's approval.
Other Revenue
State; Federal. Cost incurred er day per child attending. Budget balance = \$77,310,421.24
[ELRC 104_18_YMCA of Greater Brandywine_Supporting_Documents.pdf](#)
- 10.Q Approval to amend Agreement #ELRC 138/19 between the County of Delaware Early Learning Resource Center and A Childs Place Extended Care, Inc. to add site #8 to their Early Learning Resource Center Agreement, due to accepting submitted childcare clients. Subject to Solicitor's approval.
Other Revenue
State; Federal. Cost incurred per day per child attending. Budget balances = \$77,310,421.24
[ELRC 138_19_A Childs Place Extended Care Inc_Supporting_Documents.pdf](#)
- 10.R Approval of the Early Learning Resource Center Regulated Provider Agreements

for the attached list for Fiscal Year 23/24 for the increased provision of subsidized childcare. Subject to Solicitor's approval.

Other Revenue

State; Federal. Cost incurred per day per child. Budget balance = \$77,310,421.24

[ELRC FY_23_24_Regulated Providers List.pdf](#)

- 10.S Approval to amend Agreement # ELRC 54/18 between the County of Delaware Early Learning Resource Center and Wonderspring to add site #42 to their Early Learning Resource Center Agreement, due to accepting subsidized childcare clients. Subject to Solicitor's approval.

Other Revenue

State, Federal. Cost incurred per day per child attending. Budget balances = \$66,283,957.40

[ELRC 54_18_Wonderspring_Supporting_Documents.pdf](#)

- 10.T Approval to amend Contract #CW 35/23 with CONCERN to reflect accurate rate decreases, add casework and transportation services and to reflect the provider's legal name as it appears on the agency's W-9. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Foster Care IV-E CFDA #93.658-33.78%

State Funding Source:

- Act 148-52.97%

County Funding:

- 13.25%

[CONCERN_CW_35_23_Amendment_Summary Page.pdf](#)

[CONCERN_CW_35_23_Caseworker_Program_Description.pdf](#)

[CONCERN_CW_35_23_Current Appendix Z.pdf](#)

[CONCERN_CW_35_23_Revised Appendix Z.pdf](#)

[CONCERN_CW_35_23_W_9.pdf](#)

- 10.U Approval to amend Contract #CW 36/23 with Cornell Abraxas Group, LLC to reflect accurate rate increase/decreases in per diems, to add PATH Community, travel and GPS services and to remove programs no longer provided. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Foster Care IV-E CFDA #93.658-33.78%*

State Funding Source:

- Act 148-52.97%

County Funding:

- 13.25%

[Cornell Abraxas Group LLC CW 36/23 Amendment 1 Summary Page](#)

[Cornell Abraxas Group LLC CW 36/23 Amendment 1 Revised Appendix Z](#)

[Cornell Abraxas Group LLC CW 36/23 Original Appendix Z](#)

[Cornell Abraxas Group LLC CW 36/23 Program Description](#)

- 10.V Approval of a new agreement with Melissa C. O'Neill dba Rosetree Center for Healthy Sexuality LLC to provide psychosexual evaluations for delinquent juveniles

within the Delaware County Child Welfare service system. Subject to Solicitor's approval.

Other Revenue

State Funding Source:

- Act 148-80%

County Funding:

- 20%

[Melissa_C_O'Neill_dba_Rosetree_Center_for_Healthy_Sexuality_LLC_CW_A_200](#)

[Melissa_C_O'Neill_dba_Rosetree_Center_for_Healthy_Sexuality_LLC_CW_A_200](#)

[Melissa_C_O'Neill_dba_Rosetree_Center_for_Healthy_Sexuality_LLC_CW_A_200](#)

- 10.W Approval of a new agreement with PRADERA CORPORATION for the provision of Foster Care Services for children within Delaware County Child Welfare service system. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Foster Care IV-E CFDA #93.658-33.78%

State Funding Source:

- Act 148-52.97%

County Funding Source:

- 13.25%

[PRADERA CORPORATION Summary Page](#)

[PRADERA CORPORATION W9 Page](#)

[PRADERA CORPORATION CW 110/23 Contract](#)

- 10.X Approval to amend Contract #CW 92/23 with The Salvation Army to reflect accurate rate increase/decreases in service per diems and to add additional services to the provider's Agreement. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Foster Care IV-E CFDA #93.658-33.78%

State Funding Source:

- Act 148-52.97%

County Funding:

- 13.25%

[The Salvation Army_CW_92_23_Summary Page.pdf](#)

[The Salvation Army_CW_92_23_Current Appendix Z.pdf](#)

[The Salvation Army_CW_92_23_Revised Appendix Z.pdf](#)

- 10.Y Approval to amend Contract #CW 41/23 with Delta Family Services, LLC to reflect accurate rate increases in per diems and to add Family Matching services to the provider's Agreement. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Foster Care IV-E CFDA #93.658 - 33.78%

State Funding Source:

- Act 148 - 52.97%

County Funding:

- 13.25%*

[Delta Family Services, LLC CW 41/23 Amendment 1 Summary Page.pdf](#)

[Delta Family Services, LLC CW 41/23 Program Description.pdf](#)
[Delta Family Services, LLC CW 41/23 Amendment 1 Revised Appendix Z.pdf](#)
[Delta Family Services LLC CW 41/23 - Original Appendix Z.pdf](#)

- 10.Z Approval to amend Contract #CW 64/23 with KidsPeace National Centers, Inc. to reflect rate increase/decreases in service per diems and to add Aftercare and Transportation services to the provider's Agreement. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Foster Care IV-E CFDA #93.658 - 33.78%*

State Funding Source:

- Act 148 - 52.97%*

County Funding:

- 13.25%*

[KidsPeace National Centers, Inc. CW 64/23 Amendment 1 Summary Page.pdf](#)

[KidsPeace National Centers, Inc. CW 64/23 Amendment 1 Revised Appendix Z.pdf](#)

[KidsPeace National Centers, Inc. CW 64/23 - Original Appendix Z.pdf](#)

[KidsPeace National Centers, Inc. CW 64/23 - Program Description.pdf](#)

- 10.AA Approval to amend Contract #CW 96/23 with Woods Services, Inc. to reflect increases in service per diems and to add additional services to the provider's Agreement. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Foster Care IV-E CFDA #90.657-33.78%

State Funding Source:

- Act 148-52.97%

County Funding:

- 13.25%

[Woods Services_Inc_CW_96_23_Summary Page.pdf](#)

[Woods Services_Inc_CW_96_23_Current Appendix Z.pdf](#)

[Woods Services_Inc_CW_96_23_Revised Appendix Z.pdf](#)

[Woods Services_Inc_CW_96_23_Program Description.pdf](#)

- 10.AB Approval to amend Contract #CW 27/23 with Children's Home of York to reflect rate increases in service per diems and to add additional services to the provider's Agreement. Subject to Solicitor's approval.

Other Revenue

Federal Funding Source:

- Foster Care Title IV-E CFDA 90.657-33.78%

State Funding Source:

- Act 148- 52.97%

County Funding:

- 13.25%

[Children's Home of York CW 27/23 Amendment 1 Summary Page](#)

[Children's Home of York CW 27/23 Amendment 1 Revised Appendix Z](#)

[Children's Home of York CW 27/23 Amendment 1 Original Appendix Z](#)

[Children's Home of York CW 27/23 Program Description](#)

- 10.AC Approval to amend Contract # CW 105/23 with BBB James Corporation to reflect the legal name as it appears on the Agency's W-9. Subject to Solicitor's approval.
- Other Revenue
- Federal Funding
- Foster Care IV-E CFDA # 93.658 - 33.78%
- State Funding
- Act 148 - 52.97%
- County Funding
- 13.25%
- [BBB James Corporation CW 105_23 Amendment Summary Page.pdf](#)
[BBB James Corporation CW 105_23 Amendment Letter Notification.pdf](#)
[BBB James Corporation CW 105_23 Amendment W-9.pdf](#)
- 10.AD Approval to accept grant funding under the Promoting Safe and Stable Families Caseworker Visitation Program, Title IV-B of the Social Security Act. Subject to Solicitor's approval.
- Other Revenue
- Federal Funding Source:
- Promoting Safe and Stable Families, CFDA #93.556-\$15,537
- [Acceptance_Casework Visitation_Summary Page.pdf](#)
[Casework Visitation Allocation_Delaware County.pdf](#)
- 10.AE Approval to amend Contract #MH 3/23 with SBrand Solutions to add master planning for all Human Services and Community Support departments and to update the Contract reference number. Subject to Solicitor's approval.
- Other Revenue
- Federal, Community Mental Health Services Block Grant (CFDA #93.958); State Human Services Block Grant, and County
- [SBrand_Amd1_SummaryPage.pdf](#)
[SBrand_Amd1_SOW.pdf](#)
- 10.AF Approval for APRA funding to support the 2023 Rose Tree Park Festival of Lights and Holiday Village for an amount not to exceed \$250,000.00.
- Other Revenue
- APRA Funding
- [2023 Festival of Lights and Holiday Village anticipated expense.pdf](#)
- 10.AG Approval of a Grant Agreement with YMCA of Eastern Delaware County in an amount not to exceed \$98,000 to fund a Facility Reinvestment Strategy Plan using ARPA funds. Subject to Solicitor's approval.
- Grant
- ARPA grant funds (i.e., Coronavirus State and Local Fiscal Recovery Funds under the American Rescue Plan Act of 2021) previously allocated by Council (August 16, 2023, item 8A).
- [Lansdowne YMCA ARPA Grant Agreement DRAFT.pdf](#)
- 10.AH Approval of a Grant Agreement with the Lansdowne Economic Development Corporation in an amount not to exceed \$75,000 to fund costs of the Utility Works

MakerSpace using ARPA funds. Subject to Solicitor's approval.

Grant

ARPA grant funds (i.e., Coronavirus State and Local Fiscal Recovery Funds under the American Rescue Plan Act of 2021) previously allocated by Council (July 5, 2023, item 6A).

[LEDC ARPA Grant Agreement DRAFT.pdf](#)

- 10.AI Approval to provide funding of \$80,000 to the Brandywine Conference & Visitors Bureau, Inc. (dba Visit Delco, PA) from the Hotel Tax Collaboration Fund for the purchase of a Placer AI subscription.

Other Revenue

Funds will be drawn from the Collaboration Fund, which currently has a balance of \$1 million, held under a deferred revenue line in the Hotel Tax fund center. The Collaboration Fund is specified in Section 7(B)(2) of the Memorandum of Understanding between the County and Visit Delco dated June 7, 2023.

- 10.AJ Approval of Central Tax Collection Department's request for refunds for the years 2022 and 2023 County Real Estate Taxes for eight (8) property owners due to the over payment of the amount due.

Other Revenue

N/A

11. Appointments

- 11.A Approval to appoint David G. Cleary, Robert J. Richter, Jr. and Dahn K. Dennis to the Delaware County Mental Health Intellectual Disabilities Advisory Board to a term ending May 31, 2026.

Other Revenue

no funding needed

- 11.B Approval to appoint Joshua D. Phillips to the Heritage Commission to a term ending September 1, 2026.

Other Revenue

no cost

- 11.C Approval to appoint Charles A. Ferguson to the Delaware County Planning Commission representing the 6th District to a term ending January 31, 2025.

Other Revenue

No cost

- 11.D Approval to appoint Denise Alexander to the Community Transit of Delaware County Board of Directors to a term ending January 1, 2026.

Other Revenue

No funding needed

- 11.E Approval to appoint Kyle Palmer to the Drug & Alcohol Planning Council to a term ending September 30, 2026.

Other Revenue

No funding needed

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

13. Solicitor
14. Public Comment
15. Council Remarks
16. Adjourn