



AGENDA

COUNTY COUNCIL REGULAR MEETING WEDNESDAY, OCTOBER 4, 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 20, 2023.
Other Revenue
no funding needed
[09.20.23 Minutes.pdf](#)
5. Ordinance(s)
 - 5.A Second Reading, Public Hearing and Consideration 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_Second_Reading.pdf](#)
6. Agreements / Contracts / Amendments / Purchases
 - 6.A Approval of Commercial Lease Agreement between 600 N. Jackson Street Investors, a Pennsylvania General Partnership and the County of Delaware for Central Arraignment with a two-year term (two one-year renewal options). Year 1 rent to be \$4,775.75/month and Year 2 rent \$4,889.50. Subject to Solicitor's approval. Subject to Solicitor's approval.
County Revenue
General fund.
[delco.arraignment.lease.final.pdf](#)
7. Consent Agenda Items
 - 7.A Approval of grants by the Delaware County Interactive Gaming Revenue Authority in the aggregate amount of \$193,367.89 as shown on the attached summary.
Other Revenue

Grants are paid from gaming revenues paid directly to the Authority under state law. Council approval is required for grants.

[DCIGRA Proposed Grants Oct 2023.pdf](#)

- 7.B Approval to apply for a Pennsylvania Coastal Resources Management Program (CRMP) grant to develop a vision plan for Delaware County's Coastal Municipalities.

Grant

Pennsylvania Coastal Resources Management Program grant.

- 7.C Approval to renew On-Call Support Agreement performed by DMT Solutions Global Corporation d/b/a BlueCrest for the term of September 11, 2023 through September 10, 2024 in the amount of \$47,219.51. Subject to Solicitor's approval.

Grant

2023-2024 EIG Grant

[Delaware County Bureau of Elections - Sorter renewal 2023.pdf](#)

- 7.D Approval to purchase four (4) 2023 Chevy 3500 Express Transport Vans (for Sheriff's office) from Whitmoyer Auto Group through Costars contract # 026-E22-194 with an uplift on each van by KML Transport LC Costars contract #012-E22-262 and with graphic design for each van by Lucky Sign Shop in an amount not to exceed \$201,993.36.

Capital

Capital

[Whitmoyer Quote.pdf](#)

[KML Quote.pdf](#)

[Lucky Sign Quote.pdf](#)

- 7.E Approval to concur with the Action of Delaware County Conservation District to fund a Low Volume Road Project for Newtown Township - Glendale Road / T-570 for \$35,000.00. This project was reviewed for compliance with the State Conservation Commission's Low Volume Road Program by the Delaware County Quality Assurance Board, and the Delaware County Conservation District.

Other Revenue

Soil Conservation is allocated approximately \$80,000.00 each State fiscal year to fund projects that are submitted by qualifying municipalities. The funds are provided by the PA. State Conservation Commission - Low Volume Road Program.

[NewtownTwp_GlendaleRd2_LVRContract23.pdf](#)

- 7.F Approval to concur with the Action of Delaware County Conservation District to fund a Low Volume Road Project for Edgmont Township - Pony Trail Drive / T380 for \$17,404.00. This project was reviewed for compliance with the State Conservation Commission's Low Volume Road Program by the Delaware County Conservation District.

Other Revenue

Soil Conservation is allocated approximately \$80,000.00 each State fiscal year to fund projects that are submitted by qualifying municipalities. The funds are

provided by the PA. State Conservation Commission - Low Volume Road Program.

[EdgmontTwp_PonyTrailDr_LVRContract23.pdf](#)

- 7.G Approval to award contract #eDPW-071923-2 between the County of Delaware and Frania, Inc. to complete the 2023 County Paving Repairs and Replacements at various locations in the amount not to exceed \$546,398.00. Subject to Solicitor's approval.
Capital
County Capital Funds Loan 70
[Contract Signed by Contractor.pdf](#)
- 7.H Approval to award contract #eDPW-090623 between the County of Delaware and William H. Clinger Corporation for the replacement of switchgear at the Delaware County Government Center Complex in an amount not to exceed \$183,600.00. Subject to Solicitor's approval.
Capital
County Capital Funds Loan 70
[03-Form of Contract.pdf](#)
- 7.I Approval of Agreement #L00710 between the County of Delaware and McCormick Taylor for preliminary design services for County Bridge #146 Chester Pike over Darby Creek in an amount not to exceed \$705,146.93. Subject to Solicitor's approval.
Other Revenue
PennDOT Reimbursable Fund 36 (100%)
[McT Technical Proposal Report- Bridge 146.pdf](#)
[MT-Bridge #146 ECMS Legal Document L00710.pdf](#)
[MT - Bridge#146 - Price Proposal Details - L00710.pdf](#)
- 7.J Approval of change order #3 to contract #eDPW-101922-A between the County of Delaware and Hirschberg Mechanical LLC for the Domestic Hot Water Replacement capital project at G.W. Hill Correctional Facility in the amount of \$2,500 to re-pipe the P-5 recirculation pump. The value of the contract will increase from \$798,883 to \$801,383.38. Subject to Solicitor's approval.
Capital
County Capital Funds
[Plumbing CO #3 2022-165 eDPW-101922.pdf](#)
- 7.K Approval to amend Contract #CW 71/23 with MVP Recovery, LLC to reflect an increase of \$62,504.50 in overall value of the provider's Agreement. Subject to Solicitor's approval.
Other Revenue
State Funding Source:
• Act 148-80%
County Funding:
• 20%
[MVP Recovery_LLC_CW_71_23_Summary Page.pdf](#)
[MVP Recovery_LLC_CW_71_23_Program Description.pdf](#)
[MVP Recovery_LLC_CW_71_23_Current Appendix_Z.pdf](#)

- 7.L Approval to submit an extension request to the Office of Mental Health and Substance Abuse Services for the HealthChoices Reinvestment Plan for the Finally Home program. Subject to Solicitor's approval.
Other Revenue
State Funding Source:
• HealthChoices Reinvestment-\$1,658,333
[Finally Home Extension Request_Summary Page.pdf](#)
[Finally Home Reinvestment Plan .pdf](#)
- 7.M Approval to submit an extension request to the Office of Mental Health and Substance Abuse Services for the HealthChoices Reinvestment Plan for the High Fidelity Wrap Around program. Subject to Solicitor's approval.
Other Revenue
State Funding Source:
• HealthChoices Reinvestment-\$707,148
[High Fidelity Wrap Around Extension Request_Summary Page.pdf](#)
[High Fidelity Wrap Around Reinvestment Plan.pdf](#)
- 7.N Approval to submit an extension request to the Office of Mental Health and Substance Abuse Services for the HealthChoices Reinvestment Plan for the Forensic Long Term Structured Residence Plan. Subject to Solicitor's approval.
Other Revenue
State Funding Source:
• HealthChoices Reinvestment-\$1,658,333
[Forensic Long Term Structured Residence Plan Extension Request_Summary Page.pdf](#)
[Forensic Long Term Structured Residence Reinvestment Plan.pdf](#)
- 7.O Approval to submit an extension request to the Office of Mental Health Substance Abuse Services for the HealthChoices Reinvestment Plan for Supported Housing-Social Determinants of Health program. Subject to Solicitor's approval.
Other Revenue
State Funding Source:
• HealthChoices Reinvestment-\$1,314,522
[Supported Housing_Social Determinants of Health Reinvestment Plan_Extension Request_Summary Page.pdf](#)
[Supported Housing_Social Determinants of Health Reinvestment Plan.pdf](#)
- 7.P Approval to submit an extension request to the Office of Mental Health and Substance Abuse Services for the HealthChoices Reinvestment Plan for Transitional Age Stepdown-Residential Treatment Facility services. Subject to Solicitor's approval.
Other Revenue
State Funding Source:
• HealthChoices Reinvestment-\$1,351,902
[Transitional Age Stepdown Extension Request Summary Page.pdf](#)
[Transitional Age Stepdown Reinvestment Plan.pdf](#)

- 7.Q Approval to purchase furniture from Your Office Connection under the PA State Contract #4400025736 in the amount of \$164,634.23 as outlined on the attached proposal for Yeadon Phase III - 125 Chester Ave, Yeadon, PA - for the addition of 11 offices, 23 call center custom workstations, 1 break room area, and 1 small conference room. Subject to Solicitor's approval.
Grant
This is expected to be reimbursable under the public health infrastructure grant (PHIG) effective May 1, 2023 - Nov 30, 2027. The PHIG grant is 100% federal dollars ALN 93.967 - Strengthening US Public Health Infrastructure, Workforce and Data Systems. FAIN NE11OE000104.
[Estimate Phase III furniture.pdf](#)
[Alternate - non costars quote - Sunline Signature - retail pricing.pdf](#)
- 7.R Approval to update the NeoGov contract by exchanging modules for an increased cost in 2023 of \$2,799.70.
County Revenue
County General fund
- 7.S Approval of MOA with the Park Police for mid-year benefit changes.
County Revenue
County General Fund
[20230927123943000.pdf](#)
- 7.T Approval of MOA with the Teamsters Local No. 107 for mid-year benefit changes.
County Revenue
County General Fund.
[2023 Teamsters 107 Healthcare Agreement 9.22.23.pdf](#)
- 7.U Approval of MOA with Teamster Local No. 115 for mid-year benefit changes.
County Revenue
County General Fund
[2023 Teamsters 115 Healthcare Agreement 9.25.23.pdf](#)
- 7.V Approval of MOA with the PSSU Local 668 (CYS) for mid-year benefit changes.
County Revenue
County General Fund
[PSSU 668 CYS MOA Healthcae Benefits.pdf](#)
- 7.W Approval to use remaining \$46,948.16 of ARPA funds that were requested in FY 2022 for Park Police overtime for the Holiday Village.
Grant
ARPA Funds
- 7.X Approval of a Grant Agreement with the Brandywine Conservancy & Museum of Art in an amount not to exceed \$25,000 to fund a portion of the costs of a flood study 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 6D).

[Brandywine ARPA Grant Agreement - SIGNED.pdf](#)

- 7.Y Approval of a Grant Agreement with CASA Youth Advocates Inc. in an amount not to exceed \$191,400 to fund a portion of the costs of a community violence intervention program in the City of Chester 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 8B).

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

- 7.Z Approval of a fund transfer in the amount of \$235,700 from contingency line #01-8990-669211 to various lines in the Sheriff's Budget, Fund Center 01-1977.

County Revenue

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

- 7.AA Approval of Central Tax Collection Department request for refunds for the year 2023 County Real Estate Taxes for 4 (four) property owners due to the over payment of the amount due.

Other Revenue

N/A

- 7.AB Approval of Central Tax Collection Department request for fifty-six (56) Court Ordered refunds for the years 2021, 2022 and 2023 for the Boroughs of Darby, Marcus Hook, Ridley Park and Trainer and the Townships of Concord, Haverford, Lower Chichester, Marple, Newtown, Radnor, Springfield, Upper Darby and the City of Chester in the total amount of \$88,233.08.

Other Revenue

N/A

8. Appointments

- 8.A Approval to appoint Karen Standen and Jenny P. Shulbank to the Delaware County Library Board to a term ending October 1, 2026.

Other Revenue

No cost

- 8.B Approval to reappoint Leonard B. Altieri III to the Delaware County Redevelopment Authority to a term ending October 1, 2028.

Other Revenue

no cost

- 8.C Approval to reappoint Robert T. Layden & Steven A. Goldfield to the Delaware County Solid Waste Authority to a term ending January 31, 2028.

Other Revenue

no cost

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

10. Solicitor

10.A Approval to file twelve (12) Petitions for the Termination of Parental Rights and one (1) Consent for Adoption with the Orphans Court.

Other Revenue

No cost

11. Public Comment

12. Council Remarks

13. Adjourn