

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 October 16, 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 Real Estate and Litigation.

3. [Announcement\(s\)](#)

3.A Recognition of Sheriff's Deputies for Heroic Actions. Sheriff Jerry L. Sanders, Jr.

3.B County Council Announcement(s)

4. [Presentations](#)

4.A Update on District Attorney's Office, by Jack Stollsteimer.

4.B Update on Healthy Kids Healthy Schools, by Shannon Fitzpatrick Thomas.

4.C Update on Delaware County ARPA Funding.

5. [Public Comment](#)

6. [Approval of Minutes](#)

6.A [Approval of the Minutes of the Regular Meeting held on October 1, 2024.](#)

[10.01.24 Minutes.pdf](#)

Motion made by Richard R. Womack to approve the Minutes of the Regular Meeting held on October 1, 2024. The motion was seconded by Elaine Paul Schaefer and CARRIED unanimously.

7. [Ordinance\(s\)](#)

7.A [First Reading of Ordinance 2024-8 expressing an intent to take private property by condemnation for a permanent right of way easement and a temporary construction easement on South Avenue in Norwood Borough for the purpose of reconstructing a bridge. Ordinance 2024-8 \(Bridge Parcel\).pdf](#)

8. Grants

8.A Approval of a grant by the Delaware County Interactive Gaming Revenue Authority to the Delaware County Historical Society in the amount of \$10,000.00. Subject to Solicitor's approval.

Motion made by Richard R. Womack to approve Delaware County Interactive Gaming Revenue Authority to the Delaware County Historical Society in the amount of \$10,000.00. Subject to Solicitors approval. The motion was seconded by Christine A. Reuther and CARRIED with an abstention voted being registered by Councilman Kevin Madden as he is on the board of the Delaware County Historical Society.

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

9. Consent Agenda Items

9.A Approval to submit a request to the Pennsylvania Commission on Crime and Delinquency for a no-cost six-month extension of the project period for the Tools for the Investigation and Prosecution of Crime grant. New grant period to end June 30, 2025. Subject to Solicitor's approval.

Tools for Investigation and Prosecution Grant Extension SignaturePage_39165.pdf

9.B Approval to ratify the application for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program for the term of 10/1/23 - 9/30/27. Subject to Solicitor's approval.

JAG Allocations.pdf

BJA FY24 Edward Byrne Memorial Justice ...Grant (JAG) Program "Local Solicitation.pdf
MOU - Delaware County governing body 2024.pdf

9.C Approval to apply for Continuing County Adult Probation and Parole Grant Program FY24/25. This is a non-competitive grant that we apply for annually to the Pennsylvania Commission on Crime and Delinquency (PCCD). This grant is available to support counties that provide adult probation staff for the costs incurred by the county for the supervision of adult offenders. Delaware County is eligible to receive is \$714,829.00. Subject to Solicitor's approval.

GIA Application 45717.pdf

9.D

Approval to apply for a Grant under the U.S. Department of Health and Human Services, Rigorous Evaluation of Primary and Secondary Overdose Prevention Activities Among Populations Disproportionately Affected by Overdose in the amount up to \$700,000.00 through the Millennium Strategies grant manager. Subject to Solicitor's approval.

Summary for Grant.docx

Grant Opportunity.pdf

Psychological Autopsy Initiative White Paper.docx

9.E Authority update and approval of twenty-four (24) grants by the Delaware County Interactive Gaming Revenue Authority in the aggregate amount of \$210,375.00, as shown on the attached list. Subject to Solicitor's approval.

DCIGRA Update Grant List 09192024.pdf

9.F Approval to accept a \$425,000.00 award under the funding opportunity entitled 2024 Office of Juvenile Justice and Delinquency Prevention (OJJDP) FY 24 Building Local Continuums of Care Support Youth Success from the Office of Justice Programs. Subject to Solicitor's approval.

Office of Juvenile Justice and Delinquency Prevention (OJJDP) FY 2024 Building Local Continuums of Care to Support Youth Success Summary Page.pdf
Office of Juvenile Justice and Delinquency Prevention (OJJDP) FY 2024 Building Local Continuums of Care to Support Youth Success Award Letter.pdf

9.G Approval to accept a \$328,288.00 grant from the Federal Highway Administration's Safe Streets and Roads for all program for a Planning and Demonstration grant for Safe Routes to School for Chester-Upland and Southeast Delco School Districts. Subject to Solicitor's approval.

693JJ32540041_Delaware Co_9.23.24_ForSignature.pdf

9.H Approval to accept a \$37,000.00 grant from the Pennsylvania Department of Environmental Protection to assist with Air Quality Monitoring and Education along the Delaware River waterfront. Subject to Solicitor's approval.

DelCo Grant Agreement 2024v1.docx

9.I Approval to advertise a Request for Qualifications for redevelopment of Fair Acres Building #7 for senior rental housing. Subject to Solicitor's approval.

Fair Acres Building #7 Redevelopment RFQ.pdf

9.J Approval to advertise a Request for Proposal for Professional Engineering Design Services for County Bridge 232, Folcroft Avenue over Hermesprota Creek in Folcroft Borough. Subject to Solicitor's approval.

TIMELINE BRIDGE # 232 REV.xlsx

9.K Approval to enter into a five (5) year agreement with Axon Enterprise, Inc. (formerly Fusus) for access to, and maintenance of, a platform that supports a network of cameras throughout the City of Chester, providing real time access to both County and Chester law enforcement. Subject to Solicitor's approval.

Delaware CO_DA_OFFICE (PA)_Axon_MSPA and Quote_FINAL.pdf

9.L Approval to enter into a contract for professional services between the County of Delaware and Baker Tilly US, LLP for audit services as set forth in the Engagement Letter dated August 12, 2024, for years ending December 31, 2024, and 2025 (both annual audit and single audit) , for an amount not to exceed \$315,000.00 for the 2024 audits and \$325,000.00 for the 2025 audits, which includes the audit of two (2) major federal awards programs, and for certain agreed- upon- procedures and nonattest services as described therein to address federal, state and other auditing and reporting obligations of the County. Subject to Solicitor's approval.

Baker Tilly- County of Delaware FS Audit 12.31.24 EL all Addendum.pdf

9.M Approval to accept the attached proposal by Ford Bros. Electrical Company Inc, which is a COSTARS vendor, to create a holiday light display in Rose Tree Park for the Festival of Lights program in an amount not to exceed \$175,000.00.

Subject to Solicitor's approval.

2024 Rose tree Christmas display Revised Proposal.pdf

9.N Approval to grant a sewer easement approximately 10 feet wide by 195 feet long in Smedley Park for a lateral related to property located at 1440 Baltimore Pike. Subject to Solicitor's approval.

Easement Agreement 1440 Baltimore Pike - execution copy.pdf

9.O Approval to purchase Office LTSC Professional Plus 2021 and Microsoft Windows 10 Enterprise LTSC 2021 Upgrade licensing from Computer Solutions East for Delaware County Libraries' member libraries at a cost of \$103,730.00. Subject to Solicitor's approval.

Microsoft Licensing - Library Services Memo 10.2024.pdf

Computer Solutions East - DCL Microsoft Licensing Quote008462 9.26.2024.pdf

9.P

Approval to utilize HRSA-designated grant funds for the purchase of lead programming supplies and equipment. The total amount should not exceed \$104,335 and the purchase should take place before the end of the grant period, which is July 31, 2025. Subject to Solicitor's approval.

Council approval 120723 Magellan Lead Care II Purchase.pdf 2024 10 8 Delaware County Health Department Meridian Quote.pdf

9.Q Approval to allocate Opioid Settlement Funds per the attached list. Subject to Solicitor's approval.

OpioidSettlementFunds_2022Reallocation_2023_Allocate_2022.pdf

2022_OpioidReallocationReqMemo_10_16_2024.pdf

9.R Approval to amend Contract #AFS 84/25 with Lewis Hunt Irving dba Hunt's Haven Leasing LLC. to reflect the agency's legal name as it appears on the agency's W9 to Hunt's Haven Leasing, LLC. Subject to Solicitor's approval.

Hunt's Haven Leasing LLC. AFS 84_25 Summary page.pdf Hunt's Haven Leasing LLC. AFS 84_25 W_9.pdf

9.S Approval to renew Contract #DA 35/24 with Community Action Agency of Delaware County for Fiscal Year 2024/2025. Subject to Solicitor's approval. Community Action Agency of Delaware County Summary Page and 2023 SCA Provider Monitoring Report.pdf

Community Action Agency of Delaware County Contract.pdf

9.T Approval to renew Contract #CW 77/24 with Perseus House, Inc. for Fiscal Year 2024/2025. Subject to Solicitor's approval.

Perseus House, Inc. CW 77/24 Summary Page Perseus House, Inc. CW 77/24 Contract

9.U

Approval to amend Contract #CW 59/23 with JusticeWorks YouthCare to adjust various services rates and to change the funding format for the Nurturing Parents services from an hourly rate to program funded. Subject to Solicitor's approval.

JusticeWorks YouthCare CW 59/23 Amendment Summary Page JusticeWorks YouthCare CW 59/23 Amendment Current Appendix Z JusticeWorks YouthCare CW 59/23 Amendment Revised Appendix Z

9.V Approval to amend Contract #CW 58/23 with Dr. June Elcock Messam, M.D. Media Pediatrics to add an additional \$26,840.00, bringing the overall value of the agreement to \$101,840.00. Subject to Solicitor's approval.

June Elcock Messam, M.D. Media Pediatrics Summary Page.pdf

June Elcock Messam, M.D. Media Pediatrics Current Z Page.pdf

June Elcock Messam, M.D. Media Pediatrics Revised Z Page.pdf

9.W Approval to amend Contract #CW 58/24 with Dr. June Elcock Messam, M.D. Media Pediatrics to remove cap on the Agreement, increase the hourly rate to \$350.00 per hour, add a no-show rate of \$350.00 per hour, and add additional language to the payment terms within the Agreement. Subject to Solicitor's approval.

Dr. June Elcock Messam, M.D. Media Pediatrics_CW_58_24_Summary Page.pdf Dr. June

Elcock Messam, M.D. Media Pediatrics_CW_58_24_Current Appendix Z.pdf

Dr. June Elcock Messam, M.D. Media Pediatrics_CW_58_24_Revised Appendix Z.pdf

9.X Approval to amend Contract #CW 81/24 with Preventative Aftercare, Inc. for the 2024/2025 fiscal year. Subject to Solicitor's approval.

Preventative Aftercare, Inc. #CW 81/24 Summary Page Preventative Aftercare, Inc. #CW 81/24 Current Appendix Z Preventative Aftercare, Inc. #CW 81/24 Revised Appendix Z

9.Y Approval of a new contractual agreement with Pathway to Everyday Life Human Services, Inc for the provision of transitional and supervised independent living services for Delaware County youth ages 16 to 21. Subject to Solicitor's approval. Pathway to Everyday Life Human Services, Inc. CW 106/24 Summary Page Pathway to Everyday Life Human Services, Inc. CW 106/24 Contract

9.Z Approval to amend Contract #CW 66/23 with Maternity Care Coalition to add the evidence based Nurturing Parents Program for parents in recovery from addiction for Fiscal Year 2023/2024. Subject to Solicitor's approval.

Maternity Care Coalition Summary Page.pdf Maternity Care Coalition Program

Description.pdf Maternity Care Coalition Current Z Page.pdf Maternity Care Coalition Revised Z Page.pdf

9.AA Approval to amend Contract #CW 42/23 with Diakon Child Family and Community Ministries to adjust various services rates and to Intensive In-Home Protective and Bridge Transportation services. Subject to Solicitor's approval.

Diakon Child Family and Community Ministries_CW_42_23_Summary Page.pdf

Diakon Child Family and Community Ministries_CW_42_23_Current Appendix

Z.pdf Diakon Child Family and Community Ministries_CW_42_23_Revised Appendix Z.pdf

9.AB Approval to amend various Child Welfare provider agreements as outlined on the attached Fiscal Year 2024/2025 Amendment List revising service rates indicated on corresponding revised Appendix Z's. Subject to Solicitor's approval.

Child Welfare Amendments for FY 24/25_Summary Page.pdf Child Welfare Amendment List FY 24/25.pdf

Child Welfare Amendment List Appendix Z's_.pdf Current Z pages.pdf

- 9.AC Approval to purchase HPE Nimble Storage from Contour Data Solutions in the amount of \$58,812.76, total amount over 5 years is \$262,570.79 from Costars Contract #003-E22-623. Subject to Solicitor's approval.
240904DelawareCounty.financepro Market.pdf
COD-HPE_5030_246TB_5YR_9.4.2024.pdf
- 9.AD Approval to renew DUO Support with SHI International, Inc. in the amount of \$80,399.90 from Sourcwell Contract #121923-SHI. Subject to Solicitor's approval.
SHI Quote-25266998 (1).pdf
- 9.AE Approval to purchase Backup Power (UPS) for County Networking Closets in the amount of \$79,156.55 from COSTARS-003. Subject to Solicitor's approval.
DelCo10_2 Quote_Q00CZY8D (2).pdf
- 9.AF Approval of a contract with Studio Sustena for \$48,475.00 for design work and survey of Mineral Hill Park to be performed under an existing IDIQ contract. Subject to Solicitor's approval.
Mineral Hill Trail Improvements_Proposal_Oct24.pdf
- 9.AG Approval of contract #eDPL-082124 with NV5 for engineering consultant services for the Chester Creek Trail Phase IV Feasibility Study for \$114,997.67. Subject to Solicitor's approval.
1-NV5 Proposal-Chester Cr Trail Ph IV Feasibility.pdf
- 9.AH Approval to extend contracts for 18 Delco Green Ways grants and one scope change. Subject to Solicitor's approval.
Contract Amendments Requested 10-03-24.docx
- 9.AI Approval of a professional services agreement between the County of Delaware and NV5 for investigative and design services to repair a section of the Darby Creek Trail for a fee not to exceed \$39,335.00. Subject to Solicitor's approval.
NV5_Letter_Proposal_Darby Creek Trail.pdf
- 9.AJ Approval to execute the Intermunicipal Cooperation Paving Agreement between the County of Delaware, Upper Providence Township and the Township of Nether Providence and to reimburse the Township of Nether Providence for the County's pro rata share to restore paving on a portion of Ridley Creek Road for a cost not to exceed \$4,602.04. Subject to Solicitor's approval.
Intermunicipal Cooperation Agreement.pdf
- 9.AK Approval to award contract #KPN-A-202012-04 between the County of Delaware and Weatherproofing Technologies, Inc. for roof replacement at the Fair Acres Building 6 located at 340 N. Middletown Road at an amount not to exceed \$2,008,290.00. Subject to Solicitor's approval.

9.AL Approval to award contract eDPW-091824 between the County of Delaware and L.J. Paoella Construction, Inc., 278 Bridgewater Road, Brookhaven, Pennsylvania for Parks Restrooms Renovations at Clayton Park, 3173 Garnet Mine Road, Concord Township, Pennsylvania; and Rose Tree Park, 671 N Providence Road, Upper Providence, Pennsylvania at an amount not to exceed \$631,500.00. Subject to Solicitor's approval. Signed Contract Rev Appendix O.pdf

9.AM Approval to renew the Premises Pollution Liability Portfolio Insurance Policy with ACE American Insurance Company for a three-year term to end on October 20, 2027, covering certain storage tanks at Fair Acres, the Courthouse, Rose Tree Park, and the wood shop at George W. Hill, in an amount not to exceed \$75,000.00. Subject to Solicitor's approval.

9.AN Approval to extend the existing contract between the County of Delaware and PMA for claims handling services for a one-year period to end on June 1, 2025, in an amount not to exceed \$151,478.00. Subject to Solicitor's approval. PMA.pdf

The motion was seconded by Christine A. Reuther and CARRIED unanimously.

Appointments

10.A Appointment of Leah Lewis as Open Records Officer for the County.

Motion made by Richard R. Womack to appointment of Leah Lewis as Open Records Officer for the County. The motion was seconded by Christine A. Reuther and CARRIED unanimously.

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

Motion made by Dr. Monica Taylor to approve request by the Controller's Office of payments of current bills. The motion was seconded by Christine A. Reuther and CARRIED unanimously.

Solicitor

12.A Approval to file four (4) Petitions for the Termination of Paternal Rights and two (2) Consents for Adoption with the Orphans Court.

Motion made by Richard R. Womack to file four (4) Petitions for the Termination of Paternal Rights and two (2) Consents for Adoption with the Orphans Court. The motion was seconded by Elaine Paul Schaefer and CARRIED unanimously.

13. Junior Council Comments

14. Communications from the Executive Director

15. Public Comment

16. Council Remarks

17. Adjourn

Motion made by Dr. Monica Taylor to Adjourn. The motion was seconded by Richard R. Womack and CARRIED unanimously.

SHARON A. SCATTOLINO, County Clerk