

PRESENT: Dr. Monica Taylor, Chair; Richard R Womack, Vice Chair; Council Member; Elaine Paul Schaefer, Council Member; Christine A. Reuther, Jeff Powers, Deputy 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 November 20, 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 Cavanagh vs. the County of Delaware and Personnel matters.

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

3.A Update from the Office of Workforce Development, by Kate McGeever.

3.B DELCORA I & I Community Program-Charlie Hurst, Director of Engineering and Bob Boland, Project Manager, DELCORA

3.C [County Council Announcement\(s\)](#)

4. [Public Comment](#)

5. [Approval of Minutes](#)

5.A Approval of the Minutes of the Regular Meeting held on November 6, 2024.

[11.06.24 Minutes.docx](#)

[Motion made by Richard Womack to approve the Minutes of the Regular Meeting held on November 6, 2024. The motion was seconded by Elaine Paul Schaefer and CARRIED unanimously.](#)

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

6.A Second Reading, Public Hearing and Consideration of Ordinance 2024-09 establishing maximum gross weight limits for the motor vehicles, commercial vehicles and other tractors, trailers and tractor trailer combinations upon various bridges owned and maintained by the County of Delaware. Penalties for violation of the same; and providing for the disposition of fines and forfeitures; and creating certain exception for emergency vehicles.

[Bridge Posting Ordinance 2024-9.doc](#)

[Motion made by Richard Womack to approve Ordinance 2024-09 establishing maximum gross weight limits for the motor vehicles, commercial vehicles and other tractors, trailers and tractor trailer combinations upon various bridges owned and maintained by the County of Delaware. Penalties for violation of the same; and providing for the disposition of fines and forfeitures; and creating certain exception for emergency vehicles.](#)

Chair Taylor called on Solicitor Lichtenstein to present Ordinance 2024-09. Solicitor Lichtenstein presented Ordinance 2024-09 and gave a brief summary.

Chair Taylor opened the floor for Public Comment regarding Ordinance 2024-09. No comment was made.

A roll call vote was taken by County Clerk Scattolino with the following votes being registered: Reuther- Yay; Schaefer-Yay; Womack- Yay and Taylor- Yay. Ordinance2024-09 PASSED unanimously.

7. Resolution(s)

7.A Resolution 2024-05 establishing the Veterans Advisory Board for Delaware County.
[Resolution Establishing Veterans Advisory Council FINAL.docx](#)

Motion made by Richard Womack to approve Resolution no. 2024-05 establishing the Veterans Advisory Board for Delaware County. The motion was seconded by Christine A. Reuther and CARRIED unanimously.

7.B Resolution declaring Small Business Saturday on November 30, 2024.

[Agreements / Contracts / Amendments / Purchases](#)

8.A Approval of an agreement for the sale of an approximately 40-foot-wide strip of property at the Marple Transfer Station to the adjacent property owner for a price of \$84,000.00. Subject to Solicitor's approval.

[Marple Agreement of Sale.pdf](#)

Motion made by Richard Womack to approve an agreement for the sale of an approximately 40-foot-wide strip of property at the Marple Transfer Station to the adjacent property owner for a price of \$84,000.00. Subject to Solicitor's approval. The motion was seconded by Dr. Taylor, passing 3-1 with Womack- Yay, Schaefer – Yay, Taylor- Yay and Reuther- Yay.

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

[Consent Agenda Items](#)

9.A Approval to advertise for Building and Design Services for Safe Routes to School quick build projects in Chester Upland and Southeast Delco School Districts. Subject to Solicitor's approval.

[TIMELINE - BUILDING & DESIGN SERVICES FOR SAFE ROUTES TO SCHOOL.xlsx](#)

9.B Approval to accept the 2024 OJJDP FY24 Internet Crimes Against Children (ICAC) Task Forces in the amount of \$617,952.00 from 10/01/2024 to 09/30/2025. Subject to Solicitor's approval.

[Award Selection Notification.pdf](#)

9.C Approval to apply for a grant from the National Association of County and City Health Officials (NACCHO) to support the expansion of community-based suicide prevention (ECSP) initiatives. The grant amount is \$45,000.00 with an estimated performance period from December 2024 to July 31, 2025. Subject to Solicitor's approval.

[FW_Justification for NACCHO Grant RFP.pdf](#) [NACCHO-Expanding-Community-Based-Suicide-Prevention-RFP_Final.pdf](#)

9.D Approval to accept Grant Number: Multiple Projects from the Department of Housing and Urban Development for Continuum of Care funding in the amount of \$513,342.00. Subject to Solicitor's approval.

[AFS_Continuum_of_Care_Grant_Summary_Page.pdf](#)
[GrantNumber_MultipleProjects_HUD_ContinuumofCare.pdf](#)

9.E Approval to accept Grant Number: PA1129L3T022300 from the Department of Housing and Urban Development for Continuum of Care funding in the amount of \$306,169.00. Subject to Solicitor's approval.

[Continuum of Care Planning Grant Summary Page](#)
[Continuum of Care Planning Grant Continuum of Care Program Grant Agreement](#)

9.F Approval to accept a Neighborhood Access and Equity Grant for the Redesigning Route 291: Safety, Equity, and Connection project from USDOT in the amount of \$2,500,000.00 as a subrecipient to PennDOT. Subject to Solicitor's approval.

[Delaware County Rt 291_RCP Planning Grant Agreement - Final 11.8.24.pdf](#)

9.G Approval to accept a Stormwater Management Act (ACT 167) Grant to prepare a Countywide Stormwater Management Plan from the Pennsylvania Department of Environmental Protection in the amount of \$750,000.00. Subject to Solicitor's approval.

[Act 167 Phase II_Delaware County_10.31.2024.pdf](#)

9.H Approval to apply for the Pennsylvania Department of Environmental Protection Environmental Education Mini-Grant in the amount of \$5,000.00 to support the 5th Annual Sustainability Conference, to be held in the spring of 2026. Subject to Solicitor's approval.

9.I Approval to apply for a Commonwealth Finance Authority Local Share Account grant to acquire 50 stream/flood gauges for installation throughout the County in the amount of \$224,275.00. Subject to Solicitor's approval.

9.J Approval to apply for the Commonwealth Financing Authority Statewide Local Share Account grant to install 414 solar panels on the roof of the Delaware County Government Center Garage in the amount of \$417,086.00. Subject to Solicitor's approval.

9.K Approval to apply for the Commonwealth Financing Authority Statewide Local Share Account grant in the amount of \$517,555.40 for LED Retrofitting and Submeter Installation in the Delaware County Emergency Services Center (360 North Middletown Road, Media, PA 19063). Subject to Solicitor's approval.

9.L Approval to apply for \$115,000.00 for a planning grant from the LSA program to assess and plan the interior trail network at Delco Woods to enhance safety, natural resource protection, erosion control, and user experience. Subject to Solicitor's approval.

9.M Approval to request renewal of the agreement between the Delaware County Health Department and the Delaware County Intermediate Unit for a second year to enhance assistive technology services for children, not to exceed \$84,810.00 from July 1, 2024, to June 30, 2025, Subject to Solicitors' approval.

[2024 11 4 DCIU DCHD Title V signed.pdf County-of-Delaware_Delaware-County_24-25-GL,-AL,-U_11-7-2024_1382619491.pdf](#)

9.N Approval to participate in the Intergovernmental Transfer Agreement between Fair Acres (Delaware County) and the Department of Health and Human Services (DHS). Subject to Solicitor's Approval.

9.O Approval of Professional Services Agreement between Catherine A. Surbeck, Ph.D. and the County of Delaware for the term January 1, 2025, through December 31, 2025, to complete psychosexual evaluations along with drug and alcohol evaluations as ordered by the court at the cost not to exceed \$69,000.00. Subject to the Solicitor's approval.

[Catherine A. Surbeck revised signed contract for 2025.pdf](#)

9.P Approval of Professional Services Agreement between Olu Fakiyesi, MD. and the County of Delaware for the term of January 1, 2025, through December 31, 2025, to complete psychiatric evaluations as ordered by the court at the cost not to exceed \$110,000.00. Subject to the Solicitor's approval.

[Olu Fakiyesi revised signed contract for 2025.pdf](#)

9.Q Approval of Professional Services Agreement between M.G. Therapeutic Services and the County of Delaware for the term January 1, 2025, through December 31, 2025, to complete psychological/competency evaluations, intelligence testing, neuropsychological evaluations, psychiatric evaluations, and drug and alcohol evaluations as ordered by the court at the cost not to exceed \$314,400.00. Subject to the Solicitor's approval.

[M.G. Therapeutic Services revised contract 2025.pdf](#)

9.R Approval to enter into a new contractual agreement with Miracle Works, LLC for the provision of supports coordination services. Subject to Solicitor's approval. [Miracle Works LLC Summary Page.pdf](#)

[Miracle Works LLC #ID 316_24 Contract.pdf](#)

9.S Approval to amend Fiscal Year 2024/2025 Human Services, Intellectual and Developmental Disabilities program Contracts and Letters of Agreements as outlined on the attached list revising rates to align with those approved by the Pennsylvania Department of Human Services, Office of Developmental Disabilities. Subject to Solicitor's approval.

[IDD Rates List Summary Page.pdf](#)

[ODP Announcemnet 24-091.pdf](#)

[IDD Providers List for Rate Change.pdf](#)

[IDD Rates List Current Z Pages.pdf](#)

[IDD Rates List Revised Z Pages.pdf](#)

9.T Approval to enter into a new contractual agreement with Pentz Run Youth Services, Inc. for the provision of community based residential services. Subject to Solicitor's approval.
[Pentz Run Youth Services, Inc. #CW 95/24 Summary Page Pentz Run Youth Services, Inc. #CW 95/24 Contract](#)

9.U Approval to amend Contract #CW 51/24 with George Junior Republic in Pennsylvania to revise rates as outlined on the attached revised Appendix Z. Subject to Solicitor's approval.
[George Junior Republic in Pennsylvania CW 51 24_Summary Page.pdf](#) [George Junior Republic in Pennsylvania CW_51_24_Current_Appendix_Z.pdf](#) [George Junior Republic in Pennsylvania CW 51 24_Revised_Appendix_Z.pdf](#)

9.V Approval to enter into a new contractual agreement with Board of Child Care of the UMC, Inc. dba Everstand for the provision of community based residential services. Subject to Solicitor's approval.
[Board of Child Care of the UMC Inc. dba Everstand CW 4/24 Summary Page Board of Child Care of the UMC Inc. dba Everstand CW 4/24 Contract](#)

9.W Approval of a new contractual agreement with CliftonLarsonAllen, LLP for the provision of accounting and finance assistance under the direction of the Department's management to the Department of Human Services Fiscal Office in an amount not to exceed \$400,000.00. Subject to Solicitor's approval. [CliftonLarsonAllen_Agreement.pdf](#)

9.X Approval to amend County of Delaware Custodial Service Contract (eFMD-010423) with DSC Solutions to include 5-day weekly cleaning of additional suites/offices as per Contract Change Order #2-2024 at 2 West Baltimore Ave., Media, PA 19063 at \$2,505.00 per month. Subject to Solicitor's approval. [COUNTYWIDE CUSTODIAL SERVICES - DSC Solutions - CONTRACT FOR SERVICES - FEB.2023.pdf](#)
[DSC Solutions, Contract Change Order #2-2024, 2 West Baltimore, 10-18-24.pdf](#)

9.Y Approval to replace inadequate Government Center sewage ejector pumps with 2" discharge submersible grinder pumps manufactured by Ebara, to be supplied and installed by Elliott-Lewis under PA Costars Contract #008-E231087 for a fixed price of \$28,600.00. Subject to Solicitor's approval.
[Elliott-Lewis, C-H Building Pump Proposal.pdf](#)

9.Z Approval to contract with Toole Recreation Planning in the amount not to exceed \$40,000.00 to finalize the Delco Woods Masterplan. Subject to Solicitor's approval.
[Toole Professional Services SIGNED Agreement \(Marple Planning\) 2024.pdf](#)

9.AA Approval of Agreement of Sale for \$100,000.00 between MacDade Darby Management Company, Seller and the County of Delaware, Buyer, for six tax parcels at the corner of MacDade Boulevard and Chestnut Street in Darby Borough to be used as a trailhead for the Darby Creek Trail. Subject to Solicitor's approval.

[Agreement of Sale - Vacant Land - 10.25.2024.pdf](#)
[Resolution_Purchase of MacDade Darby Manangement Co Parcels.docx](#)

9.AB Approval of an Amendment to the Consultant Contract with Wilson Consulting Group for Final Construction Drawings for the Chester Creek Trail Phase 2 to include soil testing in the amount of \$14,140.00. Subject to Solicitor's approval. [2024.11.11_Wilson Amendment 2024.pdf](#)

9.AC Approval of a contract between the County of Delaware and Total Security Solutions, Inc. using COSTARS Contract #PA090734 to provide labor, equipment and installation services for a CCTV system at the County Park located at the former Little Flower Manor at an amount not to exceed \$59,949.35. Subject to Solicitor's approval.
[Estimate \(No. 2680\) from Total Security Solutions, Inc. \(2\).pdf](#)

9.AD Approval to execute Retro-Reimbursement Agreement #R24060020 between the County of Delaware and the Pennsylvania Department of Transportation for eighty-percent of expenses incurred for the reconstruction of Bridge 94, Manchester Road over Ridley Creek, in Middletown Township. Subject to Solicitor's approval. [Agreement-R24060020.pdf](#)

9.AE Approval to amend Reimbursement Agreement #R22060007 between the County of Delaware and the Pennsylvania Department of Transportation for the cost of an archeological study required for the replacement of County Bridge 12, Mattson Road over West Branch Chester Creek, in Chester Heights Borough. Subject to Solicitor's approval.
[Agreement-R22060007-2.pdf](#)

9.AF Approval to award contract #eDPW-103024 between the County of Delaware and Road-Con, Inc. for repairs to County Bridge 225, County Line Road over Gulph Creek, Radnor Township, in an amount not to exceed \$189,101.00. Subject to Solicitor's approval.
[RCI Signed - Form of Contract - PCDF.pdf](#)

9.AG Approval to amend contract #eDPW-090424 between the County of Delaware and Hirschberg Mechanical LLC to include change orders #1 and #2 for the Hunt Club Boiler Replacement at an amount not to exceed \$11,661.00. The value of the contract will increase from \$77,200.00 to \$88,861.00. Subject to Solicitor's approval.
[CO#1 - Install Supply Lines.pdf](#)
[CO#2 - Leak Repairs - Hunt Club.pdf](#)

9.AH Approval of change order #PCCO-02 to contract #eDPW-121422-2PC between the County of Delaware and GEM Mechanical Services, Inc. to modify the natural gas pressure regulator for the Sprinkler, Piping, and Fire Pump Modifications capital project at the Government Center for an amount not to exceed \$2,035.00. The contract value will increase from \$787,726.00 to \$789,761.00. Subject to Solicitor's approval.
[GEM CO PCCO-02-OR.pdf](#)

9.AI Approval to amend contract with Triad Associates not to exceed \$150,000.00.
Subject to Solicitor's approval.

[Amendment Triad 2024.docx](#)

9.AJ Approval to change the Delaware County Conservation District Board composition from five Public Directors, three Farm Directors, and one Council member to six Public Directors, two Farm Directors, and one Council member. Subject to Solicitor's approval.

[2024 Delaware County Board Composition Change.pdf Procedure for changing number of directors.doc](#)

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

[Appointments](#)

10.A Approval to appoint Lora Werner, MPH, as the Director of Health. [Delaware County Director of Health.11.14.2024.pdf](#)

[Motion made by Richard Womack to appoint Lora Werner, MPH, as the Director of Health. The motion was seconded by Elaine Paul Schaefer and CARRIED unanimously.](#)

10.B Approval to appoint Robert W. Bogel and Eleanor Jean Hendley to the America 250 Pennsylvania Declo Commission for a term ending June 30, 2028.

[Motion made by Richard Womack to appoint Robert W. Bogel and Eleanor Jean Hendley to the America 250 Pennsylvania Declo Commission for a term ending June 30, 2028. The motion was seconded by Christine A. Reuther and CARRIED unanimously.](#)

10.C Approval to appoint Wayne Megill to the Delaware County Conservation District Board to a term ending December 31, 2028.

[Motion made by Richard Womack to appoint Wayne Megill to the Delaware County Conservation District Board to a term ending December 31, 2028. The motion was seconded by Elaine Paul Schaefer and CARRIED unanimously.](#)

[Miscellaneous](#)

[Motion made by Richard Womack to TABLE the Approval of the name" Common Space of Delaware County" for the facility located at 767 Beech Ave in Glenolden. Subject to Solicitor's approval.](#)

11.A Approval of the name" Common Space of Delaware County" for the facility located at 767 Beech Ave in Glenolden. Subject to Solicitor's approval.

Motion was seconded by Christine A. Reuther and CARRIED unanimously.

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

Motion made by Richard Womack to approve the request of the Controller's office for payment of current bills. The motion was seconded by Elaine Paul Schaeffer and CARRIED unanimously.

13. Solicitor

13.A Approval to file two (2) Petitions for the Termination of Paternal Rights with the Orphans Court.

Motion made by Richard Womack to file two (2) Petitions for the Termination of Paternal Rights with the Orphans Court. The motion was seconded by Christine A. Reuther and CARRIED unanimously.

14. Junior Council Comments

15. Communications from the Executive Director

16. Public Comment

17. Council Remarks

18. Adjourn

Motion made Dr. Monica Taylor to adjourn. The motion was seconded by Christine A. Reuther and CARRIED unanimously.

SHARON A. SCATTOLNO, County Clerk