

PRESENT: Dr. Monica Taylor, Chair; Richard R Womack, Vice Chair; Kevin Madden (virtual), Council Member; Elaine Paul Schaefer, Council Member; Christine A. Reuther, 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 December 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 Matters, and Assessment of Properties in Glenolden, Upper Darby and Yeadon.

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

3.A County Council Announcement (s)

3.B Delaware County 2025 Budget Public Hearing

4. [Public Comment](#)

5. [Approval of Minutes](#)

5.A Approval of the Minutes of the Regular Meeting held on December 4, 2024.
[12.04.2024 Minutes.pdf](#)

[Motion made by Richard R. Womack to approve the Minutes of the Regular Meeting held on December 4, 2024. The motion was seconded by Elaine Paul Schaefer and CARRIED unanimously.](#)

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

6.A First Reading of Ordinance 2024-10, 2025 County Budget.
[Ordinance 2024-10.pdf](#)

[Moton made by Richard R. Womack to approve the following consent agenda items:](#)

7. [Consent Agenda Items](#)

7. A Approval to accept the Special United States Attorney Pilot Project Grant in the amount of \$3,753,614.00 for the project period 7/1/24 to 6/30/27. Subject to Solicitor's approval.

[Special US Atty Award Notification 11-24.pdf](#)
[AnnieECasey_Grant_Summary Page.pdf](#)
[AnnieECasey_Grant_FundingNotification.pdf](#)

7.B Approval of Amendment #7 to the HealthChoices Behavioral Health Agreement No.10000646400162020. Subject to Solicitor's approval.

[HealthChoices Behavioral Health Agreement No. 10000646400162020 Summary Page.pdf](#)
[2025_HC_AgreementUpdateCommentsQuestions.pdf HC_Agreement_Amd_7.pdf](#)

7.C Approval to apply and accept Project Title: Support Community Partnership in Designing Alternatives to Detention Grant funding in the amount of \$15,000.00 from the Annie E. Casey Foundation. Subject to Solicitor's approval.

7.D Approval to accept the CY25 renewal of the Mosquito-Borne Disease Control Grant from the Pennsylvania Department of Environmental Protection in the amount of \$151,173.00 for the period from January 1, 2025, through December 31, 2025. Subject to Solicitor's approval.

[Delaware.xlsx](#)
[FW_ \(EXTERNAL\) \[External\] Mosquito Disease Control Grant - Delaware County Health Department - Award Notification.pdf](#)

[Legal Signatures Document.pdf](#)
[Grant Agreement eSig Process.pdf](#)

7.E Approval to renew the Professional Services Agreement with Dr. Deborah Kahal and the Delaware County Health Department for the term of January 1, 2025, to December 31, 2025. In an amount not to exceed \$74,160.00. Subject to Solicitor approval.

[2025 DCHD Medical Advisor Kahal agreement.pdf](#)

7.F Approval to amend Contract #CW 94/24 with Valley Youth House Committee, Inc. to add Stipend and Ancillary Support services to the Agreement. Subject to Solicitor's approval.

[Valley Youth House Committee, Inc, #CW 94/24 Summary Page](#)
[Valley Youth House Committee, Inc, #CW 94/24 Current Appendix Z Page](#)
[Valley Youth House Committee, Inc, #CW 94/24 Revised Appendix Z Page](#)

7.G Approval to amend Contract #CW 67/24 with Merakey Montgomery County to add Respite and Emergency Respite services to the Agreement. Subject to Solicitor's approval.

[Merakey Montgomery County CW 67/24 Summary Page](#)
[Merakey Montgomery County CW 67/24 Program Description](#)
[Merakey Montgomery County CW 67/24 Current Appendix Z](#)
[Merakey Montgomery County CW 67/24 Revised Appendix Z](#)

7.H Approval to contract with HBFrazer to run new wiring (copper & fiber) to areas with aged cabling in the amount of \$489,700.00 as part of CoStars 08-E24-1379. Subject to Solicitors approval.

[DELAWARE COUNTY COURT HOUSE PROPOSAL WITH COSTARS NUMBERS.pdf](#)
[Vendor Contract \(1\).pdf](#)

7.I Approval for Workforce Development to enter a contract with Prospect CCMC, LLC to reimburse up to \$123,596.00 for Emergency Medical Technician (EMT) training and supportive services for up to 25 trainees. Subject to Solicitor's approval.

[Prospect CCMC.pdf](#)

7.J Approval to purchase two microscopes utilizing grant-awarded funds from the U.S.

Department of Justice, BJA FY24 Strengthening the Medical Examiner-Coroner System Program, for \$26,972.52. Subject to the Solicitor's approval.

[QU-0707125-E_Leica_DM2000_Single_Head_Oct_2024 \(2\) \(1\).pdf](#) [QU-0707105-C_Leica_DM2000_w_Camera_Single_Head_Oct_2024 \(2\) \(1\).pdf](#)

7.K Approval of the final agreement between the County of Delaware and PSSU-SEIU668 incorporating the MOU signed in April 2023. Subject to Solicitor's approval.

[PSSU Local 668 SEIU #2.pdf](#)

7.L Approval of MOA with FOP to update language on compensation time. Subject to Solicitor's approval.

[Lodge 27-Delaware County. MOU Re. Comp Time - Final for Signature 11.25.2024 \(00440762x7A386\).pdf](#)

7.M Approval of a professional services agreement between the County of Delaware and MG Engineering Associates, LLC to provide construction inspection services for the rehabilitation of County Bridge 225, County Line Road and Gulph Creek, in Radnor Township in an amount not to exceed \$49,300.00. Subject to Solicitor's approval.

[MG Engineering Proposal.pdf](#)
[MG Engineering Professional Services Agreement.pdf](#)

7.N Approval of a second no cost time extension to Engineering Agreement #L00029 between the County of Delaware and McCormick Taylor for final design services for County Bridge #210 Michigan Avenue over Crum Creek in Ridley Township. The contract term will be extended to September 30, 2025, to ensure sufficient time for PennDOT's review process before proceeding to construction. Subject to Solicitor's approval.

[Delco Bridge 210 - Time Extension.pdf](#)

[Council Approval of a no cost time extension L00029.pdf](#)

7.O Approval of Amendment B to the Standard Bridge Reimbursement Grant Agreement No. 0631000 between the Pennsylvania Department of Transportation and the County of Delaware for County Bridge 210, Michigan Avenue over Little Crum Creek, in Ridley Township. Subject to Solicitor's approval.

[Resolution.pdf](#)

[Second Amendment to Agreement 063100.pdf](#)

7.P Approval of Central Tax Collection Department's request for refunds for the years 2023 and 2024 County Real Estate Taxes for the twelve (12) property owners due to over payment of the taxes due.

7.Q Approval of the Central Tax Collection Departments request for fifteen (15) Court Ordered refunds for the years 2021, 2022, 2023 and 2024 for the properties in the Townships of Chadds Ford, Radnor, Upper Chichester and Upper Providence and the Boroughs of East Lansdowne, Media and Upland in the total amount of \$48,395.00.

[The motion was seconded by Christine A. Reuther and CARRIED unanimously.](#)

[8. Appointments](#)

8.A Approval to appoint Shelly Buck, Catherine Judge Cardillo, Shanae Stallworth, William Tyson, Colleen Duran, Karen Kozachyn, Joe Lockley, Adam Gattuso, John Sanchez, David Mike Dopkin, Tanya Allen, Michael Ranck and Kristalyn Smith to the Workforce Development Commission for a term ending December 31, 2027.

[Motion made by Richard R. Womack to appoint appoint Shelly Buck, Catherine Judge Cardillo, Shanae Stallworth, William Tyson, Colleen Duran, Karen Kozachyn, Joe Lockley, Adam Gattuso, John Sanchez, David Mike Dopkin, Tanya Allen, Michael Ranck and Kristalyn Smith to the Workforce Development Commission for a term ending December 31, 2027. Motion was seconded by Christine A. Reuther and CARRIED unanimously.](#)

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

Motion was made by Richard R. Womack to approve the Request by the Controller's Office for payment of current bills. The motion was seconded by Elaine Paul Schaefer and CARRIED unanimously.

10. Communications from the Executive Director

11. Solicitor

11.A Approval to file seven (7) Petitions for the Termination of Paternal Rights with the Orphans Court.

Motion made by Richard R. Womack to approve to file seven (7) 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