

## A G E N D A

### COUNTY COUNCIL MEETING MAY 24, 2017

1. Call meeting to order.
2. Pledge of Allegiance to the Flag.
3. Invocation by Barbara Nicolardi, Planner, Delaware County Office of Services for the Aging.
4. Approval of Minutes of the Regular Meeting of May 10, 2017.
5. Approval to purchase two (2) Chevrolet 15-Passenger Vans from Whitmoyer Auto Group for the Sheriff's Department, under COSTARS Contract No. 026-054, at a price not to exceed \$61,400.00. Subject to the Solicitor's approval.
6. Approval of Central Tax Collection Department's request for refunds for the years 2013, 2014, 2015 and 2016 County Real Estate Taxes for 8 property owners due to overpayment of the amount of taxes due.
7. Approval of Resolution 2017-5, approving a Revised Civil and Criminal Court Fee Schedule for the Office of Judicial Support. Subject to the Solicitor's approval.
8. Approval to transfer Ownership Interest, Property Management Agreement and all responsibilities with respect to Park View at Naaman's Creek from Shelter Development, LLC to Enterprise Property Management. Subject to the Solicitor's approval.
9. Approval to apply for the Community Traffic Safety Program Grant from PennDOT in the amount of \$74,423.93. Subject to the Solicitor's approval.
10. Approval to submit a Grant Application to the PA Department of Community and Economic Development for the Delaware County Parks Signage Grant for the term October 2017 to December 2019 in the amount of \$229,500.00. Subject to the Solicitor's approval.
11. Approval to accept the Delaware County District Attorney's 2016 JAG Under \$10K Funds Grant from the PA Commission on Crime and Delinquency for the term 4/1/17 to 3/31/18 in the amount of \$47,915.00. Subject to the Solicitor's approval.

12. Approval of Contract between the County of Delaware Public Employee's Association, Local 3107 of the American Federation of State, County and Municipal Employees, District 88 and the County of Delaware for a three (3) year term retroactive 2/8/17 through 2/7/20. Subject to the Solicitor's approval.
13. Approval of Agreements, Contracts and Amendments with the Office of Workforce Development as per the attached list. Subject to the Solicitor's approval.
14. Approval of Agreements, Contracts and Amendments with the Human Services Providers of Services as per the attached list. Subject to the Solicitor's approval.
15. Resolution recognizing May as Preservation Month and Preservation Awards.
16. Announcing the 2017 Senior Games, June 12-23.
17. Request by the Controller's Office for payment of current bills.
18. Solicitor
19. Public Comment
20. Council
21. Adjourn

Council Meeting: May 24, 2017

**DELAWARE COUNTY WORKFORCE INVESTMENT BOARD  
AGREEMENTS, CONTRACTS  
& AMENDMENT TO CONTRACTS**

Contract Number	Name of Provider	Type of Service	Term of Contract/Agreement	Proposed Contract/Agreement Amount
#SEPWDB.17	Community Workforce Advancements	Regional Workforce Development	1/1/17-06/30/18	Modification of existing contract for additional \$60,000.00
DCCCtechgrant.17	Delaware County Community College via DCWDB	PA DOL Grant funds awarded for Advanced Manufacturing Equipment	Beginning 4/19/17	PA Department of Labor & Industry grant amount \$199,465.00

**HUMAN SERVICES AGREEMENTS, CONTRACTS  
& AMENDMENTS TO CONTRACTS**

<u>Name of Provider</u>	<u>Type of Service</u>	<u>Term of Contract/ Agreement</u>	<u>Current Contract/ Agreement Amount</u>	<u>Proposed Contract/ Agreement Amount</u>
Department of Housing and Urban Development (HUD)	Fiscal Year 2016 Master Grant Agreement for Homeless Programs	varies	N/A	\$1,532,079
Myra's Place	Recovery Housing	4/1/16-6/30/20 (amendment)	\$74,500	\$100,000
MVP Recovery, LLC	Recovery Housing	4/1/16-6/30/20 (amendment)	\$74,500	\$150,000
Pennstate Best Care, Inc.	Residential Care	4/1/17-6/30/18	N/A	N/A*
My Shades of Green Learning Tree Inc	Subsidized Day Care	3/1/17-**	N/A	N/A

\*Contract contains no maximum dollar amounts-only approved per unit cost rates.

\*\*Either party may terminate this Agreement in accordance with Article IV of this Agreement.