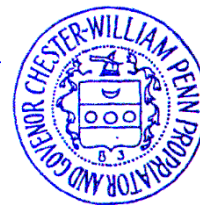




THE COUNTY OF CHESTER

COMMISSIONERS
Marian D. Moskowitz
Josh Maxwell
Michelle Kichline

OFFICE OF THE COMMISSIONERS
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COMMISSIONERS' MEETING MINUTES

March 1, 2023

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 10:02 AM on Wednesday, March 1, 2023 in the Commissioners' Boardroom by the Chair of the Board of Commissioners, Marian D. Moskowitz. Commissioner Josh Maxwell and Commissioner Michelle Kichline were also present.

CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

Chair Moskowitz asked Richard Wisniewski, Videography for the County, to lead the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Commissioner Maxwell read a Proclamation recognizing World Hearing Day, which was accepted by Yaduraj Choudhary.

ANNOUNCEMENTS

Commissioner Kichline read a Citation recognizing Beth Intoccia as the Keep Pennsylvania Beautiful Volunteer of the Year.

Elizabeth Reilly of the Chester County Health Department gave a presentation outlining the County's new initiative, Chesco on the Move.

Chair Moskowitz announced that the Board of Commissioners met in Executive Session on Wednesday, February 8, 2023, and Wednesday, February 22, 2023 to discuss personnel and legal matters.

4. PUBLIC COMMENT ON AGENDA

There was no public comment on agenda items.

PUBLIC COMMENT

5. ADOPTION OF AGENDA

Commissioner Maxwell made a motion to adopt the agenda. Commissioner Kichline seconded the motion. Motion carried to adopt the March 1, 2023 Commissioners' Meeting agenda.

ADOPTION OF AGENDA

6. CONSENT AGENDA – Commissioner Kichline made a motion to approve the following routine items of business without discussion. Commissioner Maxwell seconded the motion. Motion carried to approve the following items:

CONSENT AGENDA

a. Minutes of the February 8, 2023 meeting

Approval of Minutes

b. Bid Award for Rehabilitation for County Bridge #187 in the amount of \$236,000.00

Bid Awards

(Consent Agenda)

- | | |
|---|---|
| <p>c. <u>Authorities, Boards, and Commissions</u>
<u>Chester County Board of Health</u>
Appoint Heather Edelblute for a term ending 03/31/2027</p> <p>d. <u>Resolution 12-23</u>
Resolution of the Chester County Commissioners approving the Chester County Industrial Development Authority Next Generation Farmer Loan application/ project on behalf of Jacob B. and Katie B. Smucker.</p> <p>e. <u>Memorandum of Understanding</u>
Addendum to the Memorandum of Understanding between the Chester County Conservation District and the Chester County Commissioners.</p> <p>f. <u>Contracts</u>
Contracts approved as part of the Consent Agenda can be found noted in red on the Contracts Agenda that corresponds with this meeting date and packet.</p> <p>g. <u>Grants</u>
Grants approved as part of the Consent Agenda can be found noted in red on the Grants Agenda that corresponds with this meeting date and packet.</p> <p>h. <u>HR Agenda</u>
Hires and rehires
Transfers
Promotions
Ends of employment
Retirements</p> <p>i. <u>Budget Change 19-22</u></p> <p>j. <u>Budget Change 04-23</u></p> <p>k. <u>Vouchers as submitted by Controller</u></p> | <p>ABCs</p> <p>Resolution 12-23</p> <p>MOU</p> <p>Contracts</p> <p>Grants</p> <p>HR Agenda</p> <p>Budget Change 19-22</p> <p>Budget Change 04-23</p> <p>Vouchers</p> |
| <p>7. OLD BUSINESS
There were no items of old business.</p> | |
| <p>8. NEW BUSINESS</p> | |
| <p>a. <u>Remote Work/ Telework Policy</u>
Commissioner Maxwell made a motion to approve the Remote Work/ Telework Policy, and the changes to the Personal Days-Eligibility: Full-Time Employees, Personal Days - Eligibility: Part-Time Employees, and Parking policies to formalize remote work and telework for County employees. Commissioner Kichline seconded the motion. Motion carried to adopt the Remote Work/ Telework Policy as proposed.</p> | <p>Remote Work/ Telework Policy</p> |

(Consent Agenda)

b. Contracts

Commissioner Kichline made a motion to approve the Contracts Agenda. Commissioner Maxwell seconded the motion. Motion carried to approve the Contracts Agenda.

Contracts

c. Grants

Commissioner Maxwell made a motion to approve the Grants Agenda. Commissioner Kichline seconded the motion. Motion carried to approve the Grants Agenda.

Grants

9. COMMISSIONER REPORTS

There were no Commissioner Reports.

**COMMISSIONER
REPORTS**

10. PUBLIC COMMENT

Mary Buemi, and Bill Borton expressed concerns over current election procedures.

PUBLIC COMMENT

Oliver Bass thanked the Board for their work and effort to preserve Crebilly Farm.

There was no further public comment.

11. ADJOURNMENT

The meeting was adjourned following a motion made by Commissioner Kichline, which was seconded by Commissioner Maxwell. Motion carried to adjourn the meeting. Meeting adjourned at 10:46 AM.

ADJOURNMENT



Taken by Taylor Pettit

On behalf of Chief Clerk Robert J. Kagel