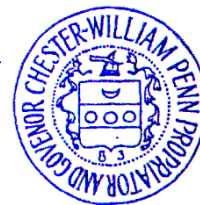




THE COUNTY OF CHESTER



COMMISSIONERS
Marian D. Moskowitz
Josh Maxwell
Michelle Kichline

OFFICE OF THE COMMISSIONERS
313 W. Market Street, Suite 6202
P.O. Box 2748
West Chester, PA 19380-0991
(610) 344-6100

COMMISSIONERS' MEETING MINUTES

March 29, 2023

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 10:00 AM on Wednesday, March 29, 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 Michelle Bjork, Communications Coordinator, to lead the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Chair Moskowitz read a Proclamation recognizing National Agriculture Day, which was accepted by Gary Westlake, Chair of the Agricultural Development Council.

ANNOUNCEMENTS

Commissioner Kichline read a Proclamation recognizing 4HWeek, which was accepted by Toni Stuetz, Chester County 4H Educator.

Commissioner Maxwell read a citation recognizing the 4H Diamond Clover Award Recipients, Melissa Griswold, Sophie Griswold, and Melissa Johnson.

Chair Moskowitz announced that the Board of Commissioners met in Executive Session on Wednesday, March 1, 2023, and Monday, March 27, 2023 to discuss personnel and legal matters.

4. PUBLIC COMMENT ON AGENDA

Bobbie Surrick and Sandra Bowman voiced their support of agriculture and farming in Chester County, and thanked the Board for their efforts in preserving farmland.

PUBLIC COMMENT

Ginny Kerslake expressed her concerns about the bid rejections for sinkhole remediation.

There was no further public comment on agenda items.

5. ADOPTION OF AGENDA

Commissioner Maxwell made a motion to adopt the agenda. Commissioner Kichline seconded the motion. Motion carried to adopt the March 29, 2023 Commissioners' Meeting agenda.

ADOPTION OF AGENDA

(Consent 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 March 1, 2023 meeting | Approval of Minutes |
| b. Bid Award for Linen Products in a total amount of \$78,105.12 | Bid Awards |
| c. <u>Authorities, Boards, and Commissions</u> | ABCs |
| <u>Chester County MH/IDD Advisory Board</u>
Appoint Clayton Kellum for an unexpired term ending 09/30/2024
Appoint Jason Kaplan for a term ending 3/31/2026
Appoint William Kelly for a term ending 3/31/2026 | |
| <u>Chester County Pipeline Safety Advisory Board</u>
Appoint Tish Molloy for a term ending 3/31/2026 | |
| <u>Chester County Water Resources Authority</u>
Appoint Mark Lucas for a term ending 3/31/2028
Appoint Kevin Gore for a term ending 3/31/2028 | |
| <u>Chester County Veterans Advisory Board</u>
Appoint Nathan Booth for a term ending 3/31/2025 | |
| <u>Delaware Valley Regional Finance Authority</u>
Appoint Anand Solanki for a term ending 12/31/2028 | |
| <u>SEPTA Citizen Advisory Board</u>
Reappoint Vince Romano for a term ending 3/31/2025 | |
| d. Contracts
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. | Contracts |
| e. Grants
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. | Grants |
| f. HR Agenda
Hires and rehires
Transfers
Promotions
Ends of employment
Retirements | HR Agenda |
| g. Budget Change 20-22 | Budget Change 20-22 |
| h. Budget Change 05-23 | Budget Change 05-23 |

i. Vouchers as submitted by Controller	Vouchers
7. OLD BUSINESS	OLD BUSINESS
a. Bid Rejection / Authorization to Re-Bid Following a motion made by Commissioner Maxwell, which was seconded by Commissioner Kichline, the Board of Commissioners unanimously rejected the following bid, and approved the authorization to re-bid.	Bid Rejection / Re-Bid Authorization
I. Sinkhole Remediation at Exton Library and Chester Valley Trail, Bid #301303-1422E	
8. NEW BUSINESS	NEW BUSINESS
a. <u>Resolution 17-23</u> Commissioner Maxwell made a motion to approve Resolution 17-23 approving the Chester County Industrial Development Authority Next Generation Farmer Loan application/ project on behalf of Christian E. and Annie M. Stoltzfus. Commissioner Kichline seconded the motion. Motion carried to approve Resolution 17-23.	Resolution 17-23
b. <u>Resolution 18-23</u> Commissioner Kichline made a motion to approve Resolution 18-23 authorizing the County Solicitor to enter into Opioid Litigation Settlement Agreements and any other related documents concerning the allocation or distribution of settlement funds. Commissioner Maxwell seconded the motion. Motion carried to approve Resolution 18-23.	Resolution 18-23
c. <u>Contracts</u> Commissioner Maxwell made a motion to approve the Contracts Agenda. Commissioner Kichline seconded the motion. Motion carried to approve the Contracts Agenda.	Contracts
d. <u>Grants</u> Commissioner Kichline made a motion to approve the Grants Agenda. Commissioner Maxwell seconded the motion. Motion carried to approve the Grants Agenda.	Grants
9. COMMISSIONER REPORTS Commissioner Maxwell reported his attendance at a meeting with the Southeastern Pennsylvania Business Partnership, in which over a hundred participants attended and conversations were focused on affordable housing. Chair Moskowitz reported that the County submitted an application for the Schuylkill River Passenger Rail Authority to the Federal Rail administration. There were no further Commissioner Reports.	COMMISSIONER REPORTS

10. PUBLIC COMMENT

PUBLIC COMMENT

Dave Shoemaker, Bobbie Surrick, Alberta Trafficante, Mary Buemi, Sandra Bowman, and Sally Mininger expressed concerns over current election procedures.

Bruce Lane commended the 4H citation recipients, and expressed concerns about the County's infrastructures and school curriculums.

Michael Taylor noted a farm in Uwchlan Township that will soon be listed for sale and urged the Board to preserve it.

Jeff Huckabee and Ginny Kerslake expressed their support of current election procedures.

Joette (no last name given) expressed concerns about addiction and mental health issues/ awareness, and thanked the Board for their efforts in the system.

There was no further public comment.

11. ADJOURNMENT

ADJOURNMENT

The meeting was adjourned following a motion made by Commissioner Maxwell, which was seconded by Commissioner Kichline. Motion carried to adjourn the meeting. Meeting adjourned at 11:15 AM.



Taken by Taylor Pettit

On behalf of Chief Clerk Robert J. Kagel