



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

November 30, 2022

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, November 30, 2022 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 Sophia Garcia-Jackson, the County's Coroner, to lead the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Chair Moskowitz announced that the Board of Commissioners met in Executive Session on Wednesday, October 26, 2022, and Monday, November 28, 2022 to discuss personnel and legal matters.

ANNOUNCEMENTS

4. PUBLIC COMMENT ON AGENDA

There was no public comment on agenda items.

PUBLIC COMMENT

5. ADOPTION OF AGENDA

Commissioner Kichline made a motion to adopt the agenda. Commissioner Maxwell seconded the motion. Motion carried to adopt the November 30, 2022 Commissioners' Meeting agenda.

ADOPTION OF AGENDA

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

CONSENT AGENDA

a. Minutes of the October 26, 2022 meeting

Approval of Minutes

b. Resolution 77-22

Resolution 77-22

Resolution of the Chester County Commissioners authorizing the exoneration of certain county taxes in Newlin Township.

c. Resolution 78-22

Resolution 78-22

Resolution of the Chester County Commissioners authorizing the Central and Western Chester County Industrial Development Authority Application/ Project on behalf of Curtis L. and Marilyn B. Nolt.

(Consent Agenda)

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 14-22

Budget Change 14-22

h. Vouchers as submitted by Controller

Vouchers

7. OLD BUSINESS

There were no items of old business.

OLD BUSINESS

8. NEW BUSINESS

NEW BUSINESS

a. Intergovernmental Agreement

Commissioner Kichline made a motion to approve the intergovernmental agreement for a Southeast Pennsylvania Regional Household Hazardous Waste Education, Collection, and Management Program. Commissioner Maxwell seconded the motion. Motion carried to approve the Intergovernmental Agreement.

Intergovernmental Agreement

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

Lisa Longo asked the Board to preserve open space in Phoenixville.

PUBLIC COMMENT

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 10:21 AM.

A handwritten signature in black ink, appearing to read 'T. Pettit', with a stylized flourish at the end.

Taken by Taylor Pettit

On behalf of Chief Clerk Robert J. Kagel

ADJOURNMENT