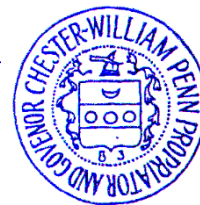




THE COUNTY OF CHESTER

COMMISSIONERS
Marian D. Moskowitz
Josh Maxwell
Michelle Kichline

OFFICE OF THE COMMISSIONERS
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COMMISSIONERS' MEETING MINUTES

April 26, 2023

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 10:01 AM on Wednesday, April 26, 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 Jan Bowers, Director of the Facilities Department, to lead the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Commissioner Maxwell read a Proclamation recognizing Fair Housing Month, which was accepted by Dolores Colligan, Director of the Chester County Community Development Department.

ANNOUNCEMENTS

Commissioner Kichline read a Proclamation recognizing National Therapy Animal Day, which was accepted by John Desantis and his therapy dog, Ingrid.

Chair Moskowitz announced that the Board of Commissioners met in Executive Session on Wednesday, April 12, 2023, and Monday, April 24, 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 April 26, 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 April 12, 2023 meeting

Approval of Minutes

b. Contracts

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.

(Consent Agenda)

- | | |
|--|-----------------------------|
| c. 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 |
| d. HR Agenda
Hires and rehires
Transfers
Promotions
Ends of employment
Retirements | HR Agenda |
| e. Budget Change 07-23 | Budget Change 07-23 |
| f. Vouchers as submitted by Controller | Vouchers |
| 7. OLD BUSINESS
There were no items of old business. | OLD BUSINESS |
| 8. NEW BUSINESS | NEW BUSINESS |
| a. <u>Resolution 27-23</u>
Commissioner Maxwell made a motion to approve Resolution 27-23 approving the Chester County Industrial Development Authority Next Generation Loan application/ project on behalf of Daniel B. and Malinda F. Lapp. Commissioner Kichline seconded the motion. Motion carried to approve Resolution 27-23. | Resolution 27-23 |
| b. <u>Resolution 28-23</u>
Commissioner Kichline made a motion to approve Resolution 28-23 approving the Chester County Industrial Development Authority Tax Exempt Revenue Bonds application/ project on behalf of Avon Grove Charter School. Commissioner Maxwell seconded the motion. Motion carried to approve Resolution 28-23. | Resolution 28-23 |
| 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 that this Saturday, April 29 th , 2023, is Sheep and Wool Day at Springton Manor Farm. | COMMISSIONER REPORTS |

(Consent Agenda)

Commissioner Kichline reported that the Commissioners attended the Rails and Trails event last Saturday, April 22nd, 2023 along the Chester Valley Trail.

There were no further Commissioner Reports.

10. PUBLIC COMMENT

There was no public comment.

PUBLIC COMMENT

11. 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 10:28 AM.

ADJOURNMENT



Taken by Taylor Pettit

On behalf of Chief Clerk Robert J. Kagel