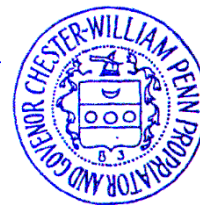




THE COUNTY OF CHESTER

COMMISSIONERS
Marian D. Moskowitz
Josh Maxwell
Michelle Kichline

OFFICE OF THE COMMISSIONERS
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COMMISSIONERS' MEETING MINUTES

May 23, 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, May 23, 2023 in the Commissioners' Boardroom by the Chair of the Board of Commissioners, Marian D. Moskowitz. Commissioner Michelle Kichline was also present.

CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

Chair Moskowitz asked Brandi Levine, Administrative Analyst to Commissioner Kichline, to lead the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Chair Moskowitz read a Proclamation recognizing Lyme Disease Awareness Month, which was accepted by Jeanne Franklin, Director of the Chester County Health Department, and Doug Fearn, President of the Lyme Disease Association of Southeastern Pennsylvania.

ANNOUNCEMENTS

Commissioner Kichline read a Proclamation recognizing National Foster Care Month, which was accepted by Eve Large of the Chester County Children, Youth, and Families Department.

Chair Moskowitz read a Proclamation recognizing Affordable Housing Month, which was accepted by Dolores Colligan, Shaun Bollig, Trish Hennessey, and Rob Henry all of the Chester County Department of Community Development.

Chair Moskowitz announced that the Board of Commissioners met in Executive Session on Wednesday, May 10, 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

Chair Moskowitz made a motion to adopt the agenda. Commissioner Kichline seconded the motion. Motion carried to adopt the May 23, 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. Chair Moskowitz seconded the motion. Motion carried to approve the following items:

CONSENT AGENDA

(Consent Agenda)

- | | |
|--|----------------------------|
| a. Minutes of the May 10, 2023 meeting | Approval of Minutes |
| b. Bid Awards for HVAC Hot Water Upgrade at the Prison - Electrical in the amount of \$22,312.44 and HVAC Hot Water Upgrade at the Prison - Plumbing in the amount of \$429,000.00 | Bid Award |
| c. <u>Resolution 33-23</u>
Resolution of the Chester County Commissioners authorizing the submittal and modification of Pennsylvania Department of Transportation dotGrant Electronic Objects. | Resolution 33-23 |
| 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
Promotions
Ends of employment
Retirements | HR Agenda |
| g. Budget Change 09-23 | Budget Change 09-23 |
| h. Vouchers as submitted by Controller | Vouchers |
| 7. OLD BUSINESS
There are no items of old business. | OLD BUSINESS |
| 8. NEW BUSINESS | NEW BUSINESS |
| a. <u>Contracts</u>
Chair Moskowitz made a motion to approve the Contracts Agenda. Commissioner Kichline seconded the motion. Motion carried to approve the Contracts Agenda. | Contracts |
| b. <u>Grants</u>
Commissioner Kichline made a motion to approve the Grants Agenda. Chair Moskowitz seconded the motion. Motion carried to approve the Grants Agenda. | Grants |

9. FINANCIAL MATTERS

FINANCIAL MATTERS

a. 2023-2024 PCoRP Renewal

PCoRP Renewal

Chair Moskowitz made a motion to approve the 2023-2024 PCoRP Renewal as outlined by the County's Risk Manager, Tom Furman. Commissioner Kichline seconded the motion. Motion carried to approve to 2023-2024 PCoRP Renewal.

10. COMMISSIONER REPORTS

**COMMISSIONER
REPORTS**

Chair Moskowitz introduced four interns from Devon Prep that are currently with the County – Donald Webster, Finnian Kelly, Cole Brassington, and Jack Ferry.

There were no further Commissioner Reports.

11. PUBLIC COMMENT

PUBLIC COMMENT

There was no public comment.

12. ADJOURNMENT

ADJOURNMENT

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



Taken by Taylor Pettit

On behalf of Chief Clerk Robert J. Kagel