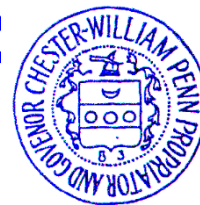




THE COUNTY OF CHESTER



COMMISSIONERS
Marian D. Moskowitz
Josh Maxwell
Michelle Kichline

OFFICE OF THE COMMISSIONERS
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COMMISSIONERS' MEETING MINUTES

July 12, 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, July 12, 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 Osagie Anetor, intern in the Commissioners' Office, to lead the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

The Board presented a Citation to Nathaniel Gushurst, State Civics Bee Champion.

ANNOUNCEMENTS

Chair Moskowitz announced that the Board met in Executive Session on Monday, July 10, 2023 to discuss personnel and legal matters.

4. PUBLIC COMMENT ON AGENDA

Ginny Kerslake expressed concerns about the Mariner East II Pipeline.

PUBLIC COMMENT

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 July 12, 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 June 8, 2023 meeting

Approval of Minutes

b. Authorization to Bid Chesco Connect Fleet Cleaning Services

Bid Authorization

c. Board Appointments

ABCs

d. Collective Bargaining Agreement

Collective Bargaining Agreement

Collective Bargaining Agreement between the County of Chester and Teamsters Union Local No. 115.

(Consent Agenda)

e. 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
f. 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
g. HR Agenda Hires and rehires Transfers Promotions Ends of employment Retirements	HR Agenda
h. Budget Change 11-23	Budget Change 11-23
i. Vouchers as submitted by Controller	Vouchers
7. OLD BUSINESS	OLD BUSINESS
a. Bid Awards for Sinkhole Remediation at Exton Library & Chester Valley Trail in the amounts of \$123,869.00 (Section I) and \$373,382.50 (Section II), and Janitorial Services in the amount of \$834,734.16	Bid Awards
b. <u>Update on the Pipeline Safety Plan</u> Bill Messerschmidt, Director of Emergency Services Management, provided an update on the proposed Pipeline Safety Plan.	Update on the Pipeline Safety Plan
8. NEW BUSINESS	NEW BUSINESS
a. <u>Resolution 36-23</u> Commissioner Kichline made a motion to approve Resolution 36-23 authorizing the reimbursement of prior expenditures of funds from the proceeds of a tax-exempt bond/ bonds or note/notes to be issued for the financing of certain capital project(s). Commissioner Maxwell seconded the motion. Motion carried to approve Resolution 36-23.	Resolution -23
b. <u>Contracts</u> Commissioner Kichline made a motion to approve the Contracts Agenda. Commissioner Maxwell seconded the motion. Motion carried to approve the Contracts Agenda.	Contracts
c. <u>Grants</u> 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

Commissioner Maxwell reported that himself, Health Department Director Jeanne Franklin, and Videographer Rich Wisniewski participated in a basketball game against the juveniles at the Youth Center, in which the juveniles won.

**COMMISSIONER
REPORTS**

Commissioner Kichline reported that July 20, 2023 is America250 PA Day and encouraged residents to participate in the many volunteer activities that will be occurring.

PUBLIC COMMENT

Chair Moskowitz reported that Penn Medicine has signed a deal with Tower Health for the purchase of the Brandywine Hospital property in Coatesville.

There were no further Commissioner Reports.

10. PUBLIC COMMENT

Ginny Kerslake and Carla Mudri expressed concerns about the Mariner East II Pipeline and related safety plan.

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 11:03 AM.



Taken by Taylor Pettit

On behalf of Chief Clerk Robert J. Kagel