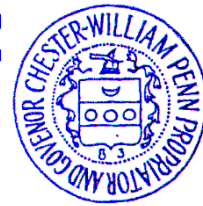




THE COUNTY OF CHESTER



COMMISSIONERS
Marian D. Moskowitz
Josh Maxwell
Michelle Kichline

OFFICE OF THE COMMISSIONERS
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COMMISSIONERS' MEETING MINUTES

August 10, 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 Thursday, August 10, 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 Chris Alonzo, President of Pietro Industries, to lead the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Commissioner Kichline read a Proclamation recognizing Child Support Awareness Day, which was accepted by Robin Kelly and Rae Morgan of the Chester County Domestic Relations Department.

ANNOUNCEMENTS

Commissioner Maxwell read a Proclamation recognizing Preparedness Month, which was accepted by Bill Messerschmidt, Director of Emergency Services, and Carrie Bamber, Department of Emergency Services Community Resilience Coordinator.

Chair Moskowitz read a Proclamation recognizing National Mushroom Month, which was accepted by Chris Alonzo, President of Pietro Industries and member of the Chester County Agricultural Development Council.

Chair Moskowitz announced that the Board met in Executive Session on Wednesday, July 12, 2023 and Tuesday, August 8, 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 August 10, 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

(Consent Agenda)

a. Minutes of the July 12, 2023 meeting	Approval of Minutes
b. Bid Awards for Guide Rail Replacement for County Bridges in the amount of \$95,196.00, and Chesco Connect Fleet Cleaning Services in the amount of \$60,328.80	Bid Awards
c. <u>Resolution 40-23</u> Resolution of the Chester County Commissioners authorizing the exoneration of certain county taxes in West Marlborough Township.	Resolution 40-23
d. <u>Memorandum of Understanding</u> Memorandum of Understanding between the County of Chester and the Chester County Detectives Benevolent Association.	Memorandum of Understanding
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 12-23	Budget Change 12-23
i. Vouchers as submitted by Controller	Vouchers
7. OLD BUSINESS	OLD BUSINESS
a. <u>2023 Second Quarter Budget Status Report</u> Julie Bookheimer, Chief Financial Officer, provided an update on the 2023 Budget Status.	Budget Status Report
8. NEW BUSINESS	NEW BUSINESS
a. <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
b. <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 recognized an intern concluding her time in his office, Sarah Wilburn.

Chair Moskowitz encouraged the community to attend their local “First Friday” events.

There were no further Commissioner Reports.

**COMMISSIONER
REPORTS**

PUBLIC COMMENT

10. PUBLIC COMMENT

There was no 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 10:39 AM.

ADJOURNMENT



Taken by Taylor Pettit

On behalf of Chief Clerk Robert J. Kagel