



County of Chester

Agenda Commissioners' Meeting & Public Hearing on Active Volunteer Real Estate Tax Rebate Ordinance

October 12, 2023

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Announcements**
 - a. Proclamation - Fire Prevention Week
 - b. Proclamation - Domestic Violence Awareness Month
 - c. Executive Session – The Board of Commissioners met in Executive Session on Thursday, September 14, 2023 and Tuesday, October 10, 2023 to discuss personnel and legal matters.
- 4. Public Comment on Agenda**
- 5. Adoption of Agenda**
- 6. Consent Agenda** - A single vote will approve the following routine items of business without discussion, unless individual agenda item action is requested by a Commissioner:
 - a. **Minutes of the September 14th, 2023 Meeting**
 - b. **Bid Awards for Countertop Replacement at the Prison, and Seal Coat and Line Striping at the GSC**
 - c. **Board Appointments**
It is recommended that the Board of Commissioners approve the attached appointments.

d. **Approval of the 2024 Official County Government Schedule**

e. **Resolution 44-23**

Resolution of the Chester County Commissioners approving the Industrial Development Authority Application/ Project on behalf of Joseph S. and Fannie L. Stoltzfus.

f. **Resolution 45-23**

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

g. **Contracts**

Coroner

Contract

With: Collura, Kaitlin Marie

Amount: 0.00

Purpose: Forensic Pathologist Services

Term: 10/12/2023-10/11/2024

DCIS

Contract

With: Computer Design & Integration LLC

Amount: \$150,980.00

Purpose: Cisco's Application Centric Infrastructure (ACI) Project

Term: 10/12/2023-Until complete

Emergency Services

Contract

With: Metropolitan Communications, Inc.

Amount: \$900,000.00

Purpose: Integrated Emergency Communication Systems Installation, Equipment, and Maintenance Services

Term: 01/01/2024-12/31/2026

Finance

Contract

With: Boomershine Consulting Group, LLC

Amount: \$158,600.00

Purpose: Actuarial Services

Term: 10/12/2023-10/11/2026

Pocopson Home

Contract

With: Senior Salon Services, LLC

Amount: \$127,201.00

Purpose: Barber and Beauty Services for Pocopson Home and the Youth Center

Term: 10/30/2023-10/29/2025

h. **Grants**

Emergency Services

Grant Award

With: Pennsylvania Emergency Management Agency

Amount: \$280,873.00

Description: GIS data development for NG911

Term: 01/01/2024-12/31/2024

i. **HR Agenda**

Hires and rehires

Transfers

Promotions

Ends of employment

Retirements

j. **Budget Change 14-23**

Department: Archives and Record Sizes

Amount: No Net Change

To align budget with anticipated expenditures related to Chester County Historical Society contract executed on 04/12/2023.

Department: Public Health

Amount: \$20,440

To align budget with anticipated revenue and expenditures for the Tuberculosis Grant.

Department: Voter Services

Amount: \$655,740

To establish budget for the Election Integrity Grant Program - Act 88 2023.

Department: Parks

Amount: \$338,000

To align budget with anticipated expenditures for hazard tree removal.

Department: American Rescue Plan Fund

Amount: No Net Change

To allocate funds for Struble Trail Resurfacing project.

Department: Capital Improvement

Amount: No Net Change

To align Miller-Coleman agricultural easement budget to the contracted amount.

Department: Capital Improvement

Amount: No Net Change

To reallocate funds for bridge inspections, safety assessments, property acquisition, and due diligence expenses related to the Chester Valley Trail and Philadelphia - Thorndale (P&T) Corridor project.

Department: Capital Improvement

Amount: No Net Change

To reallocate residual funds for agriculture easements to the 2023 Open Space Program.

Department: Capital Improvement

Amount: No Net Change

To allocate funds for the Mackey Revocable Trust agriculture easement.

Department: Capital Improvement

Amount: No Net Change

To allocate funds for the Stanley Guest agriculture easement.

k. **Vouchers as submitted by Controller**

7. **Old Business** – There are no items of old business.

8. **Public Hearing on Active Volunteer Real Estate Tax Rebate Ordinance**

9. **New Business**

a. **Ordinance 2023-01**

Ordinance of the Chester County Commissioners enacting a tax rebate for volunteer members of fire companies and not-for-profit emergency medical service agencies; and establishing administrative procedures and appeals.

b. **Memorandum of Understanding and Appointments to SEPSPA Board**

A Memorandum of Understanding between Bucks, Delaware, Montgomery, and Chester Counties for the purpose of pursuing a Managed Portfolio Subaccount approach to purchasing energy, and appointment of Julie Bookheimer, Chief Financial Officer, as Board Member, and Vickie Brown, Senior Financial Analyst, as alternate, to the Sustainable Energy Partnership of Southeast Pennsylvania Board both with a term expiring 10/12/2025.

c. **Contracts**

Children, Youth, and Families

Contract Amendment

With: Woods Services Inc.

Amount: \$0.00

Purpose: Residential Placement Services

Term: 07/01/2023-06/30/2024

Community Development

Contract Amendment

With: Resources for Human Development, Inc.

Amount: \$50,000.00

Purpose: Non-Congregate Temporary Housing

Term: 10/1/2023-12/31/2024

Contract

With: Open Hearth, Inc.

Amount: \$98,764.00

Purpose: Continuum of Care Housing Options Program

Term: 09/01/2023-08/31/2024

Contract

With: Open Hearth, Inc.

Amount: \$121,557.00

Purpose: Continuum of Care Housing Options Program with Forensic Involvement

Term: 09/01/2023-08/31/2024

Contract

With: Good Neighbors, Inc.

Amount: \$622,944.38

Purpose: Whole Home Repair Program

Term: 09/01/2023-12/31/2026

Contract

With: Housing Partnership of Chester County

Amount: \$112,479.70

Purpose: Whole Home Repair Program

Term: 09/01/2023-12/31/2026

Contract

With: Good Works, Inc.

Amount: \$1,252,520.46

Purpose: Whole Home Repair Program

Term: 09/01/2023-12/31/2026

Contract

With: Habitat For Humanity of Chester County

Amount: \$747,260.80

Purpose: Whole Home Repair Program

Term: 09/01/2023-12/31/2026

DCIS

Contract Amendment

With: Konica Minolta Business Solutions USA Inc.

Amount: \$18,900.00

Purpose: After Hours Help Desk Support Services

Term: 10/07/2023-12/31/2023

Drug and Alcohol Services

Contract Amendment

With: Gaudenzia, Inc.

Amount: \$0.00

Purpose: Outpatient and Intensive Outpatient Services, Case Management, and Intervention Services

Term: 10/01/2023-12/31/2023

Managed Behavioral Healthcare

Contract

With: Barsz Gowie Amon & Fultz LLC

Amount: \$58,600.00

Purpose: Audit Services for the HealthChoices Program

Term: 10/01/2023-09/30/2024

d. **Grants**

District Attorney

Grant Award Amendment

With: Pennsylvania Commission on Crime and Delinquency

Amount: N/A - Budget Reallocation

Description: Sexual Assault Training

Term: 01/01/2022-12/31/2024

Mental Health/ Intellectual and Developmental Disabilities

Grant Award Amendment

With: Pennsylvania Commission on Crime and Delinquency

Amount: N/A - Change in Terms

Description: Mental Health Assessor at District Courts

Term: 01/01/2022-06/30/2024

Voter Services

Grant Award

With: Pennsylvania Department of Community and Economic Development

Amount: \$1,987,090.49

Description: Election Administration Funding

Term: 07/01/2023-06/30/2024

10. Commissioner Reports

11. Public Comment

12. Adjournment