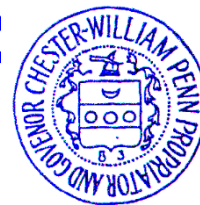




THE COUNTY OF CHESTER



COMMISSIONERS
Marian D. Moskowitz
Josh Maxwell
Michelle Kichline

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COMMISSIONERS' MEETING MINUTES

September 14, 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, September 14, 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 Bill Messerschmidt, Director of Emergency Services, to lead the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Commissioner Maxwell read a Proclamation recognizing National Recovery Month, which was accepted by Jamie Johnson, Director of Drug & Alcohol Services, and her colleagues.

ANNOUNCEMENTS

Commissioner Kichline read a Proclamation recognizing National Senior Center Month, which was accepted by Sandra Murphy, Director of Aging Services, and her colleagues.

Bill Messerschmidt, Director of Emergency Services, gave a presentation on ReadyChesco.

Chair Moskowitz announced that the Board met in Executive Session on Thursday, August 10th, 2023 and Monday, September 12th, 2023 to discuss personnel and legal matters.

4. PUBLIC COMMENT ON AGENDA

Sally Miner, Bobbie Surrick, Alberta Trafficante, Ada Nestor, Jennifer Farnum, and Bruce Lane expressed concerns about the recent Prison escape.

PUBLIC COMMENT

Don Wambold asked about the Hall of Heroes.

Stephanie Hoopman and Michael Nuchio asked about ReadyChesco.

There was no further public comment on agenda items.

(Consent Agenda)

5. ADOPTION OF AGENDA

Commissioner Maxwell made a motion to adopt the agenda.
Commissioner Kichline seconded the motion. Motion carried to adopt the September 14, 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 August 10, 2023 meeting**

Approval of Minutes

- b. Bid Award for Fire Pump and Controller Replacement at the Government Services Center in the amount of \$127,500.00**

Bid Award

- c. Authorizations to Bid for Flooring Replacement at Pocopson Home, and Seal Coat and Line Striping at the Government Services Center**

Authorizations to Bid

- d. Board Appointments**

ABCs

- e. Resolution 43-23**

Resolution 43-23

Resolution of the Chester County Commissioners authorizing the exoneration of certain county taxes in West Caln Township.

- f. 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.

- g. Grants**

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.

- h. HR Agenda**

HR Agenda

Hires and rehires
Promotions
Ends of employment
Retirements

- i. Budget Change 13-23**

Budget Change 13-23

- j. Vouchers as submitted by Controller**

Vouchers

7. OLD BUSINESS

OLD BUSINESS

There were no items of old business.

8. NEW BUSINESS

NEW BUSINESS

a. Amendment to Memorandum of Understanding

MOU Amendment

Commissioner Maxwell made a motion to approve an amendment to an existing Memorandum of Understanding between the Delaware Valley Regional Planning Commission and the County of Bucks, the County of Chester, Delaware County, and Montgomery County to explore strategies for long-term electricity purchasing and renewable energy purchasing. Commissioner Kichline seconded the motion. Motion carried to approve the amendment to the Memorandum of Understanding.

b. Contracts

Contracts

Commissioner Kichline made a motion to approve the Contracts Agenda. Commissioner Maxwell seconded the motion. Motion carried to approve the Contracts Agenda.

c. Grants

Grants

Commissioner Maxwell made a motion to approve the Grants Agenda. Commissioner Kichline seconded the motion. Motion carried to approve the Grants Agenda.

9. COMMISSIONER REPORTS

COMMISSIONER REPORTS

Commissioner Kichline encouraged the community to attend the County's Color 5K event on Saturday, October 7th, 2023.

Chair Moskowitz encouraged the community to attend many of the local events and festivals occurring around the County.

There were no further Commissioner Reports.

10. PUBLIC COMMENT

PUBLIC COMMENT

Judy Level asked about ReadyChesco and the escape at the Prison.

Lynn Strauss thanked the County for their support of local police during the manhunt for Danelo Cavalcante.

Michael Taylor suggested that the County use the Cavalcante reward money to fund a K9 unit at the Prison.

Daryl Campbell asked about the upcoming Town Halls and rules surrounding public comment procedures.

There was no further public comment.

11. ADJOURNMENT

ADJOURNMENT

The meeting was adjourned following a motion made by Commissioner Kichline, which was seconded by Commissioner Maxwell. Motion carried to adjourn the meeting. Meeting adjourned at 11:45 AM.

A handwritten signature in black ink, appearing to read 'T. Pettit', with a stylized flourish at the end.

Taken by Taylor Pettit

On behalf of Chief Clerk Robert J. Kagel