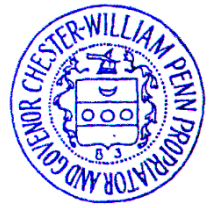




THE COUNTY OF CHESTER



COMMISSIONERS
Marian D. Moskowitz
Josh Maxwell
Michelle Kichline

OFFICE OF THE COMMISSIONERS
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COMMISSIONERS' MEETING MINUTES

October 25, 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, October 25, 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 Dolores Colligan, Director of the Chester County Department of Community Development, to lead the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Commissioner Maxwell read a Proclamation recognizing Operation Green Light, which was accepted by Susan Price, Director of the Chester County Department of Veterans Affairs, and Jim Oram, Chair of the Chester County Veterans Advisory Council.

ANNOUNCEMENTS

Chair Moskowitz announced that the Board met in Executive Session on Thursday, October 12th, 2023 and Monday, October 23rd, 2023 to discuss personnel and legal matters.

4. PUBLIC COMMENT ON AGENDA

James DiLuzio expressed concerns about the property regarded in Resolution 46-23.

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 October 25, 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 October 12, 2023 meeting

Approval of Minutes

b. Board Appointments

ABCs

(Consent Agenda)

- | | |
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| <p>c. <u>Designation of Agent</u>
Resolution designating Warren Messerschmidt, Director of Emergency Services, as being authorized to execute for and on behalf of the County all required forms and documents in order to obtain financial assistance under the Hazard Mitigation Grant Program.</p> <p>d. <u>Resolution 46-23</u>
Resolution of the Chester County Commissioners approving the Industrial Development Authority application/ project on behalf of John S. and Barbie S. Lapp.</p> <p>e. <u>Contracts</u>
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.</p> <p>f. <u>Grants</u>
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.</p> <p>g. <u>HR Agenda</u>
Hires and rehires
Transfers
Promotions
Ends of employment
Retirements</p> <p>h. <u>Budget Change 15-23</u></p> <p>i. <u>Vouchers as submitted by Controller</u></p> <p>7. <u>OLD BUSINESS</u>
There were no items of old business.</p> <p>8. <u>NEW BUSINESS</u></p> <p>a. <u>Presentation of the Preliminary 2024 Budget</u>
Chief Financial Officer, Julie Bookheimer, presented the preliminary 2024 budget.</p> <p>b. <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.</p> <p>c. <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.</p> | <p>Designation of Agent</p> <p>Resolution 46-23</p> <p>Contracts</p> <p>Grants</p> <p>HR Agenda</p> <p>Budget Change 15-23</p> <p>Vouchers</p> <p>OLD BUSINESS</p> <p>NEW BUSINESS</p> <p>Presentation of the Preliminary 2024 Budget</p> <p>Contracts</p> <p>Grants</p> |
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9. COMMISSIONER REPORTS

**COMMISSIONER
REPORTS**

Commissioner Kichline reported that Commissioner Moskowitz and herself attended the Fund for Women and Girls Breakfast, during which Susan Fiorentino was recognized for the work that she had done for the County in 2017.

Commissioner Moskowitz reported that the Federal Rail Association is scheduled to announce priority projects in November 2023, and the Board hopes that the Schuylkill River Passenger Rail Authority will be chosen and can begin working on repairs for the 422 Corridor.

There were no further Commissioner Reports.

10. PUBLIC COMMENT

PUBLIC COMMENT

Margie Swart asked the Board not to enter into a stormwater agreement that will be coming from West Goshen Township for their consideration.

James DiLuzio asked the Board to consider revamping the open space preservation program and to consider using a portion of the funds allocated for open space preservation towards a different cause for the County.

Joan Weber expressed her concerns about the health and welfare of Chester County residents as related to vaccinations and their mortality rates.

Ms. Matthews expressed her concerns about the recidivism rate in Chester County.

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 10:47 AM.



Taken by Taylor Pettit
On behalf of Chief Clerk Robert J. Kagel