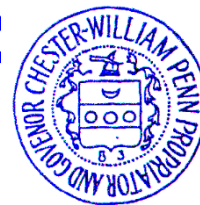




THE COUNTY OF CHESTER



COMMISSIONERS
Marian D. Moskowitz
Josh Maxwell
Michelle Kichline

OFFICE OF THE COMMISSIONERS
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COMMISSIONERS' MEETING MINUTES

November 15, 2023

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 10:02 AM on Wednesday, November 15, 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 Howard Holland, Acting Warden for the Chester County Prison, to lead the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Commissioner Kichline read a Proclamation recognizing National Hunger and Homelessness Awareness Week, which was accepted by Dolores Colligan, Director of the Department of Community Development, and Rob Henry, Administrator for the Chester County Department to End Homelessness.

ANNOUNCEMENTS

A video was shown as a recognition of those impacted by and that helped with the Oxford fire.

Chair Moskowitz announced that the Board met in Executive Session on Wednesday, October 25th, 2023 and Monday, November 13th, 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 November 15, 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 25, 2023 meeting**

Approval of Minutes

b. **Bid Award for Flooring Replacement for Pocopson Home in the amount of \$104,568.56**

Bid Award

(Consent Agenda)

- | | |
|--|-----------------------------|
| c. Authorization to Bid Furniture Replacement at Pocopson Home | Authorization to Bid |
| d. <u>Resolution 50-23</u>
Resolution of the Chester County Commissioners authorizing the exoneration of certain county taxes in West Caln Township. | Resolution 50-23 |
| e. <u>Resolution 51-23</u>
Resolution of the Chester County Commissioners concerning East Pikeland Township's Local Economic Revitalization Tax Assistance (LERTA) Program. | Resolution 51-23 |
| f. 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 |
| g. 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 |
| h. HR Agenda
Hires and rehires
Transfers
Promotions
Ends of employment
Retirements | HR Agenda |
| i. Budget Change 15-23 | Budget Change 16-23 |
| j. Vouchers as submitted by Controller | Vouchers |
| 7. OLD BUSINESS
There were no items of old business. | OLD BUSINESS |
| 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 reported the arrival of his first child this week, baby boy Rory.

Commissioner Moskowitz wished everyone a Happy Thanksgiving. There were no further Commissioner Reports.

**COMMISSIONER
REPORTS**

10. PUBLIC COMMENT

Blair Fleischmann and Richard Walkup expressed concerns about the draft plan proposed for Big Elk Creek State Park in Franklin Township.

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

There was no further public comment.

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 10:44 AM.

ADJOURNMENT



Taken by Taylor Pettit

On behalf of Chief Clerk Robert J. Kagel