



THE COUNTY OF CHESTER



COMMISSIONERS
Josh Maxwell
Marian D. Moskowitz
Eric M. Roe

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COMMISSIONERS' MEETING MINUTES

January 10, 2024

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, January 10, 2024 in the Commissioners' Boardroom by the Chair of the Board of Commissioners, Josh Maxwell. Commissioner Marian Moskowitz and Commissioner Eric Roe were also present.

CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

Chair Maxwell asked Sheriff Kevin Dykes to lead the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Commissioner Roe read a proclamation recognizing National Human Trafficking Awareness and Prevention Month, which was accepted by Carol Metzker of Ally for Survivors of Human Trafficking, Reverend Sherry Deets, founder of Thistle Hills, and Jan Michener, founder of Arts Holding Hands and Hearts.

ANNOUNCEMENTS

Commissioner Moskowitz read a proclamation recognizing Martin Luther King, Jr. Day, which was accepted by Carol Black, President of Martin Luther King CommUNITY of the Greater Kennett Area.

Chair Maxwell announced that the Board of Commissioners met in Executive Session on Monday, January 8, 2024 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 Moskowitz made a motion to adopt the January 10, 2024 Commissioners' Meeting agenda. Commissioner Roe seconded the motion. Motion carried to adopt the January 10, 2024 Commissioners' Meeting agenda.

ADOPTION OF AGENDA

6. **CONSENT AGENDA** – Commissioner Roe requested the HR Agenda to be voted on separately. Commissioner Moskowitz made a motion to approve the following routine items of business without discussion. Commissioner Roe seconded the motion. Motion carried to approve the following items:

CONSENT AGENDA

- a. **Minutes of the December 7, 2023 Commissioners' Meeting**

Approval of Minutes

(Consent Agenda)

b. Minutes of the January 2, 2024 Organizational Meeting

c. Board Appointments

Board Appointments

d. Resolution BOC-03-24

Resolution BOC-03-24

Resolution of the Chester County Commissioners authorizing an additional cost in connection with a bridge construction contract for County Bridge #21.

e. Collective Bargaining Agreement

Collective Bargaining Agreement

Collective Bargaining Agreement between the County of Chester and the Chester County Detectives Benevolent Association.

f. Quitclaim Deed

Quitclaim Deed

Quitclaim Deed between the County of Chester and the Borough of Phoenixville regarding assets held by the former Redevelopment Authority of Chester County.

g. 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.

h. 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.

i. Budget Change 18-23

Budget Change 18-23

j. Budget Change 01-24

Budget Change 01-24

k. Vouchers as submitted by Controller

Vouchers

Commissioner Moskowitz made a motion to approve the HR Agenda consisting of hires and rehires, transfers, promotions, ends of employment, and retirements. Chair Maxwell seconded the motion. Motion carried 2-1 to approve the HR Agenda.

7. OLD BUSINESS

OLD BUSINESS

There were no items of old business.

8. NEW BUSINESS

NEW BUSINESS

a. Employee Handbook Changes

Employee Handbook Changes

Commissioner Roe made a motion to adopt revisions to the Part-Time Employee Policy 40201.6 and rescind the Causal Employee Policy 40201.7. Commissioner Moskowitz seconded the motion. Motion carried to adopt the proposed Employee Handbook Changes.

(Consent Agenda)

b. Contracts

Commissioner Moskowitz made a motion to approve the Contracts Agenda. Commissioner Roe seconded the motion. Motion carried to approve the Contracts Agenda.

Contracts

c. Grants

Commissioner Roe made a motion to approve the Grants Agenda. Commissioner Moskowitz seconded the motion. Motion carried to approve the Grants Agenda.

Grants

9. COMMISSIONER REPORTS

Commissioner Moskowitz reported that the recent Schuylkill River Passenger Rail Authority meeting went well and wished everyone a Happy New Year.

**COMMISSIONER
REPORTS**

Commissioner Roe expressed his excitement about working with the Board.

Chair Maxwell welcomed Commissioner Roe and thanked Commissioner Moskowitz for her mentorship as Chair in the previous term.

10. PUBLIC COMMENT

Gail Newman expressed her support of an external audit for elections.

PUBLIC COMMENT

There was no further public comment.

11. ADJOURNMENT

The meeting was adjourned following a motion made by Commissioner Roe, which was seconded by Commissioner Moskowitz. Motion carried to adjourn the meeting. Meeting adjourned at 10:36 AM.

ADJOURNMENT



Taken by Taylor Pettit

On behalf of Chief Clerk Robert J. Kagel