



# THE COUNTY OF CHESTER



## COMMISSIONERS

Josh Maxwell  
Marian D. Moskowitz  
Eric M. Roe

## OFFICE OF THE COMMISSIONERS

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## COMMISSIONERS' MEETING MINUTES

January 24, 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 24, 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 Linda Cox, Administrator for Mental Health/Intellectual and Developmental Disabilities department, to lead the Pledge of Allegiance.

### PLEDGE OF ALLEGIANCE

### 3. ANNOUNCEMENTS

Chair Maxwell announced that the Board of Commissioners met in Executive Session on Wednesday, January 10, 2024, Tuesday, January 16, 2024, and Monday, January 22, 2024 to discuss personnel and legal matters.

### ANNOUNCEMENTS

### 4. PUBLIC COMMENT ON AGENDA

Sandra Bowman asked about the 2024 Certification of County Funds.

### PUBLIC COMMENT

There was no further public comment on agenda items.

### 5. ADOPTION OF AGENDA

Commissioner Moskowitz made a motion to adopt the January 24, 2024 Commissioners' Meeting agenda. Commissioner Roe seconded the motion. Motion carried to adopt the January 24, 2024 Commissioners' Meeting agenda.

### ADOPTION OF AGENDA

6. **CONSENT AGENDA** – Commissioner Roe made a motion to approve the following routine items of business without discussion. Commissioner Moskowitz seconded the motion. Motion carried to approve the following items:

### CONSENT AGENDA

#### a. Minutes of the January 10, 2024 Meeting

#### Approval of Minutes

#### b. 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.

## **(Consent Agenda)**

### **c. 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.

### **d. Budget Change 19-23**

### **e. Budget Change 02-24**

### **f. Vouchers as submitted by Controller**

## **7. PUBLIC HEARING ON WATERSHEDS 2045 PLAN**

Commissioner Moskowitz made a motion to open the public hearing on the Watersheds 2045 Plan, which was seconded by Commissioner Roe. All were in favor; motion carried to open the public hearing.

Director of the Water Resources Authority, SeungAh Byun, and Water Resources Planner, Kate Hutelmyer, presented the updated Watersheds 2045 Plan.

There was no public comment.

Commissioner Moskowitz made a motion to close the public hearing on the updated Watersheds 2045 Plan, which was second by Commissioner Roe. All were in favor; motion carried to close the public hearing.

## **8. OLD BUSINESS**

There were no items of old business.

## **9. NEW BUSINESS**

### **a. Resolution BOC-05-24**

Commissioner Roe made a motion to approve Resolution BOC-05-24 adopting “Watersheds 2045” as an updated version of the 2002 “Watersheds, An Integrated Water Resources Plan for Chester County, PA and Its Watersheds,” and to serve as the updated county-wide Act 167 Stormwater Management Plan in accordance with Act 167 and as the county-wide Rivers Conservation Plan. Commissioner Moskowitz seconded the motion. All were in favor; motion carried to approve Resolution BOC-05-24.

### **b. 2024 Certification of County Funds**

Commissioner Moskowitz made a motion to approve the Certification of the County Funds appropriating \$2,309,493.52 for the purchase of agricultural easements in 2024. Commissioner Roe seconded the motion. All were in favor; motion carried to approve the 2024 Certification of County Funds.

## **Grants**

## **Budget Change 19-23**

## **Budget Change 02-24**

## **Vouchers**

## **PUBLIC HEARING**

## **OLD BUSINESS**

## **NEW BUSINESS**

## **Resolution BOC-05-24**

## **2024 Certification of County Funds**

**(Consent Agenda)**

**c. Contracts**

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

**Contracts**

**d. Grants**

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

**Grants**

**10. COMMISSIONER REPORTS**

Commissioner Roe thanked everyone that attended the Elk/Franklin Township townhall for their feedback about the draft Master Plan for Big Elk Creek State Park.

**COMMISSIONER  
REPORTS**

**11. PUBLIC COMMENT**

Beau Alexander and Sandra Bowman expressed concerns about the draft Master Plan for Big Elk Creek State Park.

**PUBLIC COMMENT**

Angela Biesecker expressed concerns about healthcare provider statutes.

There was no further public comment.

**12. ADJOURNMENT**

The meeting was adjourned following a motion made by Commissioner Moskowitz, which was seconded by Commissioner Roe. Motion carried to adjourn the meeting. Meeting adjourned at 10:47 AM.

**ADJOURNMENT**



**Taken by Taylor Pettit**

**On behalf of Chief Clerk Robert J. Kagel**