



THE COUNTY OF CHESTER



COMMISSIONERS

Josh Maxwell
Marian D. Moskowitz
Eric M. Roe

OFFICE OF THE COMMISSIONERS

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COMMISSIONERS' MEETING MINUTES

February 14, 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, February 14, 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 Donna Rowland, President of the Coatesville Area Branch of the NAACP, to lead the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Commissioner Roe read a proclamation recognizing Black History Month, which was accepted by Dr. Larycia A. Hawkins, Director of the Center for the Study of the Underground Railroad and Professor of Political Science at Lincoln University, and Donna Rowland, President of the Coatesville Area Branch of the NAACP.

ANNOUNCEMENTS

Commissioner Moskowitz read a proclamation recognizing American Heart Month, which was accepted by Michelle Gallo, Chester County Human Resources Director, and Marcy Curth, Chester County Employee Learning and Development Manager.

Larry Smythe, Operations Coordinator for the Department of Emergency Services, provided instruction to the Commissioners on performing Hands-Only CPR.

Chair Maxwell announced that the Board of Commissioners met in Executive Session on Wednesday, January 24, 2024, Wednesday, February 7, 2024, and Monday, February 12, 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 February 14, 2024 Commissioners' Meeting agenda. Commissioner Roe seconded the motion. Motion carried to adopt the February 14, 2024 Commissioners' Meeting agenda.

ADOPTION OF AGENDA

(Consent 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:

a. Minutes of the January 24, 2024 Meeting

b. Board Appointments

c. 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.

d. 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.

e. HR Agenda

f. Budget Change 20-23

g. Budget Change 03-24

h. Vouchers as submitted by Controller

7. OLD BUSINESS

There were no items of old business.

8. NEW BUSINESS

a. Contracts

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

b. Grants

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

9. COMMISSIONER REPORTS

There were no Commissioner Reports.

10. PUBLIC COMMENT

Blair Fleischman and Beau Alexander expressed concerns about the draft Master Plan for Big Elk Creek State Park, and thanked the Commissioners for their efforts in creating the Big Elk Creek Master Plan Advisory Task Force.

There was no further public comment.

CONSENT AGENDA

Approval of Minutes

Board Appointments

Contracts

Grants

HR Agenda

Budget Change 20-23

Budget Change 03-24

Vouchers

OLD BUSINESS

NEW BUSINESS

Contracts

Grants

COMMISSIONER REPORTS

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 10:42 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

ADJOURNMENT