



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 28, 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 28, 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 Christy Marshall-Silva of Aidan's Heart Foundation to lead the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Commissioner Moskowitz read a citation provided in recognition of Aidan's Heart Foundation, which was accepted by Christy Marshall-Silva, Aidan's mom, cofounder and Board president of Aidan's Heart Foundation, and Mary Maurer, volunteer at Aidan's Heart Foundation.

ANNOUNCEMENTS

Chair Maxwell announced that the Board of Commissioners met in Executive Session on Wednesday, February 14, 2024, and Monday, February 26, 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 Roe made a motion to adopt the February 28, 2024 Commissioners' Meeting agenda. Commissioner Moskowitz seconded the motion. Motion carried to adopt the February 28, 2024 Commissioners' Meeting agenda.

ADOPTION OF AGENDA

6. CONSENT AGENDA – 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 February 14, 2024 Meeting

Approval of Minutes

b. Bid Award for Furniture Replacement at Pocopson Home in the amount of \$307,617.00

Bid Award

c. Board Appointments

Board Appointments

(Consent Agenda)

- | | |
|--|-----------------------------|
| d. <u>Resolution BOC-06-24</u>
Resolution of the Chester County Commissioners approving the Industrial Development Authority application/ project on behalf of David K. and Sarah F. Blank. | Resolution BOC-06-24 |
| 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. | Contracts |
| 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. | Grants |
| g. <u>HR Agenda</u> | HR Agenda |
| h. <u>Budget Change 21-23</u> | Budget Change 21-23 |
| i. <u>Budget Change 04-24</u> | Budget Change 04-24 |
| j. <u>Vouchers as submitted by Controller</u> | Vouchers |
| 7. <u>OLD BUSINESS</u>
There were no items of old business. | OLD BUSINESS |
| 8. <u>NEW BUSINESS</u> | NEW BUSINESS |
| a. <u>Contracts</u>
Commissioner Roe made a motion to approve the Contracts Agenda. Commissioner Moskowitz seconded the motion. Motion carried to approve the Contracts Agenda. | Contracts |
| b. <u>Grants</u>
Commissioner Moskowitz made a motion to approve the Grants Agenda. Commissioner Roe seconded the motion. Motion carried to approve the Grants Agenda. | Grants |
| 9. <u>COMMISSIONER REPORTS</u>
There were no Commissioner Reports. | COMMISSIONER REPORTS |
| 10. <u>PUBLIC COMMENT</u>
Sally Miner and Sal DePrisco expressed their concerns about the County adding electric vehicles to the fleet.

Diane Houser expressed her concerns about current election procedures.

James DiLuzio expressed his support of current election procedures.

There was no further public comment. | PUBLIC COMMENT |

11. ADJOURNMENT

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 10:30 AM.

A handwritten signature in dark 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