



THE COUNTY OF CHESTER



COMMISSIONERS
Josh Maxwell
Marian D. Moskowitz
Eric M. Roe

OFFICE OF THE COMMISSIONERS
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COMMISSIONERS' MEETING MINUTES

March 13, 2024

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 10:01 AM on Wednesday, March 13, 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 Jimmy Flynn of the Chester County Emerald Society Pipe Band to lead the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Commissioner Moskowitz read a citation for the "Keep PA Beautiful Award", which was presented to Kelly McDowell. Rachael Griffith and Carrie Conwell of the Chester County Planning Commission presented Kelly her award.

ANNOUNCEMENTS

Before Chair Maxwell read a proclamation recognizing Irish-American Heritage Month, Jimmy Flynn of the Chester County Emerald Society Pipe Band performed an Irish tune on his bagpipes. Mr. Flynn then accepted the proclamation.

Chair Maxwell announced that the Board of Commissioners met in Executive Session on Wednesday, February 28, 2024, and Monday, March 11, 2024 to discuss personnel and legal matters.

4. PUBLIC COMMENT ON AGENDA

Sally Miner expressed concern about immigrants coming to Chester County.

PUBLIC COMMENT

There was no further public comment on agenda items.

5. ADOPTION OF AGENDA

Commissioner Moskowitz made a motion to adopt the March 13, 2024 Commissioners' Meeting agenda. Commissioner Roe seconded the motion. Motion carried to adopt the March 13, 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

(Consent Agenda)

- | | |
|---|-----------------------------|
| a. Minutes of the February 28, 2024 Meeting | Approval of Minutes |
| b. Board Appointments | Board Appointments |
| c. <u>Resolution BOC-08-24</u>
Resolution of the Chester County Commissioners approving the Industrial Development Authority Tax Exempt Revenue Bonds for the benefit of the Delaware Valley Friends School in an amount not to exceed \$14,500,000. | Resolution BOC-08-24 |
| d. 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 |
| e. 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 |
| f. HR Agenda | HR Agenda |
| g. Budget Change 22-23 | Budget Change 22-23 |
| h. Budget Change 05-24 | Budget Change 05-24 |
| i. 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>Ordinance 2024-01</u>
Commissioner Moskowitz made a motion to approve Ordinance 2024-01 authorizing the incurrence by the County of Chester of nonelectoral debt by the issuance of one or more series of general obligation bonds in an amount not to exceed \$85,000,000. Commissioner Roe seconded the motion. All were in favor; motion carried to approve Ordinance 2024-01. | Ordinance 2024-01 |
| b. <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 |
| c. <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. COMMISSIONER REPORTS

**COMMISSIONER
REPORTS**

Commissioner Roe reported that the State of the County will be held by the Chester County Chamber of Business and Industry on Friday, March 22, 2024 and invited people to register online and attend.

Commissioner Moskowitz reported that the Chester County Library is hosting a solar eclipse viewing on Monday, April 8, 2024. She also noted Women's History Month.

Chair Maxwell asked Chief Financial Officer Julie Bookheimer to report the County's three AAA Bond Ratings by Moody's, Standard and Poor's, and Fitch Ratings.

There were no additional Commissioner Reports.

10. PUBLIC COMMENT

PUBLIC COMMENT

Don Wambold expressed concern over the County's Hall of Heroes project.

Bobbie Surrick expressed concerns about immigrants in Chester County.

Kent Kingon and Dave Shumaker expressed their support of immigrants in Chester County.

Chair Maxwell reminded the room that Chester County is not a sanctuary county, and that the County does nothing to impede or prevent Federal Law Enforcement authorities from performing their job duties, and that the County maintains a cooperative interaction with ICE officials in these matters.

There was no further 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 10:46 AM.



Taken by Taylor Pettit
On behalf of Chief Clerk Robert J. Kagel