



THE COUNTY OF CHESTER



COMMISSIONERS

Josh Maxwell
Marian D. Moskowitz
Eric M. Roe

OFFICE OF THE COMMISSIONERS

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COMMISSIONERS' MEETING MINUTES

April 10, 2024

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 10:02 AM on Wednesday, April 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 Cheryl Miles to lead the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Commissioner Roe read a proclamation recognizing National Telecommunicator Week, which was accepted by Kyle Munro, Chester County 9-1-1 Telecommunicator, Bill Messerschmidt, Department of Emergency Services Director, BJ Meadowcroft, Deputy Director for Emergency Communications, and Evan Dominick, Assistant Deputy Director for 9-1-1 Communications.

ANNOUNCEMENTS

Commissioner Moskowitz read a proclamation recognizing Fair Housing Month, which was accepted by Dolores Colligan, Director of the Chester County Department of Community Development. Director Colligan introduced her colleagues Rob Henry, Cheryl Miles, and Trish Hennessey.

Commissioner Roe read a proclamation recognizing National Volunteer Month, which was accepted by Jeanne Franklin, Director for the Chester County Health Department, and Sandra Murphy, Director for the Chester County Department of Aging Services.

Commissioner Moskowitz read a proclamation recognizing Brian Schiff Day, which was accepted by Brian Schiff.

Chair Maxwell announced that the Board of Commissioners met in Executive Session on Wednesday, March 27, 2024, and Monday, April 8, 2024 to discuss personnel and legal matters.

4. PUBLIC COMMENT ON AGENDA

There was no public comment on agenda items.

PUBLIC COMMENT

(Consent Agenda)

5. ADOPTION OF AGENDA

Commissioner Moskowitz made a motion to adopt the April 10, 2024 Commissioners' Meeting agenda. Commissioner Roe seconded the motion. Motion carried to adopt the April 10, 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 March 27, 2024 Meeting**

Approval of Minutes

- b. Authorization to Bid Rehabilitation of County Bridge #40 and Rehabilitation of County Bridge #65**

Authorization to Bid

- c. Resolution BOC-12-24**

Resolution BOC-12-24

Resolution of the Chester County Commissioners authorizing the submission of an application for funds with the US Department of Energy's Office of State and Community Energy Programs.

- d. 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.

- e. 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.

- f. HR Agenda**

HR Agenda

- g. Budget Change 07-24**

Budget Change 07-24

- h. Vouchers as submitted by Controller**

Vouchers

7. OLD BUSINESS

OLD BUSINESS

There were no items of old business.

8. NEW BUSINESS

NEW BUSINESS

- a. Contracts**

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**

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

Commissioner Roe wished everyone a belated happy Easter, a happy Eid, a happy Passover, and welcomed anyone who does not celebrate those holidays.

Commissioner Moskowitz recognized National Library Week.

Commissioner Maxwell reported that his class at Lincoln University will be restarting the Coatesville Chapter of the NAACP.

There were no additional Commissioner Reports.

**COMMISSIONER
REPORTS**

10. PUBLIC COMMENT

Dave Shumaker thanked the Commissioners for recognizing National Library Week.

David Hartman and Joyce Hartman Fiorentino asked the Board to consider re-doing the tree screenings at the Youth Center to limit lights shining into nearby homes.

There was no further public comment.

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 10:49 AM.

ADJOURNMENT



Taken by Taylor Pettit

On behalf of Acting Chief Clerk Erik T. Walschburger