



THE COUNTY OF CHESTER



COMMISSIONERS
Josh Maxwell
Marian D. Moskowitz
Eric M. Roe

OFFICE OF THE COMMISSIONERS
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COMMISSIONERS' MEETING MINUTES

May 8, 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, May 8, 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 Chief William Holdsworth, President of the Chester County Police Chiefs' Association, to lead the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Commissioner Roe read a proclamation recognizing Mental Health Awareness Month, which was accepted by Sara Wein, Executive Director of NAMI Chester County PA.

ANNOUNCEMENTS

Commissioner Moskowitz read a proclamation recognizing National Law Enforcement Appreciation Week, which was accepted by Chief William Holdsworth, President of the Chester County Police Chiefs' Association.

Chair Maxwell announced that the Board of Commissioners met in Executive Session on Wednesday, April 24, 2024, and Monday, May 6, 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 May 8, 2024 Commissioners' Meeting agenda. Commissioner Roe seconded the motion. Motion carried to adopt the May 8, 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 April 24, 2024 Meeting**

Approval of Minutes

b. **Authorization to Bid Paving at Nottingham County Park**

Bid Authorization

(Consent Agenda)

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| <p>c. <u>Resolution BOC-18-24</u>
Resolution of the Chester County Commissioners authorizing the purchase of real property to be used for a coroner facility.</p> | <p>Resolution BOC-18-24</p> |
| <p>d. <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.</p> | <p>Contracts</p> |
| <p>e. <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.</p> | <p>Grants</p> |
| <p>f. <u>HR Agenda</u></p> | <p>HR Agenda</p> |
| <p>g. <u>Budget Change 09-24</u></p> | <p>Budget Change 09-24</p> |
| <p>h. <u>Vouchers as submitted by Controller</u></p> | <p>Vouchers</p> |
| <p>7. <u>OLD BUSINESS</u>
There were no items of old business.</p> | <p>OLD BUSINESS</p> |
| <p>8. <u>NEW BUSINESS</u></p> | <p>NEW BUSINESS</p> |
| <p>a. <u>Procurement Manual</u>
Commissioner Moskowitz made a motion to approve the proposed Procurement Manual. Commissioner Roe seconded the motion. All were in favor; motion carried to approve the proposed Procurement Manual.</p> | <p>Procurement Manual</p> |
| <p>b. <u>Contracts</u>
Commissioner Moskowitz made a motion to approve the Contracts Agenda. Commissioner Roe seconded the motion. Motion carried to approve the Contracts Agenda.</p> | <p>Contracts</p> |
| <p>c. <u>Grants</u>
Commissioner Roe made a motion to approve the Grants Agenda. Commissioner Moskowitz seconded the motion. Motion carried to approve the Grants Agenda.</p> | <p>Grants</p> |
| <p>9. <u>COMMISSIONER REPORTS</u>
Commissioner Roe addressed the County's focus on affordable housing efforts. He also thanked the District Attorney and local law enforcement for their efforts in Malinda Hoagland's case, and reminded everyone that they can report child abuse to Childline at 1-800-932-0313.</p> <p>Commissioner Moskowitz noted the ongoing rise of antisemitism in the country, and asked that everyone push back on matters of hate, as Chester County is not a place of hatred.</p> | <p>COMMISSIONER REPORTS</p> |

(Consent Agenda)

Commissioner Maxwell noted Commissioner Roe's Vista Millennial Superstar nomination. He also noted that the Board will be attending a luncheon this afternoon for Correction Officer Appreciation Week, and thanked the correctional officers for their hard work.

There were no additional Commissioner Reports.

10. PUBLIC COMMENT

PUBLIC COMMENT

Dave Schumaker noted that Bucks County has filed a lawsuit against major oil companies for allegedly lying about the industry's impact on the climate, and urged Chester County to join their efforts.

Sally Mininger and Joette Matthews remarked about the tragedy of Malinda Hoagland.

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 10:32 AM.



Taken by Taylor Pettit

On behalf of Chief Clerk Erik T. Walschburger