



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 22, 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 22, 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 Diego Alonso, intern in Chair Maxwell's office, to lead the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Commissioner Moskowitz read a proclamation recognizing Teen Mental Health Awareness Day, which was accepted by Saanvi Vereddigari from Great Valley High School, and Mia Bell from West Chester Henderson High School.

ANNOUNCEMENTS

Commissioner Roe read a proclamation recognizing Lyme Disease Awareness Month, which was accepted by Doug Fearn of LymeBasics.org, and Jeanne Franklin, Director of the Chester County Health Department.

Chair Maxwell read a proclamation recognizing National Travel and Tourism week, which was accepted by Susan Hamley of Chester County Tourism Board, and Nick D'Addezio, Chester County Tourism Board Chair and Longwood Gardens VP of Marketing and Communications.

Chair Maxwell announced that the Board of Commissioners met in Executive Session on Wednesday, May 8, 2024, and Monday, May 20, 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 22, 2024 Commissioners' Meeting agenda. Commissioner Roe seconded the motion. Motion carried to adopt the May 22, 2024 Commissioners' Meeting agenda.

ADOPTION OF AGENDA

(Consent Agenda)

- | | |
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| 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 |
| 7. | |
| a. Minutes of the May 8, 2024 Meeting | Approval of Minutes |
| b. Bid Award for Drapery, Hardware and Cubicle Curtain Replacement in Resident Rooms on 1st and 2nd Floors in the amount of \$81,118.00 | Bid Award |
| c. Authorization to Bid Ekki Lumber for Rehabilitation of County Bridges | Bid Authorization |
| d. <u>Resolution BOC-20-24</u>
Resolution of the Chester County Commissioners to approve revisions to the Chester County Health Department’s Lead Poisoning Rules and Regulations. | Resolution BOC-20-24 |
| e. <u>Intergovernmental Agreement</u>
Intergovernmental Agreement for talkgroup(s) between the Commonwealth of Pennsylvania and the County of Chester. | Intergovernmental Agreement |
| f. <u>Cooperation Agreement</u>
Cooperation Agreement between the County of Chester, the Chester County Industrial Development Authority, the Chester County Intermediate Unit, and the Chester County School Authority for a grant in the amount of one million dollars under the Redevelopment Assistance Capital Program. | Cooperation Agreement |
| g. 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 |
| h. 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 |
| i. HR Agenda | HR Agenda |
| j. Budget Change 10-24 | Budget Change 10-24 |
| k. Vouchers as submitted by Controller | Vouchers |
| 8. OLD BUSINESS
There were no items of old business. | OLD BUSINESS |

9. 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.

10. COMMISSIONER REPORTS

**COMMISSIONER
REPORTS**

Commissioner Roe reported his attendance at a Pipeline exercise at the Government Services Center. He noted his confidence in the County's emergency services personnel as they discussed, prepared, and trained for a potential pipeline emergency together at the exercise.

Commissioner Moskowitz wished everyone a Happy Memorial Day weekend, and introduced an intern in her office, Anoushka Chopra.

Commissioner Maxwell introduced interns in his office, Grace Xia and Diego Alonso.

There were no additional Commissioner Reports.

11. PUBLIC COMMENT

PUBLIC COMMENT

Bobbie Surrick expressed concerns about COVID-19 vaccines.

There was no further public comment.

12. 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 10:42 AM.



Taken by Taylor Pettit

On behalf of Chief Clerk Erik T. Walschburger