



THE COUNTY OF CHESTER



COMMISSIONERS
Josh Maxwell
Marian D. Moskowitz
Eric M. Roe

OFFICE OF THE COMMISSIONERS
313 W. Market Street, Suite 6202
P.O. Box 2748
West Chester, PA 19380-0991
(610) 344-6100

COMMISSIONERS' MEETING MINUTES

June 12, 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, June 12, 2024 in the Commissioners' Boardroom by the Vice-Chair of the Board of Commissioners, Marian Moskowitz. Chair Josh Maxwell and Commissioner Eric Roe were also present.

CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

Commissioner Moskowitz asked Becky Brain, Public Information Officer, to lead the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Commissioner Moskowitz announced that the Board of Commissioners met in Executive Session on Wednesday, May 22, 2024, and Monday, June 10, 2024 to discuss personnel and legal matters.

ANNOUNCEMENTS

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 June 12, 2024 Commissioners' Meeting agenda. Commissioner Roe seconded the motion. Motion carried to adopt the June 12, 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 May 22, 2024 Meeting

Approval of Minutes

b. Board Appointments

Board Appointments

c. Resolution BOC-21-24

Resolution BOC-21-24

Resolution of the Chester County Commissioners approving the Industrial Development Authority application/ project on behalf of Hinterhof Farm LLC.

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.

(Consent Agenda)

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.

f. HR Agenda

g. Budget Change 11-24

h. Vouchers as submitted by Controller

7. OLD BUSINESS

a. 2024 First Quarter Budget Status Report

Chief Financial Officer, Julie Bookheimer, gave an update on the 2024 Budget Status.

8. NEW BUSINESS

a. Contracts

Commissioner Roe made a motion to approve the Contracts Agenda. Commissioner Moskowitz seconded the motion. Motion carried to approve the Contracts Agenda.

b. Grants

Commissioner Roe made a motion to approve the Grants Agenda. Commissioner Moskowitz seconded the motion. Motion carried to approve the Grants Agenda.

9. FINANCIAL MATTERS

a. 2024-2025 PCoRP Renewal

Tom Furman, Risk Manager, reviewed the 2024-2025 PCoRP Renewal information. Commissioner Moskowitz made a motion to approve the PCoRP Renewal, which was seconded by Commissioner Roe. All were in favor; motion carried to approve the 2024-2025 PCoRP Renewal.

10. COMMISSIONER REPORTS

Commissioner Roe reported the reenactment of Juneteenth that will be held on June 19, 2024 at noon at the Historic Courthouse. He also reported that Downingtown will be doing their firework display at 9p on July 4, 2024.

Commissioner Moskowitz reported her attendance at the SCORE Small Business Achievement Awards, in which two Chester County businesses were recognized; Alicia Goldy, founder of Balia Nanny Referral Agency, and Jarrett Muzi, founder of West Chester Hoops.

There were no additional Commissioner Reports.

Grants

HR Agenda

Budget Change 11-24

Vouchers

OLD BUSINESS

NEW BUSINESS

Contracts

Grants

FINANCIAL MATTERS

2024-2025 PCoRP Renewal

COMMISSIONER REPORTS

11. PUBLIC COMMENT

Sandra Bowman thanked the Board for updating the American flags outside of the Justice Center.

Sameer Barkawi expressed his concern about reclassification of positions in the Public Defender's Office.

There was no further public comment.

PUBLIC COMMENT

12. 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 10:28 AM.

ADJOURNMENT



Taken by Taylor Pettit

On behalf of Chief Clerk Erik T. Walschburger