# THE COUNTY OF CHESTER

**COMMISSIONERS**
**Josh Maxwell**
**Marian D. Moskowitz**
**Eric M. Roe**

**OFFICE OF THE COMMISSIONERS**
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## COMMISSIONERS' MEETING MINUTES

**June 26, 2024**

**1. CALL MEETING TO ORDER** — **CALL TO ORDER**

The public meeting of the Chester County Board of Commissioners was called to order at 10:01 AM on Wednesday, June 26, 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.

**2. PLEDGE OF ALLEGIANCE** — **PLEDGE OF ALLEGIANCE**

Chair Maxwell asked Paisley Midkiff, PA Lyme Disease Art Competition winner, to lead the Pledge of Allegiance.

**3. ANNOUNCEMENTS** — **ANNOUNCEMENTS**

Commissioner Moskowitz and Commissioner Roe read citations recognizing PA Lyme Disease Art Competitions winners, which was accepted by Anwitha Ajith, first grader, Paisley Midkiff, third grader, and Jeanne Franklin, Director of the Chester County Health Department.

Chair Maxwell announced that the Board of Commissioners met in Executive Session on Monday, June 24, 2024 to discuss personnel and legal matters.

**4. PUBLIC COMMENT ON AGENDA** — **PUBLIC COMMENT**

There was no public comment on agenda items.

**5. ADOPTION OF AGENDA** — **ADOPTION OF AGENDA**

Commissioner Moskowitz made a motion to adopt the June 26, 2024 Commissioners' Meeting agenda. Commissioner Roe seconded the motion. Motion carried to adopt the June 26, 2024 Commissioners' Meeting 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**

7.

a. **Minutes of the June 12, 2024 Meeting** — **Approval of Minutes**

b. **Board Appointments** — **Board Appointments**

c. **<u>Resolution BOC-24-24</u>** — **Resolution BOC-24-24**
Resolution of the Chester County Commissioners authorizing signature authority to the Director of the Department of Facilities for reimbursement agreement.

**(Consent Agenda)**

d. **Resolution BOC-25-24** — **Resolution BOC-25-24**
Resolution of the Chester County Commissioners authorizing the purchase of real property to construct an extension of the Chester Valley Trail.

e. **Resolution BOC-26-24** — **Resolution BOC-26-24**
Resolution of the Chester County Commissioners approving the Industrial Development Authority application/ project on behalf of Jesse G. and Emma G. Zook.

f. **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.

g. **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.

h. **HR Agenda** — **HR Agenda**

i. **Budget Change 12-24** — **Budget Change 12-24**

j. **Vouchers as submitted by Controller** — **Vouchers**

8. **OLD BUSINESS** — **OLD BUSINESS**
There were no items of old business.

9. **NEW BUSINESS** — **NEW BUSINESS**

a. **Employee Handbook Changes** — **Employee Handbook Changes**
Commissioner Roe made a motion to adopt the proposed revisions to the Workplace Lactation Policy 40241, which was seconded by Commissioner Moskowitz. All were in favor; motion carried to approve the proposed revisions to the Workplace Lactation Policy 40241.

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

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

**(Consent Agenda)**

**10. COMMISSIONER REPORTS**

**COMMISSIONER REPORTS**

Commissioner Roe wished everyone a happy Independence Day, and reminded everyone of firework safety. He also reported that Kerr Park in Downingtown will have their firework show at 9pm on July 4, 2024.

Commissioner Moskowitz reported the Board's attendance at a Department of Aging event, celebrating the birthdays of those over 100 years old.

Commissioner Maxwell introduced Peter Kennedy, an intern in his office.

There were no additional Commissioner Reports.

**11. PUBLIC COMMENT**

**PUBLIC COMMENT**

There was no public comment.

**12. ADJOURNMENT**

**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 10:20 AM.

**Taken by Taylor Pettit**
**On behalf of Chief Clerk Erik T. Walschburger**