



THE COUNTY OF CHESTER



COMMISSIONERS
Josh Maxwell
Marian D. Moskowitz
Eric M. Roe

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COMMISSIONERS' MEETING MINUTES

July 17, 2024

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 10:01 AM on Wednesday, July 17, 2024 in the Commissioners' Boardroom by the Chair of the Board of Commissioners, Josh Maxwell. Commissioner Eric Roe was also present.

CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

Chair Maxwell asked Rich Wisniewski, Videographer for the County, to lead the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Chair Maxwell read a proclamation recognizing World Ranger Day, which was accepted by Lead Park Ranger Mike Trzaska and his team.

ANNOUNCEMENTS

Commissioner Roe read a proclamation recognizing Child Support Awareness Month, which was accepted by Robin Kelly, Director of the Chester County Domestic Relations Department.

Chair Maxwell announced that Resolution No. BOC-25-24, approved at the June 26, 2024 meeting, contained a typographical error with respect to the UPI number. The correct UPI number is 40-4-15.1. The resolution has been updated in the June meeting agenda packet.

Chair Maxwell announced that the Board of Commissioners met in Executive Session on Wednesday, June 26, 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 Roe made a motion to adopt the July 17, 2024 Commissioners' Meeting agenda. Chair Maxwell seconded the motion. Motion carried to adopt the July 17, 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. Chair Maxwell seconded the motion. Motion carried to approve the following items:

CONSENT AGENDA

(Consent Agenda)

- | | |
|---|-----------------------------|
| a. Minutes of the June 26, 2024 Meeting | Approval of Minutes |
| b. Authorization to Bid Pole Barn #1 Rehabilitation/
Replacement at Warwick County Park | Authorization to Bid |
| c. 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 |
| d. 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 |
| e. HR Agenda | HR Agenda |
| f. Budget Change 13-24 | Budget Change 13-24 |
| g. Vouchers as submitted by Controller | Vouchers |
| 7. OLD BUSINESS
There were no items of old business. | OLD BUSINESS |
| 8. NEW BUSINESS | NEW BUSINESS |
| a. <u>Contracts</u>
Commissioner Roe made a motion to approve the Contracts Agenda. Chair Maxwell seconded the motion. Motion carried to approve the Contracts Agenda. | Contracts |
| b. <u>Grants</u>
Commissioner Roe made a motion to approve the Grants Agenda. Chair Maxwell seconded the motion. Motion carried to approve the Grants Agenda. | Grants |
| 9. COMMISSIONER REPORTS
Commissioner Roe reported that July 20, 2024 is Pennsylvania Day, and many organizations have volunteer opportunities for anyone that may be interested.

Commissioner Maxwell congratulated the Chester County Veteran's Affairs Department on raising over four million dollars for veterans.

There were no additional Commissioner Reports. | COMMISSIONER REPORTS |
| 10. PUBLIC COMMENT
There was no public comment. | PUBLIC COMMENT |

11. ADJOURNMENT

ADJOURNMENT

The meeting was adjourned following a motion made by Commissioner Roe, which was seconded by Chair Maxwell. Motion carried to adjourn the meeting. Meeting adjourned at 10:28 AM.

A handwritten signature in dark ink, appearing to read 'T. Pettit', with a stylized flourish at the end.

Taken by Taylor Pettit

On behalf of Chief Clerk Erik T. Walschburger