



THE COUNTY OF CHESTER



COMMISSIONERS
Josh Maxwell
Marian D. Moskowitz
Eric M. Roe

OFFICE OF THE COMMISSIONERS
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COMMISSIONERS' MEETING MINUTES

August 14, 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, August 14, 2024 in the Commissioners' Boardroom by the Chair of the Board of Commissioners, Josh Maxwell. Commissioner Moskowitz and Commissioner Eric Roe were also present.

CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

Chair Maxwell asked Jack Law, Downingtown Chief of Police, to lead the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Commissioner Moskowitz read a proclamation recognizing National Preparedness Month, which was accepted by Kelly Tinsman, Chester County Deputy Director for Emergency Management, and Corrine Badman, Emergency Management Coordinator for Downingtown Borough.

ANNOUNCEMENTS

Chair Maxwell announced that the Board of Commissioners met in Executive Session on Wednesday, July 17, 2024, and Monday, August 12, 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 August 14, 2024 Commissioners' Meeting agenda. Commissioner Roe seconded the motion. Motion carried to adopt the August 14, 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 July 17, 2024 Meeting

Approval of Minutes

b. Authorization to Bid Prison Hot Water Replacement in Wood Shop

Authorization to Bid

c. Board Appointments

Board Appointments

(Consent Agenda)

d. <u>Cooperation Agreement</u> Cooperation Agreement between the County of Chester, the Chester County Industrial Development Authority, Piasecki Aircraft Corporation, and Heliplex, LLC.	Cooperation Agreement
e. <u>Resolution BOC-33-24</u> Hold Harmless Agreement between the County of Chester and John H. Kalmbach and Cecilia E. Kalmbach regarding County Bridge No. 134.	Resolution BOC-33-24
f. <u>Resolution BOC-34-24</u> Resolution of the Chester County Commissioners approving the Industrial Development Authority application/ project on behalf of Christ S. and Barbie S. Kauffman.	Resolution BOC-34-24
g. <u>Resolution BOC-35-24</u> Resolution of the Chester County Commissioners approving the Industrial Development Authority application/ project on behalf of the Renaissance Academy Charter School.	Resolution BOC-35-24
h. <u>Resolution BOC-36-24</u> Resolution of the Board of Commissioners of the County of Chester, Pennsylvania, approving the financing by the Berks County Municipal Authority of a project for the benefit of Tower Health.	Resolution BOC-36-24
i. <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.	Contracts
j. <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.	Grants
k. <u>HR Agenda</u>	HR Agenda
l. <u>Budget Change 14-24</u>	Budget Change 14-24
m. <u>Vouchers as submitted by Controller</u>	Vouchers
7. <u>OLD BUSINESS</u>	OLD BUSINESS
a. <u>2024 Quarterly Budget Status Report</u> Julie Bookheimer, Chief Financial Officer, gave a second quarter budget status report.	2024 Quarterly Budget Status Report

8. NEW BUSINESS

a. Right-to-Know Law Policy

Commissioner Moskowitz made a motion to approve the Right-to-Know Law Policy, which was seconded by Commissioner Roe. All were in favor; motion carried to approve the Right-to-Know Law Policy.

b. Resolution BOC-37-24

Commissioner Moskowitz made a motion to approve Resolution BOC-37-24 authorizing the exercise of eminent domain as may be necessary to implement the project known as the “Replacement of County Bridge No. 175 Creek Road over Pickering Creek.” Chair Maxwell seconded the motion. A vote was conducted; motion carried 2-to-1 to approve Resolution No. BOC-37-24.

c. Contracts

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

d. Grants

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

9. COMMISSIONER REPORTS

Commissioner Roe thanked Domestic Relations staff for all their hard work and recognized them in support of Child Support Awareness Day.

Commissioner Moskowitz reported that 29 people from 14 different countries just became citizens as a part of the Naturalization Ceremony that the County holds three times a year.

Chair Maxwell reported that the Bicycle Coalition was recently awarded 120 million dollars to construct and maintain trails in Southeastern Pennsylvania.

There were no additional Commissioner reports.

10. PUBLIC COMMENT

Sally Miner expressed concerns over current election procedures related to mail-in voting.

Edith Templeton expressed support over current election procedures.

There was no further public comment.

NEW BUSINESS

Right-to-Know Law Policy

Resolution BOC-37-24

Contracts

Grants

COMMISSIONER REPORTS

PUBLIC COMMENT

11. 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 10:45 AM.

A handwritten signature in black 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

ADJOURNMENT