



THE COUNTY OF CHESTER



COMMISSIONERS
Josh Maxwell
Marian D. Moskowitz
Eric M. Roe

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COMMISSIONERS' MEETING MINUTES

September 11, 2024

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 10:02 AM on Wednesday, September 11, 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 Susie Fink, Interim Director of the Chester County Department of Veterans Affairs, to lead the Pledge of Allegiance. After the pledge, a moment of silence was held for the remembrance of the events of September 11, 2001.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Commissioner Moskowitz read a proclamation recognizing Transportation Demand Management Week, which was accepted by Tim Phelps, Executive Director of the Transportation Management Association of Chester County, Rob Henry, Executive Director of the Transportation Management Association of Greater Valley Forge, and Kathleen Grier, Vice-Chair of the ACT Mid-Atlantic Chapter.

ANNOUNCEMENTS

Chair Maxwell read a proclamation recognizing National Recovery Month, which was accepted by Jamie Johnson, Director of the Chester County Department of Drug and Alcohol Services, Jen King, Executive Director of the Council of Southeastern Pennsylvania, and Bob from the COPE team.

Commissioner Roe read a proclamation recognizing Suicide Awareness and Prevention Month, which was accepted by Kate Siolek, Executive Director of the Chester County Suicide Prevention Partnership, and her team.

Chair Maxwell announced that the Board of Commissioners met in Executive Session on Wednesday, August 14, 2024, and Tuesday, September 10, 2024 to discuss personnel and legal matters.

4. PUBLIC COMMENT ON AGENDA

Sandra Bowman thanked the Board for the Proclamation presentations.

PUBLIC COMMENT

There was no further public comment on agenda items.

(Consent Agenda)

5. ADOPTION OF AGENDA

Commissioner Moskowitz made a motion to adopt the September 11, 2024 Commissioners' Meeting agenda. Commissioner Roe seconded the motion. Motion carried to adopt the September 11, 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:

a. Minutes of the August 14, 2024 Meeting

b. Cooperation Agreement

Cooperation Agreement between the County of Chester, the Chester County Industrial Development Authority, Piasecki Aircraft Corporation, and Heliplex, LLC.

c. Resolution BOC-38-24

Resolution of the Chester County Commissioners approving the Industrial Development Authority application/ project on behalf of Elmer Z. and Sadie S. Lapp.

d. Resolution BOC-39-24

Resolution of the Chester County Commissioners approving the Industrial Development Authority application/ project on behalf of John and Sally Allgyer.

e. Resolution BOC-40-24

Resolution of the Chester County Commissioners approving the Industrial Development Authority application/ project on behalf of University Student Housing, LLP.

f. Resolution BOC-41-24

Resolution of the Chester County Commissioners approving the fifth amendment to Non-Federal Aid Bridge Reimbursement Grant Agreement and authorizing signature authority.

g. Resolution BOC-42-24

Resolution of the Chester County Commissioners authorizing the lease of space in the Historic Courthouse to the Chester County Conference and Visitors Bureau.

h. Resolution BOC-43-24

Resolution of the Chester County Commissioners authorizing additional payments to constables for transporting criminal defendants and inmates to and from Chester County.

i. 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.

ADOPTION OF AGENDA

CONSENT AGENDA

Approval of Minutes

Cooperation Agreement

Resolution BOC-38-24

Resolution BOC-39-24

Resolution BOC-40-24

Resolution BOC-41-24

Resolution BOC-42-24

Resolution BOC-43-24

Contracts

(Consent Agenda)

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| <p>j. 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.</p> | <p>Grants</p> |
| <p>k. HR Agenda</p> | <p>HR Agenda</p> |
| <p>l. Budget Change 15-24</p> | <p>Budget Change 15-24</p> |
| <p>m. Vouchers as submitted by Controller</p> | <p>Vouchers</p> |
| <p>7. OLD BUSINESS
There were no items of old business.</p> | <p>OLD BUSINESS</p> |
| <p>8. NEW BUSINESS</p> | <p>NEW BUSINESS</p> |
| <p>a. <u>Employee Handbook Changes</u>
Commissioner Moskowitz made a motion to adopt the proposed revisions to the Holidays Policy 40301.1 and Floating Holidays Policy 40301.2, which was seconded by Commissioner Roe. All were in favor; motion carried to approve proposed Employee Handbook Changes.</p> | <p>Employee Handbook Changes</p> |
| <p>b. <u>Resolution BOC-44-24</u>
Commissioner Moskowitz made a motion to approve Resolution BOC-44-24 authorizing the increase of the County's Price per Acre cap for purchase of agricultural conservation easements. Commissioner Roe seconded the motion. All were in favor; motion carried to approve Resolution No. BOC-44-24.</p> | <p>Resolution BOC-44-24</p> |
| <p>c. <u>Contracts</u>
Commissioner Roe made a motion to approve the Contracts Agenda. Commissioner Moskowitz seconded the motion. Motion carried to approve the Contracts Agenda.</p> | <p>Contracts</p> |
| <p>d. <u>Grants</u>
Commissioner Moskowitz made a motion to approve the Grants Agenda. Commissioner Roe seconded the motion. Motion carried to approve the Grants Agenda.</p> | <p>Grants</p> |
| <p>9. COMMISSIONER REPORTS
Commissioner Roe recognized National Hispanic Heritage Month, and announced that the Pennsylvania Secretary of Health and Human Services recently visited the County and was impressed with the services offered.</p> <p>Commissioner Moskowitz thanked Julie Bookheimer, the County's Chief Financial Officer, and her staff for their work with the budget and for gaining another triple bond rating for the County.</p> | <p>COMMISSIONER REPORTS</p> |

(Consent Agenda)

Chair Maxwell reported that the Board will be attending various Fraternal Order of Police events today to honor law enforcement and thanked them for their work.

There were no additional Commissioner reports.

10. PUBLIC COMMENT

Sandra Bowman, Sally Mininger, and Diane Houser expressed concerns over current election procedures related to mail-in voting.

Jeff Huckabee and Matthew Handley expressed support over current election procedures.

There was no further public comment.

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 11:03 AM.

ADJOURNMENT



Taken by Taylor Pettit

On behalf of Chief Clerk Erik T. Walschburger