



THE COUNTY OF CHESTER



COMMISSIONERS
Josh Maxwell
Marian D. Moskowitz
Eric M. Roe

OFFICE OF THE COMMISSIONERS
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COMMISSIONERS' MEETING MINUTES

September 24, 2024

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 11:02 AM on Tuesday, September 24, 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 Dolly Wideman-Scott, Chief Executive Officer of the Domestic Violence Center of Chester County, to lead the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Commissioner Moskowitz read a proclamation recognizing National Domestic Violence Awareness and Prevention Month, which was accepted by Dolly Wideman-Scott, Chief Executive Officer of the Domestic Violence Center of Chester County, and Lara Dushkewich, President of the Board of Directors of the Domestic Violence Center of Chester County.

ANNOUNCEMENTS

Chair Maxwell announced that the Board of Commissioners met in Executive Session on Wednesday, September 11, 2024, and Monday, September 23, 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 September 24, 2024 Commissioners' Meeting agenda. Commissioner Roe seconded the motion. Motion carried to adopt the September 24, 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 September 11, 2024 Meeting

Approval of Minutes

(Consent Agenda)

- | | |
|--|-----------------------------|
| b. Authorization to Bid Laundry Pump Room Demolition/ Renovation at the Prison, and Installation of Flooring on the 4th Floor of the Jones Building at Pocopson Home | Bid Authorizations |
| c. Board Appointments | Board Appointments |
| d. <u>Resolution BOC-45-24</u>
Resolution of the Chester County Commissioners approving the second amendment to Federal Aid Bridge Reimbursement Grant Agreement and authorizing signature authority. | Resolution BOC-45-24 |
| e. <u>Resolution BOC-46-24</u>
Resolution of the Chester County Commissioners to adopt the Phase 1 Scope of Study Report as prepared by the Chester County Water Resources Authority for submission to the Pennsylvania Department of Environmental Protection consistent with the requirements of the Pennsylvania Stormwater Management Act ("Act 167"). | Resolution BOC-46-24 |
| f. <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 |
| g. <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 |
| h. HR Agenda | HR Agenda |
| i. Budget Change 16-24 | Budget Change 16-24 |
| j. 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 Moskowitz made a motion to approve the Contracts Agenda. Commissioner Roe 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. Commissioner Moskowitz seconded the motion. Motion carried to approve the Grants Agenda. | Grants |

9. COMMISSIONER REPORTS

Commissioner Roe thanked Michelle Gallo, HR Director, for her service to the County and wished her well in her new role. He also recognized Domestic Violence Awareness Month.

Commissioner Moskowitz noted the many events occurring in the County right now, including the Boards attendance at the Mt Zion Church's 175th Anniversary. She also noted her attendance at the Chester County Secretaries in Government Association Meeting, noting what an honor it was to attend.

Chair Maxwell congratulated those that will be graduating from the Exit, Enter, Employ (E3) Program on Friday. He also thanked the Coatesville NAACP for sponsoring the Lincoln University NAACP Chapter, which is now up and running.

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.

11. 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 11:29 AM.



Taken by Taylor Pettit

On behalf of Chief Clerk Erik T. Walschburger

**COMMISSIONER
REPORTS**

PUBLIC COMMENT

ADJOURNMENT