



THE COUNTY OF CHESTER



COMMISSIONERS
Josh Maxwell
Marian D. Moskowitz
Eric M. Roe

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COMMISSIONERS' MEETING MINUTES

October 9, 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, October 9, 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.

CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

Chair Maxwell asked Gerry DiNunzio, Captain of Goodwill Fire Company, to lead the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Commissioner Moskowitz read a proclamation recognizing Fire Prevention Week, which was accepted by Gerry DiNunzio, President of the Chester County Fire Chiefs Association.

ANNOUNCEMENTS

Chief DiNunzio was also presented with a Citation for his service to the community.

Commissioner Roe read a proclamation recognizing Community Planning Month, which was accepted by Brian O'Leary, Executive Director of the Chester County Planning Commission.

Chair Maxwell announced that the Board of Commissioners met in Executive Session on Tuesday, September 24, 2024, and Monday, October 7, 2024 to discuss personnel and legal matters.

4. PUBLIC COMMENT ON AGENDA

James DiLuzio expressed his support of the Cooperation Agreement listed on the consent agenda, thanked the Board for recognizing Fire Prevention Week and the firefighters, expressed his support of open space preservation efforts by the County, and expressed his concern over the state of some of the roads in the County.

PUBLIC COMMENT

There was no further public comment on agenda items.

5. ADOPTION OF AGENDA

Commissioner Moskowitz made a motion to adopt the October 9, 2024 Commissioners' Meeting agenda. Commissioner Roe seconded the motion. Motion carried to adopt the October 9, 2024 Commissioners' Meeting agenda.

ADOPTION OF AGENDA

(Consent 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 September 24, 2024 Meeting

- b. Bid Awards for Data Center Cleaning Services in the amount of \$34,028.00, and Hot Water Heater Replacement in Wood Shop at the Prison in the amount of \$201,000.00**

c. Authorization to Bid Chester Valley Trail, Phase Iva Construction

d. Cooperation Agreement

Cooperation Agreement among the County of Chester, the Chester County Industrial Development Authority, and the Nemours Foundation.

e. 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.

f. HR Agenda

g. Budget Change 17-24

h. Vouchers as submitted by Controller

The following items were removed from the consent agenda to be voted on separately:

i. Resolution BOC-43A-24

Commissioner Moskowitz made a motion to amend Resolution BOC-43A-24 to include inmate transports coordinated through a Magisterial District Court as eligible for the additional payments. Commissioner Roe seconded the motion to amend the Resolution. All were in favor; motion carried to amend Resolution BOC-43A-24.

Commissioner Moskowitz made a motion to approve the amended Resolution BOC-43A-24 authorizing additional payments to constables for transporting criminal defendants and inmates as amended above. Commissioner Roe seconded the motion. All were in favor; motion carried to approve amended Resolution BOC-43A-24.

CONSENT AGENDA

Approval of Minutes

Bid Awards

Bid Authorizations

Cooperation Agreement

Contracts

HR Agenda

Budget Change 17-24

Vouchers

NON-CONSENT AGENDA ITEMS

Resolution BOC-43A-24

j. <u>Resolution BOC-47-24</u> Commissioner Moskowitz made a motion to approve Resolution BOC-47-24 authorizing the exercise of eminent domain as may be necessary to implement the project known as the “replacement of County Bridge No. 205 Spring City over Stony Run” pursuant to the authority provided in the Pennsylvania Code, 16 P.S. 2603. Chair Maxwell seconded the motion. A vote was conducted; motion carried 2-to-1 to approve Resolution No. BOC-47-24.	Resolution BOC-47-24
7. OLD BUSINESS There were no items of old business.	OLD BUSINESS
8. NEW BUSINESS a. <u>Approval of the 2025 Official County Government Holiday Schedule</u> Commissioner Roe made a motion to approve the proposed 2025 Official County Government Holiday Schedule. Commissioner Moskowitz seconded the motion. All were in favor; motion carried to approve the 2025 Official County Government Holiday Schedule. b. <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. c. <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.	NEW BUSINESS 2025 Holiday Schedule Contracts Grants
9. COMMISSIONER REPORTS Commissioner Roe introduced his intern, Juan Tafolla. Commissioner Moskowitz reported her attendance at the newly renovated Goodwill store in Thorndale and remarked about how lovely it is. There were no additional Commissioner reports.	COMMISSIONER REPORTS PUBLIC COMMENT
10. PUBLIC COMMENT James DiLuzio 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 10:35 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