



THE COUNTY OF CHESTER



COMMISSIONERS
Josh Maxwell
Marian D. Moskowitz
Eric M. Roe

OFFICE OF THE COMMISSIONERS
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COMMISSIONERS' MEETING MINUTES

October 23, 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, October 23, 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 Jim Oram, Chair of the Chester County Veterans Advisory Council, to lead the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Commissioner Moskowitz read a proclamation recognizing Operation Green Light, which was accepted by Jim Oram, Chair of the Chester County Veterans Advisory Council.

ANNOUNCEMENTS

Chair Maxwell announced that the Board of Commissioners met in Executive Session on Wednesday, October 9, 2024, and Monday, October 21, 2024 to discuss personnel and legal matters.

4. PUBLIC COMMENT ON AGENDA

James DiLuzio expressed concern and asked questions about contracts listed on the agenda.

PUBLIC COMMENT

There was no further public comment on agenda items.

5. ADOPTION OF AGENDA

Commissioner Moskowitz made a motion to adopt the October 23, 2024 Commissioners' Meeting agenda. Commissioner Roe seconded the motion. Motion carried to adopt the October 23, 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 October 9, 2024 Meeting

Approval of Minutes

(Consent Agenda)

- | | |
|--|-----------------------------|
| b. Bid Awards for Demolition of House and Garage at Black Rock Sanctuary in the amount of \$41,000.00, and Paving at Nottingham County Park in the amount of \$71,125.00 | Bid Awards |
| c. <u>Resolution BOC-48-24</u>
Resolution of the Chester County Commissioners authorizing the Pennsylvania Department of Conservation and Natural Resources Grant Application for the project known as “Chester Valley Trail Phase Iva – Development.” | Resolution BOC-48-24 |
| d. <u>Resolution BOC-49-24</u>
Resolution of the Chester County Commissioners authorizing the exoneration of certain county taxes in the Borough of Downingtown. | Resolution BOC-49-24 |
| e. <u>Resolution BOC-50-24</u>
Resolution of the Chester County Commissioners authorizing signature authority. | Resolution BOC-50-24 |
| f. <u>Resolution BOC-51-24</u>
Resolution of the Chester County Commissioners sunsetting the Chester County Agricultural Development Council. | Resolution BOC-51-24 |
| g. <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 |
| h. <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 |
| i. <u>HR Agenda</u> | HR Agenda |
| j. <u>Budget Change 18-24</u> | Budget Change 18-24 |
| k. <u>Vouchers as submitted by Controller</u> | 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
REPORTS**

Commissioner Roe reported that the Board of Commissioners met with PECO recently, who have pledged over nine billion dollars in infrastructure improvements in the near future.

Commissioner Moskowitz reported her attendance at the recent 2024 Women in Entrepreneurship Conference at West Chester University, congratulating and thanking everyone that attended.

Chair Maxwell reported that it is currently peak fall foliage season in Chester County, encouraging everyone to get out on the many parks and trails throughout the County. He also reported that flu vaccination clinics are ongoing through the Health Department at this time.

Each of the Commissioners expressed their thanks and support to all of the Voter Services staff for their continued hard work as the General Election approaches.

There were no additional Commissioner reports.

10. PUBLIC COMMENT

PUBLIC COMMENT

Edith Templeton thanked Voter Services for their efforts toward the upcoming election.

Susan Miner thanked Voter Services for the additional poll worker trainings they hosted.

Bobbie Surrick expressed concern about current election procedures.

Leslie Morgan expressed concern about cases concerning court appointed attorneys and the financial exploitation of elders.

Jeff Huckabee, James DiLuzio, and Matt Handley expressed their support of current election procedures.

There was no further public comment.

11. ADJOURNMENT

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 10:36 AM.



Taken by Taylor Pettit
On behalf of Chief Clerk Erik T. Walschburger