



THE COUNTY OF CHESTER



COMMISSIONERS
Josh Maxwell
Marian D. Moskowitz
Eric M. Roe

OFFICE OF THE COMMISSIONERS
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COMMISSIONERS' MEETING MINUTES

January 8, 2025

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, January 8, 2025 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 Brandi Levine, Administrative Analyst to Commissioner Roe, to lead the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Commissioner Moskowitz read a proclamation recognizing Martin Luther King Jr. Day, which was accepted by Shadell Quinones, incoming President for the Coatesville NAACP, and Lila Singleton, incoming Secretary for the Coatesville NAACP.

ANNOUNCEMENTS

Chair Maxwell announced that the Board met in Executive Session on Wednesday, December 18, 2024, Monday, January 6, 2025, and Wednesday, January 8, 2025, 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 January 8, 2025 Commissioners' Meeting agenda. Commissioner Roe seconded the motion. Motion carried to adopt the January 8, 2025 Commissioners' Meeting agenda.

ADOPTION OF AGENDA

6. CONFIRMATION OF 2025 PUBLIC MEETINGS SCHEDULES ADVERTISED

Chair Maxwell confirmed that the schedule for all 2025 Public Meetings were advertised in *The Daily Local News*. Copy of the notices can be found in the meeting agenda packet.

CONFIRMATION OF ADVERTISEMENT

7. 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 December 18, 2024 Meeting

Approval of Minutes

b. Bid Award for Guard Shack Grinder and Pump Force Main Connection in the amount of \$68,500.00	Bid Award
c. <u>Resolution BOC-01-25</u> Resolution of the Chester County Commissioners authorizing designated officers and employees to open and close bank accounts and delegate authority to open and close accounts.	Resolution BOC-01-25
d. <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
e. <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
f. <u>HR Agenda</u> Hires and rehires Transfers Promotions Ends of employment Retirements	HR Agenda
g. Budget Change 21-24	Budget Change 21-24
h. Vouchers as submitted by Controller	Vouchers
8. OLD BUSINESS There were no items of old business.	OLD BUSINESS
9. NEW BUSINESS	NEW BUSINESS
a. <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.	Contracts
b. <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.	Grants
10. COMMISSIONER REPORTS Commissioner Roe wished his Administrative Analyst, Brandi Levine, a happy birthday. He also encouraged everyone to take a trip to the PA Farm Show if they have the chance. Commissioner Moskowitz recognized Arnie Kring, a recently deceased member of the community and friend, for all that he accomplished in Chester County.	COMMISSIONER REPORTS

Chair Maxwell recognized President Jimmy Carter after the news of his passing.

There were no additional Commissioner reports.

11. PUBLIC COMMENT

There was no public comment.

PUBLIC COMMENT

12. 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 10:17 AM.

ADJOURNMENT

A handwritten signature in dark 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