



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 22, 2025

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, January 22, 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 Sally Mininger to lead the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Commissioner Moskowitz read a proclamation recognizing National Human Trafficking Prevention and Awareness Month, which was accepted by Carol Metzker, an advocate for survivors of human trafficking, Susan Minarchi, president of the Kennett Square Rotary Club, and Chester County Hospital ER nurses Tracy McFadien and Melissa Clardy.

ANNOUNCEMENTS

Pat Bokovitz, Director for the County's Department of Human Services, gave a presentation on the Human Needs Network.

Chair Maxwell announced that the Board met in Executive Session on Wednesday, January 8, 2025, and Friday, January 17, 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 22, 2025 Commissioners' Meeting agenda. Commissioner Roe seconded the motion. Motion carried to adopt the January 22, 2025 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 January 8, 2025 Meeting**

Approval of Minutes

b. Bid Awards for Rehabilitation of County Bridge #40 in the amount of \$377,000.00, and Rehabilitation of County Bridge #65 in the amount of \$709,000.00	Bid Awards
c. Authorization to Bid Pocopson Home RTU Replacement	Authorization to Bid
d. <u>Cooperation Agreement</u> Cooperation Agreement among the County of Chester, the Chester County Industrial Development Authority, and Delaware Valley Friends School.	Cooperation Agreement
e. <u>Resolution BOC-02-25</u> Resolution of the Chester County Commissioners approving the Industrial Development Authority application. Project on behalf of Devon Preparatory School.	Resolution BOC-02-25
f. <u>Resolution BOC-03-25</u> Resolution of the Chester County Commissioners authorizing signature authority to the director of the Department of Facilities to award a bridge construction inspection contract for Bridge #175.	Resolution BOC-03-25
g. 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.	Contracts
h. <u>HR Agenda</u> Hires and rehires Ends of employment Retirements	HR Agenda
i. Budget Change 21-24	Budget Change 22-24
j. Budget Change 01-25	Budget Change 01-25
k. 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>Rules and Regulations</u> Commissioner Moskowitz made a motion to approve the revised Rules and Regulations for the Conduct of Meetings of the Board of Commissioners. Commissioner Roe seconded the motion. All were in favor; motion carried to approve the Rules and Regulations for the Conduct of Meetings of the Board of Commissioners.	Rules and Regulations

b. 2025 Certification of County Funds

Commissioner Roe made a motion to approve the Certification of County Funds appropriating \$2,249,852.56 for the purchase of agricultural easements in 2025. Commissioner Moskowitz seconded the motion. All were in favor; motion carried to approve the 2025 Certification of County Funds.

2025 Certification of County Funds

c. Contracts

Commissioner Roe made a motion to approve the Contracts Agenda. Commissioner Moskowitz seconded the motion. Motion carried to approve the Contracts Agenda.

Contracts

d. Grants

Commissioner Moskowitz made a motion to approve the Grants Agenda. Commissioner Roe seconded the motion. Motion carried to approve the Grants Agenda.

Grants

9. COMMISSIONER REPORTS

Commissioner Moskowitz recognized Martin Luther King Day and remarked about what a pleasure it was to volunteer.

COMMISSIONER REPORTS

There were no additional Commissioner reports.

10. PUBLIC COMMENT

There was no 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 10:34 AM.

ADJOURNMENT



Taken by Taylor Pettit

On behalf of Chief Clerk Erik T. Walschburger