



THE COUNTY OF CHESTER



COMMISSIONERS
Josh Maxwell
Marian D. Moskowitz
Eric M. Roe

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COMMISSIONERS' MEETING MINUTES

March 19, 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, March 19, 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 Evelyn Bove, 4-H Youth Development participant, to lead the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Commissioner Moskowitz read a proclamation recognizing National Agriculture Week, which was accepted by Howard Reyburn, President of the Chester-Delaware County Farm Bureau.

ANNOUNCEMENTS

Commissioner Roe read a proclamation recognizing Pennsylvania 4-H Week, which was accepted by Amy Bradford of Penn State Extension, along with several of her 4-H students and educators.

Chair Maxwell read a citation recognizing the Chester County Volunteer of the Year and Community Partner of the Year. Citations were accepted by Carrie Conwell of the Planning Commission, who introduced Dave Shirley as Volunteer of the Year and Park Ranger Jay Erb as the accepting individual for Recycling Services as Community Partners of the Year.

Chair Maxwell announced that the Board met in Executive Session on Wednesday, March 5, 2025, to discuss personnel and legal matters.

4. PUBLIC COMMENT ON AGENDA

Sally Mininger asked the Board to continue their efforts to preserve open space.

PUBLIC COMMENT

There was no further public comment on agenda items.

5. ADOPTION OF AGENDA

Commissioner Moskowitz made a motion to adopt the March 19, 2025 Commissioners' Meeting agenda. Commissioner Roe seconded the motion. Motion carried to adopt the March 19, 2025 Commissioners' Meeting agenda.

6. DEPARTMENTAL SPOTLIGHT

a. Water Resources

SeungAh Byun, Director of the Chester County Water Resources, gave a presentation on the tasks and role of the County's Water Resources Department.

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:

a. Minutes of the March 5, 2025 Meeting

b. Bid Award for Pole Barn #1 Rehabilitation/ Replacement at Warwick County Park in the amount of \$88,398.00

c. Board Appointments

The list of approved appointments is attached to the corresponding meeting agenda packet.

d. Resolution BOC-43B-24

Amended resolution of the Chester County Commissioners authorizing additional payments to constables and deputy constables for transporting adult and juvenile criminal defendants and inmates.

e. Appointment of Chief Clerk

f. Resolution BOC-14-25

Resolution of the Chester County Commissioners appointing Erik T. Walschburger as the Acting Chief Clerk when the Chief Clerk is absent or unavailable.

g. Resolution BOC-15-25

Resolution of the Chester County Commissioners authorizing an additional cost in connection with a bridge construction contract related to replacement of County bridge #244.

h. 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.

ADOPTION OF AGENDA

DEPARTMENTAL SPOTLIGHT

Water Resources

CONSENT AGENDA

Approval of Minutes

Bid Award

Board Appointments

Resolution BOC-43B-24

Appointment of Chief Clerk

Resolution BOC-14-25

Resolution BOC-15-25

Contracts

i. Grants 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
j. <u>HR Agenda</u> Hires and rehires Transfers Promotions Ends of employment Retirements	HR Agenda
k. Budget Change 26-24	Budget Change 26-24
l. Budget Change 05-25	Budget Change 05-25
m. 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>Resolution BOC-16-25</u> Commissioner Moskowitz made a motion to approve Resolution BOC-16-25, approving the 2025 Energy Rates for the Sustainable Energy Partnership of Southeast Pennsylvania. Commissioner Roe seconded the motion. All were in favor; motion carried to approve Resolution BOC-16-25.	Resolution BOC-16-254
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.	Contracts
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.	Grants
10. COMMISSIONER REPORTS Each of the Commissioners reported their participation in the AgConnect Introduction event that took place at Milky Way Farms last Monday, March 10, 2025. Commissioner Roe noted the attendance and partnership with the Secretary of Agriculture, Russell Redding, and the Secretary of the Department of Conservation and Natural Resources, Cindy Dunn. Commissioner Moskowitz noted her attendance at the CCAP Conference in Harrisburg over the past weekend, which had several panels related to farming, and asked that everyone thank local farmers when given the opportunity.	COMMISSIONER REPORTS

Chair Maxwell reported on the litter clean up event taking place in Coatesville on March 29, 2025 and invited everyone to get involved.

There were no further Commissioner reports.

11. PUBLIC COMMENT

Joe LoRusso expressed concern about the County's recent tax increase.

There was no further 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 10:53 AM.

ADJOURNMENT



Taken by Taylor Pettit

On behalf of Chief Clerk David A. Byerman