



THE COUNTY OF CHESTER



COMMISSIONERS
Josh Maxwell
Marian D. Moskowitz
Eric M. Roe

OFFICE OF THE COMMISSIONERS
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COMMISSIONERS' MEETING MINUTES

April 9, 2025

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 10:02 AM on Wednesday, April 9, 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 Patty Mains, Assistant Director for External Liaison and Public Information in the Emergency Services Department, to lead the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Commissioner Roe read a proclamation recognizing National Public Health Week, which was accepted by Jeanne Franklin, Director of the Chester County Health Department.

ANNOUNCEMENTS

Commissioner Moskowitz read a proclamation recognizing National Public Safety Telecommunicator Week, which was accepted by Casey Kern, a telecommunicator in the Chester County 9-1-1 Center.

Chair Maxwell announced that the Board met in Executive Session on Wednesday, March 19, 2025, and Monday, April 7, 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 April 9, 2025 Commissioners' Meeting agenda. Commissioner Roe seconded the motion. Motion carried to adopt the April 9, 2025 Commissioners' Meeting agenda.

ADOPTION OF AGENDA

6. DEPARTMENTAL SPOTLIGHT

a. Early Intervention Services

Linda Cox, Director of the Chester County Mental Health/Intellectual and Developmental Disabilities Department, gave an overview presentation on the Infant/ Toddler Early Intervention program.

DEPARTMENTAL SPOTLIGHT

Early Intervention Services

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| <p>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:</p> | <p>CONSENT AGENDA</p> |
| <p>a. Minutes of the March 19, 2025 Meeting</p> | <p>Approval of Minutes</p> |
| <p>b. Bid Awards for Work Release HVAC Upgrade in the amount of \$133,000.00, Pocopson Home RTU Replacement in the amount of \$269,295.00, Chester Valley Trail, Phase Iva Construction in the amount of \$3,905,427.00, Respiratory Equipment and Services in the amount of \$59,860.00, and Furniture Replacement at Pocopson Home in the amount of \$206,441.00</p> | <p>Bid Award</p> |
| <p>c. Authorization to Bid Purchase of Mobile Data Computers (MDC) GETAC and Pocopson Home Basement Water Heater Replacement</p> | <p>Authorization to Bid</p> |
| <p>d. <u>Resolution BOC-43C-24</u>
Amended resolution of the Chester County Commissioners authorizing additional payments to constables and deputy constables for transporting adult and juvenile criminal defendants and inmates.</p> | <p>Resolution BOC-43C-24</p> |
| <p>e. <u>Resolution BOC-11A-25</u>
Resolution of the Chester County Commissioners approving the Industrial Development Authority application/ project on behalf of DeTurks Farms LLC.</p> | <p>Resolution BOC-11A-25</p> |
| <p>f. <u>Resolution BOC-17-25</u>
Resolution of the Chester County Commissioners authorizing the exoneration of certain county taxes in West Brandywine Township.</p> | <p>Resolution BOC-17-25</p> |
| <p>g. <u>Resolution BOC-18-25</u>
Resolution of the Chester County Commissioners authorizing the exoneration of certain county taxes in East Whiteland Township.</p> | <p>Resolution BOC-18-25</p> |
| <p>h. <u>Resolution BOC-19-25</u>
Resolution of the Chester County Commissioners authorizing the refund of certain county taxes in East Whiteland Township.</p> | <p>Resolution BOC-19-25</p> |
| <p>i. 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.</p> | <p>Contracts</p> |

j. 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

k. HR Agenda

Hires and rehires
Transfers
Promotions
Ends of employment
Retirements

HR Agenda

l. Budget Change 06-25

Budget Change 06-25

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. Contracts

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

Contracts

b. Grants

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

Commissioner Roe thanked Bruce Kozak of Henderson High School, as well as teachers in general, for the important work that they do. He also reported that there are many volunteer opportunities around the County on April 22, 2025 to help clean up litter to celebrate Earth Day.

**COMMISSIONER
REPORTS**

Commissioner Moskowitz noted her attendance at the inauguration of West Chester University President Laurie Bernosky. She also reported the Board's attendance at Freedom Village and noted what a wonderful experience it was to chat with senior citizens in the County.

Chair Maxwell thanked County employees for all that they do and how hard they work.

There were no further Commissioner reports.

11. PUBLIC COMMENT

Gail Newman expressed concern over current election procedures.

There was no further public comment.

12. 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 10:39 AM.



Taken by Taylor Pettit

On behalf of Chief Clerk David A. Byerman

PUBLIC COMMENT**ADJOURNMENT**