



THE COUNTY OF CHESTER



COMMISSIONERS
Josh Maxwell
Marian D. Moskowitz
Eric M. Roe

OFFICE OF THE COMMISSIONERS
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COMMISSIONERS' MEETING MINUTES

June 4, 2025

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 10:04 AM on Wednesday, June 4th, 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 Lucy La Fiura to lead the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Commissioner Moskowitz read a proclamation recognizing Juneteenth, which was accepted by LaNisha Cassell from Voices Underground.

ANNOUNCEMENTS

Jeanne Franklin, Director of the Chester County Health Department, gave a presentation on the recently conducted Community Health Assessment.

Chair Maxwell announced that the Board met in Executive Session on Wednesday, May 21, 2025, and Monday, June 2, 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 June 4, 2025 Commissioners' Meeting agenda. Commissioner Roe seconded the motion. Motion carried to adopt the June 4, 2025 Commissioners' Meeting agenda.

ADOPTION OF AGENDA

6. DEPARTMENTAL SPOTLIGHT

a. Community Development

Dolores Colligan, Director of the Chester County Department of Community Development, gave a presentation on the services offered by the department.

DEPARTMENTAL SPOTLIGHT

Community Development

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 May 21, 2025 Meeting	Approval of Minutes
b. <u>Resolution BOC-27-25</u> Resolution of the Chester County Commissioners authorizing the exoneration of certain county taxes in Upper Uwchlan Township.	Resolution BOC-27-25
c. <u>Resolution BOC-28-25</u> Resolution of the Chester County Commissioners approving a federal aid bridge reimbursement grant agreement and authorizing signature authority for County Bridge No. 38.	Resolution BOC-28-25
d. <u>Resolution BOC-29-25</u> Resolution of the Chester County Commissioners authorizing signature authority to the director of the department of facilities to award a bridge construction contract for County Bridge No. 175.	Resolution BOC-29-25
e. <u>Resolution BOC-30-25</u> Resolution of the Chester County Commissioners approving the third amendment to federal aid reimbursement grant agreement and authorizing signature authority for County Bridge No. 297.	Resolution BOC-30-25
f. <u>Resolution BOC-31-25</u> Resolution of the Chester County Commissioners approving an amendment to federal aid bridge reimbursement agreement and authorizing signature authority for County Bridge No. 300.	Resolution BOC-31-25
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. 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
i. <u>HR Agenda</u> Hires and rehires Transfers Promotions Ends of employment Retirements	HR Agenda

j. Budget Change 09-25

Budget Change 09-25

k. Vouchers as submitted by Controller

Vouchers

8. OLD BUSINESS

OLD BUSINESS

There were no items of old business.

9. NEW BUSINESS

NEW BUSINESS

a. Contracts

Contracts

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

b. Grants

Grants

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

10. COMMISSIONER REPORTS

**COMMISSIONER
REPORTS**

Commissioner Moskowitz encouraged everyone to support the Board's efforts to continue SEPTA rail services.

Chair Maxwell wished everyone a Happy Pride Month.

There were no further Commissioner reports.

11. PUBLIC COMMENT

PUBLIC COMMENT

There was no public comment.

12. 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 10:35 AM.



Taken by Taylor Pettit

On behalf of Chief Clerk David A. Byerman