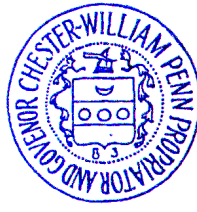




THE COUNTY OF CHESTER



COMMISSIONERS
Marian D. Moskowitz
Josh Maxwell
Michelle Kichline

OFFICE OF THE COMMISSIONERS
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COMMISSIONERS' MEETING MINUTES

February 18, 2021

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 10:00 AM on February 18, 2021 via webinar by the Chair of the Board of Commissioners, Marian D. Moskowitz. Commissioner Josh Maxwell and Commissioner Michelle Kichline were also present.

CALL TO ORDER

2. ANNOUNCEMENTS

Chair Moskowitz announced that the Board of Commissioners met in Executive Session on Wednesday, February 17, 2021 to discuss personnel and legal matters.

ANNOUNCEMENTS

3. MINUTES OF PREVIOUS MEETING

Commissioner Maxwell made a motion to approve the minutes from the last meeting on February 4, 2021. Commissioner Kichline seconded the motion. After a roll call vote, all Commissioners voted yes and unanimously approved the minutes from the February 4, 2021 Commissioners' Meeting.

MINUTES APPROVED

4. PUBLIC COMMENT ON AGENDA

Heather McCreary and Beth Rosica raised concerns about the Health Department's COVID-19 guidance in relation to schools. Chair Moskowitz asked that comments be held until the Public Comment section at the end of the meeting.

PUBLIC COMMENT

5. OLD BUSINESS

There were no items of old business.

OLD BUSINESS

6. NEW BUSINESS

NEW BUSINESS

a. Resolution 04-21

Commissioner Kichline made a motion to approve Resolution 04-21 approving an agreement with the Chester County Water Resources Authority for the transfer of a property known as the Rice Farm. Commissioner Maxwell seconded the motion. After a roll call vote, all Commissioners voted yes and unanimously approved Resolution 04-21.

Resolution 04-21

b. Resolution 05-21

Commissioner Maxwell made a motion to approve Resolution 05-21 authorizing the EPA Green Power Partnership Agreement. Commissioner Kichline seconded the motion. After a roll call vote, all Commissioners voted yes and unanimously approved Resolution 05-21.

Resolution 05-21

c. **Resolution 06-21**

Commissioner Kichline made a motion to approve Resolution 06-21 to support the naming of an unnamed 1.9-mile-long tributary of the West Branch of Big Elk Creek in Lower Oxford Township and the Borough of Oxford in Chester County as Black Walnut Creek. Commissioner Maxwell seconded the motion. After a roll call vote, all Commissioners voted yes and unanimously approved Resolution 06-21.

Resolution 06-21

d. **Intergovernmental Transfer Agreement**

Commissioner Kichline made a motion to approve an Intergovernmental Agreement between the counties of Bucks, Chester, Delaware, Montgomery, and Philadelphia for a Southeast Pennsylvania Regional Household Hazardous Waste Education, Collection and Management Program. Commissioner Maxwell seconded the motion. After a roll call vote, all Commissioners voted yes and unanimously approved the Intergovernmental Transfer Agreement.

**Intergovernmental
Transfer Agreement**

e. **Memorandum of Understanding**

Commissioner Maxwell made a motion to approve a Memorandum of Understanding between the City of Philadelphia and SEPA Regional Partners. Commissioner Kichline seconded the motion. After a roll call vote, all Commissioners voted yes and unanimously approved the Memorandum of Understanding.

**Memorandum of
Understanding**

f. **Contracts**

Commissioner Maxwell made a motion to approve the Contracts Agenda. Commissioner Kichline seconded the motion. A roll call vote was conducted. Chair Moskowitz abstained from voting on a contract with the Chester County Economic Development Council, and on a contract with West Chester University. Other than these two contracts, all Commissioners voted yes and approved the Contracts agenda.

Contracts

g. **Grants**

Commissioner Kichline made a motion to approve the Grants Agenda. Commissioner Maxwell seconded the motion. After a roll call vote, all Commissioners voted yes and unanimously approved the Grants Agenda.

Grants

7. PERSONNEL MATTERS

PERSONNEL

a. **Human Resources Agenda**

Commissioner Kichline made a motion to approve the Human Resources Agenda. Commissioner Maxwell seconded the motion. After a roll call vote, all Commissioners voted yes and unanimously approved the Human Resources Agenda.

8. FINANCIAL MATTERS

FINANCE

a. Finance Agenda

Commissioner Maxwell made a motion to approve the Finance Agenda. Commissioner Kichline seconded the motion. After a roll call vote, all Commissioners voted yes and unanimously approved the Finance Agenda with the following items:

- Budget Change 21-20
- Budget Change 04-21
- Vouchers as submitted by the Controller

9. PUBLIC COMMENT

PUBLIC COMMENT

Beth Rosica, Heather McCreary, Suzie Smith, Rachel Langan, Kathy DiMarino, and Stacey Whomsley all expressed concerns about the Health Department's guidance in relation to the COVID-19 situation and schools reopening.

Stacey Whomsley expressed that she is an employee of Pfizer, and clarified that no pediatric vaccine for COVID-19 is available at this time.

There was no further public comment.

10. ADJOURNMENT

ADJOURNMENT

The meeting was adjourned following a motion made by Commissioner Maxwell, which was seconded by Commissioner Kichline. After a roll call vote, all Commissioners unanimously approved the motion to adjourn the meeting. Meeting adjourned at 10:24 AM.



Taken by Taylor Pettit

On behalf of Chief Clerk Robert J. Kagel