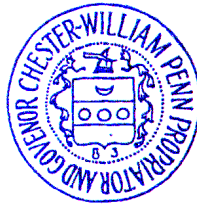




THE COUNTY OF CHESTER



COMMISSIONERS
Marian D. Moskowitz
Josh Maxwell
Michelle Kichline

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COMMISSIONERS' MEETING MINUTES

March 31, 2021

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 7:02 PM on March 31, 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

Commissioner Maxwell read a proclamation recognizing National Library Week, which was accepted by Joe Sherwood and Marguerite Dube.

ANNOUNCEMENTS

Chair Moskowitz introduced Jacquelyn Rothera for the recognition of Women's History Month, who presented the "SHEro Award" to Joyce Chester.

Chair Moskowitz announced that the Board of Commissioners met in Executive Session on Tuesday, March 30, 2021 to discuss personnel and legal matters.

3. MINUTES OF PREVIOUS MEETING

Commissioner Maxwell made a motion to approve the minutes from the last meeting on March 11, 2021. Commissioner Kichline seconded the motion. After a roll call vote, all Commissioners voted yes and unanimously approved the minutes from the March 11, 2021 Commissioners' Meeting.

MINUTES APPROVED

4. PUBLIC COMMENT ON AGENDA

Jim DiLuzio thanked the Commissioners for their continued support of the library system.

PUBLIC COMMENT

There was no further public comment on agenda items.

5. OLD BUSINESS

There were no items of old business.

OLD BUSINESS

6. NEW BUSINESS

NEW BUSINESS

a. Authorities, Boards, and Commissions

ABCs

Commissioner Kichline made a motion to approve the recommended appointments, which was seconded by Commissioner Maxwell. After a roll call vote, all Commissioners voted yes and approved the following appointments:

Chester County Agricultural Development Council

Appoint Tim Ferris for a term ending 12/31/2023

Appoint Cynthia Petrone-Hudock for a term ending 12/31/2023

Chester County Industrial Development Authority

Appoint Representative Dan Williams for a term ending 3/31/2026

Chester County Women's Commission

Reappoint Jennifer Lopez for a term ending 12/31/2023

Reappoint Jacquelyn Hickey Rothera for a term ending 12/31/2023

Reappoint Marrea Walker-Smith for a term ending 12/31/2023

b. Resolution 08-21

Resolution 08-21

Commissioner Maxwell made a motion to approve Resolution 08-21 authorizing the exoneration of certain county taxes. Commissioner Kichline seconded the motion. After a roll call vote, all were in favor and unanimously approved Resolution 08-21.

c. Grant Sharing Agreement

Grant Sharing Agreement

Commissioner Kichline made a motion to approve a grant sharing agreement between the County of Chester, the County of Berks, and the County of Schuylkill regarding Pennsylvania's Phase III Watershed Implementation plan. Commissioner Maxwell seconded the motion. After a roll call vote, all were in favor and unanimously approved the Grant Sharing Agreement.

d. Contracts

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 contracts with the Chester County Economic Development Council and the Chester County Economic Development Foundation. Otherwise, all Commissioners voted yes and approved the Contracts agenda.

Grants

e. 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.

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 23-20
- Budget Change 06-21
- 2021 Salary Increase
- Purchase of 313 West Marker Street
- Vouchers as submitted by the Controller

9. PUBLIC COMMENT

PUBLIC COMMENT

Jim DiLuzio asked questions about the March 31, 2021 Retirement Board meeting, specifically in regard to a Cost of Living Increase consideration. The County Administrator explained that the decision to implement a Cost of Living Increase will be postponed until October 2021 since it would not take effect until 2022. Mr. DiLuzio was also directed to watch the Retirement Board meeting on chesco.org or to reach out with any further questions.

JoAnn Weinberger thanked the Commissioners for their continued support of the library system, and the libraries for all that they do.

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 7:44 PM.



Taken by Taylor Pettit

On behalf of Chief Clerk Robert J. Kagel