



# THE COUNTY OF CHESTER



**COMMISSIONERS**  
Marian D. Moskowitz  
Josh Maxwell  
Michelle Kichline

**OFFICE OF THE COMMISSIONERS**  
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## COMMISSIONERS' MEETING MINUTES

April 29, 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 April 29, 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 Tuesday, April 27, 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 April 15, 2021. Commissioner Kichline seconded the motion. After a roll call vote, all Commissioners voted yes and unanimously approved the minutes from the April 15, 2021 Commissioners' Meeting.

### MINUTES APPROVED

### 4. PUBLIC COMMENT ON AGENDA

There was no public comment on agenda items.

### PUBLIC COMMENT

### 5. OLD BUSINESS

There were no items of old business.

### OLD BUSINESS

### 6. NEW BUSINESS

### NEW BUSINESS

#### a. Resolution 16-21

Commissioner Kichline made a motion to approve Resolution 16-21 approving the Chester County Industrial Development Authority application/project for tax-exempt financing on behalf of Longwood Gardens. Commissioner Maxwell seconded the motion. After a roll call vote, all were in favor and unanimously approved Resolution 16-21.

#### Resolution 16-21

#### b. Resolution 17-21

Commissioner Maxwell made a motion to approve Resolution 17-21 authorizing the delegation of signatory authority to review and approve CCEDC recommended CHIRP Grant Applications. Commissioner Kichline seconded the motion. After a roll call vote, all were in favor and unanimously approved Resolution 17-21.

#### Resolution 17-21

**c. Resolution 18-21**

**Resolution 18-21**

Commissioner Kichline made a motion to approve Resolution 18-21 authorizing the exercise of eminent domain as may be necessary to implement the project known as the "Replacement of County Bridge No. 244-T-415 (Hadfield Road over Beaver Creek)." Commissioner Maxwell seconded the motion. After a roll call favor, all were in favor and unanimously approved Resolution 18-21.

**d. Contracts**

**Contracts**

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

**e. Grants**

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

- Budget Change 08-21
- Agreement between the County of Chester and Teamsters Local Union No. 384
- Vouchers as submitted by the Controller

**9. PUBLIC COMMENT**

**PUBLIC COMMENT**

There was no 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 10:07 AM.



**Taken by Taylor Pettit**

**On behalf of Chief Clerk Robert J. Kagel**