



THE COUNTY OF CHESTER



COMMISSIONERS
Marian D. Moskowitz
Josh Maxwell
Michelle Kichline

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COMMISSIONERS' MEETING MINUTES

May 20, 2021

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 10:01 AM on May 20, 2021 in Courtroom 1 of the Historic Courthouse 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. PLEDGE OF ALLEGIANCE

Chair Moskowitz asked Laurie Rofini, Director of Chester County Archives and Records, to lead the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Chair Moskowitz announced the recognition of the Chester County Archives' National Genealogical Society Award, which was accepted by Chester County Archives Director Laurie Rofini, Chester County History Center President Conor Hepp, and Archivist Cliff Parker.

ANNOUNCEMENTS

Chair Moskowitz announced that the Board of Commissioners met in Executive Session on Tuesday, May 18, 2021 to discuss personnel and legal matters.

4. MINUTES OF PREVIOUS MEETING

Commissioner Maxwell made a motion to approve the minutes from the last meeting on April 29, 2021. Commissioner Kichline seconded the motion. Motion carried to approve the minutes from the April 29, 2021 Commissioners' Meeting.

MINUTES APPROVED

5. PUBLIC COMMENT ON AGENDA

There was no public comment on agenda items.

PUBLIC COMMENT

6. OLD BUSINESS

OLD BUSINESS

a. Bid Award

Following a motion made by Commissioner Kichline, which was seconded by Commissioner Maxwell, the Board of Commissioners approved the motion to award the following bid.

Bid Award

Carpet Replacement at the Hankin Library, Bid #124104-1379E

PC Curry Floor Covering

\$97,981.00

7. NEW BUSINESS

NEW BUSINESS

a. Authorization to Bid

Authorization to Bid

Following a motion made by Commissioner Maxwell, which was seconded by Commissioner Kichline, the Board of Commissioners approved the following authorization to bid.

- **Carpet Replacement in GSC Suite 012**
- **Hankin Library Parking Lot and Sidewalk Repaving**

b. Resolution 22-21

Resolution 22-21

Commissioner Kichline made a motion to approve Resolution 22-21 recommending that the Pennsylvania General Assembly adopt legislation to permit the use of the virtual meeting platforms for public meetings held by county governments. Commissioner Maxwell seconded the motion. Motion carried to approve Resolution 22-21.

c. Resolution 23-21

Resolution 23-21

Commissioner Maxwell made a motion to approve Resolution 23-21 endorsing and supporting the September 11th National Memorial Trail. Commissioner Kichline seconded the motion. Motion carried to approve Resolution 23-21.

d. Contracts

Contracts

Commissioner Maxwell made a motion to approve the Contracts Agenda. Commissioner Kichline seconded the motion. Motion carried to approve the Contracts agenda.

e. Grants

Grants

Commissioner Kichline made a motion to approve the Grants Agenda. Commissioner Maxwell seconded the motion. Motion carried to approve the Grants Agenda.

8. PERSONNEL MATTERS

PERSONNEL

a. Human Resources Agenda

Commissioner Kichline made a motion to approve the Human Resources Agenda. Commissioner Maxwell seconded the motion. Motion carried to approve the Human Resources Agenda.

9. FINANCIAL MATTERS

FINANCE

a. Finance Agenda

Commissioner Kichline made a motion to approve the Finance Agenda. Commissioner Maxwell seconded the motion. Motion carried to approve the Finance Agenda with the following items:

- 2021-2022 PCoRP Renewal
- Budget Change 09-21
- Vouchers as submitted by the Controller

10. PUBLIC COMMENT**PUBLIC COMMENT**

Commissioner Maxwell introduced this semester's interns - Camille Herzog, Lillian Share, and Alex Lambrugo, who shared the projects that they will be working on while interning with the Commissioners' Office.

Commissioner Kichline spoke about March 13th, 2020 being a historic day due to the COVID-19 pandemic situation in that County Government has never shut down and gone virtual, and noted what a pleasure it was to be back in person and so appropriately in the Historic Courthouse for the first returning meeting.

There was no further public comment.

11. ADJOURNMENT**ADJOURNMENT**

The meeting was adjourned following a motion made by Commissioner Maxwell, which was seconded by Commissioner Kichline. Motion carried to adjourn. Meeting adjourned at 10:18 AM.



Taken by Taylor Pettit

On behalf of Chief Clerk Robert J. Kagel