



THE COUNTY OF CHESTER



COMMISSIONERS
Marian D. Moskowitz
Josh Maxwell
Michelle Kichline

OFFICE OF THE COMMISSIONERS
313 W. Market Street, Suite 6202
P.O. Box 2748
West Chester, PA 19380-0991
(610) 344-6100

AGENDA COMMISSIONERS' MEETING

August 12, 2021

1. CALL MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

- Executive Session – The Board of Commissioners met in Executive Session on, Tuesday, August 10, 2021, to discuss personnel and legal matters.

4. MINUTES OF PREVIOUS MEETINGS

- July 22, 2021 Commissioners' Meeting
- July 30, 2021 Special Commissioners' Meeting

5. PUBLIC COMMENT ON AGENDA

6. OLD BUSINESS

a. Bid Award

It is recommended by the Department of Procurement and General Services that the Board of Commissioners award the attached bid.

7. NEW BUSINESS

a. Resolution 31-21

Resolution of the Chester County Commissioners approving the Chester County Industrial Development Authority Tax-Exempt Financing application/ project on behalf of Westtown School.

b. Memorandum of Understanding

Memorandum of Understanding between the Delaware Valley Regional Planning Commission, the County of Bucks, Chester, Delaware, and Montgomery.

c. Contracts

d. Grants

8. PERSONNEL MATTERS

a. Human Resources Agenda

9. FINANCIAL MATTERS

a. Finance Agenda

10. PUBLIC COMMENT

11. ADJOURNMENT



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COMMISSIONERS' MEETING MINUTES

July 22, 2021

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 10:04 AM on July 22, 2021 in the Commissioners' Board Room 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 Andrew Wiegand of DCIS to lead the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Chair Moskowitz announced that the Board of Commissioners met in Executive Session on Tuesday, July 20, 2021 to discuss personnel and legal matters.

ANNOUNCEMENTS

4. MINUTES OF PREVIOUS MEETING

Commissioner Maxwell made a motion to approve the minutes from the last meeting on June 24, 2021. Commissioner Kichline seconded the motion. Motion carried to approve the minutes from the June 24, 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 Rejection

Following a motion made by Commissioner Kichline, which was seconded by Commissioner Maxwell, the Board of Commissioners approved the following bid rejection:

Bid Award

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

PC Curry Floor Covering	\$97,981.00
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b. Bid Award

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

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

Mac Flooring	\$111,155.00
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7. NEW BUSINESS

NEW BUSINESS

a. Authorization to Bid

Authorization to Bid

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

- **County Wide Enterprise Security Camera Replacement**

b. Resolution 29-21

Resolution 29-21

Commissioner Maxwell made a motion to approve Resolution 29-21 authorizing the exoneration of certain county taxes. Commissioner Kichline seconded the motion. Motion carried to approve Resolution 29-21.

c. Resolution 30-21

Resolution 30-21

Commissioner Kichline made a motion to approve Resolution 30-21 authorizing continued implementation of the Chester County COVID-19 Library System Grant. Commissioner Maxwell seconded the motion. Motion carried to approve Resolution 30-21.

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 Maxwell made a motion to approve the Human Resources Agenda. Commissioner Kichline 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:

- Budget Change 12-21
- Vouchers as submitted by the Controller

10. PUBLIC COMMENT

PUBLIC COMMENT

There was no 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 10:11 AM.

A handwritten signature in black ink, appearing to read 'T. Pettit', with a stylized flourish at the end.

Taken by Taylor Pettit

On behalf of Chief Clerk Robert J. Kagel



THE COUNTY OF CHESTER



COMMISSIONERS
Marian D. Moskowitz
Josh Maxwell
Michelle Kichline

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West Chester, PA 19380-0991
(610) 344-6100

SPECIAL COMMISSIONERS' MEETING MINUTES

July 30, 2021

1. CALL MEETING TO ORDER

The special public meeting of the Chester County Board of Commissioners was called to order at 2:00 PM on July 30, 2021 in the Commissioners' Board Room by the Chair of the Board of Commissioners, Marian D. Moskowitz. Commissioner Josh Maxwell was also present, and Commissioner Michelle Kichline was present via video conference through Zoom.

CALL TO ORDER

2. PUBLIC COMMENT ON AGENDA

There was no public comment on agenda items.

PUBLIC COMMENT

3. NEW BUSINESS

NEW BUSINESS

a. PCCD Grant Application

Commissioner Maxwell made a motion to approve the grant application and corresponding contracts for the STOP Violence Against Women Grant. Commissioner Kichline seconded the motion. After a roll call vote, all were in favor. Motion carried to approve the PCCD Grant application.

PCCD Grant Application

4. PUBLIC COMMENT

There was no public comment.

PUBLIC COMMENT

5. ADJOURNMENT

The meeting was adjourned following a motion made by Commissioner Maxwell, which was seconded by Commissioner Kichline. After a roll call vote, all were in favor. Motion carried to adjourn. Meeting adjourned at 2:05 PM.

ADJOURNMENT

Taken by Taylor Pettit

On behalf of Chief Clerk Robert J. Kagel

Commissioners Agenda 08/12/2021

Bid Awards:

The Department of Procurement & General Services recommends to the Board of Commissioners the following bid awards as they are the lowest responsive and responsible bidders:

Carpet Replacement in GSC Suite 012, Bid #301107-1387E:

- Tri-State Carpet, Inc. \$ 71,360.00

Other Bids Submitted:

- Continental Flooring Company \$ 79,444.00
- Donald Reisinger \$ 137,700.00

Automatic Line Dehydrators for Emergency Services Microwave Network, Bid #357107-1388E:

- Metropolitan Communications, Inc. \$ 33,280.06

Other Bids Submitted:

None

RESOLUTION OF APPROVAL NO. 31-21

COUNTY OF CHESTER

CHESTER COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

Application/Project: Chester County Industrial Development Authority Tax-Exempt
Financing On Behalf Of Westtown School

Amount: Up to \$31,000,000.00

WHEREAS: The Chester County Industrial Development Authority has held a public hearing on July 21, 2021 for the above-referenced application/project in accordance with the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended; and

WHEREAS: The Chester County Industrial Development Authority has determined that the application/project conforms to the public purpose, eligibility and financial responsibility requirements of the Pennsylvania Economic Development Financing Law, and approved the above application/project at a publicly advertised meeting; and

WHEREAS: The project details are set forth in the public notice announcement attached hereto; and

WHEREAS: Bond Counsel for Westtown School attended the public hearing and Authority meeting to present the School's project and application and otherwise no members of the public were present to comment upon the application.

NOW, THEREFORE, BE IT RESOLVED: We, the Commissioners of the County of Chester, hereby approve the tax-exempt issuance in the amount of up to \$31,000,000 by the Chester County Industrial Development Authority as referenced above.

This Resolution is effective upon adoption.

Marian D. Moskowitz, Chair

Josh Maxwell, Commissioner

Michelle Kichline, Commissioner

ATTEST:

Robert J. Kagel, Chief Clerk



737 Constitution Drive
Exton, PA 19341

Phone: 610-458-5700
Fax: 610-458-7770

BOARD OF DIRECTORS

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Chairman

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Neal E. Fisher

Vince Gillen

David W. Moser

Rep. Dan K. Williams

Gary W. Smith

Executive Director

Michael L. Grigalonis

Assistant Executive Director

Project: Westtown School

Project Description: To provide funds to finance: (1) the refunding of all or a portion of the Authority's outstanding \$12,650,000 (original principal amount) Educational Facilities Revenue Bonds (Westtown School) Series 2012 (the "2012 Bonds"), the proceeds of which were loaned to the Borrower to (a) current refund the Authority's Educational Facilities Revenue Bonds, Series of 2002 (Westtown School Project), (the "2002 Bonds"), the proceeds of which were used to (i) finance the construction and equipping of a ninth grade girls' dormitory and additions to both the Lower School and Bacon Cottage (which houses dormitory rooms and the admissions office), the renovation of Bacon Cottage and the Main Building (which houses administrative offices, classrooms, dormitory rooms, faculty apartments and a dining hall), road, parking and tennis court construction and improvements on East and West Lanes, Oak Lane and Lake Road and certain other capital improvements located on the Borrower's campus located at Westtown Road in Westtown, Pennsylvania; (ii) fund interest on the 2002 Bonds for approximately 22 months; (iii) fund a debt service reserve fund for the 2002 Bonds; and (iv) pay the costs related to the issuance of the 2012 Bonds; (2) paying or reimbursing the Borrower, for costs of the construction, renovation, improvement and equipping of the Borrower's educational and residential facilities on the campus located at 975 Westtown Road, West Chester, Pennsylvania including renovation of the middle school facility and (3) (a) paying capitalized interest on the Bonds; (b) funding a debt service reserve fund, if any, for the Bonds; and (c) paying the costs related to the issuance of the Bonds (collectively, the "Project").

Project Cost:

Not to exceed \$31,000,000

Amount of Financing:

Not to exceed \$31,000,000

Location of Project:

975 Westtown Road, West Chester

Bank:

Mark S. Cardone
ConnectOne Bank

Owners:

Westtown School

PHILADELPHIA GROUP

AFFIDAVIT OF PUBLICATION
307 Derstine Avenue • Lansdale, PA 19446

**Chester County CCEDC
EAGLEVIEW CORP CTR**

737 CONSTITUTION

**DR.
EXTON, PA 19341
Attention:**

**STATE OF PENNSYLVANIA,
COUNTY OF MONTGOMERY**

The undersigned Sharon Dietz, being duly sworn the he/she is the principal clerk of Daily Local News, Daily Local News Digital, published in the English language for the dissemination of local or transmitted news and intelligence of a general character, which are duly qualified newspapers, and the annexed hereto is a copy of certain order, notice, publication or advertisement of:

Chester County CCEDC

Published in the following edition(s):

Daily Local News 07/12/21
Daily Local News Digital 07/12/21

Commonwealth of Pennsylvania - Notary Seal
MAUREEN SCHMID, Notary Public
Montgomery County
My Commission Expires March 31, 2025
Commission Number 1248132

Sworn to the subscribed before me this 7/12/21

Maureen Schmid

**Notary Public, State of Pennsylvania
Acting In County of Montgomery**

Advertisement Information

Client Id: 885254 Ad Id: 2196228 PO: Sales Person: 018303

NOTICE OF PUBLICATION
COUNTY OF MONTGOMERY
AFFIDAVIT

On July 12, 2021, I, Sharon Dietz, being duly sworn, depose and say that I am the principal clerk of Daily Local News, Daily Local News Digital, published in the English language for the dissemination of local or transmitted news and intelligence of a general character, which are duly qualified newspapers, and the annexed hereto is a copy of certain order, notice, publication or advertisement of:

Chester County CCEDC
Eagleview Corp Ctr
737 Constitution
Extontown, PA 19341

Published in the following edition(s):

Daily Local News 07/12/21
Daily Local News Digital 07/12/21

Sworn to before me this 7/12/21

Maureen Schmid

Notary Public, State of Pennsylvania
Acting In County of Montgomery

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 Start Date: 07/12/21 Stop Date: 07/12/21
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 Ad ID: 2196228
 Ad Taker: CRRDEAN
 Sales Person: Ryan Dean (018303)
 Words: 643
 Lines: 153
 Agate Lines: 153
 Depth: 17.0
 Inserts: 2
 Blind Box:
 PO Number:

Ad sample

**NOTICE OF PUBLIC HEARING
 CHESTER COUNTY
 INDUSTRIAL DEVELOPMENT
 AUTHORITY**

On July 21, 2021 at 9 a.m. local time, Chester County Industrial Development Authority (the "Authority") will hold a hearing on the proposed issuance by the Authority, pursuant to a plan of finance for the Project described below, of its tax-exempt educational facilities revenue bonds in one or more series (the "Bonds"). The hearing will be held at the offices of the Authority located at 737 Constitution Drive, Exton, Pennsylvania 19341. The purpose of this meeting is to invite the public to comment in support of or in opposition to the Project as described below.

Owner: Westtown School (the "Borrower"), a Pennsylvania nonprofit corporation and a tax-exempt organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"). If issued, the Bonds are intended to be qualified 501(c)(3) Bonds pursuant to Section 145 of the Code.

Principal Amount of Bonds: An aggregate principal amount not to exceed \$31,000,000.

Project: To provide funds to finance: (1) the refunding of all or a portion of the Authority's outstanding \$12,650,000 (original principal amount) Educational Facilities Revenue

Bonds (Westtown School) Series 2012 (the "2012 Bonds"), the proceeds of which were loaned to the Borrower to (a) current refund the Authority's Educational Facilities Revenue Bonds, Series of 2002 (Westtown School Project), (the "2002 Bonds"), the proceeds of which were used to (i) finance the construction and equipping of a ninth grade girls' dormitory and additions to both the Lower School and Bacon Cottage (which houses dormitory rooms and the admissions office), the renovation of Bacon Cottage and the Main Building (which houses administrative offices, classrooms, dormitory rooms, faculty apartments and a dining hall), road, parking and tennis court construction and improvements on East and West Lanes, Oak Lane and Lake Road and certain other capital improvements located on the Borrower's campus located at Westtown Road in Westtown, Pennsylvania; (ii) fund interest on the 2002 Bonds for approximately 22 months; (iii) fund a debt service reserve fund for the 2002 Bonds; and (iv) pay the costs related to the issuance of the 2012 Bonds; (2) paying or reimbursing the Borrower, for costs of the construction, renovation, improvement and equipping of the Borrower's educational and residential facilities on the campus located at 975 Westtown Road, West Chester, Pennsylvania including renovation of the middle school facility and (3)

(a) paying capitalized interest on the Bonds; (b) funding a debt service reserve fund, if any, for the Bonds; and (c) paying the costs related to the issuance of the Bonds (collectively, the "Project").

At the public hearing, any and all persons in attendance will be afforded an opportunity to comment on the Project and the issuance by the Authority of its Bonds therefor. If you need an accommodation due to a disability and want to attend a meeting, please call (610) 457-7770 at least 24 hours in advance so arrangements can be made.

The Bonds will be special obligations of the Authority payable solely out of amounts received pursuant to an agreement with the Borrower and other sources available for such payment under the financing documents. Neither the members of the Authority nor any person executing such Bonds on behalf of the Authority will be liable personally on such Bonds by reason of their issuance and such Bonds will not be in any way a debt or liability of the Commonwealth of Pennsylvania (the "Commonwealth") or any political subdivision thereof and will not create or constitute an indebtedness, liability or obligation of the Commonwealth or any political subdivision thereof other than the Authority.

This notice is published, and

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Amount Due: \$431.09

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the public hearing is being held by and on behalf of the Authority as the issuer of the Bonds, as required by Section 147(f) of the Internal Revenue Code of 1986, as amended, and regulations promulgated thereunder.
DLN 7/12; 1a

CHESTER COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

RESOLUTION – July 21, 2021

APPROVING A PROJECT FOR WESTTOWN SCHOOL; AUTHORIZING THE ISSUANCE OF THE BONDS IN CONNECTION WITH THE PROJECT IN AN AMOUNT NOT TO EXCEED \$31,000,000; APPROVING THE TRUST INDENTURE, LOAN AGREEMENT AND BOND PURCHASE AGREEMENT; APPROVING THE FORM AND DIRECTING THE EXECUTION OF THE BONDS; APPROVING THE TERMS OF THE BONDS; APPROVING PREPARATION AND DISTRIBUTION OF THE PRELIMINARY OFFICIAL STATEMENT AND THE OFFICIAL STATEMENT; REQUESTING THE TRUSTEE TO AUTHENTICATE THE BONDS; AUTHORIZING THE USE OF CUSIP NUMBERS; AUTHORIZING THE INVESTMENT OF FUNDS BY THE TRUSTEE UNDER THE INDENTURE; AUTHORIZING INCIDENTAL ACTION; APPOINTING A TRUSTEE, BOND COUNSEL, AUTHORITY COUNSEL AND UNDERWRITER; DECLARING AN EFFECTIVE DATE OF THE RESOLUTION; AUTHORIZING THE UNDERTAKING OF A PROJECT DESCRIBED HEREIN AND THE PAYMENT OF BOND ISSUANCE EXPENSES; AUTHORIZING OFFICERS OF THE AUTHORITY TO TAKE RELATED ACTIONS; AND REPEALING INCONSISTENT RESOLUTIONS.

The Chester County Industrial Development Authority (the “Authority”) approves the following Resolution at a public meeting held July 21, 2021, pursuant to public notice, at which a quorum was present and voting.

The following Recitals are a part of this Resolution:

A. The Authority is a body corporate and politic of the Commonwealth of Pennsylvania (the “Commonwealth”) duly existing under the Pennsylvania Economic Development Financing Law, 73 P.S. § 371 et seq., as amended (the “Act”) and is authorized to enter into the Indenture and the Loan Agreement described below and to issue the Bonds described below.

B. Westtown School (the “Borrower”) is a Pennsylvania nonprofit corporation, organized and existing under the laws of the Commonwealth, which owns and operates an independent boarding and day school for grades pre-K through 12, located on Westtown Road in West Chester, Pennsylvania.

C. The Authority previously issued its \$12,650,000 aggregate principal amount of its Educational Facilities Revenue Bonds (Westtown School), Series 2012 (the “Prior Bonds”) for the benefit of the Borrower.

D. In furtherance of the public purpose for which the Authority was created, at the request of the Borrower, the Authority proposes to (1) issue its Educational Facilities

Revenue Bonds (Westtown School) Series 2021 in one or more series in an aggregate principal amount, not to exceed \$31,000,000 (the "Bonds") pursuant to one or more trust indentures or agreements (collectively, the "Indenture") between the Authority and U.S. Bank National Association, as trustee (the "Trustee"), (or, if applicable, pursuant to the Bond Purchase Agreement described below) and (2) lend the proceeds of the sale of the Bonds to the Borrower (the "Loan") pursuant to one or more loan agreements (collectively, the "Loan Agreement") between the Authority and the Borrower (or, if applicable, pursuant to the Bond Purchase Agreement described below) to finance certain costs of a project (the "Project") consisting generally of: (a) currently refunding all or a portion of the Prior Bonds outstanding, (b) paying or reimbursing the Borrower for certain costs of construction, renovation, improvement and equipping of the Borrower's educational and residential facilities on the campus located at 975 Westtown Road, West Chester, Pennsylvania, including renovation of the middle school facility, (c) funding any required reserves for or capitalized interest on the Bonds and (d) paying the costs related to the issuance of the Bonds.

E. In order to secure the payment of the Bonds, the Authority will pledge certain of its right, title and interest in and to the Loan Agreement to the Trustee pursuant to the Indenture.

F. The Bonds will be purchased pursuant to one or more bond purchase agreements or bond purchase and loan agreements (collectively, the "Bond Purchase Agreement") among (1) the Authority, (2) the Borrower and (3) Stifel, Nicolaus & Company, Incorporated (the "Underwriter") and/or ConnectOne Bank (the "Purchaser").

G. In order to facilitate the issuance and sale of the Bonds and to enhance their marketability and thereby achieve interest cost and other savings, the Borrower may obtain bond insurance or other credit enhancement for the Bonds or a portion thereof.

H. The Underwriter proposes to offer a portion of the Bonds for sale pursuant to one or more preliminary official statements, as each may be supplemented (collectively, the "Preliminary Official Statement") and one or more official statements, as each may be supplemented (collectively, the "Official Statement").

I. Certain action is required to be authorized and taken by the Authority as a prerequisite to the issuance and sale of the Bonds.

NOW, THEREFORE, BE IT RESOLVED BY CHESTER COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY:

Section 1. AUTHORIZATION OF ISSUANCE OF THE BONDS AND APPROVAL OF THE PROJECT. The Authority hereby authorizes the issuance of the Bonds, declares the Project to be an authorized undertaking of the Authority, and approves the application of the proceeds thereof for the purpose of financing the Project. Without limiting the generality of the foregoing, the Authority hereby approves, and authorizes the taking of all necessary action for, the refunding and the optional redemption of the Prior Bonds.

Section 2. APPROVAL OF THE INDENTURE, THE LOAN AGREEMENT AND THE BOND PURCHASE AGREEMENT. The Indenture, the Loan Agreement and the Bond

Purchase Agreement are hereby approved in such forms as shall be approved by the Chair or Vice Chair, upon the advice of counsel to the Authority and bond counsel, such approval to be evidenced by his or her execution thereof. Subject to the further provisions hereof (including without limitation the provisions of Section 4 below) the Chair or Vice Chair is hereby authorized and directed to execute and deliver, and (where applicable) the Secretary or Assistant Secretary is hereby authorized and directed to affix the corporate seal of the Authority to and attest, the Indenture, the Loan Agreement, the Bond Purchase Agreement and the Bonds.

Section 3. FORM AND EXECUTION OF THE BONDS. The Bonds are hereby approved and authorized to be issued in such form as is necessary or appropriate to reflect the final terms of the Bonds and as the Chair or Vice Chair may approve upon advice of counsel to the Authority and bond counsel, such approval to be evidenced by their execution thereof. The execution of the Bonds by the manual or facsimile signatures of the Chair or Vice Chair is hereby authorized and directed, and the Secretary or Assistant Secretary is hereby authorized and directed to affix or imprint the corporate seal of the Authority (or a facsimile thereof) to, and attest, the Bonds. The Chair or Vice Chair is hereby authorized and directed to deliver the Bonds to the Trustee for authentication and, when they have been authenticated, to deliver them or cause them to be delivered to the Underwriter and/or Purchaser pursuant to the Bond Purchase Agreement against receipt of the purchase price due thereunder (including accrued interest, if any) and to deposit the amount so received with the Trustee if and as provided in the Indenture.

Section 4. TERMS OF THE BONDS. The Authority hereby authorizes the Chair or Vice Chair to accept, on behalf of the Authority, an offer for the purchase of the Bonds as set forth in the Bond Purchase Agreement (such acceptance to be evidenced by the execution of the Bond Purchase Agreement), subject to the following terms: (a) the aggregate principal amount of the Bonds (net of original issue discount/premium) does not exceed \$31,000,000, (b) the Bonds shall mature no later than 40 years from the date of issuance thereof and (c) the Bonds may bear interest at fixed rates or variable rates, as provided in the Indenture or the Bond Purchase Agreement, as applicable.

If deemed advantageous by the Borrower in connection with the issuance of one or more series of the Bonds, the Bonds may bear interest in different interest rate modes from time to time and the Indenture may provide for the Bonds to bear interest in other interest rate modes, including variable rates. The Authority further authorizes and directs the officers executing the Indenture to approve the initial interest rate mode or modes to be borne by the Bonds as selected by the Borrower. Upon the selection of the initial rate mode or modes for the Bonds, the Authority authorizes the execution and delivery of ancillary documents relating to the Bonds and the financing of the Project, including without limitation: indexing agent agreement and/or remarketing agreement and/or tender agreement, and any other agreement or document to which the Authority is a party, all in such form as shall be reasonably acceptable to bond counsel, Borrower counsel and Authority counsel and as shall be approved by the officers of the Authority executing the Indenture.

Section 5. APPROVAL OF THE PRELIMINARY OFFICIAL STATEMENT AND THE OFFICIAL STATEMENT. The preparation and distribution of the Preliminary Official Statement by the Underwriter in connection with the sale of the Bonds, in such form as is approved by the Chair or Vice Chair of the Authority upon advice of counsel, is hereby

approved. The Preliminary Official Statement shall be deemed final by the Authority within the meaning of Rule 15c2-12 of the Securities and Exchange Commission ("Rule 15c2-12") in the Bond Purchase Agreement.

The Chair or Vice Chair of the Authority is hereby authorized to execute a final Official Statement with such changes therein as are necessary or appropriate to reflect the final terms of the Bonds and such other changes from the Preliminary Official Statement as such officer may approve upon advice of counsel to the Authority and bond counsel, the authorization of such changes to be evidenced by the execution of the Official Statement by the Chair or Vice Chair. The Official Statement will be deemed final and complete within the meaning of Rule 15c2-12 upon its execution by the Chair or Vice Chair of the Authority. Such Official Statement is authorized to be distributed in connection with the sale of the Bonds.

Section 6. AUTHENTICATION OF THE BONDS. Upon execution of the Bonds, the Trustee or the authenticating agent appointed under the Bond Purchase Agreement, as applicable, is hereby requested to authenticate the Bonds and to deliver them to the Underwriter or the Purchaser, as applicable, upon the order of the Authority.

Section 7. CREDIT ENHANCEMENT AND LIQUIDITY. If deemed advantageous by the Borrower in connection with the issuance of one or more series of the Bonds, the foregoing officers of the Authority are hereby authorized to purchase or cause to be purchased, and the Trustee is hereby authorized to accept, a municipal bond insurance policy, letter of credit, standby purchase agreement or a similar instrument as credit enhancement for the payment, when due, of the principal and/or purchase price of and interest on such series of Bonds; and the Trustee is further authorized to accept a liquidity facility, letter of credit or a similar instrument for the payment of the purchase price of one or more series of Bonds upon tender for purchase, if applicable, and the foregoing officers of the Authority are further authorized to approve any modifications to the other agreements approved in this Resolution and/or any ancillary agreements as may be necessary or convenient to obtain any such instrument.

Section 8. CUSIP NUMBERS. In accordance with the recommendation of the American Bankers Association Committee on Uniform Security Identification Procedures ("CUSIP"), a CUSIP number is hereby authorized to be imprinted on each Bond.

Section 9. APPLICATION AND INVESTMENT OF FUNDS UNDER THE INDENTURE. The Trustee shall be, by virtue of this Resolution and without further authorization from the Authority, authorized, directed and requested to apply the proceeds of the sale of the Bonds pursuant to the terms of the Indenture and to invest and reinvest, at the direction of an officer of the Authority, all moneys available therefor pursuant to the Indenture, which by the terms of the Indenture may be invested, or to deposit and redeposit such moneys in such accounts as may be permitted by the Indenture, all subject to the terms and limitations contained in the Indenture.

Section 10. INCIDENTAL ACTION. The officers of the Authority are hereby authorized and directed to execute and deliver such other documents and instruments including, without limitation, any continuing disclosure agreements, escrow deposit or refunding trust

agreements, and tax certificates or agreements required to ensure compliance with the Internal Revenue Code of 1986, as amended, and the regulations thereunder or any representation letters required to make the Bonds eligible for a book-entry system of registration, and to take or approve the taking of such other action as may be necessary or appropriate in order to effectuate the execution and delivery of the Indenture, the Loan Agreement, the Bond Purchase Agreement and the Official Statement, the issuance and sale of the Bonds, and the financing of the Project and the refunding of the Prior Bonds.

Section 11. APPOINTMENT OF TRUSTEE, BOND COUNSEL, AUTHORITY COUNSEL AND UNDERWRITER. In order to accomplish the Project, the Authority hereby appoints or accepts, as appropriate, U.S. Bank National Association, Philadelphia, Pennsylvania to serve as Trustee for the Bonds under the Indenture, Ballard Spahr LLP to serve as Bond Counsel in connection with the issuance of the Bonds, Lamb McErlane, P.C. to serve as counsel to the Authority in connection with the issuance of the Bonds, ConnectOne Bank as Purchaser of the Bonds, and Stifel, Nicolaus & Company, Incorporated to serve as Underwriter of the Bonds. The Chair or Vice Chair is authorized to appoint such additional professionals as he deems advisable in order to accomplish the Project.

Section 12. EFFECTIVE DATE; REPEAL. This Resolution shall take effect immediately upon its adoption, and all prior resolutions or parts thereof inconsistent herewith are hereby repealed.

CERTIFICATE OF SECRETARY

The undersigned, (Assistant) Secretary of the CHESTER COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY, hereby certifies that the foregoing is a true and correct copy of the Resolution adopted by a majority vote of the Authority, at a meeting thereof held after due public notice as required by law, on July 21, 2021.

By: 
(Assistant) Secretary

Memorandum of Understanding (MOU)

This Memorandum of Understanding (“MOU”), dated this _____ day of _____ 2021 between the Delaware Valley Regional Planning Commission (“DVRPC”) and the County of Bucks, Chester County, Delaware County, and Montgomery County (hereinafter referred to collectively as the “Entities,” and each as an “Entity”).

WHEREAS, pursuant to a Letter of Intent signed by the DVRPC and the Entities, the Southeastern Pennsylvania Regional Power Purchase Agreement Partnership (the “Partnership”) was created; and

WHEREAS, the Partnership developed a Scope of Work which will be included in the Energy Services for Local Government Operations Consultant Request for Proposal (“RFP”) to outline the responsibilities of the selected energy services consultant (“Energy Services Consultant”);

NOW, THEREFORE, the Entities and DVRPC hereby agree to enter this MOU and fulfill the responsibilities outlined below.

Responsibilities of Entities:

As the Entities seek to explore strategies for long-term electricity purchasing and renewable energy purchasing in order to achieve greater cost savings, improve flexibility and control of electricity purchasing, and increase the use of renewable energy sources, each of the Entities will:

1. Provide requested data and information (studies, plans) to consultant and/or DVRPC, and participate in requested project team meetings, one-on-one discussions with Consultant, as outlined in the RFP.
2. Make a financial contribution in the amount of Thirty Thousand Dollars (\$30,000) payable to DVRPC within 120 days of signing the MOU for all collective costs for consultant, legal, administrative services and other miscellaneous fees related to Responsibilities of DVRPC as defined below. To the extent that such financial contribution has not been spent upon completion of the project, any unspent amount will be returned to each Entity, pro rata. An Entity shall have no required additional financial responsibilities under this MOU without mutual agreement in writing.
3. Pursuant to the RFP, each of the Entities may elect to leverage DVRPC’s agreement with the Energy Services Consultant to enter into their own agreement with Energy Services Consultant for Level Two services as defined in the Scope of Work in the RFP. The fees and the administration for Level Two services will be the responsibility of each of the Entities and in addition to the financial contribution outlined in this MOU. Entities are not required to use the selected Energy Services Consultant for Level Two services or any projects.

Responsibilities of DVRPC:

As the facilitator and convener of the Partnership, DVRPC will:

1. Oversee the total counties contribution amount of \$120,000 and ensure all expenditures are within budget and time of completion. The total contributions of \$120,000 will be spent for the various categories of expenses and are budgeted as follows: \$100,000 for consultant fee related to the approved scope of work from the RFP, \$ 15,0000 for legal fees for advisory and review of various agreement templates, and \$5,000 for other miscellaneous fees or expenses that may be over the budgeted amounts. DVRPC will be contributing staff time and efforts for all project management and administrative services such as procurement, contracting, accounting, and billings. Any unused funds at the end of the project will be returned to the counties. The final budget or contract amount will be developed and reviewed by the counties just before DVRPC enters into contract with the Consultant.
2. Draft and manage the development of required MOUs, agreements, resolutions, and other Partnership documents, needed to pursue RFP and contracts with the selected consultant(s).
3. Oversee the development and management of the competitive solicitation process (the drafting, publicly advertising, issuing needed clarifications, and overseeing the evaluation) for the Energy Services for Local Government Operations Consultant RFP and other needed competitive solicitations.
4. Develop and enter into contract with the selected Energy Services Consultant so that Entities can utilize Energy Services Consultant services.
5. Manage the selected Energy Services Consultant and consultant deliverables under the Level One scope of work.
6. Be financially responsible for paying the Energy Services Consultant for all services related to Level One scope of work, including overseeing invoicing, reviewing progress reports, and ensuring timely completion of the project. DVRPC will be providing quarterly financial reports and project status updates. Entities shall only be responsible for making the financial contribution described above and shall have no liability to the Energy Services Consultant.
7. Facilitate all data collection needs and serve as the point of contact on behalf of the Entities.
8. Perform all other tasks set forth for the DVRPC in the RFP.

This MOU will be effective upon execution and shall remain in full force and effect until June 30, 2023 with the ability to extend upon mutual agreement in writing of the Entities and DVRPC.

An Entity may elect to withdraw from this MOU on sixty (60) days' prior written notice to the DVRPC and the other Entities. Any election to withdraw will not impact the rights and obligations for DVRPC and the other Entities under this MOU.

In the event an Entity elects to withdraw from the MOU, the Entity would only be eligible for their portion of the pro-rata basis of the unspent funds upon the completion of the project.

The parties do not intend to create, and nothing contained in this MOU shall be construed as creating, a joint venture arrangement or partnership among the Parties.

Nothing in this MOU, expressed or implied, is intended or shall be construed to confer upon or give to any person, firm, corporation, or legal entity, other than the parties, any rights, remedies, or other benefits under or by reason of this MOU.

No party shall assign this MOU or any of the rights granted pursuant to this MOU without the written consent of the other parties.

This MOU shall be governed by the laws of the Commonwealth of Pennsylvania.

This MOU may be amended or supplemented only by the written agreement of all parties.

IN WITNESS WHEREOF, the parties hereto have caused this Memorandum of Understanding to be duly executed and effective as outlined above.

ATTEST:

DVRPC

By: _____

Date: _____

ATTEST:

BUCKS COUNTY

By: _____

Date: _____

ATTEST:

CHESTER COUNTY

By: _____

Date: _____

ATTEST:

DELAWARE COUNTY

By: _____

Date: _____

ATTEST:

MONTGOMERY COUNTY

By: _____

Date: _____

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 12-AUG-2021

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Aging Services</u>				
Vendor: Lyons Dougherty, LLC Contract ID: 0015385	Amendment	0.00	09-01-2021 06-30-2024	Amendment #4: This amendment revises the contract term to September 1, 2021 - June 30, 2024 and updates the Payment Schedule for Legal Services for matters relating to the delivery of the Older Adult Protective Services Program. CO: 0% ST: 100% FED: 0%
Vendor: Pine & Pine LLP Contract ID: 0015406	Amendment	0.00	09-01-2021 06-30-2024	Amendment #3: This amendment revises the contract term to September 1, 2021 - June 30, 2024 and updates the Payment Schedule for Legal Services for matters relating to the delivery of the Older Adult Protective Services Program. CO: 0% ST: 100% FED: 0%
Vendor: Wetzel Gagliardi Fetter & Lavin, LLC Contract ID: 0015675	Amendment	0.00	09-01-2021 06-30-2024	Amendment #2: This amendment revises the contract term to September 1, 2021 - June 30, 2024 and updates the Payment Schedule for Legal Services for matters relating to the delivery of the Older Adult Protective Services Program. CO: 0% ST: 100% FED: 0%
Vendor: Law Office Of Stephanie Morris LLC Contract ID: 0019096	Amendment	0.00	09-01-2021 06-30-2024	Amendment #1: This amendment revises the contract term to September 1, 2021 - June 30, 2024 and updates the Payment Schedule for Legal Services for matters relating to the delivery of the Older Adult Protective Services Program. CO: 0% ST: 100% FED: 0%
Vendor: Berryman, Susan H. Contract ID: 0019097	Amendment	0.00	09-01-2021 06-30-2024	Amendment #1: This amendment revises the contract term to September 1, 2021 - June 30, 2024 and updates the Payment Schedule for Legal Services for matters relating to the delivery of the Older Adult Protective Services Program. CO: 0% ST: 100% FED: 0%
Vendor: Bon Homie, LTD Contract ID: 0020990	Contract	0.00	08-01-2021 06-30-2023	This contract renews Adult Day Care Services to authorized consumers using standardized rates CO: 0% ST: 100% FED: 0%
<u>Children Youth and Families</u>				
Vendor: Chester County Intermediate Unit Contract ID: 0018029	Amendment	0.00	07-01-2021 06-30-2023	Amendment #5: This amendment extends the contract term for an additional two (2) year period and updates the Work Statement for Behavioral Health, School Liaison Specialists and Truancy Intervention Services. CO: 20% ST: 75% FED: 5%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 12-AUG-2021

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Children Youth and Families</u>				
Vendor: KidsPeace National Centers, Inc. Contract ID: 0018051	Amendment	0.00	07-01-2021 06-30-2023	Amendment #4: This amendment extends the contract term for an additional two (2) year period and updates the Work Statement for Residential Services. CO: 20% ST: 75% FED: 5%
Vendor: Lamb McErlane, PC Contract ID: 0018134	Amendment	0.00	07-01-2021 12-31-2021	Amendment #4: This amendment extends the contract term for an additional six (6) month period for Legal Services in dependency matters. CO: 40% ST: 55% FED: 5%
Vendor: Merakey Pennsylvania Contract ID: 0018151	Amendment	0.00	07-01-2021 06-30-2023	Amendment #2: This amendment extends the contract term for an additional two (2) year period and updates the Work Statement and Payment Schedule for Residential Foster Care Services. CO: 20% ST: 75% FED: 5%
Vendor: Pinkney's Vineyard of Faith Ministries Contract ID: 0018432	Amendment	0.00	07-01-2021 06-30-2023	Amendment #2: This amendment extends the contract term for an additional two (2) year period and updates the Payment Schedule for Residential Foster Care Services. CO: 20% ST: 75% FED: 5%
Vendor: Preventative Aftercare, Inc. Contract ID: 0018562	Amendment	0.00	07-01-2021 06-30-2023	Amendment #4: This amendment extends the contract term for an additional two (2) year period and updates the Statement of Work and Payment Schedule for In-Home Services Preventative Aftercare Programs. CO: 20% ST: 75% FED: 5%
Vendor: Family Service of Chester County Contract ID: 0019197	Amendment	0.00	07-01-2021 06-30-2023	Amendment #2: This amendment extends the contract term for an additional two (2) year period and updates the Work Statement and Payment Schedule to include a Fee-For-Service rate for Transitioned-Aged Youth (TAY) Supportive Housing. CO: 15% ST: 85% FED: 0%
Vendor: Family Service of Chester County Contract ID: 0019541	Amendment	1,069,772.00	07-01-2021 06-30-2023	Amendment #1: This amendment extends the contract term for an additional two (2) year period and updates the Work Statement and Payment Schedule for the Familias Unidas Program, Exchange Club Family Center Program and the Strengthening Families for Parents and Youth 10-14 Program. CO: 5% ST: 95% FED: 0%
Vendor: Jackson, Christina Bergh Contract ID: 0019240	Amendment	88,000.00	07-01-2021 06-30-2023	Amendment #2: This amendment extends the contract term for an additional two (2) year period, increases the annual rate and updates the Work Statement for Nurse Consultant Services. CO: 20% ST: 75% FED: 5%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 12-AUG-2021

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Children Youth and Families</u>				
Vendor: New Life Youth & Family Services Contract ID: 0019535	Amendment	0.00	07-01-2021 06-30-2023	Amendment #1: This amendment extends the contract term for an additional two (2) year period and updates the Work Statement and Payment Schedule for the Triple P Parenting for Teens Program. CO: 20% ST: 75% FED: 5%
Vendor: RTM LLC Contract ID: 0019549	Amendment	0.00	07-01-2021 06-30-2023	Amendment #1: This amendment extends the contract term for an additional two (2) year period and updates the Work Statement and Payment Schedule for The Academy Community Based Program. CO: 20% ST: 75% FED: 5%
Vendor: Refuse to Quit Acad. Edu. & Family Srvcs Contract ID: 0019821	Amendment	0.00	07-01-2021 06-30-2023	Amendment #1: This amendment extends the contract term for an additional two (2) year period and updates the Work Statement and Payment Schedule for Crisis/Rapid Response Meetings and Family Group Decision Making Services. CO: 5% ST: 95% FED: 0%
Vendor: Avanco International, Inc. Contract ID: 0020989	Contract	139,200.96	07-01-2021 06-30-2022	This contract renews funding for Application Services and Systems Related Support Services for the Child Accounting and Profile System. CO: 35% ST: 51% FED: 14%
Vendor: Summit School, Inc. Contract ID: 0020994	Contract	0.00	07-01-2020 09-30-2021	This contract renews Residential Placement Services. CO: 40% ST: 55% FED: 5%
<u>Community Development</u>				
Vendor: Habitat For Humanity of Chester County Contract ID: 0019837	Amendment	27,225.00	06-01-2020 12-31-2021	Amendment #1: This amendment provides additional funding for vacant property lot acquisitions within the City of Coatesville for future homeowner construction. The cost associated with this amendment is funded by the Community Development Block Grant. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0% ST: 0% FED: 100%
Vendor: Chester County OIC Inc. Contract ID: 0021002	Contract	30,000.00	07-01-2021 06-30-2022	This contract renews funding for the administration and oversight of General Educational Development (GED) at the Pennsylvania CareerLink Chester County location. The cost associated with this contract is funded by the Pennsylvania Department of Labor and Industry Workforce Innovation and Opportunities Act (WIOA). This supports Strategic Business Plan Career and Workforce Development activity. CO: 0% ST: 0% FED: 100%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 12-AUG-2021

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Community Development</u>				
Vendor: Chester County Economic Dev. Foundation Contract ID: 0021003	Contract	68,000.00	07-01-2021 06-30-2022	This contract renews funding for career development and career readiness activities for eligible Temporary Assistance for Needy Families (TANF) youth. The cost associated with this contract is funded by the Department of Labor and Industry. This supports Strategic Business Plan Career and Workforce Development activity. CO: 0% ST: 0% FED: 100%
<u>Court Administration</u>				
Vendor: Howe, Amanda Contract ID: 0021005	Contract	0.00	08-01-2021 12-31-2021	This contract provides for Constable Services. Compensation will be in accordance with the Constable Handbook. CO: 100% ST: 0% FED: 0%
Vendor: West Publishing Corporation Contract ID: 0021010	Contract	32,375.16	09-01-2021 08-31-2024	This contract renews the West ProFlex Internet Legal Research subscription for public access at Chester County Law Library. CO: 100% ST: 0% FED: 0%
Vendor: West Publishing Corporation Contract ID: 0021011	Contract	299,938.32	09-01-2021 08-31-2024	This contract renews the West ProFlex Internet Legal Research subscription for multiple County Departments. CO: 100% ST: 0% FED: 0%
<u>DCIS</u>				
Vendor: CivicPlus Contract ID: 0013932	Amendment	6,694.54	08-12-2021 OPEN ENDED	Amendment #10: This amendment provides for the implementation and unlimited storage for the CivicClerk Media module. CO: 100% ST: 0% FED: 0%
<u>Drug and Alcohol Services</u>				
Vendor: Mirmont Alcohol Rehabilitation Center Contract ID: 0019544	Amendment	65,000.00	04-01-2021 06-30-2022	Amendment #1: This amendment provides additional funding for Outpatient, Intensive Outpatient Services, Case Management Screening/Assessments, Intervention, Partial Hospitalization and Transportation Services. CO: 0% ST: 60% FED: 40%
Vendor: Advanced Treatment Systems Contract ID: 0019550	Amendment	5,000.00	07-01-2021 06-30-2022	Amendment #1: This amendment provides additional funding for Medication Assisted Treatment reimbursement, Certified Recovery Specialists and Transportation Services. CO: 2% ST: 72% FED: 26%
Vendor: Pyramid Healthcare, Inc. Contract ID: 0020992	Contract	0.00	07-01-2021 06-30-2025	This contract renews Non-Hospital Residential Rehabilitation and Detoxification Services. Other funding: DUI/Act 198 = 2%. CO: 8% ST: 73% FED: 17%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 12-AUG-2021

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Drug and Alcohol Services</u>				
Vendor: Livengrin Foundation, Inc. Contract ID: 0020999	Contract	0.00	09-01-2021 06-30-2025	This contract provides funding for Non-Hospital Residential Rehabilitation. Other funding: DUI/Act 198 = 2%. CO: 8% ST: 73% FED: 17%
<u>Emergency Services</u>				
Vendor: Nearmap US Inc. Contract ID: 0021013	Contract	30,000.00	08-12-2021 08-11-2022	This contract provides for the creation of a new building footprint GIS layer to comply with the National Emergency Number Association (NENA) requirements for processing of Next Generation (NG) 9-1-1 calls. This is the result of the Request for Proposal #2104-02. CO: 0% ST: 100% FED: 0%
<u>Facilities</u>				
Vendor: West Chester Borough Contract ID: 0014473	Amendment	64,800.00	09-01-2021 08-31-2022	Amendment #5: This amendment extends the contract term for an additional one (1) year period for the lease of sixty (60) parking spaces at the Chestnut Street Parking Garage at the current rate of \$90.00 per month. CO: 100% ST: 0% FED: 0%
<u>Managed Behavioral Healthcare</u>				
Vendor: Sequoia Behavioral Health Care, LLC Contract ID: 0020991	Contract	27,500.00	07-01-2021 06-30-2022	This contract renews Psychiatric Consultant Services for the HealthChoices Program. CO: 0% ST: 100% FED: 0%
<u>Open Space Preservation</u>				
Vendor: Donze, Goerge S Contract ID: 0021001	Contract	50,100.00	08-12-2021 UNTIL COMPLETE	10.02 acres of farmland in East Marlborough Township owned by George S. and Jane M. Donze are recommended by the Agricultural Land Preservation Board through the Commonwealth/County Program. The total project cost is \$50,100.00. The County will pay \$50,100.00 (100%) and be reimbursed by East Marlborough Township \$22,545.00 (45%) per the Funding Agreement. The actual cost to the County is \$27,555.00 (55%). CO: 55% ST: 0% FED: 0%
<u>Planning Commission</u>				
Vendor: West Chester Borough Contract ID: 0021009	Contract	12,000.00	08-01-2021 07-31-2022	This contract provides for the Vision Partnership Program: Cash Grant Manual - West Chester Economic Benefits of Rail Restoration Study. The total project cost is \$26,000.00. County funding is \$12,000.00 (46.15%). Other funding: Municipality \$14,000.00 (53.85 %). CO: 46.15% ST: 0% FED: 0%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 12-AUG-2021

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Public Health Admin</u>				
Vendor: Extra Space Management, Inc. Contract ID: 0021008	Contract	5,500.00	07-29-2021 07-28-2023	This contract provides for the lease of a storage unit for supplies acquired responding to COVID-19. CO: 0% ST: 0% FED: 100%
<u>Public Information Office</u>				
Vendor: Ceisler Media & Issue Advocacy, LLC Contract ID: 0021014	Contract	270,000.00	08-12-2021 08-11-2024	This contract provides for a Strategic Communications Plan and Program for Chester County Government, its departments and services. This is the result of the Request for Proposal #2106-01. CO: 100% ST: 0% FED: 0%
<u>Youth Center</u>				
Vendor: Cumberland County Contract ID: 0019949	Amendment	0.00	07-01-2021 UNTIL COMPLETE	Amendment #1: This amendment extends the contract term until a new Fiscal Year 2021/2022 Agreement can be executed for bed space rental for Cumberland County Children and Youth Services at the Chester County Youth Center. This is a revenue contract. CO: 0% ST: 0% FED: 0%
Vendor: County of Delaware Contract ID: 0021012	Contract	0.00	07-01-2021 06-30-2022	This contract renews bed space rental for Fiscal Year 2021/2022 for Delaware County Children and Youth Services at the Chester County Youth Center. This is a revenue contract. CO: 0% ST: 0% FED: 0%
Number of Contracts:			40	

GRANTS AGENDA

August 12, 2021

DEPARTMENT / FUND	AWARD	TERM	DESCRIPTION
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Adult Probation, Parole, and Pretrial Services

Pennsylvania Commission on Crime and Delinquency	\$ 442,821.00	07/01/2021	Intermediate Punishment Treatment Program
Contract / Award - Renewal		06/30/2022	No New Positions - No County Match
001-221000-332225-13100100-2210002-FY2021			State Funding = \$442,821.00

Community Development

Pennsylvania Department of Community and Economic Development	\$ 300,000.00	01/01/2022	Keystone Communities Accessible Housing Grant Program
Application - New		06/30/2023	No New Positions - No County Match
TBD			State Funding = \$300,000.00

Pennsylvania Housing Finance Agency	\$ 500,000.00	09/01/2021	Pennsylvania Housing Affordability and Rehabilitation Enhancement Fund
Contract / Award - Renewal		02/28/2023	No New Positions - No County Match
116-490000-332294-41400000-4900001-FY2021			State Funding = \$500,000.00

Pennsylvania Department of Labor and Industry	\$ 676,972.06	04/01/2021	Workforce Innovation and Opportunity Act Youth Activities
Contract / Award - New		06/30/2024	No New Positions - No County Match
116-490000-331212-46310000-4900005-FY2021			Federal Funding = \$676,972.06

Department of Human Services

Pennsylvania Department of Human Services	\$ 376,457.00	07/01/2021	Family Center and Fatherhood Program
Contract / Award - Amendment		06/30/2022	No New Positions - No County Match
140-450040-331221/332221-50300000-4510002-FY2021			Federal Funding = \$30,600.00
			State Funding = \$345,857.00

Public Health

Pennsylvania Department of Human Services	<i>Change in Term</i>	07/01/2015	Maternal, Infant and Early Childhood Home Visiting
Contract / Award - Amendment		06/30/2022	No New Positions - No County Match
001-478000-331207-15400501-4780003-FY2021			Federal Funding = \$2,527,382.00
			<i>Prior term: 7/1/2015 - 6/30/2021</i>

Pennsylvania Department of Human Services	<i>Change in Term</i>	07/01/2015	Nurse-Family Partnership
Contract / Award - Amendment		06/30/2022	No New Positions - No County Match
001-478000-332207-15400500-4780003-FY2021			Federal Funding = \$2,698,710.00
			<i>Prior term: 7/1/2015 - 6/30/2021</i>

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 08/12/2021Hires and Rehires

1. Employee : Bailey, Jordan C
Department : 461210 - Pocopson Nursing Care
Job : 041420 - Nurse Aide
Salary Grade : N02
Compensation : \$ 31,303.35(A)
Effective Date : 08/16/2021
2. Employee : Beaddy, Barbarann D
Department : 453205 - Chester County Youth Center
Job : 806210 - Youth Center Officer
Salary Grade :
Compensation : \$ 16.00(H)
Effective Date : 07/26/2021
3. Employee : Bennett, Courtney Nicole
Department : 133000 - Sheriff
Job : 041380 - Security Operator
Salary Grade : N03
Compensation : \$ 35,909.12(A)
Effective Date : 08/02/2021
4. Employee : Brown, Kiana L
Department : 461210 - Pocopson Nursing Care
Job : 041420 - Nurse Aide
Salary Grade : N02
Compensation : \$ 39,000.00(A)
Effective Date : 08/16/2021
5. Employee : Bryant, Amin A
Department : 210000 - Chester County Prison
Job : 040920 - Correctional Officer I
Salary Grade : C01
Compensation : \$ 41,939.04(A)
Effective Date : 08/16/2021
6. Employee : Buckman, William F
Department : 129000 - District Attorney
Job : 801060 - General Clerk
Salary Grade :
Compensation : \$ 24.00(H)
Effective Date : 08/09/2021
7. Employee : Burgos, Kiri Javier
Department : 133000 - Sheriff
Job : 041380 - Security Operator
Salary Grade : N03
Compensation : \$ 35,909.12(A)
Effective Date : 08/02/2021

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 08/12/2021Hires and Rehires

8. Employee : Chaverri, Judy G
Department : 129000 - District Attorney
Job : 030081 - Attorney II
Salary Grade : L02
Compensation : \$ 60,326.24(A)
Effective Date : 08/16/2021
9. Employee : Coulibaly Ouattara, Felicite T
Department : 465100 - Pocopson Food & Dietary
Job : 041670 - Dietary Aide
Salary Grade : N01
Compensation : \$ 29,250.00(A)
Effective Date : 08/16/2021
10. Employee : Davies, Helen A
Department : 451143 - Office of Aging Services
Job : 048573 - Protective Serv Sup Assistant
Salary Grade : N03
Compensation : \$ 33,664.80(A)
Effective Date : 08/23/2021
11. Employee : Delgrego, Rachel Maria
Department : 126000 - Clerk of Courts
Job : 040135 - Court Clerk
Salary Grade : N03
Compensation : \$ 31,420.48(A)
Effective Date : 08/16/2021
12. Employee : Dugan, Christine
Department : 589300 - Henrietta Hankin Library
Job : 805100 - Library Assistant
Salary Grade :
Compensation : \$ 10.00(H)
Effective Date : 08/23/2021
13. Employee : Eckenrod, Alexandra
Department : 478120 - Population Health
Job : 020439 - Disease&Surveillance Invstgatr
Salary Grade : N08
Compensation : \$ 50,367.20(A)
Effective Date : 08/23/2021
14. Employee : Finkbiner, Lori Ann
Department : 222000 - Juvenile Probation
Job : 048250 - Probation Officer Spclst
Salary Grade : U07
Compensation : \$ 48,321.00(A)
Effective Date : 10/04/2021

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 08/12/2021Hires and Rehires

15. Employee : Gray, Jailynd M
Department : 461210 - Pocopson Nursing Care
Job : 041420 - Nurse Aide
Salary Grade : N02
Compensation : \$ 39,000.00(A)
Effective Date : 08/16/2021
16. Employee : Holmquist, Charlotte M
Department : 075150 - Facilities Park Maintenance
Job : 808500 - Maintenance Worker
Salary Grade :
Compensation : \$ 17.81(H)
Effective Date : 08/16/2021
17. Employee : Keener, Graycen
Department : 060000 - Solicitor
Job : 040360 - SSS VI
Salary Grade : N06
Compensation : \$ 38,715.04(A)
Effective Date : 08/23/2021
18. Employee : Landi Pereira, Ana Luiza
Department : 478120 - Population Health
Job : 020439 - Disease&Surveillance Invstgatr
Salary Grade : N08
Compensation : \$ 50,367.20(A)
Effective Date : 08/23/2021
19. Employee : Lawrence, Renae Michelle
Department : 221000 - Adult Probation
Job : 040783 - SSS IV
Salary Grade : N03
Compensation : \$ 35,909.12(A)
Effective Date : 08/30/2021
20. Employee : Mitchell II, Michael A
Department : 210000 - Chester County Prison
Job : 040920 - Correctional Officer I
Salary Grade : C01
Compensation : \$ 41,939.04(A)
Effective Date : 08/16/2021
21. Employee : Morris, Antoinette Marjorie
Department : 210000 - Chester County Prison
Job : 040920 - Correctional Officer I
Salary Grade : C01
Compensation : \$ 41,939.04(A)
Effective Date : 08/16/2021

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 08/12/2021Hires and Rehires

22. Employee : Sickels, Taylor
Department : 478120 - Population Health
Job : 020439 - Disease&Surveillance Invstgatr
Salary Grade : N08
Compensation : \$ 50,367.20(A)
Effective Date : 08/23/2021
23. Employee : Smith, Nakia L
Department : 210000 - Chester County Prison
Job : 040920 - Correctional Officer I
Salary Grade : C01
Compensation : \$ 41,939.04(A)
Effective Date : 08/16/2021
24. Employee : Stagliano, Danielle
Department : 126000 - Clerk of Courts
Job : 040135 - Court Clerk
Salary Grade : N03
Compensation : \$ 31,420.48(A)
Effective Date : 08/16/2021
25. Employee : Walters, Sharlet C
Department : 453205 - Chester County Youth Center
Job : 040650 - Youth Center Officer I
Salary Grade : N04
Compensation : \$ 39,472.16(A)
Effective Date : 08/16/2021

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 08/12/2021Transfers

26. Employee : Monte, Joseph M

ProposedCurrent

Department : 589300 - Henrietta Hankin Library
Job : 041740 - Bldg Maintenance Wrkr
Salary Grade : N01
Compensation : \$ 29,610.88(A)
Effective Date : 08/14/2021

589000
805015
\$ 14.24(H)
03/15/2021

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 08/12/2021

Promotions

27.	Employee	: Brumbaugh, Jaclyn E	
		<u>Proposed</u>	<u>Current</u>
	Department	: 451145 - Children, Youth and Families	451145
	Job	: 048563 - Casework Specialist	048559
	Salary Grade	: T06	T04
	Compensation	: \$ 41,480.40(A)	\$ 37,061.84(A)
	Effective Date	: 08/14/2021	01/02/2021
28.	Employee	: Daniels, Innessa	
		<u>Proposed</u>	<u>Current</u>
	Department	: 065000 - Public Defender	120000
	Job	: 030423 - Attorney I	030240
	Salary Grade	: L01	L01
	Compensation	: \$ 49,922.08(A)	\$ 44,992.27(A)
	Effective Date	: 08/14/2021	04/10/2021
29.	Employee	: Gruber, Justin R	
		<u>Proposed</u>	<u>Current</u>
	Department	: 451145 - Children, Youth and Families	451145
	Job	: 020223 - Child Abuse Investigations Mgr	020582
	Salary Grade	: E05	E04
	Compensation	: \$ 57,482.10(A)	\$ 54,327.58(A)
	Effective Date	: 08/14/2021	04/10/2021
30.	Employee	: Karakas, Daniel	
		<u>Proposed</u>	<u>Current</u>
	Department	: 251315 - Safety and Security	251315
	Job	: 040411 - Safety & Security Supervisor	041381
	Salary Grade	: N06	N03
	Compensation	: \$ 44,245.76(A)	\$ 36,986.39(A)
	Effective Date	: 08/14/2021	06/10/2021

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 08/12/2021

Promotions

31. Employee : Parker, Stephen

Proposed

Current

Department	:	589000	-	Libraries P/T		589000
Job	:	805100	-	Library Assistant		805010
Salary Grade	:					
Compensation	:	\$		10.00(H)		\$ 9.29(H)
Effective Date	:	07/31/2021				04/10/2021

32. Employee : Stauffer, Shawn

Proposed

Current

Department	:	045000	-	Treasurer		045000
Job	:	030126	-	Accountant III		040237
Salary Grade	:	E04				N08
Compensation	:	\$		52,000.00(A)		\$ 45,393.44(A)
Effective Date	:	07/31/2021				04/10/2021

33. Employee : Tilghman, Patricia R

Proposed

Current

Department	:	461210	-	Pocopson Nursing Care		461210
Job	:	040262	-	LPN		041420
Salary Grade	:	N08				N02
Compensation	:	\$		60,450.00(A)		\$ 32,431.87(A)
Effective Date	:	08/14/2021				04/10/2021

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 08/12/2021End of Employment

34. Employee : Barrett, Lisa A
Department : 467100 - Pocopson Housekeeping
Job : 041710 - Housekeeper
Effective Date : 07/17/2021
35. Employee : Bembery, Domonique J
Department : 210000 - Chester County Prison
Job : 040920 - Correctional Officer I
Effective Date : 07/31/2021
36. Employee : Bernard, Antoine Lamar
Department : 453205 - Chester County Youth Center
Job : 040650 - Youth Center Officer I
Effective Date : 08/16/2021
37. Employee : Blades, Thomas J
Department : 120000 - Court Administration
Job : 803710 - Tipstaff
Effective Date : 07/17/2021
38. Employee : Craley, Meghan E
Department : 210000 - Chester County Prison
Job : 040550 - Correctional Officer II
Effective Date : 08/07/2021
39. Employee : Dammacco, Alanna
Department : 129000 - District Attorney
Job : 040780 - SSS IV
Effective Date : 08/14/2021
40. Employee : Dietrich, Barbara A
Department : 128000 - Coroner
Job : 020342 - Coroner's Investigator
Effective Date : 08/20/2021
41. Employee : Dorais, Danielle
Department : 491100 - Dept of Community Development
Job : 020482 - Street Outreach Coordinator
Effective Date : 08/12/2021
42. Employee : Greer, Heather Lynn
Department : 075150 - Facilities Park Maintenance
Job : 808500 - Maintenance Worker
Effective Date : 08/02/2021
43. Employee : Hallman, Kyle S
Department : 030000 - Voter Services
Job : 040510 - SSS V
Effective Date : 07/29/2021

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 08/12/2021End of Employment

44. Employee : Imms, Michael C
Department : 095000 - Archives & Record Services
Job : 041075 - Digital Archives Technician
Effective Date : 07/31/2021
45. Employee : Kozlowski, Jennifer L
Department : 451141 - Mental Hlth/Intel & Dev Disabl
Job : 048461 - ID Support Coordinator
Effective Date : 08/21/2021
46. Employee : Lang, Melissa Marie
Department : 251200 - Public Safety Communications
Job : 030486 - Training Officer
Effective Date : 10/02/2021
47. Employee : Lewis, Gale A
Department : 465100 - Pocopson Food & Dietary
Job : 041671 - Dietary Aide
Effective Date : 08/11/2021
48. Employee : Luna, Nancy L
Department : 461212 - Pocopson Casual P/T Pool
Job : 396970 - PRN
Effective Date : 07/23/2021
49. Employee : Rainer, Carley
Department : 120000 - Court Administration
Job : 041250 - Jury Clerk
Effective Date : 08/07/2021
50. Employee : Ramlal, Ashlekha P
Department : 451141 - Mental Hlth/Intel & Dev Disabl
Job : 048461 - ID Support Coordinator
Effective Date : 08/12/2021
51. Employee : Reuscher, Elizabeth S
Department : 128000 - Coroner
Job : 020342 - Coroner's Investigator
Effective Date : 08/18/2021
52. Employee : Reynolds, Mark J
Department : 210000 - Chester County Prison
Job : 040920 - Correctional Officer I
Effective Date : 08/11/2021
53. Employee : Rich, William
Department : 478120 - Population Health
Job : 020439 - Disease&Surveillance Invstgatr
Effective Date : 07/31/2021

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 08/12/2021End of Employment

54. Employee : Rush, Michele
Department : 131000 - Prothonotary
Job : 803760 - Court Clerk
Effective Date : 07/19/2021
55. Employee : Simpkins, Christina M
Department : 251300 - ES Emergency Management
Job : 040557 - School Safety Planning Coordnt
Effective Date : 08/21/2021
56. Employee : Spino, Rubia M
Department : 478310 - EnvironmentalHealth Protection
Job : 240222 - Mosquito-borneDiseaseCtrlTech
Effective Date : 07/31/2021
57. Employee : Weaver, Sally A
Department : 055000 - Controller
Job : 020850 - Payroll Manager
Effective Date : 07/22/2021
58. Employee : Williams, Okema A
Department : 461210 - Pocopson Nursing Care
Job : 041420 - Nurse Aide
Effective Date : 08/03/2021
59. Employee : Wright, Michele A
Department : 461210 - Pocopson Nursing Care
Job : 351420 - Nurse Aide
Effective Date : 07/22/2021

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 08/12/2021

Retirements

60. Employee : Bowman, Kim P
Department : 451140 - Human Services Administration
Job : 010030 - Director Human Services
Effective Date : 09/08/2021
61. Employee : Grimes, David Bradford
Department : 453205 - Chester County Youth Center
Job : 041713 - Housekeeper
Effective Date : 08/03/2021

COUNTY OF CHESTER

Finance Agenda

Commissioners' Meeting, August 12, 2021

1. Budget Change 13-21
2. Vouchers as submitted by the Controller

2021
Budget Amendment
BC - 13
August 12, 2021

Date	Department Name	Fund	Org	Account	Project	Activity	Bud Ref	Amount	Account Description	Change to Budget
12-Aug-2021	Public Information	001	018000	420000	00000000	0018000		\$ 30,000	Materials and Services	Net Change + \$30,000.
	Public Information	001	902100	499999	00000000	9021001		\$ (30,000)	Unappropriated	
	To budget professional service costs for strategic communications support.									
12-Aug-2021	Community Development	116	490000	331231	00000019	4900001		\$ 107,000	Fed-Penn Emerg. Management Agency	Net Change + \$107,000.
	Community Development	116	491100	442000	00000019	4900001		\$ 107,000	Materials & Services	
	To provide rental relief funding for households financially impacted by COVID-19.									
12-Aug-2021	American Rescue Plan Fund	128	902100	499999	92021000	0128000		\$ (50,000)	Unappropriated	No Net Change
	American Rescue Plan Fund	128	902100	420000	92021000	0128000		\$ 50,000	Materials and Services	
	To reallocate budget for administrative costs associated with the American Rescue Plan.									
12-Aug-2021	Capital Improvement Fund	357	085300	445000	80340072	3570001		\$ 18,816	To Individuals	No Net Change
	Capital Improvement Fund	357	085300	475110	80300200	3570001	FY2021	\$ (18,816)	Land Development Rights	
	To budget the Agricultural Conservation Easement purchase, Commonwealth Program, for Elam L. King, installment payment five of five.									
12-Aug-2021	Capital Improvement Fund	357	085300	445000	80340084	3570001		\$ 44,163	To Individuals	No Net Change
	Capital Improvement Fund	357	085300	475110	80300200	3570001	FY2021	\$ (44,163)	Land Development Rights	
	To budget the Agricultural Conservation Easement purchase, Commonwealth Program, for Samuel M. Stoltzfus & Barbara S. Stoltzfus, Samuel M. Stoltzfus Jr. & Sallie E. Stoltzfus, and John S. Stoltzfus & Rebecca S. Stoltzfus, installment four of six.									