



THE COUNTY OF CHESTER



COMMISSIONERS
Marian D. Moskowitz
Josh Maxwell
Michelle Kichline

OFFICE OF THE COMMISSIONERS
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COMMISSIONERS' MEETING MINUTES

August 12, 2021

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 10:19 AM on August 12, 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 constituent Jane Joyce 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, August 10, 2021 to discuss personnel and legal matters.

ANNOUNCEMENTS

4. MINUTES OF PREVIOUS MEETINGS

Commissioner Maxwell made a motion to approve the minutes from the last meeting on July 22, 2021 and the Special Commissioners' meeting on July 30, 2021. Commissioner Kichline seconded the motion. Motion carried to approve the minutes from the July 22, 2021 Commissioners' Meeting and July 30, 2021 Special 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 Awards

Bid Awards

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

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

Tri-State Carpet, Inc.

\$71,360.00

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

Metropolitan Communications, Inc.

\$33,280.06

7. NEW BUSINESS

NEW BUSINESS

a. Resolution 31-21

Resolution 31-21

Commissioner Maxwell made a motion to approve Resolution 31-21 approving the Chester County Industrial Development Authority Tax-Exempt Financing application/ project on behalf of Westtown School. Commissioner Kichline seconded the motion. Motion carried to approve Resolution 31-21.

b. Memorandum of Understanding

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Commissioner Kichline made a motion to approve the Memorandum of Understanding between the Delaware Valley Regional Planning Commissioner, the County of Bucks, Chester Delaware, and Montgomery. Commissioner Maxwell seconded the motion. Motion carried to approve the Memorandum of Understanding.

c. Contracts

Contracts

Commissioner Maxwell made a motion to approve the Contracts Agenda. Commissioner Kichline seconded the motion. Chair Moskowitz abstained from voting on the contract amendment with the Chester County Economic Development Foundation. Motion carried to approve the Contracts agenda.

d. 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 13-21
- Vouchers as submitted by the Controller

10. PUBLIC COMMENT

PUBLIC COMMENT

Sandy Bana, Mike Winterode, Alberta Trafficante, Paula Salvo, Jane Joyce, and Gary Neisling addressed concerns related to the 2020 General Election and asked the Commissioners to consider backing a full forensic audit.

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 10:42 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