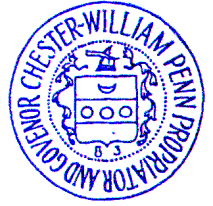




THE COUNTY OF CHESTER



COMMISSIONERS
Marian D. Moskowitz
Josh Maxwell
Michelle Kichline

OFFICE OF THE COMMISSIONERS
313 W. Market Street, Suite 6202
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(610) 344-6100

COMMISSIONERS' MEETING MINUTES

September 9, 2021

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 9:35 AM on September 9, 2021 in the Commissioners' Boardroom 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 Karen Barsoum, Director of Chester County Voter Services, 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 31, 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 August 12, 2021. Commissioner Kichline seconded the motion. Motion carried to approve the minutes from the August 12, 2021 Commissioners' Meeting.

MINUTES APPROVED

5. PUBLIC COMMENT ON AGENDA

There was no public comment on agenda items.

PUBLIC COMMENT

6. ADOPTION OF AGENDA

Commissioner Kichline made a motion to adopt the agenda. Commissioner Maxwell seconded the motion. Motion carried to adopt the September 9, 2021 Commissioners' Meeting agenda.

ADOPTION OF AGENDA

7. ORDINANCES

There were no ordinances.

ORDINANCES

8. RESOLUTIONS

RESOLUTIONS

a. Resolution 32-21

Commissioner Maxwell made a motion to approve Resolution 32-21 approving the Chester County Industrial Development Next Generation Farmer Loan application/ project on behalf of Jonas A. and Priscilla A. Fisher. Commissioners Kichline seconded the motion. Motion carried to approve Resolution 32-21.

Resolution 32-21

b. Resolution 33-21

Commissioner Kichline made a motion to approve Resolution 33-21 authorizing the purchase of 231 East Boot Road, Downingtown, East Caln Township, Chester County, Pennsylvania. Commissioner Maxwell seconded the motion. Motion carried to approve Resolution 33-21.

Resolution 33-21

c. Resolution 34-21

Commissioner Maxwell made a motion to approve Resolution 34-21 authorizing a land swap of certain parcels of real estate located in the Township of West Fallowfield in the County of Chester, Commonwealth of Pennsylvania. Commissioner Kichline seconded the motion. Motion carried to approve Resolution 34-21.

Resolution 34-21

d. Declaration of Disaster Emergency

Commissioner Kichline made a motion to approve a resolution authorizing a County Declaration of Disaster Emergency. Commissioner Maxwell seconded the motion. Motion carried to pass the Declaration of Disaster Emergency.

**Declaration of Disaster
Emergency**

9. MEMORANDUMS OF UNDERSTANDING

There were no memorandums of understanding.

MOUs

10. BOARD APPOINTMENTS

There were no board appointments.

BOARD APPOINTMENTS

11. BIDS

BIDS

a. Bid Awards

Following a motion made by Commissioner Maxwell, which was seconded by Commissioner Kichline, the Board of Commissioners unanimously approved the followings bids.

Bid Awards

General Contractor, Bid #357107-1381E

Park O'Rourke	\$194,298.00
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HVAC, Bid #357107-1382E

Hirschberg Mechanical	\$38,000.00
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Plumbing, Bid #357107-1383E

Hirschberg Mechanical	\$25,000.00
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Electrical, Bid #357107-1384E

SB Conrad, Inc.	\$64,000.00
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Guiderail Replacement for County Bridges, Bid #301108-1389A

Long Fence Company, Inc.	\$89,983.00
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**County Wide Enterprise Security Camera Replacement, Bid
#301108-1391E**

Unlimited Technology, Inc.

\$57,105.00

12. CONTRACTS

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

CONTRACTS

13. GRANTS

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

GRANTS

14. PERSONNEL MATTERS

a. HR 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.

PERSONNEL

HR Agenda

15. FINANCIAL MATTERS

a. Budget Change 14-21

Commissioner Kichline made a motion to approve Budget Change 14-21. Commissioner Maxwell seconded the motion. Motion carried to approve Budget Change 14-21.

FINANCE

Budget Changes

16. PUBLIC COMMENT

Phil Buffey, Jean Cook, Betty Dunkel-Hernon, and Stephanie O'Brien spoke about 2020 General Election concerns and asked the Board of Commissioners to consider a forensic audit.

PUBLIC COMMENT

There was no further public comment.

17. ADJOURNMENT

The meeting was adjourned following a motion made by Commissioner Maxwell, which was seconded by Commissioner Kichline. Motion carried to adjourn the meeting. Meeting adjourned at 9:56 AM.

ADJOURNMENT



Taken by Taylor Pettit

On behalf of Chief Clerk Robert J. Kagel