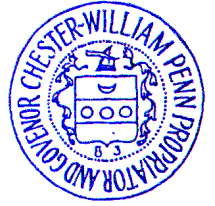




THE COUNTY OF CHESTER



COMMISSIONERS
Marian D. Moskowitz
Josh Maxwell
Michelle Kichline

OFFICE OF THE COMMISSIONERS
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(610) 344-6100

COMMISSIONERS' MEETING MINUTES

October 7, 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 October 7, 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 Amy Cuthbertson, Administrative Assistant to Commissioner Josh Maxwell, 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, October 5, 2021 to discuss personnel and legal matters.

ANNOUNCEMENTS

4. MINUTES OF PREVIOUS MEETING

Commissioner Maxwell made a motion to approve the minutes from the September 9, 2021 Commissioners' Meeting and the September 16, 2021 Special Commissioners' Meeting. Commissioner Kichline seconded the motion. Motion carried to approve the minutes from the September 9, 2021 Commissioners' Meeting and September 16, 2021 Special Commissioners' Meeting.

MINUTES APPROVED

5. PUBLIC COMMENT ON AGENDA

Mark Connolly, of the Chester County Environmental and Energy Advisory Board, thanked the Board of Commissioners for their support of the advisory board and their work on the Climate Action Plan.

PUBLIC COMMENT

There was no further public comment on agenda items.

6. ADOPTION OF AGENDA

Commissioner Kichline made a motion to adopt the agenda. Commissioner Maxwell seconded the motion. Motion carried to adopt the October 7, 2021 Commissioners' Meeting agenda.

ADOPTION OF AGENDA

7. ORDINANCES

There were no ordinances.

ORDINANCES

8. RESOLUTIONS

a. Resolution 35-21

Commissioner Maxwell made a motion to approve Resolution 35-21 declaring that it is desirable for the health, safety, and welfare of the residents of Chester County for the Chester County Health and Education Facilities Authority to undertake a project involving the issuance of revenue bonds in an amount not to exceed \$50,000,000.00. Commissioner Kichline seconded the motion. Motion carried to approve Resolution 35-21.

b. Resolution 36-21

Commissioner Kichline made a motion to approve Resolution 36-21 approving the Chester County Industrial Development Authority Next Generation Farmer Loan application/ project on behalf of Samuel K. and Annie A. Fisher. Commissioner Maxwell seconded the motion. Motion carried to approve Resolution 36-21.

c. Resolution 37-21

Commissioner Maxwell made a motion to approve Resolution 37-21 authorizing the exoneration of certain county taxes. Commissioner Kichline seconded the motion. Motion carried to approve Resolution 37-21.

d. Resolution 38-21

Commissioner Kichline made a motion to approve Resolution 38-21 authorizing the adoption of the Chester County Climate Action Plan. Commissioner Maxwell seconded the motion. Motion carried to approve Resolution 38-21.

9. MEMORANDUMS OF UNDERSTANDING

There were no memorandums of understanding.

10. BOARD APPOINTMENTS

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

Chester County Children, Youth, and Families Citizens' Advisory Committee

Appoint James Smith for a term ending 9/30/2024

Chester County Drug and Alcohol Advisory Board

Reappoint Kevin Kelly for a term ending 9/30/2024

Reappoint Catherine O'Donnell for a term ending 9/30/2024

Chester County Environmental and Energy Advisory Board

Appoint Kathleen McCaig filling an unexpired term ending 12/31/2022

Chester County MH/IDD Advisory Board

Appoint Rachel Daltry for a term ending 9/30/2024

Appoint Nicole Keegan for a term ending 9/30/2024

Appoint Holly O'Connell for a term ending 9/30/2024

RESOLUTIONS

Resolution 35-21

Resolution 36-21

Resolution 37-21

Resolution 38-21

MOUs

BOARD APPOINTMENTS

Authorities, Boards, and Commissions

Chester County Veterans' Affairs Advisory Council

Appoint Constance Dutton for a term ending 12/31/2022

Appoint Kyle Hanlan for a term ending 12/31/2022

Appoint Tisha Jennings for a term ending 12/31/2022

Appoint Kirk Fernitz for a term ending 12/31/2023

Appoint John Griffiths for a term ending 12/31/2023

Appoint Justin Radbill for a term ending 12/31/2023

Appoint Allison Stanco-Aguilar for a term ending 12/31/2023

11. BIDS

BIDS

a. Bid Rejection

Bid Rejection

Following a motion made by Commissioner Kichline, which was seconded by Commissioner Maxwell, the Board of Commissioners unanimously rejected the following bid, and authorized it to be re-bid.

I. Exton Library Front Parking Lot Modifications, Bid #357109-1392A

b. Bid Awards

Bid Awards

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

Hankin Library Parking Lot and Sidewalk Repaving, Bid #124107-1386E (Re-Bid)

Delaware Valley Paving	\$113,955.60
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Bread Products, Bid #501109-1390A

Bimbo Bakeries USA, Inc.	\$47,382.00
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c. Authorization to Bid

Authorization to Bid

Following a motion made by Commissioner Kichline, which was seconded by Commissioner Maxwell, the Board of Commissioners unanimously authorized the following bid to be issued.

I. Youth Center Facility Painting

12. CONTRACTS

CONTRACTS

Commissioner Maxwell made a motion to approve the Contracts Agenda. Commissioner Kichline seconded the motion. A roll call vote was conducted. Chair Moskowitz abstained from voting on contracts with the Chester County Economic Development Foundation. Otherwise, all Commissioners voted yes and approved the Contracts Agenda.

13. GRANTS

GRANTS

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

14. PERSONNEL MATTERS

PERSONNEL

a. **HR Agenda**

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.

15. FINANCIAL MATTERS

FINANCE

a. **Budget Change 15-21**

Budget Changes

Commissioner Kichline made a motion to approve Budget Change 15-21. Commissioner Maxwell seconded the motion. Motion carried to approve Budget Change 15-21.

b. **Approval of the 2022 Official County Government Holiday Schedule**

2022 Holiday Schedule

Commissioner Kichline made a motion to approve the proposed holiday schedule for 2022. Commissioner Maxwell seconded the motion. Motion carried to approve the 2022 Official County Government Holiday Schedule.

16. PUBLIC COMMENT

PUBLIC COMMENT

Gwen Griffith, Alberta Trafficante, Jane Joyce, and Vanessa Fury spoke about election integrity and asked the Board of Commissioners to consider a forensic audit of the 2020 General Election.

There was no further public comment.

17. ADJOURNMENT

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 10:22 AM.



Taken by Taylor Pettit

On behalf of Chief Clerk Robert J. Kagel