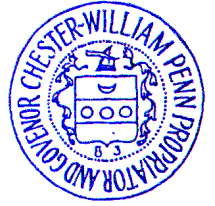




THE COUNTY OF CHESTER



COMMISSIONERS
Marian D. Moskowitz
Josh Maxwell
Michelle Kichline

OFFICE OF THE COMMISSIONERS
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COMMISSIONERS' MEETING MINUTES

November 10, 2021

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 3:30 PM on November 10, 2021 in 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 Julie Bookheimer, Chief Financial Officer, 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, November 9, 2021 and Wednesday 10, 2021 to discuss personnel and legal matters.

ANNOUNCEMENTS

4. MINUTES OF PREVIOUS MEETING

Commissioner Maxwell made a motion to approve the minutes from the October 28, 2021 Commissioners' Meeting. Commissioner Kichline seconded the motion. Motion carried to approve the minutes from the October 28, 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 November 10, 2021 Commissioners' Meeting agenda.

ADOPTION OF AGENDA

7. ORDINANCES

There were no ordinances.

ORDINANCES

8. RESOLUTIONS

RESOLUTIONS

a. Resolution 46-21

Resolution 46-21

Commissioner Maxwell made a motion to approve Resolution 46-21 adopting the 2021 Chester County Hazard Mitigation Plan. Commissioner Kichline seconded the motion. Motion carried to approve Resolution 46-21.

b. <u>Resolution 47-21</u> Commissioner Maxwell made a motion to approve Resolution 47-21 supporting the Pennsylvania Commission for the United States Semiquincentennial (America250PA) and creating a Chester County 250PA Committee. Commissioner Kichline seconded the motion. Motion carried to approve Resolution 47-21.	Resolution 47-21
c. <u>Adoption of Complete Streets Policy</u> Commissioner Kichline made a motion to approve the adoption of the Complete Streets Policy and the associated resolutions. Commissioner Maxwell seconded the motion. Motion carried to adopt the Complete Streets Policy and associated resolutions.	Adoption of Complete Streets Policy
9. MEMORANDUMS OF UNDERSTANDING There were no memorandums of understanding.	MOUs
10. BOARD APPOINTMENTS There were no board appointments.	BOARD APPOINTMENTS
11. BIDS There were no bids.	BIDS
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. <u>HR Agenda</u> 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. <u>Budget Change 17-21</u> Commissioner Kichline made a motion to approve Budget Change 17-21. Commissioner Maxwell seconded the motion. Motion carried to approve Budget Change 17-21.	FINANCE Budget Changes

16. PUBLIC COMMENT**PUBLIC COMMENT**

Sandy Bowman, Betty Dunkel-Hernon, Gary Heasley, Susan DiGiacomo, Dee Miller, Bobby Cerrick, MaryJo Vellucio, Tracy Ackerman, Joe Trember, Jennifer Nicholas, Catherine Raymond, Julie Zerushnack, Melissa Webber, Eric Raymond, Mike Winterode, Gary Moore, Tony Bruger, Rujin Chi, Joseph Mento, and Pat Frick expressed their concerns surrounding election procedures and support of a full forensic audit of the 2021 General Election.

Tracy Tackett expressed concern about a new development being built near her home that is already quite congested.

There was no further public comment.

17. ADJOURNMENT**ADJOURNMENT**

The meeting was adjourned following a motion made by Commissioner Kichline, which was seconded by Commissioner Maxwell. Motion carried to adjourn the meeting. Meeting adjourned at 4:24 PM.



Taken by Taylor Pettit

On behalf of Chief Clerk Robert J. Kagel