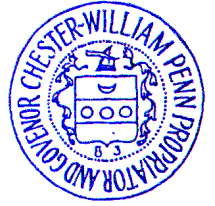




THE COUNTY OF CHESTER



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

COMMISSIONERS' MEETING MINUTES

December 16, 2021

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 10:01 AM on December 16, 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 Becky Brain, Public Information 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, December 14, 2021 to discuss personnel and legal matters.

ANNOUNCEMENTS

4. MINUTES OF PREVIOUS MEETING

Commissioner Maxwell made a motion to approve the minutes from the November 10, 2021 Commissioners' Meeting. Commissioner Kichline seconded the motion. Motion carried to approve the minutes from the November 10, 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 December 16, 2021 Commissioners' Meeting agenda.

ADOPTION OF AGENDA

7. ORDINANCES

There were no ordinances.

ORDINANCES

8. RESOLUTIONS

RESOLUTIONS

a. Approve 2022 Budget

Commissioner Maxwell made a motion to approve the 2022 budget of \$688,344,110. Commissioner Kichline seconded the motion. Motion carried to approve the 2022 budget.

Approve 2022 Budget

b. <u>Resolution 53-21</u> Commissioner Kichline made a motion to approve Resolution 53-21 authorizing the 2022 Real Estate Tax Rate. Commissioner Maxwell seconded the motion. Motion carried to approve Resolution 53-21.	Resolution 53-21
c. <u>Resolution 54-21</u> Commissioner Maxwell made a motion to approve Resolution 54-21 authorizing the increase of Uniform Parcel Identifier (UPI) fee. Commissioner Kichline seconded the motion. Motion carried to approve Resolution 54-21.	Resolution 54-21
d. <u>Resolution 55-21</u> Commissioner Kichline made a motion to approve Resolution 55-21 authorizing the exoneration of certain county taxes in East Bradford Township. Commissioner Maxwell seconded the motion. Motion carried to approve Resolution 55-21.	Resolution 55-21
e. <u>Resolution 56-21</u> Commissioner Kichline made a motion to approve Resolution 56-21 authorizing the exoneration of certain county taxes in West Chester Borough. Commissioner Maxwell seconded the motion. Motion carried to approve Resolution 56-21.	Resolution 56-21
f. <u>Resolution 57-21</u> Commissioner Maxwell made a motion to approve Resolution 57-21 authorizing the establishment of a property assessed clean energy program. Commissioner Kichline seconded the motion. Motion carried to approve Resolution 57-21.	Resolution 57-21
g. <u>Resolution 58-21</u> Commissioner Kichline made a motion to approve Resolution 58-21 authorizing the County to enter into the various opioid litigation settlement agreements and agree to the terms of the Pennsylvania Opioid Misuse and Addiction Abatement Trust. Commissioner Maxwell seconded the motion. Motion carried to approve Resolution 58-21.	Resolution 58-21
9. MEMORANDUMS OF UNDERSTANDING There were no memorandums of understanding.	MOUs
10. BOARD APPOINTMENTS Following a motion made by Commissioner Maxwell, which was seconded by Commissioner Kichline, the Board of Commissioners approved the following appointments. <u>Chester County Aging Citizens Advisory Council</u> Appoint Mary Galligan for a term ending 12/31/2024 Appoint William Schoell for a term ending 12/31/2024 Reappoint John Cardwell for a term ending 12/31/2024 Reappoint Rama Patel for a term ending 12/31/2024	BOARD APPOINTMENTS

Chester County Agricultural Development Council

Appoint Ryan Heenan for a term ending 12/31/2024

Reappoint Barbara Dallap-Schaer for a term ending 12/31/2024

Reappoint Jodi Gauker for a term ending 12/31/2024

Chester County Airport Authority

Appoint Nicholas Hartman for a term ending 12/31/2026

Reappoint Fred Goebert for a term ending 12/31/2026

Reappoint Paul McMinn for a term ending 12/31/2026

Chester County Children, Youth, and Families Advisory Committee

Appoint Clay Cauley for a term ending 12/31/2024

Appoint Nina Guzman for a term ending 12/31/2024

Appoint Leonard J. Rivera for a term ending 12/31/2024

Chester County Conference & Visitors Bureau

Reappoint Scott Huston for a term ending 12/31/2024

Reappoint Rosie Sylva for a term ending 12/31/2024

Chester County Conservation District

Reappoint Josh Maxwell for a term ending 12/31/2022

Reappoint Robert Struble for a term ending 12/31/2025

Chester County Drug and Alcohol Advisory Board

Appoint David Downes for a term ending 12/31/2024

Appoint Julie Harvey for a term ending 12/31/2024

Reappoint John Gailey for a term ending 12/31/2024

Chester County Environmental and Energy Advisory Board

Reappoint David Busch for a term ending 12/31/2023

Reappoint Jess Cadorette for a term ending 12/31/2023

Reappoint Mark Connolly for a term ending 12/31/2023

Reappoint Carol DeWolf for a term ending 12/31/2023

Reappoint Ann Hutchinson for a term ending 12/31/2023

Reappoint Kevin Warren for a term ending 12/31/2023

Chester County Health & Education Facilities Authority

Reappoint Linda Trabucco for a term ending 12/31/2026

Chester County Industrial Development Authority

Reappoint David Moser for a term ending 12/31/2026

Reappoint Susan Springsteen for a term ending 12/31/2026

Chester County Library Board

Reappoint Richard Hankin for a term ending 12/31/2024

Chester County Pipeline Safety Advisory Board

Reappoint Matthew Eick for a term ending 12/31/2024
Reappoint William Ford for a term ending 12/31/2024
Reappoint Ernie Holling for a term ending 12/31/2024
Reappoint Timothy Hubbard for a term ending 12/31/2024
Reappoint Tom Kelly for a term ending 12/31/2024
Reappoint Jerry McInaw for a term ending 12/31/2024
Reappoint Byron Nickerson for a term ending 12/31/2024
Reappoint Walker Tompkins Jr. for a term ending 12/31/2024

Chester County Solid Waste Authority

Appoint Vincent Carosella for a term ending 12/31/2026

Chester County Veterans Affairs Advisory Board

Appoint Kimberly Wilkinson for a term ending 12/31/2023

BIDS

11. BIDS

Authorization to Bid

a. Authorization to Bid

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

- I. Security Camera Equipment and Installation**
- II. Uninterruptible Power Supply (UPS) Equipment Maintenance and Repair**
- III. Metal Fabrication at the Prison**
- IV. Pocopson home Electrical Gear Replacement**

12. CONTRACTS

CONTRACTS

Commissioner Maxwell made a motion to approve the Contracts Agenda.
Commissioner Kichline seconded the motion. Motion carried to approve 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 18-21

Budget Changes

Commissioner Kichline made a motion to approve Budget Change 18-21. Commissioner Maxwell seconded the motion. Motion carried to approve Budget Change 18-21.

16. PUBLIC COMMENT

PUBLIC COMMENT

Paula Salvo expressed her concerns surrounding election procedures for the 2021 General Election.

Commissioner Kichline noted the attendance of public officials – Controller Margaret Reif and Recorder of Deeds Chris Pielli.

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 10:12 AM.



Taken by Taylor Pettit

On behalf of Chief Clerk Robert J. Kagel