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

AGENDA

COMMISSIONERS' MEETING
&
PUBLIC HEARING ON
SCHUYLKILL RIVER PASSENGER RAIL AUTHORITY

April 27, 2022

1. **CALL MEETING TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ANNOUNCEMENTS**

   - Proclamation – Humphry Marshall Day
   - Proclamation – Active People Healthy Nation Week in Chester County
   - Proclamation – Sexual Assault Awareness Month
   - Executive Session – The Board of Commissioners met in Executive Session on Thursday, April 7, 2022 and Monday, April 25, 2022 to discuss personnel and legal matters.

4. **PUBLIC COMMENT ON AGENDA**

5. **ADOPTION OF AGENDA**

6. **CONSENT AGENDA –** A single vote will approve the following routine items of business without discussion, unless individual agenda item action is requested by a Commissioner:

   a. **Minutes of the April 7, 2022 Meeting**

   b. **Resolution 22-22**
   Resolution of the Chester County Commissioners authorizing the exoneration of certain county taxes for the North American Islamic Trust in Tredyffrin Township.

   c. **Resolution 23-22**
   Resolution of the Chester County Commissioners authorizing the exoneration of certain county taxes for Tredyffrin/ Easttown School District in Tredyffrin Township.

d. Resolution 24-22

Resolution of the Chester County Commissioners approving the Chester County Industrial Development Authority Next Generation Farmer Loan application/ project on behalf of John G. and Esther S. Stoltzfus.

e. Resolution 25-22

Resolution of the Chester County Commissioners approving the Chester County Industrial Development Authority Next Generation Farmer Loan application/ project on behalf of Christian E. and Katie F. Stoltzfus.

f. Contracts

Aging Services
Contract
With: Moore, Megan M.
Amount: $30,000.00
Purpose: In-Home and Telecommunication Psychological Consultant Services
Term: 05/01/2022-06/30/2024

Facilities
Contract Amendment
With: McCormick Taylor, Inc.
Amount: $0.00
Purpose: Restricted Access Assessment of the Brandywine Valley viaduct
Term: 05/01/2022-12/31/2022

Managed Behavioral Healthcare
Contract
With: Penn Psychiatric Center
Amount: $361,724.00
Purpose: Expansion of CommonGround Services for the HealthChoices Program
Term: 05/01/2022-12/31/2022

Public Health Admin
Contract
With: Hammond, Aliya M.
Amount: $15,000.00
Purpose: Consumer Education Outreach in the greater Coatesville area
Term: 04/27/2022-06/30/2022

g. Grants

Adult Probation, Parole, and Pretrial Services
Grant Application Renewal
With: Pennsylvania Commission on Crime and Delinquency
Amount: $429,068.00
Description: Intermediate Punishment Program (State Intermediate Punishment/ Drug and Alcohol Restrictive Intermediate Punishment)
Term: 07/01/2022-06/30/2023

Human Services
Grant Award Renewal
With: Pennsylvania Department of Human Services
Amount: $1,037,571.00
Description: Family Centers
Term: 07/01/2022-06/30/2025

Mental Health/ Intellectual and Developmental Disabilities
Grant Application Renewal
With: Office of Mental Health and Substance Abuse Services
Amount: $240,000.00
Description: First Episode Psychosis Program
Term: 07/01/2022-06/30/2023

Grant Application Renewal
With: Pennsylvania Commission on Crime and Delinquency
Amount: $110,525.00
Description: Byrne Justice Assistance Grant Program – Cross-System Re-entry Social Worker for Prison
Term: 07/01/2022-03/31/2023

Planning Commission
Grant Award
With: Pennsylvania Department of Conservation and Natural Resources
Amount: $60,000.00
Description: Countywide Trail Plan - Planning
Term: 07/01/2022-12/31/2024

Public Health
Grant Award Renewal
With: Pennsylvania Department of Agriculture
Amount: $6,750.00
Description: Farmers Market Nutrition Program
Term: 05/01/2022-12/31/2023

h. HR Agenda

Hires and rehires
Transfers
Promotions
Ends of Employment
Retirements

i. Budget Change 06-22

Department: Public Health
Amount: $1,368.00
To establish a budget for the Farmers Market Nutrition Program Grant

Department: Public Health
Amount: $2,500.00
To establish a budget for the National Environmental Health Association Grant

Department: Voter Services
Amount: $99,283.00
To roll forward of the Election Security Grant from 2021

Department: Voter Services
Amount: $214,520.00
To budget for an increase in poll worker pay and polling location compensation as authorized by Resolution 13-22

Department: Public Safety Communications
Amount: $80,885.00
To roll forward of the PEMA Interconnectivity Grant from 2021

Department: Workforce Development
Amount: $55,219.00
To establish budget for the PY19 Innovation Technology Action Group Next Gen Industry Partnership Grant

Department: Workforce Development
Amount: $160,000.00
To establish budget for the PY20 Ag Connect Next Gen Industry Partnership Grant

Department: Workforce Development
Amount: $194,782.00
To establish budget for the PY20 Innovation Technology Action Group Next Gen Industry Partnership Grant

Capital Reserve Fund
No Net Change
To carry-forward the 2021 Alternate 9-1-1 Center Infrastructure project

Capital Reserve Fund
No Net Change
To adjust the Security Camera project at Prison and also include Department of Emergency Services' Towers in the project

Capital Reserve Fund
No Net Change
To budget for emergency replacement of Hillside Mower at GSC

Capital Reserve Fund
No Net Change
To rollover 2021 approved budget for the Air Brake Over-Trailer

Capital Reserve Fund
No Net Change
To rollover 2021 approved budget for the Justice Center Parking Garage Payment Kiosk Replacement from one to two units based on assessment of need

Capital Improvement Fund
No Net Change
To budget for increase in costs for windows and brick replacement at the Prison

Capital Improvement Fund
No Net Change
To carry-forward the 2021 Data Systems Infrastructure project

Capital Improvement Fund
No Net Change
To carry-forward the 2021 NextGen 9-1-1 Enhancement project

Capital Improvement Fund
No Net Change
To carry-forward the 2021 Communications Towers project

Capital Improvement Fund
No Net Change
To carry-forward the 2021 Integrated Communications System project

Capital Improvement Fund
No Net Change
To carry-forward the 2021 Microwave Data System Router Replacement project

j. Vouchers as submitted by Controller

7. OLD BUSINESS – There are no items of old business.

8. PUBLIC HEARING ON SCHUYLKILL RIVER PASSENGER RAIL AUTHORITY

9. NEW BUSINESS

a. Resolution 26-22

Resolution of the County of Chester, Pennsylvania authorizing the County to incorporate, jointly with the counties of Berks County, Pennsylvania and Montgomery County, Pennsylvania, to form the Schuylkill River Passenger Rail Authority.

b. Resolution 27-22

Resolution of the Chester County Commissioners requesting appropriate funding to support the increased demand for services within the mental health system in the FY 2022-2023 State Budget.

c. Contracts

Aging Services

Contract Amendment
With: Surrey Services For Seniors, Inc.
Amount: $17,252.00
Purpose: Additional funding to meet facility/participant needs during COVID-19 pandemic
Term: 07/01/2021-06/30/2022

Contract Amendment
With: Oxford Senior Center
Amount: $74,752.00
Purpose: Additional funding to meet facility/participant needs during COVID-19 pandemic
Term: 07/01/2021-06/30/2022

Contract Amendment
With: Phoenixville Area Senior Center
Amount: $74,752.00
Purpose: Additional funding to meet facility/participant needs during COVID-19 pandemic
Term: 07/01/2021-06/30/2022

Contract Amendment
With: West Chester Area Senior Center
Amount: $17,252.00
Purpose: Additional funding to meet facility/participant needs during COVID-19 pandemic
Term: 07/01/2021-06/30/2022

Contract Amendment
With: Brandywine Valley Active Aging
Amount: $82,004.00
Purpose: Additional funding to meet facility/participant needs during COVID-19 pandemic
Term: 07/01/2021-06/30/2022

Contract Amendment
With: Meals On Wheels of Chester County
Amount: $30,000.00
Purpose: Additional funding for meals and other supportive services
Term: 07/01/2021-06/30/2022

Community Development
Contract Amendment
With: Community, Youth, and Women's Alliance
Amount: $227,000.00
Purpose: Shelter renovations
Term: 01/01/2022-12/31/2023

Contract Amendment
With: Friends Association for the Care & Protection of Children
Amount: $140,000.00
Purpose: Shelter renovations
Term: 01/01/2022-12/31/2023

Contract
With: Friends Association for the Care & Protection of Children
Amount: $63,725.00
Purpose: Emergency Shelter Operations
Term: 01/01/2022-09/30/2022

Contract
With: Friends Association for the Care & Protection of Children
Amount: $100,000.00
Purpose: COVID-19 Eviction Prevention Program
Term: 01/01/2022-12/31/2022

Contract Amendment
With: Brandywine Valley Active Aging
Amount: $70,900.00
Purpose: Housing Stability Case Management
Term: 03/01/2022-12/31/2022

Contract
With: Handi-Crafters, Inc.
Amount: $75,000.00
Purpose: Independent Living Solutions Program
Term: 01/01/2022-12/31/2022

Contract
With: Oxford Area Neighborhood Services Center
Amount: $955,304.73
Purpose: Rental and utility assistance
Term: 03/15/2022-06/30/2023

Contract
With: Legal Aid of Southeastern PA
Amount: $35,000.00
Purpose: Legal Advocacy and Education to Prevent Homelessness Program
Term: 01/01/2022-12/31/2022

Contract
With: Ann's Heart
Amount: $86,500.00
Purpose: Code Blue Emergency Shelter Operations – COVID-19 Program
Term: 01/01/2022-09/30/2022

Contract
With: Human Services, Inc.
Amount: $34,866.00
Purpose: Continuum of Care Safe Haven Program
Term: 04/01/2022-03/31/2023

DCIS
Contract Amendment
With: Unlimited Technology, Inc.
Amount: $0.00
Purpose: Security Camera Maintenance and Support Services
Term: 04/15/2022-04/14/2023

Human Services
Contract Amendment
With: Michael Baker International, Inc.
Amount: $5,000.00
Purpose: Community Transportation Analysis Study
Term: 04/01/2022-06/30/2022

Contract Amendment
With: Access Services, Inc.
Amount: $253,699.00
Purpose: Family Support Services Program and addition of Chesco LIFE Mental Health Support Services
Term: 04/26/2022-06/30/2023

Managed Behavioral Healthcare
Contract
With: Child Guidance Resource Centers
Amount: $190,750.00
Purpose: Outpatient Behavioral Health Service Providers for the HealthChoices Program
Term: 04/01/2022-12/31/2022

MH/IDD
Contract
With: Woods Services Inc.
Amount: $12,522.00
Purpose: Mental Health Assessor to the Magisterial District Court
Term: 05/01/2022-06/30/2022

Workforce Development
Contract Amendment
With: YMIC YMWIC Foundation, Inc.
Amount: $12,904.00
Purpose: Temporary Assistance for Needy Families Youth Program
Term: 01/01/2022-06/30/2022

Contract
With: Darrell Andrews Enterprises
Amount: $19,500.00
Purpose: Training Services
Term: 04/01/2022-06/30/2022

Youth Center
Contract
With: County of Butler
Amount: $0.00
Purpose: Emergency bed space rental
Term: 04/07/2022-06/30/2022

d. Grants

Adult Probation, Parole, and Pretrial Services
Grant Award Renewal
With: Pennsylvania Board of Probation and Parole
Amount: N/A
Description: State Offender Supervision Fund Agreement – FY2021-FY2022; *Annual Signature Page Agreement Renewal*
Term: 07/01/2021-06/30/2022

Public Health
Grant Award
With: National Environmental Health Association
Amount: $2,500.00
Description: National Environmental Reporting System
Term: 02/01/2022-06/30/2022

Workforce Development
Grant Award
With: Pennsylvania Department of Labor and Industry
Amount: $55,218.27
Description: PY19 Innovation Technology Action Group Next Gen Industry Partnership
Term: 07/01/2019-06/30/2022

Grant Award
With: Pennsylvania Department of Labor and Industry
Amount: $160,000.00
Description: PY20 Ag Connect Next Gen Industry Partnership
Term: 07/01/2020-06/30/2022

Grant Award
With: Pennsylvania Department of Labor and Industry
Amount: $194,781.73
Description: PY20 Innovation Technology Action Group Next Gen Industry Partnership
Term: 07/01/2020-06/30/2022

10. COMMISSIONER REPORTS

11. PUBLIC COMMENT

12. ADJOURNMENT

(Consent Agenda)

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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COMMISSIONERS' MEETING MINUTES

April 7, 2022

1. CALL MEETING TO ORDER — **CALL TO ORDER**

The public meeting of the Chester County Board of Commissioners was called to order at 10:03 AM on April 7, 2022 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.

2. PLEDGE OF ALLEGIANCE — **PLEDGE OF ALLEGIANCE**

Chair Moskowitz asked Taylor Pettit, Executive Assistant, to lead the Pledge of Allegiance.

3. ANNOUNCEMENTS — **ANNOUNCEMENTS**

Chair Moskowitz read a Proclamation recognizing Fair Housing Month, which was accepted by Dolores Colligan and Trish Hennessey.

Commissioner Maxwell read a Proclamation recognizing National Volunteer Month, which was accepted by Jeanne Franklin.

Chair Moskowitz announced that the Board of Commissioners met in Executive Session on Thursday, March 31, 2022 and Tuesday, April 5, 2022 to discuss personnel and legal matters.

4. PUBLIC COMMENT ON AGENDA — **PUBLIC COMMENT**

Brian O'Leary, Executive Director of the Chester County Planning Commission, spoke about the America250PA Chester County Commission and thanked the many applicants who expressed interest in volunteering.

There was no further public comment on agenda items.

5. ADOPTION OF AGENDA — **ADOPTION OF AGENDA**

Commissioner Kichline made a motion to adopt the agenda. Commissioner Maxwell seconded the motion. Motion carried to adopt the April 7, 2022 Commissioners' Meeting agenda.

6. CONSENT AGENDA – Commissioner Kichline made a vote to approve the following routine items of business without discussion. Commissioner Maxwell seconded the motion. Motion carried to approve the following items: — **CONSENT AGENDA**

a. Minutes of the March 22, 2022 Meeting — **Approval of Minutes**

(Consent Agenda)

b. Bid Award for Security Camera Equipment and Installation in the amount of $674,960.00 — **Bid Award**

a. Authorities, Boards, and Commissions — **Board Appointments**

America250PA Chester County Commission
Appoint David Blackburn
Appoint Mary Sue Boyle
Appoint James Christ
Appoint Barbara Cohen
Appoint Jane Dorchester
Appoint George Fiore
Appoint Nicole Flamer
Appoint Fernando Fonseca
Appoint Kieran Francke
Appoint James Garrison
Appoint Susan Hamley
Appoint Conor Hepp
Appoint Ernie Holling
Appoint Malcolm Johnstone
Appoint Paul Kahan
Appoint Michelle Kichline
Appoint MaryFrances McGarrity
Appoint Barbara McIlvaine Smith
Appoint Winifred Moran Sebastian
Appoint Brian O'Leary
Appoint Alexander Parham
Appoint Cliff Parker
Appoint Heather Reiffer
Appoint Beverley Sheppard
Appoint Karen Simmons
Appoint Mark Slouf
Appoint Randall Spackman
Appoint Robert Williams
Appoint James Ziegler

b. Resolution 16-22 — **Resolution 16-22**
Resolution of the Chester County Commissioners authorizing the exoneration of certain county taxes in East Brandywine Township.

c. Contracts — **Contracts**

DCIS
Contract Amendment
With: Blue Raster LLC
Amount: $150,000.00
Purpose: Geographic Information Systems (GIS) consulting, training, and application development
Term: 04/29/2022-04/28/2023

(Consent Agenda)

District Attorney
Contract
With: Lexipol, LLC
Amount: $40,330.00
Purpose: Implementation of Policy Directive Manual for Chester County Detectives
Term: 04/07/2022-04/06/2024

Facilities
Contract
With: DVL Group, Inc.
Amount: $129,527.00
Purpose: HVAC units at the Government Services Center Data Center and Uninterrupted Power Supply (UPS) at the Public Safety Training Campus (PSTC)
Term: 04/08/2022-04/07/2023

Parks and Preservation
Contract
With: Hershey, Carmela D.
Amount: $115,627.50
Purpose: Preservation of 51.39 acres of farmland in West Fallowfield Township
Term: 04/07/2022-Until complete

Planning Commission
Contract
With: Penn Township
Amount: $45,000.00
Purpose: Vision Partnership Program: Cash Grant Manual – Penn Township Comprehensive Plan
Term: 05/01/2022-04/30/2024

Prison
Contract
With: GEO Reentry Services, LLC
Amount: $861,618.00
Purpose: Substance Use Treatment Services
Term: 07/01/2022-06/30/2025

d. Grants **Grants**

Mental Health/ Intellectual and Developmental Disabilities
Grant Application
With: Chester County Regional Education Services
Amount: $30,000.00
Description: Chester County Regional Education Services Grant for the Teen Talk and Text Line Program
Term: 07/01/2022-06/30/2023

(Consent Agenda)

Planning Commission
Grant Application
With: Delaware Valley Regional Planning Commission
Amount: $60,000.00
Description: Public Transportation Plan Update: Phase Two
Term: 07/01/2022-06/30/2024

HR Agenda

e. HR Agenda

Hires and rehires
Transfers
Promotions
Ends of employment
Retirements

Budget Change 05-22

f. Budget Change 05-22

Department: Court Administration
Amount: $25,000
To establish budget for the Security Equipment Grant

Department: Workforce Development
Amount: $150,000
To establish budget for the Business Education Partnership (BEP) Grant

Capital Improvement Fund
No Net Change
To establish budget for Agricultural Conservation Easement purchase, a Commonwealth Program, for the property of Matthew G and Carmela D. Hershey

Vouchers

g. Vouchers as submitted by Controller

7. OLD BUSINESS

OLD BUSINESS

a. Implementation of Compensation Study

Implementation of Compensation Study

Tiffany Sowers, Director of Chester County Human Resources, gave a presentation on the Compensation Study that was conducted by the HR Department. Commissioner Maxwell made a motion to approve the implementation of the Compensation Study conducted by the County's Human Resources and Finance departments. Commissioner Kichline seconded the motion. Motion carried to implement the Compensation Study.

8. NEW BUSINESS

NEW BUSINESS

a. Resolution 17-22

Resolution 17-22

Chair Moskowitz made a motion to approve Resolution 17-22 approving the Chester County Industrial Development Authority application/ project on behalf of Stephen S. and Lydia S. Smucker. Commissioner Kichline seconded the motion. Motion carried to approve Resolution 17-22.

(Consent Agenda)

b. Resolution 18-22 **Resolution 18-22**

Commissioner Maxwell made a motion to approve Resolution 18-22 adopting the 2022 Emergency Operations Plan of the County of Chester. Commissioner Kichline seconded the motion. Motion carried to approve Resolution 18-22.

c. Contracts **Contracts**

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

9. COMMISSIONER REPORTS **COMMISSIONER REPORTS**

Commissioner Maxwell reported that the Chester County Water Resources department will hold the annual Stormwater Summit on Monday, April 11, 2022 at 1:00 PM

10. PUBLIC COMMENT **PUBLIC COMMENT**

Bobbie Cerig thanked the Commissioners for adjusting the pay for County employees. She also expressed concern over current election processes and expressed her support for an audit of previous elections.

Molly Wood expressed her support of the Board and the current election processes.

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 the meeting. Meeting adjourned at 11:06 AM.

Taken by Taylor Pettit
On behalf of Chief Clerk Robert J. Kagel

(Consent Agenda)

THE COUNTY OF CHESTER
COMMONWEALTH OF PENNSYLVANIA
RESOLUTION No. 22-22

RESOLUTION OF THE CHESTER COUNTY COMMISSIONERS AUTHORIZING THE EXONERATION OF CERTAIN COUNTY TAXES

WHEREAS, located in Tredyffrin Township, Chester County, Pennsylvania, is real property designated as tax parcel 43-5-86, which is subject to certain County taxes; and

WHEREAS, the property was acquired by the North American Islamic Trust from the Islamic Society of Greater Valley Forge on July 9, 2020. The property has been and continues to be used for regularly stated religious services and a full-time religious school; and

WHEREAS, the Chester County Board of Assessment Appeals reinstated tax-exempt status following the change in ownership effective the 2021 school tax year; and

WHEREAS, 2021 County taxes have accrued on these properties totaling $5,745.17, for which the North American Islamic Trust is requesting exoneration; and

WHEREAS, there are neither Tredyffrin/Easttown School District nor Tredyffrin Township taxes of record outstanding.

NOW, THEREFORE, BE IT RESOLVED, that in consideration of the foregoing, the County of Chester, at the request of the North American Islamic Trust, does hereby exonerate the 2021 County taxes and fees, as currently accrued, on the aforementioned tax parcels.

THIS RESOLUTION adopted this_____day of_____, 2022, by the Board of County Commissioners.

COMMISSIONERS:

_____
Marian D. Moskowitz, Chair

_____
Josh Maxwell, Commissioner

_____
Michelle Kichline, Commissioner

ATTEST:

_____
Robert J. Kagel, Chief Clerk

(Consent Agenda)

THE COUNTY OF CHESTER
COMMONWEALTH OF PENNSYLVANIA
RESOLUTION No. 23-22

RESOLUTION OF THE CHESTER COUNTY COMMISSIONERS AUTHORIZING THE EXONERATION OF CERTAIN COUNTY TAXES

WHEREAS, located in Tredyffrin Township, Chester County, Pennsylvania, are properties designated as tax parcels 43-10F-134.2, 43-10F-153.1 and 43-10K-68, all of which are subject to certain County taxes; and

WHEREAS, the properties were acquired by Tredyffrin/Easttown School District for the purpose of providing educational programming; and

WHEREAS, the Chester County Board of Assessment Appeals granted tax-exempt status effective the 2021 school tax year; and

WHEREAS, 2021 County taxes have accrued on these properties totaling $3,379.65, for which the Tredyffrin/Easttown School District is requesting exoneration; and

WHEREAS, there are neither Tredyffrin/Easttown School District nor Tredyffrin Township taxes of record outstanding.

NOW, THEREFORE, BE IT RESOLVED, that in consideration of the foregoing, the County of Chester, at the request of the Tredyffrin/Easttown School District, does hereby exonerate the 2021 County taxes and fees, as currently accrued, on the aforementioned tax parcels.

THIS RESOLUTION adopted this_____day of_____, 2022, by the Board of County Commissioners.

COMMISSIONERS:

_____
Marian D. Moskowitz, Chair

_____
Josh Maxwell, Commissioner

_____
Michelle Kichline, Commissioner

ATTEST:

_____
Robert J. Kagel, Chief Clerk

(Consent Agenda)

RESOLUTION OF APPROVAL NO. 24-22

COUNTY OF CHESTER

CHESTER COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY APPLICATION/PROJECT

NAME: John G. and Esther S. Stoltzfus **AMOUNT: $575,000**

WHEREAS: The Chester County Industrial Development Authority has held a public hearing on April 20, 2022 for the above-referenced application/project in accordance with the requirements of the Tax Equity and Fiscal Responsibility Act of 1982, as amended; and

WHEREAS: The Chester County Industrial Development Authority has determined that the application/project conforms to the public purpose, eligibility and financial responsibility requirements of the Pennsylvania Economic Development Financing Law, and approved the above application/project at a publicly advertised meeting; and

WHEREAS: The project details are set forth in the public notice announcement attached hereto.

NOW, THEREFORE, BE IT RESOLVED: We, the Commissioners of the County of Chester, hereby approve the revenue obligation or tax-exempt issue as referenced above.

THIS RESOLUTION is effective upon adoption.

Date: _____

_____
Marian Moskowitz, Chair

_____
Josh Maxwell, Commissioner

ATTEST:

_____
Michelle Kichline, Commissioner

_____
Robert J. Kagel, Chief Clerk

CHESTER COUNTY
IDA
INDUSTRIAL DEVELOPMENT AUTHORITY

737 Constitution Drive
Exton, PA 19341
Phone: 610-458-5700
Fax: 610-458-7770

BOARD OF DIRECTORS
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PROJECT

John G. and Esther S. Stoltzfus
Next Generation Farmer Loan

Project Description – John G. and Esther S. Stoltzfus are purchasing a 52 acre farm from John's parents, John and Mary Stoltzfus. The farm is currently operated as a greenhouse and produce farm which will continue after purchase.

Project Cost:	$600,000
Amount of IDA Financing:	$575,000
Location of Project:	394 Chrome Road Oxford, PA
Bank:	Bird In Hand Bank Robin Perry

THE CHESTER COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

RESOLUTION
Adopted April 20, 2022

AUTHORIZING AND DIRECTING THE ISSUANCE OF THE AUTHORITY'S LIMITED OBLIGATION NOTE IN AN AGGREGATE PRINCIPAL AMOUNT OF **$575,000**; APPROVING THE FORM AND EXECUTION OF CERTAIN FINANCING DOCUMENTS RELATING TO THE ISSUANCE AND SALE OF THE NOTE; AUTHORIZING AND DIRECTING THE EXECUTION AND DELIVERY OF THE NOTE; APPOINTING BOND COUNSEL; AUTHORIZING INCIDENTAL ACTIONS; AND REPEALING INCONSISTENT RESOLUTIONS.

WHEREAS, the Chester County Industrial Development Authority (the "Authority") is a body corporate and politic organized and existing under the Pennsylvania Economic Development Financing Law (Act of August 23, 1967, P.L. 251, as amended and supplemented) (the "Act"); and

WHEREAS, the Authority proposes to issue its Limited Obligation Note in an aggregate principal amount of $ **575,000** (the "Note") to evidence a loan in the same amount from **Bank of Bird-in-Hand.** (the "Bank") pursuant to a commitment letter of the Bank dated **April 18, 2022** (the "Commitment"), the proceeds of which shall be used by **John G. and Esther S. Stoltzfus** (the "Farmer") to finance the costs (including issuance costs) of a project consisting of the acquisition of farmland and buildings for use in farming operations thereon (the "Project") pursuant to the Pennsylvania Department of Agriculture's Next Generation Farmer Loan Program; and

WHEREAS, in connection with issuance of the Note the Authority will be required to execute and deliver certain documents and instruments including, but not limited to, the Note, and related documents and certificates; and

WHEREAS, certain action is required to be taken by the Authority as a prerequisite to the issuance and sale of the Note;

NOW, THEREFORE, BE IT RESOLVED by the Chester County Industrial Development Authority:

SECTION 1. AUTHORIZATION OF ISSUANCE OF THE NOTE. The Authority hereby authorizes the issuance of the Note for the purposes set forth above. The Note shall mature, bear interest and be secured as described in the Commitment. It is the intent of the Authority that the costs of the Project will be financed through the issuance of the Note. **It is the further intent of**

the Authority that the proceeds of the Note may be used to reimburse the Farmer for certain costs of the Project incurred within the previous 60-day period and for certain costs incurred prior to issuance of the Note.

The form of the Note presented to the Board of the Authority is hereby approved, with such changes, insertions and variations as are necessary or appropriate to reflect the final terms of the Note and such other changes as the Chairman or Vice Chairman may approve upon advice of counsel to the Authority, such approval to be evidenced by the execution by the Authority of the Indenture; and the execution of the Note by the genuine or facsimile signatures of the Chairman or Vice Chairman and the Secretary or Assistant Secretary is hereby authorized and the corporate seal of the Authority (or a facsimile thereof) is hereby authorized to be affixed or imprinted thereon; and the Chairman or Vice Chairman is hereby authorized and directed to deliver the Note to the Bank.

SECTION 2. APPOINTMENT OF BOND COUNSEL. The law firm of Barley Snyder, LLP, Lancaster, Pennsylvania, is hereby appointed to serve as Bond Counsel for the Note.

SECTION 3. COVENANT TO MAINTAIN TAX EXEMPT STATUS OF BONDS. The Authority covenants to not do or fail to do anything to cause the Note to lose their tax exempt status under the Internal Revenue Code of 1986, as amended.

SECTION 4. INCIDENTAL ACTION. The officers of the Authority are hereby authorized and directed to execute and deliver such other documents and instruments and to take or approve the taking of such action as may be necessary or appropriate in order to effectuate the execution and delivery of the Note and the financing of the Project, and to obtain the approval required under Pennsylvania's Economic Development Financing Law (Act of August 23, 1967, P.L. 251, as amended).

SECTION 5. EFFECTIVE DATE; REPEAL. This Resolution shall take effect immediately upon its adoption, and all prior resolutions or parts thereof inconsistent herewith are hereby repealed.

SECTION 6: The issuance of the Note is contingent upon the Authority obtaining all necessary and appropriate approvals.

[Signature Page Follows]

ATTEST:

Michael L. Grigalonis

THE CHESTER COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

Susan L. Springsteen, Vice Chair

21ST CENTURY media

MediaNews Group

PHILADELPHIA GROUP

AFFIDAVIT OF PUBLICATION

390 Eagleview Boulevard • Exton, PA 19341

Chester County CCEDC
EAGLEVIEW CORP CTR
737 CONSTITUTION DR.
EXTON, PA 19341
Attention:

STATE OF PENNSYLVANIA,

The undersigned Shelley J. Mercan, being duly sworn the he/she is the principal clerk of Daily Local News, Daily Local News Digital, published in Chester County for the dissemination of local or transmitted news and intelligence of a general character, which are duly qualified newspapers, and the annexed hereto is a copy of certain order, notice, publication or advertisement of:

Chester County CCEDC

Published in the following edition(s):

Daily Local News, Daily Local News Digital
04/14/22

NOTICE IS HEREBY GIVEN- of the public hearing to be held by the **Chester County Industrial Development Authority at 9:00 a.m. on April 20, 2022** at the office of the Chester County Economic Development Council, 737 Constitution Drive, Exton, PA 19341. The purpose of the public hearing is to provide reasonable opportunity for interested individuals to express their views regarding the following:

Applicant: John G. and Esther S. Stoltzfus
Project Cost: $600,000
Amount of Financing: $575,000
Location of Project: 394 Chrome Road, Oxford, PA 19363
Nature of Project: The applicant will acquire ± 52 acres of agricultural land for the purpose of a greenhouse and produce farm
Total Anticipated Employment: 1 employee

Louis B. Kupperman,
Chairman
Chester County Industrial Development Authority
DLN 4/14; 1a

Sworn to the subscribed before me this 4/25/22.

Maureen Schmid

Notary Public, State of Pennsylvania
Acting in County of Montgomery

Commonwealth of Pennsylvania - Notary Seal
MAUREEN SCHMID, Notary Public
Montgomery County
My Commission Expires March 31, 2025
Commission Number 1248132

Advertisement Information

Client Id: 885254 **Ad Id:** 2313599 **PO:** **Sales Person:** 018303

(Consent Agenda)

RESOLUTION OF APPROVAL NO. 25-22

COUNTY OF CHESTER

CHESTER COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY APPLICATION/PROJECT

NAME: Christian E. and Katie F. Stoltzfus AMOUNT: $575,000

WHEREAS: The Chester County Industrial Development Authority has held a public hearing on April 20, 2022 for the above-referenced application/project in accordance with the requirements of the Tax Equity and Fiscal Responsibility Act of 1982, as amended; and

WHEREAS: The Chester County Industrial Development Authority has determined that the application/project conforms to the public purpose, eligibility, and financial responsibility requirements of the Pennsylvania Economic Development Financing Law, and approved the above application/project at a publicly advertised meeting; and

WHEREAS: The project details are set forth in the public notice announcement attached hereto.

NOW, THEREFORE, BE IT RESOLVED: We, the Commissioners of the County of Chester, hereby approve the revenue obligation or tax-exempt issue as referenced above.

THIS RESOLUTION is effective upon adoption.

Date: _____

_____
Marian Moskowitz, Chair

_____
Josh Maxwell, Commissioner

ATTEST:

_____
Michelle Kichline, Commissioner

_____
Robert J. Kagel, Chief Clerk

CHESTER COUNTY
IDA
INDUSTRIAL DEVELOPMENT AUTHORITY

737 Constitution Drive
Exton, PA 19341

Phone: 610-458-5700
Fax: 610-458-7770

BOARD OF DIRECTORS

Louis B. Kupperman
Chairman

Susan L. Springsteen
Vice Chair

Kathi Cozzone
Secretary

Roger N. Huggins
Treasurer

BOARD MEMBERS
Thomas A. Fillippo
Neal E. Fisher
Vince Gillen
David W. Moser
Rep. Dan K. Williams

Gary W. Smith
Executive Director

Michael L. Grigalonis
Assistant Executive Director

PROJECT

Christian E. and Katie F. Stoltzfus
Next Generation Farmer Loan

Project Description – Christian E. and Katie F. Stoltzfus are purchasing a 57.7 acre farm from Christian's parents, Stephen F. and Sylvia E. Stoltzfus. The farm is currently operated as a dairy and tobacco farm which will continue after purchase.

Project Cost:	$800,000
Amount of IDA Financing:	$575,000
Location of Project:	582 Oxford Road Lincoln University, PA
Bank:	Bird In Hand Bank Robin Perry

THE CHESTER COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

RESOLUTION
Adopted April 20, 2022

AUTHORIZING AND DIRECTING THE ISSUANCE OF THE AUTHORITY'S LIMITED OBLIGATION NOTE IN AN AGGREGATE PRINCIPAL AMOUNT OF **$575,000**; APPROVING THE FORM AND EXECUTION OF CERTAIN FINANCING DOCUMENTS RELATING TO THE ISSUANCE AND SALE OF THE NOTE; AUTHORIZING AND DIRECTING THE EXECUTION AND DELIVERY OF THE NOTE; APPOINTING BOND COUNSEL; AUTHORIZING INCIDENTAL ACTIONS; AND REPEALING INCONSISTENT RESOLUTIONS.

WHEREAS, the Chester County Industrial Development Authority (the "Authority") is a body corporate and politic organized and existing under the Pennsylvania Economic Development Financing Law (Act of August 23, 1967, P.L. 251, as amended and supplemented) (the "Act"); and

WHEREAS, the Authority proposes to issue its Limited Obligation Note in an aggregate principal amount of $ **575,000** (the "Note") to evidence a loan in the same amount from **Bank of Bird-in-Hand.** (the "Bank") pursuant to a commitment letter of the Bank dated **April 18, 2022** (the "Commitment"), the proceeds of which shall be used by **Christian E. and Katie F. Stoltzfus** (the "Farmer") to finance the costs (including issuance costs) of a project consisting of the acquisition of farmland and buildings for use in farming operations thereon (the "Project") pursuant to the Pennsylvania Department of Agriculture's Next Generation Farmer Loan Program; and

WHEREAS, in connection with issuance of the Note the Authority will be required to execute and deliver certain documents and instruments including, but not limited to, the Note, and related documents and certificates; and

WHEREAS, certain action is required to be taken by the Authority as a prerequisite to the issuance and sale of the Note;

NOW, THEREFORE, BE IT RESOLVED by the Chester County Industrial Development Authority:

SECTION 1. AUTHORIZATION OF ISSUANCE OF THE NOTE. The Authority hereby authorizes the issuance of the Note for the purposes set forth above. The Note shall mature, bear interest and be secured as described in the Commitment. It is the intent of the Authority that the costs of the Project will be financed through the issuance of the Note. **It is the further intent of the Authority that the proceeds of the Note may be used to reimburse the Farmer for**

certain costs of the Project incurred within the previous 60-day period and for certain costs incurred prior to issuance of the Note.

The form of the Note presented to the Board of the Authority is hereby approved, with such changes, insertions and variations as are necessary or appropriate to reflect the final terms of the Note and such other changes as the Chairman or Vice Chairman may approve upon advice of counsel to the Authority, such approval to be evidenced by the execution by the Authority of the Indenture; and the execution of the Note by the genuine or facsimile signatures of the Chairman or Vice Chairman and the Secretary or Assistant Secretary is hereby authorized and the corporate seal of the Authority (or a facsimile thereof) is hereby authorized to be affixed or imprinted thereon; and the Chairman or Vice Chairman is hereby authorized and directed to deliver the Note to the Bank.

SECTION 2. APPOINTMENT OF BOND COUNSEL. The law firm of Barley Snyder, LLP, Lancaster, Pennsylvania, is hereby appointed to serve as Bond Counsel for the Note.

SECTION 3. COVENANT TO MAINTAIN TAX EXEMPT STATUS OF BONDS. The Authority covenants to not do or fail to do anything to cause the Note to lose their tax exempt status under the Internal Revenue Code of 1986, as amended.

SECTION 4. INCIDENTAL ACTION. The officers of the Authority are hereby authorized and directed to execute and deliver such other documents and instruments and to take or approve the taking of such action as may be necessary or appropriate in order to effectuate the execution and delivery of the Note and the financing of the Project, and to obtain the approval required under Pennsylvania's Economic Development Financing Law (Act of August 23, 1967, P.L. 251, as amended).

SECTION 5. EFFECTIVE DATE; REPEAL. This Resolution shall take effect immediately upon its adoption, and all prior resolutions or parts thereof inconsistent herewith are hereby repealed.

SECTION 6: The issuance of the Note is contingent upon the Authority obtaining all necessary and appropriate approvals.

[Signature Page Follows]

ATTEST:

Michael L. Grigalonis

THE CHESTER COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

Susan L. Springsteen, Vice Chair

21ST CENTURY media | MediaNews Group

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AFFIDAVIT OF PUBLICATION

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Attention:

STATE OF PENNSYLVANIA,

The undersigned Shelley J. Meenan, being duly sworn the he/she is the principal clerk of Daily Local News, Daily Local News Digital, published in Chester County for the dissemination of local or transmitted news and intelligence of a general character, which are duly qualified newspapers, and the annexed hereto is a copy of certain order, notice, publication or advertisement of:

Chester County CCEDC

Published in the following edition(s):

Daily Local News, Daily Local News Digital
04/13/22

NOTICE IS HEREBY GIVEN- of the public hearing to be held by the Chester County Industrial Development Authority at 9:00 a.m. on April 20, 2022 at the office of the Chester County Economic Development Council, 737 Constitution Drive, Exton, PA 19341. The purpose of the public hearing is to provide reasonable opportunity for interested individuals to express their views regarding the following:

Applicant: Christian E. and Katie F. Stoltzfus
Project Cost: $800,000
Amount of Financing: $575,000
Location of Project: 582 Oxford Road, Lincoln University, PA 19352
East Nottingham Township, Chester County
Nature of Project: The applicant will acquire ± 57.7 acres of agricultural land for the purpose of a dairy and tobacco farm.
Total Anticipated Employment: 1 employee

Louis B. Kupperman, Chairman
Chester County Industrial Development Authority
DLN 4/13; 1a

Sworn to the subscribed before me this 4/25/22.

Maureen Schmid

Notary Public, State of Pennsylvania
Acting in County of Montgomery

Commonwealth of Pennsylvania - Notary Seal
MAUREEN SCHMID, Notary Public
Montgomery County
My Commission Expires March 31, 2025
Commission Number 1248132

Advertisement Information

Client Id: 885254 **Ad Id:** 2312918 **PO:** **Sales Person:** 018303

(Consent Agenda)

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 04/27/2022

Hires and Rehires

1. Employee : Blum,Christiana
   Department : 014000 - Human Resources
   Job : 040843 - Human Resources Specialist
   Salary Grade : N08
   Compensation : $ 48,310.52(A)
   Effective Date : 04/25/2022

2. Employee : Clewell,Christy
   Department : 014000 - Human Resources
   Job : 040140 - Benefits Administrator I
   Salary Grade : N08
   Compensation : $ 48,310.52(A)
   Effective Date : 04/25/2022

3. Employee : Coleman,Amira
   Department : 124203 - Dist Court 15-2-03 West Goshen
   Job : 041150 - D J Clerk I
   Salary Grade : N03
   Compensation : $ 31,401.83(A)
   Effective Date : 05/02/2022

4. Employee : Metzker,Elizabeth
   Department : 589100 - Chester County Library
   Job : 041319 - Library Assist II
   Salary Grade : N03
   Compensation : $ 31,420.48(A)
   Effective Date : 05/09/2022

5. Employee : Palumbo,Elizabeth A
   Department : 124207 - Dist Court 15-2-07 Uwchlan
   Job : 041150 - D J Clerk I
   Salary Grade : N03
   Compensation : $ 31,420.48(A)
   Effective Date : 05/02/2022

6. Employee : Sorensen,Samantha
   Department : 589100 - Chester County Library
   Job : 040830 - Library Assistant III
   Salary Grade : N05
   Compensation : $ 36,796.66(A)
   Effective Date : 05/02/2022

7. Employee : Talford,TaCari N
   Department : 453205 - Chester County Youth Center
   Job : 806210 - Youth Center Officer
   Salary Grade :
   Compensation : $ 16.05(H)
   Effective Date : 04/18/2022

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 04/27/2022

Hires and Rehires

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8. Employee : Toner,Alexa M
Department : 135000 - Domestic Relations
Job : 240781 - SSS IV
Salary Grade :
Compensation : $ 17.78(H)
Effective Date : 04/12/2022

9. Employee : Watt,Brandon B
Department : 453205 - Chester County Youth Center
Job : 040650 - Youth Center Officer I
Salary Grade : N04
Compensation : $ 39,472.16(A)
Effective Date : 04/11/2022

10. Employee : Wojtowicz,John E
Department : 097000 - Veterans' Affairs
Job : 230429 - Veterans' Crt Mentor Prog Crd
Salary Grade :
Compensation : $ 21.60(H)
Effective Date : 05/16/2022

11. Employee : Worthington,Brianna
Department : 453205 - Chester County Youth Center
Job : 806210 - Youth Center Officer
Salary Grade :
Compensation : $ 16.05(H)
Effective Date : 04/25/2022

(Consent Agenda)

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 04/27/2022

Transfers

12. Employee : Bentley,Taylor D

	Proposed			Current
Department	251315	-	Safety and Security	251315
Job	041381	-	Safety & Security Operator	841381
Salary Grade	N03			
Compensation	$ 35,909.12(A)			$ 17.78(H)
Effective Date	05/07/2022			04/09/2022

13. Employee : Cackowski,Emily A

	Proposed			Current
Department	589100	-	Chester County Library	589000
Job	040830	-	Library Assistant III	605190
Salary Grade	N05			
Compensation	$ 36,796.66(A)			$ 18.54(H)
Effective Date	04/23/2022			04/09/2022

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 04/27/2022

Promotions

14. Employee : Davis,Austin L

	Proposed			Current
Department	: 451145	-	Children, Youth and Families	451145
Job	: 030670	-	Program Analyst I	030860
Salary Grade	: E03			N09
Compensation	: $ 60,384.84(A)			$ 58,626.11(A)
Effective Date	: 05/07/2022			04/10/2022

15. Employee : Dodd,Stephen Paul

	Proposed			Current
Department	: 065000	-	Public Defender	065000
Job	: 030081	-	Attorney II	030423
Salary Grade	: L02			L01
Compensation	: $ 70,512.00(A)			$ 62,400.00(A)
Effective Date	: 05/07/2022			04/09/2022

16. Employee : Nickel,April B

	Proposed			Current
Department	: 589100	-	Chester County Library	589100
Job	: 020190	-	Librarian IV	030350
Salary Grade	: E06			E03
Compensation	: $ 64,536.36(A)			$ 59,117.29(A)
Effective Date	: 04/23/2022			04/10/2022

17. Employee : Pusey,Alicia M

	Proposed			Current
Department	: 090100	-	Dept of Computing Info Service	085300
Job	: 040123	-	IT Business Coordinator	040915
Salary Grade	: N10			E03
Compensation	: $ 70,000.00(A)			$ 57,818.00(A)
Effective Date	: 05/07/2022			04/09/2022

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 04/27/2022

Promotions

18. Employee : Rauscher,Madison

	Proposed			Current
Department	: 251200	-	Public Safety Communications	251200
Job	: 040330	-	Telecommunicator II	040730
Salary Grade	: N05			N04
Compensation	: $ 39,950.66(A)			$ 38,623.51(A)
Effective Date	: 05/07/2022			04/09/2022

19. Employee : Rosado,Myrna

	Proposed			Current
Department	: 045000	-	Treasurer	045000
Job	: 030420	-	Accountant II	040055
Salary Grade	: E05			N07
Compensation	: $ 59,919.59(A)			$ 47,030.27(A)
Effective Date	: 05/07/2022			04/10/2022

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 04/27/2022

End of Employment

---

20. Employee : Bloomdahl,Grant P
Department : 065000 - Public Defender
Job : 030081 - Attorney II
Effective Date : 04/02/2022

21. Employee : Boerner,Susan A
Department : 120000 - Court Administration
Job : 803710 - Tipstaff
Effective Date : 06/01/2022

22. Employee : Bracero,Elizabeth
Department : 097000 - Veterans' Affairs
Job : 030428 - Veterans' Service Officer
Effective Date : 04/19/2022

23. Employee : Brown de Gerena,Melissa L
Department : 251300 - ES Emergency Management
Job : 020959 - Health & Human Srvs Plng Crd
Effective Date : 05/05/2022

24. Employee : Campbell,Cameron S
Department : 128000 - Coroner
Job : 220347 - Coroner's Transporter-PT
Effective Date : 04/29/2022

25. Employee : Dalton,Nathan J
Department : 589000 - Libraries P/T
Job : 805010 - Library Page
Effective Date : 04/22/2022

26. Employee : Delgrego,Rachel Maria
Department : 126000 - Clerk of Courts
Job : 040135 - Court Clerk
Effective Date : 04/09/2022

27. Employee : Dello Buono,Nicholas V
Department : 451144 - Drug and Alcohol
Job : 030490 - Fiscal Officer II
Effective Date : 04/19/2022

28. Employee : Digiacomo,Dorothy P
Department : 251200 - Public Safety Communications
Job : 040200 - Telecommunicator III
Effective Date : 04/17/2022

29. Employee : Figueroa,Ann M
Department : 451141 - Mental Hlth/Intel & Dev Disabl
Job : 048460 - EI Service Coordinator
Effective Date : 05/07/2022

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 04/27/2022

End of Employment

---

30. Employee : Gregg,Madison E
Department : 451145 - Children, Youth and Families
Job : 048560 - County Caseworker II
Effective Date : 05/05/2022

31. Employee : Grubb,Cherry M
Department : 461210 - Pocopson Nursing Care
Job : 030671 - Registered Nurse
Effective Date : 04/23/2022

32. Employee : Guizar,Guadalupe
Department : 451147 - HS Community Development
Job : 030494 - Homeless Coordinator
Effective Date : 04/09/2022

33. Employee : Hammond,Corey J
Department : 453205 - Chester County Youth Center
Job : 806210 - Youth Center Officer
Effective Date : 05/05/2022

34. Employee : Hatton Jr,Wesley T
Department : 133000 - Sheriff
Job : 040950 - Deputy Sheriff I
Effective Date : 04/09/2022

35. Employee : Jackson,XHave'Zaire L
Department : 453205 - Chester County Youth Center
Job : 806210 - Youth Center Officer
Effective Date : 04/11/2022

36. Employee : Lindner,Heather A
Department : 251200 - Public Safety Communications
Job : 040200 - Telecommunicator III
Effective Date : 04/28/2022

37. Employee : Lockman,Nyasia C
Department : 461210 - Pocopson Nursing Care
Job : 041420 - Nurse Aide
Effective Date : 04/04/2022

38. Employee : Manser,Julie E
Department : 120000 - Court Administration
Job : 020085 - Hearing Officer
Effective Date : 05/14/2022

39. Employee : Miller,Jared
Department : 090100 - Dept of Computing Info Service
Job : 801060 - General Clerk
Effective Date : 04/30/2022

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 04/27/2022

End of Employment

---

40. Employee : Mitchell,Mia R
Department : 453205 - Chester County Youth Center
Job : 806210 - Youth Center Officer
Effective Date : 05/03/2022

41. Employee : Moctezuma,Gladys E
Department : 045000 - Treasurer
Job : 030420 - Accountant II
Effective Date : 03/21/2022

42. Employee : Murdock,Valery
Department : 589300 - Henrietta Hankin Library
Job : 805100 - Library Assistant
Effective Date : 07/03/2022

43. Employee : Oyler,Stephanie M
Department : 451145 - Children, Youth and Families
Job : 048170 - County Social Worker I
Effective Date : 05/07/2022

44. Employee : Pegues,Shakima Vanessa
Department : 453205 - Chester County Youth Center
Job : 806210 - Youth Center Officer
Effective Date : 04/30/2022

45. Employee : Pittman,Ellen M
Department : 251200 - Public Safety Communications
Job : 020232 - Dpty Dir for 911 Operations
Effective Date : 04/14/2022

46. Employee : Potts,Susan
Department : 120000 - Court Administration
Job : 020085 - Hearing Officer
Effective Date : 05/14/2022

47. Employee : Russell,Shane T
Department : 251315 - Safety and Security
Job : 841381 - Safety & Security Operator-PT
Effective Date : 04/11/2022

48. Employee : Smiley,Alfred J
Department : 251315 - Safety and Security
Job : 841381 - Safety & Security Operator-PT
Effective Date : 04/27/2022

49. Employee : Smith,Jackson A
Department : 589100 - Chester County Library
Job : 030687 - LAN Administrator - Library
Effective Date : 04/23/2022

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 04/27/2022

End of Employment

---

50. Employee : Smith,Jameka S
Department : 075150 - Facilities Park Maintenance
Job : 030180 - Capital Prjct Coord /Prks
Effective Date : 04/30/2022

51. Employee : Stevens Jr,Dale R
Department : 251200 - Public Safety Communications
Job : 040200 - Telecommunicator III
Effective Date : 04/25/2022

52. Employee : Verdier Jr,Jerome J
Department : 126000 - Clerk of Courts
Job : 040135 - Court Clerk
Effective Date : 04/23/2022

53. Employee : Virgilio,Donna M
Department : 210000 - Chester County Prison
Job : 040920 - Correctional Officer I
Effective Date : 04/01/2022

54. Employee : Wei,Qin
Department : 589000 - Libraries P/T
Job : 805010 - Library Page
Effective Date : 04/21/2022

55. Employee : Wilson,Rebecca L
Department : 478310 - EnvironmentalHealth Protection
Job : 020420 - Environmental Hlth Supv
Effective Date : 04/23/2022

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 04/27/2022

Retirements

---

56. Employee : Clarkin,Athena B
Department : 251200 - Public Safety Communications
Job : 040200 - Telecommunicator III
Effective Date : 05/07/2022

57. Employee : Heibeck,Richard A
Department : 075200 - Facilities Management - GSC
Job : 040091 - GSC Building Foreman
Effective Date : 05/07/2022

(Consent Agenda)

2022
Budget Amendment
BC - 06
April 27, 2022

Date	Department Name	Fund	Org	Account	Project	Activity	Bud Ref		Amount	Account Description	Change to Budget
27-Apr-2022	Public Health	001	478000	331207	16200000	4780003	FY2021	$	1,368	Federal-Health	Net Increase: +$1,368
	Public Health	001	478210	420000	16200000	4780003	FY2021	$	1,368	Materials and Services	
	To establish a budget for the Farmers Market Nutrition Program Grant.										
27-Apr-2022	Public Health	001	478000	331207	15400202	4780001	FY2022	$	2,500	Federal-Health	Net Increase: +$2,500
	Public Health	001	478310	420000	15400202	4780001	FY2022	$	2,500	Materials and Services	
	To establish a budget for the National Environmental Health Association Grant.										
27-Apr-2022	Voter Services	001	030000	331219	10001300	0300003		$	99,283	Federal-Dept of State	Net Increase +$99,283
	Voter Services	001	030000	420000	10001300	0300003		$	99,283	Materials and Services	
	To roll forward of the Election Security Grant from 2021.										
27-Apr-2022	Voter Services	001	902100	499999	00000000	9021001		$	(214,520)	Unappropriated	Net Increase +$214,520
	Voter Services	001	030000	420000	00000000	0300003		$	214,520	Materials and Services	
	To budget for increase in poll worker pay and polling location compensation; Resolution 13-22 authorized and approved by the Board of Elections.										
27-Apr-2022	Public Safety Communications	123	251200	420000	96000122	2510001	FY2021	$	80,885	Materials & Services	Net Increase +$80,885
	Public Safety Communications	123	251200	332231	96000122	2510001	FY2021	$	80,885	State-PEMA	
	To roll forward of the PEMA Interconnectivity Grant from 2021.										
27-Apr-2022	Workforce Development	129	492000	332212	48300300	4900005	FY2021	$	55,219	State-Labor and Industry	Net increase +$55,219
	Workforce Development	129	493200	420000	48300300	4900005	FY2021	$	55,219	Materials and Services	
	To establish budget for the PY19 Innovation Technology Action Group Next Gen Industry Partnership Grant.										
27-Apr-2022	Workforce Development	129	492000	332212	48300400	4900005	FY2021	$	160,000	State-Labor and Industry	Net increase +$160,000
	Workforce Development	129	493200	420000	48300400	4900005	FY2021	$	160,000	Materials and Services	
	To establish budget for the PY20 Ag Connect Next Gen Industry Partnership Grant.										
27-Apr-2022	Workforce Development	129	492000	332212	48300600	4900005	FY2021	$	194,782	State-Labor and Industry	Net increase +$194,782
	Workforce Development	129	493200	420000	48300600	4900005	FY2021	$	194,782	Materials and Services	
	To establish budget for the PY20 Innovation Technology Action Group Next Gen Industry Partnership Grant.										
27-Apr-2022	Capital Reserve Fund	301	251200	475700	80101329	3570001		$	150,000	Operating Equipment	No Net Change
	Capital Reserve Fund	301	000000	499999	00000000	3570001		$	(150,000)	Unappropriated	
	To carry-forward the 2021 Alternate 9-1-1 Center Infrastructure project.										

(Consent Agenda)

2022
Budget Amendment
BC - 06
April 27, 2022

Date	Department Name	Fund	Org	Account	Project	Activity	Bud Ref	Amount	Account Description	Change to Budget
27-Apr-2022	Capital Reserve Fund	301	210000	475700	80800217	3010001		$ 450,295	Operating Equipment	No Net Change
	Capital Reserve Fund	301	251200	475700	80800217	3010001		$ 96,665	Operating Equipment	
	Capital Reserve Fund	301	000000	499999	00000000	3010001		$ (546,960)	Unappropriated	
	To adjust the Security Camera project at Prison and also include Department of Emergency Services' Towers in the project.									
27-Apr-2022	Capital Reserve Fund	301	075200	475700	80800219	3010001		$ 13,600	Operating Equipment	No Net Change
	Capital Reserve Fund	301	000000	499999	00000000	3010001		$ (13,600)	Unappropriated	
	To budget for emergency replacement of Hillside Mower at GSC.									
27-Apr-2022	Capital Reserve Fund	301	588100	475700	80101324	3010001		$ 30,000	Operating Equipment	No Net Change
	Capital Reserve Fund	301	000000	499999	00000000	3010001		$ (30,000)	Unappropriated	
	To rollover 2021 approved budget for the Air Brake Over-Trailer.									
27-Apr-2022	Capital Reserve Fund	301	075400	471500	80101309	3010001		$ 40,000	Building Improvements	No Net Change
	Capital Reserve Fund	301	000000	499999	00000000	3010001		$ (40,000)	Unappropriated	
	To rollover 2021 approved budget for the Justice Center Parking Garage Payment Kiosk Replacement from one to two units based on assessment of need.									
27-Apr-2022	Capital Improvement Fund	357	210000	471500	80101240	3570001		$ 50,000	Building Improvements	No Net Change
	Capital Improvement Fund	357	000000	499999	00000000	3570001		$ (50,000)	Unappropriated	
	To budget for increase in costs for windows and brick replacement at the Prison.									
27-Apr-2022	Capital Improvement Fund	357	251200	475700	80600004	3570001		$ 30,906	Operating Equipment	No Net Change
	Capital Improvement Fund	357	000000	499999	00000000	3570001		$ (30,906)	Unappropriated	
	To carry-forward the 2021 Data System Infrastructure project									
27-Apr-2022	Capital Improvement Fund	357	251200	475700	80600018	3570001		$ 1,431,489	Operating Equipment	No Net Change
	Capital Improvement Fund	357	000000	499999	00000000	3570001		$ (1,431,489)	Unappropriated	
	To carry-forward the 2021 NextGen 9-1-1 Enhancement project									
27-Apr-2022	Capital Improvement Fund	357	251200	475700	80600020	3570001		$ 268,019	Operating Equipment	No Net Change
	Capital Improvement Fund	357	000000	499999	00000000	3570001		$ (268,019)	Unappropriated	
	To carry-forward the 2021 Communications Towers project									
27-Apr-2022	Capital Improvement Fund	357	251200	475700	80600022	3570001		$ 412,847	Operating Equipment	No Net Change
	Capital Improvement Fund	357	000000	499999	00000000	3570001		$ (412,847)	Unappropriated	
	To carry-forward the 2021 Integrated Communications System project									
27-Apr-2022	Capital Improvement Fund	357	251200	475700	80600024	3570001		$ 37,824	Operating Equipment	No Net Change
	Capital Improvement Fund	357	000000	499999	00000000	3570001		$ (37,824)	Unappropriated	
	To carry-forward the 2021 Microwave Data System Router Replacement project									

THE COUNTY OF CHESTER
COMMONWEALTH OF PENNSYLVANIA
RESOLUTION No. 26-22

RESOLUTION OF THE COUNTY OF CHESTER, PENNSYLVANIA AUTHORIZING THE COUNTY TO INCORPORATE, JOINTLY WITH THE COUNTIES OF BERKS COUNTY, PENNSYLVANIA AND MONTGOMERY COUNTY, PENNSYLVANIA, TO FORM THE SCHUYLKILL RIVER PASSENGER RAIL AUTHORITY

WHEREAS, Chester County, Pennsylvania ("Chester County") is a county organized and existing under the laws of the Commonwealth of Pennsylvania; and

WHEREAS, the County Commissioners of Chester County deem it in the best interests of Chester County and the residents of Chester County, jointly with Berks County, Pennsylvania ("Berks County") and Montgomery County, Pennsylvania ("Montgomery County"), to incorporate a municipal authority to be known as "Schuylkill River Passenger Rail Authority" ("Authority"), which shall be governed by the Pennsylvania Municipality Authorities Act of May 2, 1945, P.L. 382, 53 Pa.C.S.A. §5601, et seq., as amended, supplemented, modified and/or re-enacted, by the General Assembly of the Commonwealth of Pennsylvania ("Act") for the purposes of: (a) planning for the operation, maintenance and funding of inter-county passenger rail services in Chester County, Berks County and Montgomery County; (b) operating, maintaining and funding inter-county passenger rail services and all facilities necessary or incidental thereto, and contracting with passenger rail service providers in order to provide inter-county passenger rail services to the public in Chester County, Berks County and Montgomery County; and (c) ancillary efforts in connection therewith, including but not limited to land acquisition and management, and bonding.

NOW, THEREFORE, BE IT RESOLVED, by the County Commissioners of Chester County that Chester County, jointly with Berks County and Montgomery County, incorporate the Authority, which shall be governed by the Act, for the purposes of: (a) planning for the operation, maintenance and funding of inter-county passenger rail services in Chester County, Berks County and Montgomery County; (b) operating, maintaining and funding inter-county passenger rail services and all facilities necessary or incidental thereto, and contracting with passenger rail service providers in order to provide inter-county passenger rail services to the public in Chester County, Berks County and Montgomery County; and (c) ancillary efforts in connection therewith, including but not limited to land acquisition and management, and bonding;

BE IT FURTHER RESOLVED, that Chester County, jointly with Berks County and Montgomery County, shall take any and all steps necessary: (a) to incorporate the Authority; (b) to provide initial funding by Chester County, Berks County and Montgomery County, each in the amount of one hundred thousand dollars ($100,000), for the incorporation of the Authority, and thereafter to provide, equally by Chester County, Berks County and Montgomery County, all such other funding as may be necessary or desirable, as determined by the Authority; (c) to provide for the operation and management of the Authority, all for a period of three (3) years from the date of the Authority's incorporation; and (d)(1) with the unanimous consent of Chester County, Berks County and Montgomery County, to provide for the continuation of the operation, management and funding of the Authority beyond the three (3) year period specified in Subsection (c) of this paragraph; or (d)(2) to provide for the termination and dissolution of the Authority and the funding of such termination and dissolution in the event Chester County, Berks County and Montgomery County, or any one of them, desires to withdraw from the Authority and/or the operation, management and/or funding of the Authority.

THIS RESOLUTION, adopted this _____ day of _____, 2022, by the Board of Chester County Commissioners.

COMMISSIONERS:

_____
Marian D. Moskowitz, Chair

_____
Josh Maxwell, Commissioner

_____
Michelle Kichline, Commissioner

ATTEST:

_____
Robert J. Kagel, Chief Clerk

THE COUNTY OF CHESTER
COMMONWEALTH OF PENNSYLVANIA
RESOLUTION No. 27-22

RESOLUTION OF THE CHESTER COUNTY COMMISSIONERS REQUESTING APPROPRIATE FUNDING TO SUPPORT THE INCREASED DEMAND FOR SERVICES WITHIN THE MENTAL HEALTH SYSTEM IN THE FY 2022-2023 STATE BUDGET

WHEREAS, Chester County, Pennsylvania ("Chester County") is a third-class county organized and existing under the laws of the Commonwealth of Pennsylvania; and

WHEREAS, Pennsylvania counties provide essential community-based mental health services such as crisis intervention, community residential programs, outpatient and intensive clinical care, and family-based support services, all of which are critical to the well-being of the constituents and communities; and

WHEREAS, as the providers of community-based mental health services, counties are seeing demands for mental health services in communities that far exceed state funding levels and without adequate and sustainable funding, counties are concerned that they may not be able to meet the mental health needs of some of their most vulnerable residents; and

WHEREAS, in 2012 the Commonwealth cut $84 million that counties used to fund programs for people with intellectual disabilities, mental health challenges, and other needs forcing programs to close and putting the human services system into a vulnerable state; and

WHEREAS, the membership of the County Commissioners Association of Pennsylvania (CCAP) has made the top priority of the association's advocacy in 2022 the "Appropriate Funding to Support the Crumbling Mental Health System;" and

WHEREAS, state funding has lagged far behind needs and caseloads for years, which has negatively affected services while also putting additional tension on communities and local budgets; and

WHEREAS, the Center for Rural Progress published a report on Suicide Trends and Prevention in Rural Pennsylvania Counties and Schools and key findings included the steep rise in suicides in Pennsylvania over the past two decades and that the increase was greater in rural communities; and

WHEREAS, a survey by the American Psychological Association in 2021 showed more than 8 in 10 (84%) psychologists who treat anxiety disorders said they have seen an increase in demand for anxiety treatment since the start of the pandemic, compared with 74% in 2020; and

WHEREAS, the survey by the American Psychological Association also showed the number of psychologists who reported receiving more referrals in 2021 almost doubled from 2020 (from 37% in 2020 to 62% in 2021), and almost 7 in 10 psychologists (68%) with a waitlist reported that it had grown longer since the start of the pandemic; and

WHEREAS, key findings from a survey of behavioral health Chief Executive Officers by the National Council for Mental Wellbeing showed demand for behavioral health services is increasing, with 52% of behavioral health organizations seeing an increase in the demand for services, and capacity is diminishing as a result of the pandemic illustrated by 54% of organizations have had to close programs while 65% have had to cancel, reschedule or turn away those seeking services; and

WHEREAS, Chester County utilizes a variety of community mental health services that coordinate and invest in programs and services in order to meet the needs and challenges of its local communities; and

WHEREAS, Chester County takes these efforts very seriously as the health and welfare of its residents is paramount; and

WHEREAS, Governor Wolf's initial budget proposal included supporting the behavioral health needs of Pennsylvanians by investing additional funds into county mental health care; and

WHEREAS, collaboration between the counties, the legislature and the administration is needed in order to bolster the availability of mental health services to those who need them.

NOW, THEREFORE, BE IT RESOLVED, that the Chester County Board of Commissioners do hereby support an increase in funding for community mental health base programs in accordance with the priorities of the County Commissioner Association of Pennsylvania by the General Assembly and Administration; and

BE IT FURTHER RESOLVED, that the Chester County Board of Commissioners will submit this resolution and accompanying letter of support to the regional state representatives and senators, and provide copies to the state Department of Humans Services and the Governor's office as well as regional commissioners in an effort to respectfully request the administration and General Assembly take steps to address the increased demand for services within on our mental health system.

THIS RESOLUTION, adopted this _____ day of _____, 2022, by the Board of Chester County Commissioners.

COMMISSIONERS:

_____
Marian D. Moskowitz, Chair

_____
Josh Maxwell, Commissioner

_____
Michelle Kichline, Commissioner

ATTEST:

_____
Robert J. Kagel, Chief Clerk

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 27-APR-2022

Location	Type	Amount $	Term	Description/Funding Percentage
Aging Services				
Vendor: Surrey Services For Seniors, Inc. Contract ID: 0018920	Amendment	17,252.00	07-01-2021 06-30-2022	Amendment #7: This amendment provides additional funding to meet the needs of the facility and participants during the COVID-19 pandemic for the period of July 1, 2021 to June 30, 2022. The cost associated with this amendment is funded by the Pennsylvania Department of Aging 2021-2022 Senior Community Center Grant and COVID-19 Supportive Services. CO: 0% ST: 15% FED: 85%
Vendor: Oxford Senior Center Contract ID: 0018924	Amendment	74,752.00	07-01-2021 06-30-2022	Amendment #7: This amendment provides additional funding to meet the needs of the facility and participants during the COVID-19 pandemic for the period of July 1, 2021 to June 30, 2022. The cost associated with this amendment is funded by the Pennsylvania Department of Aging 2021-2022 Senior Community Center Grant and COVID-19 Supportive Services. CO: 0% ST: 15% FED: 85%
Vendor: Phoenixville Area Senior Center Contract ID: 0018925	Amendment	74,752.00	07-01-2021 06-30-2022	Amendment #7: This amendment provides additional funding to meet the needs of the facility and participants during the COVID-19 pandemic for the period of July 1, 2021 to June 30, 2022. The cost associated with this amendment is funded by the Pennsylvania Department of Aging 2021-2022 Senior Community Center Grant and COVID-19 Supportive Services. CO: 0% ST: 15% FED: 85%
Vendor: West Chester Area Senior Center Contract ID: 0018926	Amendment	17,252.00	07-01-2021 06-30-2022	Amendment #7: This amendment provides additional funding to meet the needs of the facility and participants during the COVID-19 pandemic for the period of July 1, 2021 to June 30, 2022. The cost associated with this amendment is funded by the Pennsylvania Department of Aging 2021-2022 Senior Community Center Grant and COVID-19 Supportive Services. CO: 0% ST: 15% FED: 85%
Vendor: Brandywine Valley Active Aging Contract ID: 0020027	Amendment	82,004.00	07-01-2021 06-30-2022	Amendment #4: This amendment provides additional funding to meet the needs of the facility and participants during the COVID-19 pandemic for the period of July 1, 2021 to June 30, 2022. The cost associated with this amendment is funded by the Pennsylvania Department of Aging 2021-2022 Senior Community Center Grant and COVID-19 Supportive Services. CO: 0% ST: 15% FED: 85%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 27-APR-2022

Location	Type	Amount $	Term	Description/Funding Percentage
Aging Services				
Vendor: Meals On Wheels of Chester County Contract ID: 0020693	Amendment	30,000.00	07-01-2021 06-30-2022	Amendment #1: This amendment provides additional funding for the provision of meals and other supportive services for the period of July 1, 2021 to June 30, 2022. The cost associated with this amendment is funded by COVID-19 Supportive Services. CO: 0% ST: 0% FED: 100%
Vendor: Moore, Megan M. Contract ID: 0021334 (Consent Agenda)	Contract	30,000.00	05-01-2022 06-30-2024	This contract provides funding for In-Home and Telecommunication Psychological Consultant Services for department consumers. CO: 0% ST: 100% FED: 0%
Community Development				
Vendor: Community, Youth & Women's Alliance Contract ID: 0021060	Amendment	227,000.00	01-01-2022 12-31-2023	Amendment #1: This amendment provides additional funding for shelter renovations and extends the contract term through December 31, 2023. The cost associated with this amendment is funded by the Community Development Block Grant and the Emergency Solutions Grant. The original contract was the result of a departmental Request for Proposal. This supports Strategic Business Plan Housing and Community Support Services activity. NOTE: This contract appeared on the April 7, 2022 agenda but was removed for verification of the contract term. CO: 0% ST: 0% FED: 100%
Vendor: Friends Assoc.Care & Protect of Children Contract ID: 0021062	Amendment	140,000.00	01-01-2022 12-31-2023	Amendment #1: This amendment provides additional funding for renovations to the shelter located within the Borough of West Chester and extends the contract term through December 31, 2023. The cost associated with this amendment is funded by the Community Development Block Grant and the Emergency Solutions Grant. The original contract was the result of a departmental Request for Proposal. This supports Strategic Business Plan Housing and Community Support Services activity. NOTE: This contract appeared on the April 7, 2022 agenda but was removed for verification of the contract term. CO: 0% ST: 0% FED: 100%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 27-APR-2022

Location	Type	Amount $	Term	Description/Funding Percentage
Community Development				
Vendor: Friends Assoc.Care & Protect of Children Contract ID: 0021273	Contract	63,725.00	01-01-2022 09-30-2022	This contract renews funding for Emergency Shelter Operations related to COVID-19. The cost associated with this contract is funded by the Emergency Solutions Grant - The Corona Virus Aid, Relief and Economic Security Act and is the result of a departmental Request for Proposal. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0% ST: 0% FED: 100%
Vendor: Friends Assoc.Care & Protect of Children Contract ID: 0021317	Contract	100,000.00	01-01-2022 12-31-2022	This contract provides funding for the COVID-19 Eviction Prevention Program. The cost associated with this contract is funded by the Pennsylvania Department of Community and Economic Development Community Services Block Grant - The Corona Virus Aid, Relief, and Economic Security Act and the United States Department of Housing and Urban Development Community Development Block Grant. This contract is the result of a departmental Request for Proposal. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0% ST: 0% FED: 100%
Vendor: Brandywine Valley Active Aging Contract ID: 0021102	Amendment	70,900.00	03-01-2022 12-31-2022	Amendment #1: This amendment provides additional funding for Housing Stability Case Management for survivors of Hurricane Ida and extends the contract term through December 31, 2022. The cost associated with this amendment is funded by the Housing Trust Program. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 100% ST: 0% FED: 0%
Vendor: Handi-Crafters, Inc. Contract ID: 0021215	Contract	75,000.00	01-01-2022 12-31-2022	This contract renews funding for the Independent Living Solutions Program. The cost associated with this contract is funded by the Community Services Block Grant, CARES Act Community Services Block Grant and the Housing Trust Program. This contract is the result of a departmental Request for Proposal. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 26% ST: 0% FED: 74%
Vendor: Oxford Area Neighborhood Services Center Contract ID: 0021272	Contract	955,304.73	03-15-2022 06-30-2023	This contract renews funding for direct rental and utility assistance to individuals and families at risk of homelessness. The cost associated with this contract is funded by the United States Department of the Treasury Emergency Rental Assistance Program and is the result of a departmental Request for Proposal. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0% ST: 0% FED: 100%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 27-APR-2022

Location	Type	Amount $	Term	Description/Funding Percentage
Community Development				
Vendor: Legal Aid of Southeastern PA Contract ID: 0021320	Contract	35,000.00	01-01-2022 12-31-2022	This contract renews funding for the Legal Advocacy and Education to Prevent Homelessness Program. The cost associated with this contract is funded by the Community Services Block Grant and is the result of a departmental Request for Proposal. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0% ST: 0% FED: 100%
Vendor: Ann's Heart Contract ID: 0021333	Contract	86,500.00	01-01-2022 09-30-2022	This contract provides funding for the Code Blue Emergency Shelter Operations - COVID 19 Program. The cost associated with this contract is funded by the Emergency Solutions Grant - The Corona Virus Aid, Relief and Economic Security Act and is the result of a departmental Request for Proposal. This supports Strategic Business Plan Homeless Shelter Services activity. CO: 0% ST: 0% FED: 100%
Vendor: Human Services, Inc. Contract ID: 0021337	Contract	34,866.00	04-01-2022 03-31-2023	This contract renews funding for the Continuum of Care Safe Haven Program. The cost associated with this contract is funded by the United States Department of Housing and Urban Development Continuum of Care and is the result of a departmental Request for Proposal. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0% ST: 0% FED: 100%
DCIS				
Vendor: Unlimited Technology, Inc. Contract ID: 0019365	Amendment	0.00	04-15-2022 04-14-2023	Amendment #1: This amendment extends the contract term for an additional one (1) year period for Security Camera Maintenance and Support Services on a time and materials basis at the current pricing. CO: 100% ST: 0% FED: 0%
Facilities				
Vendor: McCormick Taylor, Inc. Contract ID: 0021174 (Consent Agenda)	Amendment	0.00	05-01-2022 12-31-2022	Amendment #1: This amendment extends the contract term for an additional eight (8) month period due to delays for the Restricted Access Assessment of the Brandywine Valley viaduct crossing over US 322, Brandywine Creek and Bradford Avenue. There is no additional cost to the County. CO: 100% ST: 0% FED: 0%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 27-APR-2022

Location	Type	Amount $	Term	Description/Funding Percentage
Human Services				
Vendor: Michael Baker International, Inc. Contract ID: 0019152	Amendment	5,000.00	04-01-2022 06-30-2022	Amendment #6: This amendment extends the contract term for an additional three (3) month period and provides additional funding for the Community Transportation Analysis Study. The cost associated with this amendment is funded by the Human Services Block Grant. The original contract was a result of Request for Proposals #1907-04. CO: 0% ST: 100% FED: 0%
Vendor: Access Services, Inc. Contract ID: 0020772	Amendment	253,699.00	04-26-2022 06-30-2023	Amendment #2: This amendment provides additional funding for implementation of a Family Support Services Program and the addition of Chesco LIFE Mental Health Support Services. The cost associated with this amendment is funded by the Human Services Block Grant. CO: 0% ST: 100% FED: 0%
MH/IDD				
Vendor: Woods Services Inc. Contract ID: 0021330	Contract	12,522.00	05-01-2022 06-30-2022	This contract provides for a Mental Health Assessor to the Magisterial District Court and is funded by the Pennsylvania Commission on Crime and Delinquency Grant. This is the result of Request for Proposals #2201-02. CO: 0% ST: 0% FED: 100%
Managed Behavioral Healthcare				
Vendor: Penn Psychiatric Center Contract ID: 0021311 (Consent Agenda)	Contract	361,724.00	05-01-2022 12-31-2022	This contract provides funding for the Expansion of CommonGround Services for the HealthChoices Program to support adolescents and transition aged individuals receiving psychiatric medications and treatment per the Request for Proposals #2110-06. CO: 0% ST: 100% FED: 0%
Vendor: Child Guidance Resource Centers Contract ID: 0021312	Contract	190,750.00	04-01-2022 12-31-2022	This contract provides funding for Outpatient Behavioral Health Service Providers for the HealthChoices Program to develop outcome performance strategies to recruit and retain non-licensed clinical staff per the Request for Proposals #2201-03. CO: 0% ST: 100% FED: 0%
Public Health Admin				
Vendor: Hammond, Aliya M. Contract ID: 0021346 (Consent Agenda)	Contract	15,000.00	04-27-2022 06-30-2022	This contract provides funding for development and implementation of Consumer Education Outreach in the greater Coatesville area. The cost associated with this contract is funded by the Public Health Emergency Preparedness Grant. CO: 0% ST: 0% FED: 100%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 27-APR-2022

Location	Type	Amount $	Term	Description/Funding Percentage
Workforce Development				
Vendor: YMIC YMWIC Foundation, Inc. Contract ID: 0021064	Amendment	12,904.00	01-01-2022 06-30-2022	Amendment #1: This amendment provides additional funding for academic and workforce development training for the Temporary Assistance for Needy Families Youth Program. The cost associated with this amendment is funded by the Pennsylvania Department of Labor and Industry and is the result of a departmental Request for Proposal. This supports Strategic Business Plan Career and Workforce Development activity. CO: 0% ST: 0% FED: 100%
Vendor: Darrell Andrews Enterprises Contract ID: 0021338	Contract	19,500.00	04-01-2022 06-30-2022	This contract provides education, professional and personal development Training Services through various courses and topics as it relates to self-care and wellness. The cost associated with this contract is funded by the Pennsylvania Department of Human Services. This supports Strategic Business Plan Career and Workforce Development activity. CO: 0% ST: 0% FED: 100%
Youth Center				
Vendor: County of Butler Contract ID: 0021384	Contract	0.00	04-07-2022 06-30-2022	This contract provides short term emergency bed space rental for the County of Butler Children and Youth Services at the Chester County Youth Center. This is a revenue contract. CO: 0% ST: 0% FED: 0%

Number of Contracts: **28**

Grants Agenda
April 27, 2022

DEPARTMENT / FUND	AWARD	TERM	DESCRIPTION
Adult Probation, Parole, and Pretrial Services			
Pennsylvania Board of Probation and Parole Contract / Award - Renewal 001-221000-344751-00000000-2210002	$ -	07/01/2021 06/30/2022	State Offender Supervision Fund Agreement - FY2021-FY2022 No New Positions - No County Match *Annual Signature Page Agreement Renewal*
Pennsylvania Commission on Crime and Delinquency Application - Renewal 001-221000-332225-13100100-2210002-FY2022 (Consent Agenda)	$ 429,068.00	07/01/2022 06/30/2023	Intermediate Punishment Program (State Intermediate Punishment / Drug and Alcohol Restrictive Intermediate Punishment) No New Positions - No County Match State Funding = $429,068.00
Human Services			
Pennsylvania Department of Human Services Contract / Award - Renewal 140-450040-331221-50300000-4510002-FY2022, 2023, 2024 140-450040-332221-50300000-4510002-FY2022, 2023, 2024 (Consent Agenda)	$ 1,037,571.00	07/01/2022 06/30/2025	Family Centers No New Positions - No County Match Federal Funding = $296,826.00 State Funding = $740,745.00 Total Funding = $1,037,571.00
Mental Health / Intellectual and Developmental Disabilities			
Office of Mental Health and Substance Abuse Services Application - Renewal 141-450041-331221-55100420-4511001-FY2022 (Consent Agenda)	$ 240,000.00	07/01/2022 06/30/2023	First Episode Psychosis Program No New Positions - No County Match Federal Funding = $240,000.00
Pennsylvania Commission on Crime and Delinquency Application - Renewal 141-450041-331221-55100901-4511001-FY2022 (Consent Agenda)	$ 110,525.00	07/01/2022 03/31/2023	Byrne Justice Assistance Grant Program - Cross-System Re-entry Social Worker for Prison No New Positions - No County Match Federal Funding = $110,525.00
Planning			
Pennsylvania Department of Conservation and Natural Resources Contract / Award – New 001-085100-332238-98600575-0851017 (Consent Agenda)	$ 60,000.00	07/01/2022 12/31/2024	Countywide Trail Plan - Planning No New Positions County Match = $60,000.00 State Funding = $60,000.00

Grants Agenda
April 27, 2022

DEPARTMENT / FUND	AWARD	TERM	DESCRIPTION
Public Health			
Pennsylvania Department of Agriculture Contract / Award – Renewal 001-478000-331207-16200000-4780003-FY2021 (Consent Agenda)	$ 6,750.00	05/01/2022 12/31/2023	Farmers Market Nutrition Program No New Positions - No County Match Federal Funding = $6,750.00
National Environmental Health Association Contract / Award – New 001-478000-331207-15400202-4780001-FY2022	$ 2,500.00	02/01/2022 06/30/2022	National Environmental Reporting System No New Positions - No County Match Federal Funding = $2,500.00
Workforce Development			
Pennsylvania Department of Labor and Industry Contract / Award – New 129-492000-332212-48300300-4900005-FY2021	$ 55,218.27	07/01/2019 06/30/2022	PY19 Innovation Technology Action Group Next Gen Industry Partnership No New Positions - No County Match State Funding = $55,218.27
Pennsylvania Department of Labor and Industry Contract / Award – New 129-492000-332212-48300400-4900005-FY2021	$ 160,000.00	07/01/2020 06/30/2022	PY20 Ag Connect Next Gen Industry Partnership No New Positions - No County Match State Funding = $160,000.00
Pennsylvania Department of Labor and Industry Contract / Award – New 129-492000-332212-48300600-4900005-FY2021	$ 194,781.73	07/01/2020 06/30/2022	PY20 Innovation Technology Action Group Next Gen Industry Partnership No New Positions - No County Match State Funding = $194,781.73