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

May 25, 2022

1. **CALL MEETING TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ANNOUNCEMENTS**

   - Proclamation – National Foster Care Month
   - Proclamation – Lyme Disease Awareness Month
   - Proclamation – Juneteenth Celebration
   - Executive Session – The Board of Commissioners met in Executive Session on Wednesday, May 11, 2022 and Monday, May 23, 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 May 11, 2022 Meeting**

   b. **Bid Award for Inmate and Work Clothing**

   c. **Resolution 34-22**
   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.

   d. **Resolution 35-22**
   Resolution of the Chester County Commissioners approving the Central and Western Chester County Industrial Development Authority Next Generation Farmer Loan application/ project on behalf of Brian D. and Bethany J. Newswanger.

   e. **Resolution 36-22**
   Resolution of the Chester County Commissioners approving the Chester County Industrial Development Authority Charter School Revenue Bonds Series 2022 application/ project on behalf of Collegium Charter School.

f. Resolution 37-22

Intermunicipal Agreement between the County of Chester and participating municipalities to provide the processing and marketing services for recyclable materials generated by municipal recycling programs.

g. Designation of Agent

Designation of Agent Resolution of the Chester County Commissioners authorizing the Fiscal Analyst of the Department of Emergency Services to execute for and on behalf of the County all required forms to obtain financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act.

h. Contracts

DCIS
Contract Amendment
With: Metaformers Inc
Amount: $8,700.00
Purpose: Funding to build additional PeopleSoft Servers
Term: 05/25/2022-12/31/2022

Human Services
Contract Amendment
With: LCH Health and Community Services
Amount: $ 110,000.00
Purpose: Routine and Supplemental Information and Referral Services
Term: 07/01/2022-06/30/2023

Contract Amendment
With: Human Services, Inc.
Amount: $90,000.00
Purpose: Routine and Supplemental Information and Referral Services
Term: 07/01/2022-06/30/2023

Contract Amendment
With: Phoenixville Area Community Services
Amount: $80,000.00
Purpose: Routine and Supplemental Information and Referral Services
Term: 07/01/2022-06/30/2023

Contract Amendment
With: Chester County Food Bank
Amount: $91,000.00
Purpose: Emergency Food Assistance Program and State Food Purchase Program
Term: 05/25/2022-06/30/2022

MH/IDD
Contract Amendment
With: Carelink Community Support Service
Amount: $108,064.00
Purpose: Specialized Mental Health Supportive Housing Program
Term: 05/25/2022-06/30/2022

Contract
With: Carelink Community Support Service
Amount: $4,952,805.00
Purpose: Community Residential Rehabilitation, Supported Employment and Housing Support Services for adults diagnosed with serious mental illness
Term: 07/01/2022-06/30/2023

Contract
With: Arc Alliance Children's Services
Amount: $160,300.00
Purpose: Early Intervention Services
Term: 07/01/2022-06/30/2023

Contract
With: Chester County Intermediate Unit
Amount: $91,991.00
Purpose: Early Intervention Services
Term: 07/01/2022-06/30/2023

Contract
With: Ken-Crest Services, Inc.
Amount: $311,660.00
Purpose: Early Intervention Services
Term: 07/01/2022-06/30/2023

Contract
With: Children & Adult Disability & Education Services
Amount: $83,975.00
Purpose: Early Intervention Services
Term: 07/01/2022-06/30/2023

Contract
With: Easter Seals of Southeastern PA
Amount: $402,217.00
Purpose: Early Intervention Services
Term: 07/01/2022-06/30/2023

Contract
With: Overbrook School for the Blind
Amount: $25,822.00
Purpose: Early Intervention Services
Term: 07/01/2022-06/30/2023

Contract
With: Pinwheels Development & Therapeutic Services, Inc.
Amount: $160,994.00
Purpose: Early Intervention Services
Term: 07/01/2022-06/30/2023

Contract
With: Pediatric Therapeutics Inc.
Amount: $43,246.00
Purpose: Early Intervention Services
Term: 07/01/2022-06/30/2023

Contract
With: Speaking from the Heart, Inc.
Amount: $698,601.00
Purpose: Early Intervention Services
Term: 07/01/2022-06/30/2023

Contract
With: Right Start Children's Services, LLC
Amount: $21,484.00
Purpose: Early Intervention Services
Term: 07/01/2022-06/30/2023

Contract
With: Kutest Kids Early Intervention Co.
Amount: $25,975.00
Purpose: Early Intervention Services
Term: 07/01/2022-06/30/2023

Contract
With: No Boundaries Language & Interpreting
Amount: $30,791.00
Purpose: Early Intervention Services
Term: 07/01/2022-06/30/2023

Contract
With: The Arc Alliance Advocacy Services
Amount: $43,000.00
Purpose: Supports Coordination Services
Term: 07/01/2022-06/30/2023

Contract
With: Vandagna, Roni and Brodie, Jennifer
Amount: $110,000.00
Purpose: Supports Coordination Services
Term: 07/01/2022-06/30/2023

Contract
With: Brian's House, Inc.
Amount: $73,208.00
Purpose: Supported Employment, Community Participation and Residential Services
Term: 07/01/2022-06/30/2023

Contract
With: Martha Lloyd School, Inc.
Amount: $120,000.00
Purpose: Residential and Community Participation Support Services
Term: 07/01/2022-06/30/2023

Contract
With: Elwyn of Pennsylvania and Delaware
Amount: $64,043.00
Purpose: Supported Employment, Community Participation and Residential Services
Term: 07/01/2022-06/30/2023

Contract
With: Mapes, Ph.D., Bruce E.
Amount: $6,000.00
Purpose: Psychological Evaluations
Term: 07/01/2022-06/30/2023

Contract
With: PMHCC, Inc.
Amount: $70,965.00
Purpose: Intellectual Disability Training Services
Term: 07/01/2022-06/30/2023

Contract
With: PMHCC, Inc.
Amount: $180,052.00
Purpose: Regional programming support and oversight
Term: 07/01/2022-06/30/2023

Contract
With: Independent Monitoring Corporation
Amount: $145,267.00
Purpose: Independent Monitoring for Quality Services and Representative Payee Services
Term: 07/01/2022-06/30/2023

Contract
With: Holcomb Associates, Inc.
Amount: $92,928.00
Purpose: Targeted Case Management, Outpatient, Family Based and Administrative Management Services
Term: 07/01/2022-06/30/2023

Contract
With: Holcomb Associates, Inc.
Amount: $2,231,701.00
Purpose: 24/7 Emergency Crisis Intervention and Residential Services
Term: 07/01/2022-06/30/2023

Contract
With: Holcomb Associates, Inc.
Amount: $110,484.00
Purpose: Assessment, Case Management and Peer Support Services for Mental Health Court Program
Term: 07/01/2022-06/30/2023

Contract
With: Holcomb Associates, Inc.
Amount: $1,846,863.00
Purpose: Community Residential Rehabilitation Services
Term: 07/01/2022-06/30/2023

Parks and Preservation
Contract
With: Brandywine Conservancy
Amount: $46,500.00
Purpose: Brandywine Creek Water Access Facility in Birmingham Township
Term: 05/25/2022-05/24/2024

Contract
With: Brandywine Red Clay Alliance
Amount: $189,480.00
Purpose: Johnson Easement in London Britain Township
Term: 05/25/2022-05/24/2025

Contract
With: Brandywine Red Clay Alliance
Amount: $27,000.00
Purpose: Little Elk Creek Preserve Parking Lot in Elk Township
Term: 05/25/2022-05/24/2024

Contract
With: French & Pickering Creeks Conservation Trust
Amount: $119,020.00
Purpose: Nesspor Easement in East Coventry Township
Term: 05/25/2022-05/24/2025

Contract
With: French & Pickering Creeks Conservation Trust
Amount: $640,000.00
Purpose: Camp Innabah Easement in East Vincent Township
Term: 05/25/2022-05/24/2025

Contract
With: Natural Lands Trust
Amount: $289,400.00
Purpose: Aquilar Easement in East Nantmeal Township
Term: 05/25/2022-05/24/2025

Contract
With: Natural Lands Trust
Amount: $491,500.00
Purpose: Keen Easement in East Nantmeal Township
Term: 05/25/2022-05/24/2025

Contract
With: Natural Lands Trust
Amount: $17,553.00
Purpose: ChesLen Preserve Pollinator Meadows in Newlin Township
Term: 05/25/2022-05/24/2024

Contract
With: Natural Lands Trust
Amount: $17,500.00
Purpose: Brown-Shire Easement in Warwick Township
Term: 05/25/2022-03/24/2023

Contract
With: Open Land Conservancy of Chester County
Amount: $10,999.00
Purpose: Kendig Acquisition in Charlestown and East Whiteland Townships
Term: 05/25/2022-05/24/2025

Contract
With: Willistown Conservation Trust
Amount: $48,575.00
Purpose: Rushton Woods Preserve Trail Restoration in Willistown Township
Term: 05/25/2022-05/24/2024

Contract
With: Willistown Conservation Trust
Amount: $125,000.00
Purpose: Kirkwood Preserve Addition in Willistown Township
Term: 05/25/2022-05/24/2025

Contract
With: East Coventry Township
Amount: $203,609.00
Purpose: Towpath Park Improvements – Phase 1
Term: 05/25/2022-05/24/2025

Contract
With: East Goshen Township
Amount: $60,063.00
Purpose: East Goshen Township Park Improvements
Term: 05/25/2022-05/24/2025

Contract
With: West Vincent Township
Amount: $250,000.00
Purpose: Opalanie Park Improvements
Term: 05/25/2022-05/24/2025

Contract
With: West Grove Borough
Amount: $100,000.00
Purpose: Harmony Park Addition
Term: 05/25/2022-05/24/2025

Contract
With: London Grove Township
Amount: $12,629.00
Purpose: Inniscrone Trail Connections
Term: 05/25/2022-05/24/2025

Contract
With: Kennett Area Park Authority
Amount: $16,317.00
Purpose: Ash Grove Reforestation in Kennett Township
Term: 05/25/2022-05/24/2025

Contract
With: Elk Township
Amount: $327,172.00
Purpose: Martin Six Associates Acquisition
Term: 05/25/2022-05/24/2025

Contract
With: West Whiteland Township
Amount: $250,000.00
Purpose: Exton Park Swedesford Recreation Area – Phase 2
Term: 05/25/2022-05/24/2025

<u>Planning Commission</u>
Contract
With: East Caln Township
Amount: $37,200.00
Purpose: East Caln Township Comprehensive Plan
Term: 06/01/2022-05/31/2024

<u>Pocopson Home</u>
Contract Amendment
With: Aramark Services, Inc.
Amount: $2,195,737.00
Purpose: Food Services at Pocopson Home
Term: 05/25/2022-09/30/2023

Workforce Development
Contract
With: Posh Properties No 24 Wind Gap Family LP
Amount: $1,399,256.25
Purpose: Office space for the PA CareerLink – Chester County and United Way Financial Stability Center
Term: 07/01/2022-06/30/2027

Youth Center
Contract Amendment
With: County of Lycoming
Amount: $0.00
Purpose: Bed space rental for Lycoming County
Term: 07/01/2022-09/30/2022

Contract Amendment
With: Bedford County
Amount: $0.00
Purpose: Bed space rental for Bedford County
Term: 07/01/2022-09/30/2022

i. Grants

District Attorney
Grant Award
With: Pennsylvania Commission on Crime and Delinquency
Amount: $204,130.00
Description: Case Management and Data Capture and Analysis
Term: 10/01/2022-09/30/2024

j. HR Agenda

Hires and rehires
Transfers
Promotions
Ends of Employment
Retirements

k. Budget Change 08-22

Department: Adult Probation
Amount: $35,284
To budget for Memorandum of Understanding between Administrative Office of Pennsylvania Courts (AOPC) and Chester County for Treatment Grants: Drug Court, Mental Health Court, Recovery Court, and Veterans' Court

Department: District Attorney
Amount: $204,130
To budget District Attorney Case Management and Data Systems Grant

Department: Emergency Services
Amount: $9,642
To adjust budget to reflect Task Force Grant funding for Johnson Controls

American Rescue Plan
No Net Change
To increase funding for the Prison Inmate COVID Vaccine Program for the remainder of the year

l. Vouchers as submitted by Controller

7. OLD BUSINESS

a. Bid Rejection – Kitchen Supplies and Paper Products for Pocopson Home

8. NEW BUSINESS

a. Contracts

Children, Youth and Families
Contract
With: Summit School, Inc.
Amount: $250,000.00
Purpose: Residential Placement Services
Term: 04/01/2022-06/30/2023

Contract
With: Community Specialist Corporation
Amount: $250,000.00
Purpose: Residential Placement Services
Term: 04/01/2022-06/30/2023

Community Development
Contract
With: Open Hearth, Inc.
Amount: $85,000.00
Purpose: Financial Insight Resource Management and Family Savings Program
Term: 01/01/2022-12/31/2022

Contract
With: Phoenixville Area Community Services
Amount: $294,000.00
Purpose: Electric service upgrades
Term: 04/01/2022-12/31/2023

Contract
With: Stone Garage
Amount: $100,000.00
Purpose: Improvements to the facility in Avondale Borough
Term: 05/01/2022-12/31/2023

Youth Center
Contract
With: Cumberland County
Amount: $0.00
Purpose: Bed space rental for Fiscal Year 2021/2022 for Cumberland County
Term: 07/01/2021-06/30/2022

b. Grants

Adult Probation, Parole, and Pretrial Services
Grant Renewal
With: Administrative Office of Pennsylvania Courts
Amount: $9,322.00
Description: Problem Solving Courts Grant – Drug Court
Term: 04/01/2022-03/31/2023

Grant Renewal
With: Administrative Office of Pennsylvania Courts
Amount: $8,957.00
Description: Problem Solving Courts Grant – Mental Health Court
Term: 04/01/2022-03/31/2023

Grant Renewal
With: Administrative Office of Pennsylvania Courts
Amount: $8,070.00
Description: Problem Solving Courts Grant – Recovery Court
Term: 04/01/2022-03/31/2023

Grant Renewal
With: Administrative Office of Pennsylvania Courts
Amount: $8,935.00
Description: Problem Solving Courts Grant – Veterans' Court
Term: 04/01/2022-03/31/2023

Finance
Grant Application
With: County Commissioners Association of Pennsylvania
Amount: $15,485.15
Description: Pennsylvania Counties Risk Pool Loss Prevention
Term: 06/01/2021-06/01/2022

Public Health
Grant Renewal
With: Pennsylvania Department of Health
Amount: $243,754.00
Description: Title V – Maternal & Child Health Services Block Grant
Term: 07/01/2022-06/30/2023

9. FINANCIAL MATTERS

a. 2022-2023 PCoRP Renewal

10. COMMISSIONER REPORTS

11. PUBLIC COMMENT

12. ADJOURNMENT

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

May 11, 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 May 11, 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 Dave Stauffer, Director of Chester County Parks and Preservation, to lead the Pledge of Allegiance.

3. ANNOUNCEMENTS — **ANNOUNCEMENTS**

Commissioner Kichline read a Proclamation recognizing Mental Health Awareness Month, which was accepted by Linda Cox and Candy Craig, both of the Chester County MH/ IDD Department.

Chair Moskowitz read a Proclamation recognizing Law Enforcement Blue Ribbon Week, which was accepted by Mike Carroll, Chief of Police for West Goshen, Shane Clark, Chief of Police for West Pikeland, and Steve Plaugher, President of FOP Lodge Number 11.

Commissioner Maxwell read a Proclamation recognizing National Prevention Week, which was accepted by Vince Brown, Director of Chester County's Drug and Alcohol Department.

Chair Moskowitz announced that the Board of Commissioners met in Executive Session on Wednesday, April 27, 2022, Thursday, April 28, 2022, and Monday, May 9, 2022 to discuss personnel and legal matters.

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

There was no public comment on agenda items.

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

Commissioner Maxwell made a motion to adopt the agenda. Commissioner Kichline seconded the motion. Motion carried to adopt the May 11, 2022 Commissioners' Meeting agenda.

(Consent Agenda)

6. **CONSENT AGENDA –** Commissioner Kichline made a motion 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 April 27, 2022 Commissioners' Meeting** **Approval of Minutes**

   b. **Bid Award for Exton Library Front Parking Lot Modifications in the amount of $490,200.00** **Bid Award**

   c. **Resolution 28-22** **Resolution 28-22**
   Resolution of the Chester County Commissioners authorizing the exoneration of certain county taxes in West Bradford Township.

   d. **Resolution 29-22** **Resolution 29-22**
   Resolution authorizing the submittal and modification of Pennsylvania Department of Transportation DOTGrant Electronic Objects.

   e. **Memorandum of Understanding** **MOU**
   First amendment to the existing 2009 Southeastern Pennsylvania (SEPA RTF) Mutual Aid and Intergovernmental Cooperation Agreement made and entered into on the 22nd day of February, 2022.

   f. **Contracts** **Contracts**

   DCIS
   Contract Amendment
   With: Rimini Street, Inc.
   Amount: $5,292.00
   Purpose: PeopleSoft and Oracle Support Services
   Term: 05/11/2022-12/31/2024

   Drug and Alcohol Services
   Contract
   With: Comcast Cable Communications Management
   Amount: $18,000.00
   Purpose: Prevention Advertising Services
   Term: 07/01/2022-06/30/2023

   Emergency Services
   Contract Amendment
   With: Intergraph Corporation
   Amount: $24,051.30
   Purpose: Software development to integrate the Locution automated alerting of Fire and EMS units and the Computer Aided Dispatch System
   Term: 05/11/2022-Until complete

(Consent Agenda)

Human Services
Contract
With: Chester County Food Bank
Amount: $850,000.00
Purpose: Purchase, management, and distribution of food under the Emergency Food Assistance and State Food Purchase Programs
Term: 07/01/2022-06/30/2024

MH/IDD
Contract
With: Cerebral Palsy Association
Amount: $590,247.00
Purpose: Early Intervention Services
Term: 07/01/2022-06/30/2023

Contract
With: Educational Based Services, LLC
Amount: $117,903.00
Purpose: Early Intervention Services
Term: 07/01/2022-06/30/2023

Contract
With: Sunny Days Early Childhood Development Services Inc.
Amount: $536,370.00
Purpose: Early Intervention Services
Term: 07/01/2022-06/30/2023

Contract
With: Theraplay, Inc.
Amount: $126,874.00
Purpose: Early Intervention Services
Term: 07/01/2022-06/30/2023

Contract
With: Creative Health Services, Inc.
Amount: $24,634.00
Purpose: Outpatient, Administrative Management, and Certified Peer Support services
Term: 07/01/2022-06/30/2023

Parks and Preservation
Contract
With: Hougar Farms, LLC
Amount: $0.00
Purpose: Lease of 22.73 acres of farmland in Black Rock Sanctuary
Term: 05/11/2022-05/10/2027

(Consent Agenda)

Contract
With: Silver Maple Family Farms, LLC
Amount: $0.00
Purpose: Lease of 38.11 acres of farmland in Nottingham County Park
Term: 05/11/2022-05/10/2027

Contract
With: Martin, Mark R.
Amount: $0.00
Purpose: Lease of 117.50 acres of farmland in Wolf's Hollow County Park
Term: 05/11/2022-05/10/2027

Contract
With: Anderson, Kathleen M.
Amount: $74,277.27
Purpose: 15.98 acres of farmland in Elk Township owned by Kathleen M. Anderson
Term: 05/11/2022-Until complete

Public Health Admin
Contract Amendment
With: Event Medical Solutions
Amount: $0.00
Purpose: COVID-19 standalone Paramedic Services and a Mobile Vaccination Unit
Term: 05/12/2022-06/30/2023

Contract
With: Bacon, Seth
Amount: $12,000.00
Purpose: Professional Services for a Qualified Soil Scientist
Term: 06/17/2022-06/16/2025

Contract
With: Melrath, Chelsea
Amount: $178,770.00
Purpose: Professional Services
Term: 07/01/2022-06/30/2025

Youth Center
Contract Amendment
With: Human Services, Inc.
Amount: $42,750.00
Purpose: Psychiatric Consultation Services
Term: 07/01/2022-06/30/2023

Contract
With: Wyoming County
Amount: $0.00
Purpose: Bed space rental at the Chester County Youth Center
Term: 05/11/2022-06/30/2022

g. HR Agenda **HR Agenda**

Hires and rehires
Transfers
Promotions
Ends of employment
Retirements

h. Budget Change 07-22 **Budget Change 07-22**

Department: Water Resources
Amount: $80,000
To budget revenue and expenditures for the Chester County Conservation Plan update.

Capital Improvement Fund
No Net Change
To budget the Agricultural Conservation Easement Purchase, Commonwealth Program, for Kathleen M. Anderson.

i. Vouchers as submitted by Controller **Vouchers**

7. OLD BUSINESS **OLD BUSINESS**

There were no items of old business.

8. NEW BUSINESS **NEW BUSINESS**

a. Resolution 30-22 **Resolution 30-22**

Commissioner Maxwell made a motion to approve Resolution 30-22 authorizing Erik T. Walschburger to act when the Chief Clerk is absent or unavailable. Commissioner Kichline seconded the motion. Motion carried to approve Resolution 30-22.

b. Contracts **Contracts**

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

c. Grants **Grants**

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

(Consent Agenda)

9. FINANCIAL MATTERS **FINANCIAL MATTERS**

Commissioner Kichline made a motion to approve the Financial Matters on the agenda which included the 2022 First Quarter Budget Report and Settlement Agreements. Commissioner Maxwell seconded the motion. Motion carried to approve the Financial Matters on the agenda.

10. COMMISSIONER REPORTS **COMMISSIONER REPORTS**

There were no Commissioner reports.

11. PUBLIC COMMENT **PUBLIC COMMENT**

Molly Wood thanked the Board for their work and support.

Susan Miner thanked the Board for their work and expressed her confidence in current election procedures.

There was no further public comment.

12. 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 10:39 AM.

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

(Consent Agenda)

Commissioners Agenda 05/25/2022

Bid Award:

The Department of Procurement & General Services recommends to the Board of Commissioners the following bid award as they are the lowest responsive and responsible bidders:

Inmate and Work Clothing, Bid #210205-1402A:

Charm Tex	**$ 50,420.32**
Sections VI & VII	
Holmdel Footwear	**$ 25,475.00**
Sections IV & VIII	
Goaltex Corporation	**$ 19,463.00**
Section II	
Bob Barker Company, Inc.	**$ 14,754.00**
Sections I, III & V	

Other bids submitted:

None

(Consent Agenda)

RESOLUTION OF APPROVAL NO. 34-22

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 May 18, 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

(Consent Agenda)

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

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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

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

(Consent Agenda)

RESOLUTION OF APPROVAL NO. 35-22

COUNTY OF CHESTER

CENTRAL AND WESTERN CHESTER COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY APPLICATION/PROJECT

NAME: Brian D. and Bethany J. Newswanger AMOUNT: $550,000

WHEREAS: The Central and Western Chester County Industrial Development Authority has held a public hearing on May 18, 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 Central and Western 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

(Consent Agenda)

CENTRAL & WESTERN CHESTER COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY

Board Members

Spence Andress
Chairman

James Landis
Vice Chairman

Thomas A. Fillippo
Secretary

Michael A. DeHaven
Treasurer

Eric W. Light
Member

A. Joseph Rubino
Member

Kimberly P. Venzie
Member

Gary W. Smith
Executive Director

Michael L. Grigalonis
Assistant Executive Director

PROJECT

Brian D. and Bethany J. Newswanger
Next Generation Farmer Loan

Project Description – Brian D. and Bethany J. Newswanger are purchasing a 159 acre farm from Brian's parents, David and Karen Newswanger. The farm is currently operated as a dairy farm marketing to Land O'Lakes and retail bedding plants from the farms' greenhouse. Brian and Bethany have been living on and operating the farm for several years, and will continue to manage the farm businesses following the purchase of the land and farm.

Project Cost:	$950,000
Amount of IDA Financing:	$550,000
Location of Project:	3360 Strasburg Road Parkesburg, PA 19365
Bank:	Univest Bank and Trust Jon Heacock

737 Constitution Drive, Exton, Pennsylvania 19341-0959
Phone 610-458-5700 Fax 610-458-7770

(Consent Agenda)

RESOLUTION OF APPROVAL NO. 36-22

COUNTY OF CHESTER

CHESTER COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
CHARTER SCHOOL REVENUE BONDS (COLLEGIUM CHARTER SCHOOL)
SERIES 2022
APPLICATION/PROJECT

NAME: Collegium Charter School AMOUNT: Not to Exceed $70 Million

WHEREAS: The Chester County Industrial Development Authority has held a public hearing on May 18, 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; and

WHEREAS: No members of the public appeared at the hearing to comment on the Application/Project.

NOW, THEREFORE, BE IT RESOLVED: We, the Commissioners of the County of Chester, hereby approve the Chester County Industrial Development Authority Charter School Revenue Bonds (Collegium Charter School) Series 2022 Application/Project 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

(Consent Agenda)

CHESTER COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

BOND RESOLUTION

MAY 18, 2022

AUTHORIZING THE ISSUANCE OF UP TO $70,000,000 AGGREGATE PRINCIPAL AMOUNT OF REVENUE BONDS, DESIGNATED AS THE AUTHORITY'S CHARTER SCHOOL REVENUE BONDS (COLLEGIUM CHARTER SCHOOL), SERIES 2022 (THE "**2022 BONDS**") TO PROVIDE FUNDS FOR A PROJECT ON BEHALF OF COLLEGIUM CHARTER SCHOOL, AS BORROWER (THE "**CHARTER SCHOOL**" OR THE "**BORROWER**"); AUTHORIZING A LOAN OF THE PROCEEDS OF THE 2022 BONDS TO THE CHARTER SCHOOL PURSUANT TO A LOAN AGREEMENT WITH THE AUTHORITY AND AN ASSIGNMENT TO THE TRUSTEE OF THE AUTHORITY'S INTEREST IN THE LOAN AGREEMENT IN ACCORDANCE WITH THE TERMS OF THE LOAN AGREEMENT; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT AND THE AWARD OF THE 2022 BONDS TO THE UNDERWRITER IN ACCORDANCE WITH THE TERMS OF THE BOND PURCHASE AGREEMENT; AUTHORIZING AND DIRECTING THE EXECUTION, AUTHENTICATION AND DELIVERY OF THE 2022 BONDS AND RELATED DOCUMENTS; APPROVING THE USE AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND AUTHORIZING THE PREPARATION, EXECUTION AND DISTRIBUTION OF AN OFFICIAL STATEMENT FOR THE 2022 BONDS; AUTHORIZING A TAX REGULATORY CERTIFICATE, A CONTINUING DISCLOSURE AGREEMENT AND OTHER NECESSARY AND APPROPRIATE DOCUMENTS; AND APPOINTING PROFESSIONALS.

WHEREAS, the Chester County Industrial Development Authority (the "**Authority**") is a public instrumentality of the Commonwealth of Pennsylvania (the "**Commonwealth**") and a body politic and corporate, organized and existing under the Pennsylvania Economic Development Financing Law, being the Act of August 23, 1967, P.L. 251, as amended (the "**Act**"), and has the power and authority to issue revenue obligations to pay costs of "educational facilities" as defined in the Act; and

WHEREAS, Collegium Charter School (the "**Charter School**" or the "**Borrower**"), a Pennsylvania nonprofit corporation, operates a public charter school at facilities located in Exton, Chester County, PA 19341; and

WHEREAS, the Charter School has requested that the Authority assist it in a project (collectively the "**2022 Project**") by issuing its revenue bonds on behalf of the Charter School, in one or more series, in an aggregate principal amount not to exceed $70,000,000 to provide funds to the Charter School to finance or refinance all or a portion of the costs relating to: (i) the refunding of the Authority's Revenue Bonds (Collegium Charter School Project) Series A of 2012 currently outstanding in the aggregate principal amount of $34,900,000 (the "**Refunded Bonds**"); (ii) the acquisition of the land and buildings presently leased by the Charter School and used as a public charter school, such land and facilities located at 468 and 486 Thomas Jones Way, both located in West Whiteland Township, Chester County, Pennsylvania; (iii) the undertaking of alterations, additions, renovations and other improvements to those existing buildings as well as at other buildings presently owned by the Charter School and used as a public charter school at 150 Oaklands Boulevard, 500, 515 and 535 James Hance Court, West Whiteland Township, Chester County, Pennsylvania 19341, and the development and construction of athletic fields and conversion of existing buildings for purposes including (but not limited to) the development of an agricultural education facility, biology and environmental science programming, and other school athletic purposes on the following two parcels of land owned by the Charter School located at 559 Clover Mill Road, Exton, PA and 501 Clover Mill Road, Exton, PA, both in West Whiteland Township, Chester County, Pennsylvania 19341; (iv) the acquisition of personalty to be utilized by the Charter School in the operation of a public charter school at the Charter School's owned or to-be-owned facilities located 150 Oaklands Boulevard, 500, 515 and 535 James Hance Court, and its leased facilities located at 468 and 486 Thomas Jones Way and 435

Creamery Way, all located in West Whiteland Township, Chester County, Pennsylvania; (v) the funding of a debt service reserve fund for the Bonds, if required; (vi) the funding of capitalized interest on the Bonds, if any; and (vii) the funding of all or a portion of the costs of issuance relating to the Bonds ; and

WHEREAS, the 2022 Bonds will be designated as the "Chester County Industrial Development Authority Charter School Revenue Bonds (Collegium Charter School) Series 2022" (the "**2022 Bonds**") or such other designation as both the Authority and the Charter School should subsequently determine; and

WHEREAS, the 2022 Bonds will bear interest at fixed rates payable at maturity or prior redemption, tax-exempt and/or taxable, and will contain such other terms and provisions regarding maturity, interest rates and redemption as are provided in a Ninth Supplemental Loan and Trust Agreement or similar document (the "**Ninth Supplemental**"), supplementing and amending the Original Loan and Trust Agreement, dated as of November 1, 2012 (the "**Original Loan and Trust Agreement**," together with the Ninth Supplemental and all other previous supplements or amendments, the "**Loan Agreement**"), by and among the Authority, Borrower and U.S. Bank Trust Company, National Association, as trustee for the holders of the Bonds (the "**Trustee**"); and

WHEREAS, pursuant to the Loan Agreement, (i) the Authority will lend the proceeds derived from the sale of the 2022 Bonds to the Charter School to be applied to the 2022 Project, (ii) the Charter School will make periodic payments thereunder to the Trustee, as assignee of the Authority, in amounts sufficient to pay the Authority's administrative expenses and to provide funds for payment of the principal of, and interest on, and all other costs related to, the 2022 Bonds and other moneys due from the Authority to the Trustee, and (iii) the Authority's interest in the loan agreement, including the periodic payments but subject to the Reserved Rights (as defined in the Loan Agreement), will be assigned to the Trustee; and

WHEREAS, the obligations of the Charter School under the Loan Agreement are secured by a pledge of the Charter School's Pledged Revenues (as defined in the Loan Agreement) and a mortgage on certain of the Charter School's existing facilities granted by the Charter School to the Trustee; and

WHEREAS, the 2022 Bonds will be limited obligations of the Authority payable solely from the Trust Estate (as defined in the Loan Agreement), derived by the Authority from the Charter School and assigned to the Trustee; and

WHEREAS, the 2022 Bonds will be purchased by PNC Capital Markets LLC (the "**Underwriter**"), pursuant to a Bond Purchase Agreement (the "**Purchase Contract**") to be executed among the Underwriter, the Authority, the Charter School; and

WHEREAS, in connection with the issuance of the 2022 Bonds and the financing of the 2022 Project, the Authority will be required to execute various agreements, certificates and documents (hereinafter collectively called the "**Bond Documents**"), including, among others, the following: (i) the Ninth Supplement; (ii) the Purchase Contract; (iii) an Official Statement (defined below); (iv) a Tax Regulatory Certificate containing the Authority's reasonable expectations as to the use of the proceeds of the 2022 Bonds and compliance with the applicable statutory and regulatory requirements for tax exemption of the 2022 Bonds; (v) an Internal Revenue Service Form 8038; and (vi) a Continuing Disclosure Agreement containing an undertaking to comply with the requirements of Securities and Exchange Commission Rule 15c2-12; (vii) documents relating to the satisfaction of the Refunded Bonds and (viii) a Single Application to be submitted to the Department of Community and Economic Development of the Commonwealth for approval of the issuance of the 2022 Bonds for the 2022 Project; and

WHEREAS, the Authority desires to assist the Charter School in the 2022 Project by issuing the 2022 Bonds; and

WHEREAS, the Board of the Chester County Industrial Development Authority desires to authorize all action by the Authority necessary to effect the issuance, execution and delivery of the 2022 Bonds and the undertaking of the 2022 Project.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Chester County Industrial Development Authority, as follows:

1. The Authority hereby finds, determines and declares that the 2022 Project will further the public purposes of the Act and the purposes for which the Authority was created and continues to exist, and, accordingly, the Authority hereby approves the 2022 Project and the financing thereof, as provided in this Resolution.

2. For the purposes of providing funds for the 2022 Project, the Authority hereby approves the issuance of the 2022 Bonds, to be designated initially as the "Chester County Industrial Development Authority Charter School Revenue Bonds (Collegium Charter School) Series 2022" or such other designation as both the Authority and the Charter School should subsequently determine, in one or more series and in an aggregate principal amount not to exceed $70,000,000. The 2022 Bonds will be issued in such denominations, number of series, tax-exempt and/or taxable, and maturities, at such interest rates, and with such redemption and other terms and provisions as shall be set forth in the Purchase Contract and the Loan Agreement.

3. The Chairman or Vice Chairman of the Authority are each hereby authorized and directed to sign, execute, acknowledge, deliver and file, as applicable, the Bond Documents, in the name and on behalf of the Authority and upon approval of the form of the such documents by the Authority's counsel (the "**Solicitor**"), with such final terms as are consistent with this Resolution, the approval by the Authority of the forms thereof to be conclusively evidenced by the execution thereof.

4. The 2022 Bonds are to be signed by the manual or facsimile signature of the Chairman or Vice Chairman of the Authority and a facsimile of the seal of the Authority may be imprinted thereon, attested by the manual or facsimile signature of the Secretary or Assistant Secretary of the Authority and the Authority hereby adopts such facsimile signature as binding upon it.

5. The preparation of one or more preliminary and final offering memoranda relating to the public offering of the 2022 Bonds (collectively, the "**Official Statement**") is hereby approved. The Chairman or Vice Chairman of the Authority are each hereby authorized to execute the final Official Statement, in the name and on behalf of the Authority and upon approval of the form thereof by the Solicitor, the approval by the Authority of the form thereof to be conclusively evidenced by the execution thereof, and such officers are further authorized to certify that the preliminary Official Statement is "deemed final" within the meaning of Rule 15c2-12 of the Securities and Exchange Act of 1934, as amended.

6. The distribution of the Official Statement in connection with the offering and sale of the 2022 Bonds is hereby approved.

7. The Chairman, Vice Chairman and other proper officers of the Authority are hereby authorized to sign, execute, deliver and file any and all other certificates, forms, financing statements, instruments and documents, with such changes therein as the Solicitor or the officer executing the same may approve, his or her approval to be conclusively evidenced by his or her execution thereof, and to take any and all other action as may be required or which they may deem appropriate, to carry out and consummate the transactions to be carried out and consummated by the Authority as contemplated by this Resolution and the Bond Documents for the issuance of the 2022 Bonds and the completion of the 2022 Project.

8. Copies of the Bond Documents relating to the transactions authorized hereby, in final form as executed and delivered by the parties thereto, are to be filed in the official records of the Authority.

9. U.S. Bank Trust Company, National Association (as successor to U.S. Bank National Association) is to continue to serve as trustee with respect to the 2022 Bonds; Buchanan Ingersoll & Rooney PC is hereby appointed Bond Counsel; and PNC Capital Markets LLC is hereby appointed to serve as Underwriter with respect to the 2022 Bonds.

10. The 2022 Bonds shall be limited obligations of the Authority, and shall not be payable out of any funds, revenues, or properties of the Authority other than those pledged therefor in accordance with the Loan Agreement. None of the County of Chester (the "**County**"), the Commonwealth of Pennsylvania (the "**Commonwealth**"), or any political subdivision thereof shall be obligated to pay the principal of, premium, if any, or interest on the 2022 Bonds or any costs related thereto. The 2022 Bonds shall not be in any way a debt or liability of the County, the Commonwealth, or of any political subdivision thereof. Neither the general credit of the Authority nor the general credit or taxing power of the County, or the Commonwealth or any political subdivision thereof, will be pledged for the payment of the 2022 Bonds or any costs related thereto. The Authority

has no taxing power. No recourse shall be had for the payment of principal or the redemption price of or the interest on the 2022 Bonds or for any other claim based on the 2022 Bonds, against the Authority or any successor body, against any officer, director, board member, agent, or employee of the Authority, past, present or future, or against any other moneys, accounts, rights or other assets the Authority may possess.

11. All covenants, obligations and agreements of the Authority set forth in this Resolution and in the Bond Documents authorized hereby are to be deemed to be the covenants, obligations and agreements of the Authority to the full extent authorized or permitted by law, and all such covenants, obligations and agreements are to be binding upon the Authority and its successors from time to time and upon any board or body to which any powers or duties affecting the same shall be transferred by or in accordance with law. Except as otherwise provided in this Resolution, all rights, powers and privileges conferred and duties and liabilities imposed upon the Authority or the members thereof by the provisions of this Resolution or the documents authorized hereby shall be exercised or performed by such members, officers or other representatives of the Authority as may be required or permitted by law to exercise or perform the same. No covenant, stipulation, obligation or agreement contained in this Resolution, the Bond Documents or any other related documents shall be deemed to be a covenant, stipulation, obligation or agreement of any past, present, or future member, director, officer, agent or employee of the Authority in his or her individual capacity. No past, present, or future members, directors, officers, agents, or employees of the Authority or any officer executing the 2022 Bonds, the 2022 Bond Documents, or any other documents authorized by this Resolution, shall be personally liable thereunder or be subject to any personal liability or accountability by reason of the execution, issuance, or delivery thereof or the transactions contemplated thereby. The liability of the Authority under any and all of the documents, instruments, certificates, and agreements executed in connection with the issuance of the 2022 Bonds shall not constitute its general obligation. The 2022 Bonds are limited obligations of the Authority payable solely from the funds pledged therefor in accordance with the Loan Agreement and no recourse shall be had against the Authority on the 2022 Bonds. It is expressly understood that the Authority shall not otherwise be obligated and that none of the Authority's past, present, or future members, directors, officers, agents, or employees shall be obligated in any way for any costs, expenses, fees, or other obligations or liabilities incurred or imposed in connection with the 2022 Bonds, whether incurred prior to, on or after the date of issuance, and that no recourse shall be had against the Authority or any of its past, present, or future members, directors, officers, agents, or employees.

12. The Authority approves, ratifies and confirms all action heretofore taken by its officers and other persons in the name of and on behalf of the Authority in connection with the undertakings herein contemplated.

13. In the event any provisions, section, sentence, clause or part of this Resolution shall be held to be invalid, such invalidity shall not affect or impair any remaining provision, section, sentence, clause or part of this Resolution, it being the intent of the Authority that such remainder shall be and remain in full force and effect.

14. All resolutions and orders, or parts thereof, in conflict with the provisions of this Resolution, are, to the extent of such conflict, hereby repealed and this Resolution shall be in immediate effect from and after its adoption.

Adopted by at least a majority of the Board of the Authority this 18th day of May, 2022.

END OF RESOLUTION

(Consent Agenda)

CERTIFICATION

I, Louis B. Kupperman, the undersigned Chairman of the Chester County Industrial Development Authority, do hereby certify that the foregoing is a true and correct copy of the Resolution of the Board of the Authority passed at a duly convened meeting of the said Board on the 18th day of May, 2022.

Louis B. Kupperman, Chairman

CHESTER COUNTY
IDA
INDUSTRIAL DEVELOPMENT AUTHORITY

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

(Consent Agenda)

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: Collegium Charter School

Project Description: The Bonds will be issued in an aggregate principal amount not to exceed $70,000,000.00 to pay the costs of the Project which consists of financing or refinancing all or a portion of the costs of: (i) the refunding of the Authority's Revenue Bonds (Collegium Charter School Project) Series A of 2012 currently outstanding in the aggregate principal amount of $34,900,000; (ii) the acquisition of the land and buildings presently leased by the Borrower and used as a public charter school, such land and facilities located at 468 and 486 Thomas Jones Way, all located in West Whiteland Township, Chester County, Pennsylvania; (iii) the undertaking of alterations, additions, renovations and other improvements to those existing buildings as well as at other buildings presently owned by the Borrower and used as a public charter school at 150 Oaklands Boulevard, 500, 515 and 535 James Hance Court, West Whiteland Township, Chester County, Pennsylvania 19341, and the development and construction of athletic fields and conversion of existing buildings for purposes including (but not limited to) the development of an agricultural education facility, biology and environmental science programming, and other school athletic purposes on the following two parcels of land owned by the School located at 559 Clover Mill Road, Exton, PA and 501 Clover Mill Road, Exton, PA, both in West Whiteland Township, Chester County, Pennsylvania 19341; (iv) the acquisition of personalty to be utilized by the Borrower in the operation of a public charter school at the Borrower's owned or to-be-owned facilities located 150 Oaklands Boulevard, 500, 515 and 535 James Hance Court, and its leased facilities located at 468 and 486 Thomas Jones Way and 435 Creamery Way, all located in West Whiteland Township, Chester County, Pennsylvania; (v) the funding of a debt service reserve fund for the Bonds, if required; (vi) the funding of capitalized interest on the Bonds, if any; and (vii) the funding of all or a portion of the costs of issuance relating to the Bonds.

(Consent Agenda)

Project Cost:	Not to exceed $70,000,000
Amount of Project:	Not to exceed $70,000,000
Location of Project:	435 Creamery Way, Suite 300 Exton
Bank:	PNC Capital Markets
Owner:	Collegium Charter School

(Consent Agenda)

RECEIPT 05/12/22

MediaNews Group

PENNSYLVANIA GROUP

Account:	885254
Name:	KATHY FIELD
Company:	Chester County CCEDC
Address:	EAGLEVIEW CORP CTR 737 CONSTITUTION DR. EXTON, PA 19341
Telephone:	(610) 321-8217
Fax:	(000) 000-0000
Description:	NOTICE OF PUBLIC HEARING CHESTER COU

Date:	05/12/22
Start Date:	05/12/22 Stop Date:05/12/22
Class:	1201 - Legal Notices
Ad ID:	2325415
Ad Taker:	CRRDEAN
Sales Person:	Ryan Dean (018303)
Words:	634
Lines:	156
Agate Lines:	156
Depth:	17.333
Inserts:	2
Blind Box:	
PO Number:	

Ad sample

Total:	$438.86
Paid Amount:	$0.00
Amount Due:	$438.86

Publication

Daily Local News, Daily Local News Digital

NOTICE OF PUBLIC HEARING
CHESTER COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
CHESTER COUNTY, PENNSYLVANIA

The Chester County Industrial Development Authority (the "Authority") will conduct a public hearing on May 18, 2022, at 9:00 am, local time, at nth Solutions, 190 W. Lincoln Highway, Coatesville, Pennsylvania, to receive comments in connection with the proposed issuance of tax-exempt revenue bonds (the "Bonds") to be issued by for the following project (the "Project"):

Name and Address of Applicant and Owner/Operator of Facilities to be Financed: Collegium Charter School (the "Borrower"), 435 Creamery Way, Suite 300, Exton, PA 19341

Location of Project:
150 Oaklands Boulevard, 468 and 486 Thomas Jones Way, 435 Creamery Way, 500, 515 and 535 James Hance Court, 559 Clover Mill Road, Exton, PA and 501 Clover Mill Road, all located in Exton, West Whiteland Township, Chester County, Pennsylvania 19341.

Description of Project: The Bonds will be issued in an aggregate principal amount not to exceed $70,000,000.00 to pay the costs of the Project which consists of financing or refinancing all or a portion of the costs of: (i) the refunding of the Authority's Revenue Bonds (Collegium Charter School Project) Series A of 2012 currently outstanding in the aggregate principal amount of $34,900,000; (ii) the acquisition of the land and buildings presently leased by the Borrower and used as a public charter school, such land and facilities located at 468 and 486 Thomas Jones Way, all located in West Whiteland Township, Chester County, Pennsylvania; (iii) the undertaking of alterations, additions, renovations and other improvements to those existing buildings as well as at other buildings presently owned by the Borrower and used as a public charter school at 150 Oaklands Boulevard, 500, 515 and 535 James Hance Court, West Whiteland Township, Chester County, Pennsylvania 19341, and the development and construction of athletic fields and conversion of existing buildings for purposes including (but not limited to) the development of an agricultural education facility, biology and environmental science programming, and other school athletic purposes on the following two parcels of land owned by the School located at 559 Clover Mill Road, Exton, PA and 501 Clover Mill Road, Exton, PA, both in West Whiteland Township, Chester County, Pennsylvania 19341; (iv) the acquisition of personalty to be utilized by the Borrower in the operation of a public charter school at the Borrower's owned or to-be-owned facilities located 150 Oaklands Boulevard, 500, 515 and 535 James Hance Court, and its leased facilities located at 468 and 486 Thomas Jones Way and 435 Creamery Way, all located in West Whiteland Township, Chester County, Pennsylvania; (v) the funding of a debt service reserve fund for the Bonds, if required; (vi) the funding of capitalized interest on the Bonds, if any; and (vii) the funding of all or a portion of the costs of issuance relating to the Bonds.

At the public hearing, any and all persons in attendance will be afforded the opportunity to comment on the proposed Project and the proposed issuance of the Bonds. A copy of the Single Application for Assistance to be filed with the Pennsylvania Department of Community and Economic Development is available for public inspection at the offices of the Authority at 737 Constitution Drive, Exton, Pennsylvania.

PERSONS DESIRING TO PARTICIPATE AND EXPRESS VIEWS DURING THE PUBLIC HEARING THAT ARE UNABLE TO ATTEND IN PERSON MAY DO SO BY DIALING INTO THE HEARING USING THE FOLLOWING TOLL-FREE TELEPHONE NUMBER: 855-209-9668.

This notice is published by, and the public hearing is being held by, the Authority in accordance with the Public Noticing Requirement of Section 147(f) of the Internal Revenue Code of 1986, as amended.

DEBT FINANCINGS OF THE

We Appreciate Your Business!
Thank You KATHY FIELD!

(Consent Agenda)

CHESTER COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY ARE NOT OBLIGATIONS OF THE COUNTY OF CHESTER, THE COMMONWEALTH OF PENNSYLVANIA, OR ANY POLITICAL SUBDIVISION THEREOF.
CHESTER COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
DLN 5/12; 1a

(Consent Agenda)

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. 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
05/12/22

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

Sworn to the subscribed before me this 5/12/22.

Maureen Schmid

Notary Public, State of Pennsylvania
Acting in County of Montgomery

Advertisement Information

Client Id: 885254 **Ad Id:** 2325415 **PO:** **Sales Person:** 018303

(Consent Agenda)

THE COUNTY OF CHESTER
COMMONWEALTH OF PENNSYLVANIA
RESOLUTION No. 37 OF 2022

THE CITY OF COATESVILLE
RESOLUTION NO. 2022-09

INTERMUNICIPAL AGREEMENT BETWEEN THE COUNTY OF CHESTER AND PARTICIPATING MUNICIPALITIES TO PROVIDE PROCESSING AND MARKETING SERVICES FOR RECYCLABLE MATERIALS GENERATED BY MUNICIPAL RECYCLING PROGRAMS

WHEREAS, Act 180 of July 12, 1972, 53 P.S. 481 et seq., authorizes municipalities including counties, to enter into joint cooperation agreements with other municipalities in the exercise or performance of their respective governmental functions, powers or responsibilities; and,

WHEREAS, in carrying out their powers and duties under Act 101 of July 28, 1988, known as the Municipal Waste Planning, Recycling and Waste Reduction Act, counties are to utilize to the fullest extent practicable all available facilities and expertise within the scrap processing and recycling industries for processing and marketing of recyclable materials from municipal waste; and,

WHEREAS, it is the intent of the County pursuant to receipt of qualified responses to County's Requests for Bids and subsequent Bid Award to enter into an agreement with an individual ("Contractor") of a privately owned and/or operated processing facility ("Designated Facility") to process and market recyclable materials generated by municipalities participating in this agreement; and,

WHEREAS, it is understood by the parties hereto that should implementation of the provisions of this agreement not be forthcoming, the participating municipalities shall have responsibility for the processing and marketing of recyclable materials generated in each participating municipality,

NOW, THEREFORE, in consideration of the promises and mutual covenants and agreements herein set forth and of the undertakings of each party to the other and intending to be legally bound, the parties, County of Chester, hereinafter "County" and City of Coatesville, hereinafter "Participating Municipality" do hereby promise and agree as follows:

1. The County of Chester shall provide processing and marketing services for all recyclable materials generated by residential recycling collection programs within the Participating Municipality.

2. The Participating Municipality agrees therefore to deliver, or to contract to have delivered, all source separated recyclable materials generated by residential recycling collection programs to said Designated Facility, and to no other facility, during the entire term of the Agreement. The type and condition of the materials, including the option for commingling of the materials, must conform to the terms of the County/Contractor Agreement.

3. The Participating Municipality will be paid or invoiced directly by the Contractor for any and all such materials accepted at the Designated Facility pursuant to the terms of the County/Contractor Agreement. Said payment or invoice shall be based on a fixed per ton price for each material accepted at the Designated Facility pursuant to the terms of the County/Contractor Agreement.

4. The Participating Municipality shall be paid or invoiced by Contractor for recyclable materials delivered to the Designated Facility by the end of the next month and will be provided monthly itemized receipts for any and all materials.

5. Each Participating Municipality agrees to annually report, as requested by Act 101§304(f), to the Chester County Recycling Coordinator, the quantity of any and all recyclable materials delivered to the Designated Facility under this agreement as verified by weight receipts received from the Contractor.

6. The Participating Municipality and the County represent to one another that:

   a. Each has all requisite power and authority to enter into this Agreement, to engage in the transactions contemplated herein and to perform its obligations hereunder in accordance of the terms of this Agreement.

   b. The execution, delivery and performance of this Agreement `has been duly authorized by all necessary action and that the undersigned officers of County and each Participating Municipality have been empowered by all necessary action to execute and deliver this Agreement on the party's behalf.

   c. This Agreement constitutes a valid obligation legally binding upon County and each Participating Municipality and enforceable against them in accordance with the Agreement's terms in the manner in which valid contractual obligations are enforced generally.

7. The term of this Agreement shall commence upon the date on which the County and the Participating Municipality execute the same ("Effective Date") and shall remain in effect unless terminated for cause, or by either party providing at least ninety (90) days written notice, return receipt requested, to the other party.

8. Nothing to the contrary withstanding, either party may terminate this Agreement for the following causes:

   The Designated Facility ceases to be operational;

   The Designated Facility becomes unable to accept recyclable materials for a period of 1 year; or

   The Contractor, as identified in the County/Contractor Agreement, for any reason, does not perform his/her/its duties under said Agreement for a period in excess of three months.

9. Each Participating Municipality who is a Collector under this Agreement hereby agrees to carry motor vehicle, Workers Compensation and general liability insurance coverage in sufficient amounts to hold the County of Chester harmless from any and all activity hereunder by the Participating Municipality.

10. The Participating Municipality shall protect, indemnify and hold harmless the County of Chester, its agents and employees, and contractors from and against any and all damage, liability, claim, settlement, cost and expense, award, judgment damage, fine, fee or other loss suffered in whole or in part by the County, arising out of any personal injury, death or property damage resulting from the activity set forth in this Agreement as a result of the action, failure to act, negligence or willful and wanton misconduct of the Participating Municipality, its agents, employees, licensees, contractors, and subcontractors provided however that such injury or damage was not caused by the negligence or willful misconduct of the County. Nothing herein shall be construed as a waiver by either party of the defense of sovereign immunity.

11. All notices required herein to either party shall be in writing sent by United States Mail or registered mail with return receipt requested, addressed as follows:

COUNTY OF CHESTER:
County Recycling Coordinator
Chester County Solid Waste Authority
7224 Division Highway
Narvon, PA 17555

Participating Municipality:
City of Coatesville
Attn: James Logan
One City Hall Place
Coatesville, PA 19320

12. This writing represents the entire Agreement of the parties and any modifications or amendments hereto shall be in writing and duly executed by the parties.

(Consent Agenda)

ADOPTED this ____ day of _____, 2022 by the County Commissioners of the County of Chester, Pennsylvania in lawful session duly assembled.

ATTEST:

By: _____
Robert J. Kagel, Chief Clerk
County of: Chester_____
Date: _____

COUNTY COMMISSIONERS OF CHESTER COUNTY

By: _____
Marian D. Moskowitz, Chair

By: _____
Josh Maxwell, Vice Chair

By: _____
Michelle Kichline, Commissioner

IN WITNESS WHEREOF, the Council of the City of Coatesville has adopted and enacted this Resolution this 23rd day of May, 2022.

_____
Linda Lavender-Norris, Council President

ATTEST:

_____
James Logan, City Manager

I HEREBY CERTIFY that the foregoing is a true and correct copy of the said Resolution duly adopted at a regular meeting of City Council held on May 23, 2022 and recorded in the minutes as such.

(Consent Agenda)

PEMA-DAP -1

DESIGNATION OF AGENT RESOLUTION

FOR: DR 4618, Hurricane Ida
(Enter Name of Disaster or Number)

BE IT RESOLVED BY Board of Commissioners **OF** County of Chester
(Governing Body) (Public Entity)

THAT Susan M Faux, Fiscal Analyst
(Name of Applicant Agent) (Title)

IS HEREBY AUTHORIZED TO EXECUTE FOR AND IN BEHALF OF

County of Chester, Chester County,
(Public Entity) (County)

a public entity established under the laws of the Commonwealth of Pennsylvania, all required forms and documents for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Public Law 93-288 as amended by Public Law 100-707).

Passed and approved this _____ day of _____, 20_____.

Marian Moskowitz	Chair	
(Name)	(Title)	(Signature)
Josh Maxwell	Vice-Chair	
(Name)	(Title)	(Signature)
Michelle Kichline	Commissioner	
(Name)	(Title)	(Signature)
(Name)	(Title)	(Signature)
(Name)	(Title)	(Signature)

CERTIFICATION

I, Robert Kagel, duly appointed and County Administrator
(Name) (Title)

of County of Chester, do hereby certify that the above is a true and correct copy of
(Public Entity)

a resolution passed and approved by the Board of Commissioners
(Governing Body)

of County of Chester on the _____ day of _____20_____.
(Public Entity)

	County Administrator	
(Signature)	(Official Position)	(Date)

(Consent Agenda)

PEMA-DAP-02
REV. Sept. 2021

COMMONWEALTH OF PENNSYLVANIA
PENNSYLVANIA EMERGENCY MANAGEMENT AGENCY
PUBLIC ASSISTANCE GRANT PROGRAM AGREEMENT

NAME OF APPLICANT: County of Chester

COMPLETE MAILING ADDRESS: 313 W. Market Street

Suite 6202

West Chester, Pennsylvania, ZIP - 19380 COUNTY: Chester

TELEPHONE No: (610) - 344 - 5442 FEDERAL EIN: 23 6003040

APPLICANT'S AGENT NAME: Susan M Faux EMAIL: sfaux@chesco.org

FEMA APPLICANT PA ID NUMBER: FEMA - DR- 4506 PA

(Assigned by PMA)

This Public Assistance Grant Program Agreement ("Agreement") is entered by and between the Commonwealth of Pennsylvania ("Commonwealth"), acting through the Pennsylvania Emergency Management Agency ("PEMA") and the above-named Applicant. This Agreement shall apply to the grant of all Public Assistance funds provided by, or through, the Commonwealth, to the Applicant.

The parties, intending to be legally bound, agree as follows:

PERIOD OF PERFORMANCE

1. The Applicant shall complete all approved work items within the time limits that are established by the Governor's Authorized Representative or the federal government. Time limits for project completion begin with the date of the disaster declaration, unless appropriate time extensions are requested and granted by PEMA and the Federal Emergency Management Agency ("FEMA").

    a. **Debris Removal (Category A) and Emergency Protective Measures (Category B)** shall be completed within six months from the date of the disaster declaration.

    b. **Permanent Work (Categories C through G)** shall be completed within 18 months from the date of the disaster declaration.

2. The term of this Agreement and any time extensions to the Period of Performance shall be deemed extended upon written notice to the Applicant by PEMA without the need to amend this Agreement.

PROJECT WORKSHEET AND FUNDING

3. The Applicant shall be responsible to provide the data required for the development of the **Project Worksheet**, which provides the basis for the scope and funding of this Agreement and is subject to approval by both PEMA and FEMA. Once executed by the Applicant and FEMA, the completed Project Worksheet shall be incorporated into this Agreement as **Attachment A**. The scope of the Project Worksheet may be amended through a revised

version of the Project Worksheet executed by FEMA without the need to amend this Agreement.

4. The funding amount referenced in the Project Worksheet is subject to the obligation of federal funds to the Commonwealth. The amount may be increased or decreased through a written notice to the Applicant from PEMA or FEMA without the need to amend this Agreement.

5. The Commonwealth will make payments to the Applicant through the Pennsylvania Electronic Payment Program ("PEPP") Automated Clearing House ("ACH") Network. Within 30 days of the Applicant's Briefing, the Applicant must submit its PEPP Enrollment Form to PEMA, Bureau of Recovery and Mitigation ("BORM"), 1310 Elmerton Avenue, Harrisburg, PA 17110.

APPLICANT CERTIFICATIONS

6. The Applicant's Agent certifies that he or she has the legal authority to apply for Public Assistance on behalf of the Applicant and is authorized to execute all required forms on behalf of the Applicant.

7. The Applicant certifies that elected officials or governing body have been informed of the terms and conditions of this Agreement, which apply to the receipt of financial assistance.

8. The Applicant certifies that it is compliant with the requirements of the National Incident Management System ("NIMS").

9. The Applicant certifies that Public Assistance requested through the submission of its application does not and will not duplicate any financial assistance or cost reimbursement received for the same disaster cost or loss under any other program or from insurance or any other source.

10. The Applicant certifies that all costs claimed under this Agreement are for actual costs incurred by the Applicant in the performance of authorized work as defined in the eligibility criteria established by FEMA.

11. The Applicant certifies that it is in full compliance with all provisions of Pennsylvania's Flood Plain Management Act, 32 P.S. §§ 679.101 *et seq*. and Pennsylvania's Storm Water Management Act, 32 P.S. §§ 680.1 *et seq*. that apply to the Applicant.

12. If the Agreement includes provisions for Debris Removal, the Applicant certifies that it has quantified debris deposits; performed all contracting, permitting and debris removal monitoring; has documentation tracking removal and disposal of debris at pre-approved permitted disposal sites; and has met all related requirements as contained in FEMA publication 325 (Debris Management Guide), FEMA publication 329 (Debris Management Brochure), Sections 403 and 407 of the Stafford Act (42 U.S.C. §§ 5170b and 5173), section 206.224 of Title 44 of the Code of Federal Regulations ("CFR"), and any and all local, state and federal requirements pertinent thereto.

GOVERNING LEGAL REQUIREMENTS

13. The Applicant shall comply with all applicable federal, state, and local procurement laws, regulations or directives including, but not limited to, PEMA grants policies, Title 44 of the CFR, and Title 2 CFR Part 200. All provisions specified by applicable statutes, rules, regulations, directives and policies are incorporated as part of this Agreement. It is the affirmative, non-delegable duty of the Applicant and any employees, contractors, or other agents to maintain competency in and abide by all statutory, regulatory, and policy obligations imposed by the acceptance and expenditure of these federal grants.

14. The Applicant shall comply with the flood insurance purchase requirements of the Flood Disaster Protection Act, 42 U.S.C. §§ 4001 *et seq.*, as amended.

15. The Applicant shall comply with the requirements of the National Environmental Policy Act, 42 U.S.C. §§ 4321 *et seq.*, as amended, and its applicable Federal Regulations found at 44 CFR Part 10.

16. The Applicant shall comply with the requirements of the Clean Water Act, 33 U.S.C. §§ 1251 *et seq.*, as amended.

17. The Applicant shall comply with the requirements of the Clean Air Act, 42 U.S.C. §§ 7401 *et seq.*, as amended.

18. The Applicant shall comply with the requirements of the Resource Conservation and Recovery Act, 42 U.S.C. §§ 6901 *et seq.*, as amended.

19. The Applicant shall comply with the requirements of the Endangered Species Act of 1973,7 U.S.C. § 136, 16 U.S.C. §§ 1531 *et seq.*, as amended.

20. The Applicant shall comply with the requirements of the National Historic Preservation Act, 16 U.S.C. §§ 470 *et seq.*, as amended, and its applicable Federal Regulations found at 36 CFR Part 800 and 44 CFR Part 208.

21. The Applicant shall comply with the requirements of FEMA's disaster assistance regulations found at 44 CFR Part 206. The Applicant agrees to obtain or maintain the insurance FEMA requires as a condition of their funding. Insurance requirements will be specified within the project Subgrant Application.

22. The Applicant shall comply with those provisions of the Hatch Act, 5 U.S.C. § 7324 *et seq.*, as amended, which limits the political activities of public employees.

TERMS AND CONDITIONS

23. The Applicant shall comply with the Commonwealth's Standard Contract Terms and Conditions, which are attached as **Attachment B** and incorporated as part of this Agreement.

24. The Applicant shall use the Public Assistance funds granted through this Agreement solely for the purposes for which the funds are approved and provided by the federal government and the Commonwealth.

25. The Applicant shall hold the Commonwealth harmless from any and all claims, demands, lawsuits or other causes of action based upon or arising out of any activities performed by its employees, agents, representatives or independent contractors and subcontractors that involve Public Assistance projects and work-related activities that are funded either directly or indirectly by the Commonwealth.

26. The Applicant shall establish internal personnel safeguards which will prohibit employees from using their positions for a purpose that creates, or gives the appearance of creating, a desire for private gain for themselves or for others, particularly those persons who have a family, business, or other tie to the employee.

27. The Applicant shall comply with all applicable building codes and other standards adopted prior to the disaster declaration in completing all eligible projects that involve the repair or replacement of public facilities.

28. The Applicant shall not enter into any cost plus-percentage-of-cost contracts for the completion of any disaster restoration or repair work projects.

29. The Applicant shall not enter into any contract for which payment to the contractor is contingent upon receipt of federal or state funds.

30. The Applicant shall not enter into any contract with any party that has been debarred or suspended from either contracting with or participating in any federal or Commonwealth assistance programs.

31. The Subrecipient shall comply with the **Federal Funding Accountability and Transparency Act**, attached as **Attachment C**; the **Assurances - Non-Construction Programs** requirements, attached as **Attachment D;** and the **Assurances - Construction Programs** requirements, attached as **Attachment E**. These three attachments shall be completed by the Applicant prior to the execution of this Agreement and are incorporated as part of this Agreement.

32. Other than the provisions provided in paragraphs 2 through 4, this Agreement shall not be modified, amended, altered, or changed except by written amendment executed by the parties.

AUDITS

33. The Applicant agrees to comply with the audit requirements as set forth in the **Subrecipient Single Audit Clause**, attached as **Attachment F** and incorporated as part of this Agreement.

34. The Applicant shall provide federal and state agencies, as designated by the Governor's Authorized Representative, access to, and the right to examine, all records and documents that are related to this Public Assistance Grant.

35. The Applicant shall submit all periodic program and financial reports that are required by the Commonwealth to the appropriate Commonwealth agency.

36. The Applicant shall retain all cost-supporting records and documentation for a period of seven years from the date that it receives its final Public Assistance payment from the Commonwealth or the final audit of its financial records is completed, whichever is later.

TERMINATION

37. This Agreement may be terminated in whole, or in part, at any time before the term and performance period of this Agreement is completed:

    a. Whenever it is determined that the terms and conditions of the Agreement have not been met. Prompt notification in writing of the termination, with effective date, will be made by PEMA. Payment or recoveries by PEMA shall be in accordance with the legal rights and obligations of the parties.

    b. In the event that anticipated Federal funds are not obtained or continued at a sufficient level.

    c. At the discretion of PEMA upon written notification to the Applicant with effective termination date. Payments or recoveries by PEMA shall be in accordance with the legal rights and obligations of the parties.

38. At any time, PEMA reserves the right to offset, withhold, deobligate, or recoup grant funds or payments for grant expenditures if PEMA determines that there has been a violation of this Agreement by the Applicant or if PEMA determines that the Applicant's expenditures are or were not eligible, proper, or allowable.

AUTHORITY TO EXECUTE AGREEMENT

39. This Agreement may be executed in counterparts. Each individual executing this Agreement on behalf of the Applicant represents and warrants that he or she is duly authorized to execute this Agreement on behalf of the Applicant.

EFFECTIVE DATE

40. The term of this Agreement shall not commence until it is fully executed by all parties; until that date, this Agreement is not binding upon the parties in any way.

[SIGNATURE PAGE IMMEDIATELY FOLLOWS]

IN WITNESS WHEREOF, the parties have signed this Agreement below and the Agreement shall become effective on the date of the last required Commonwealth signature:

ATTEST:

Witness Signature Date

Witness Name

Title

APPLICANT:

Susan M. Faux 4/27/22
Applicant's Agent Signature Date

Susan M Faux
Applicant's Agent Name and Title

County of Chester
Government or Non-Profit Organization

Approved as to form and legality:

PEMA Office of Chief Counsel Date

30-FA-11.0
Office of General Counsel

30-FA-11.0
Office of Attorney General

COMMONWEALTH OF PENNSYLVANIA
PA EMERGENCY MANAGEMENT AGENCY

Governor's Authorized Representative Date
Signature

Name

THIS PAGE REQUIRES SIGNATURES

(Provide an ink or electronic signature and submit to PEMA)

(Consent Agenda)

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 05/25/2022

Hires and Rehires

1. Employee : Baker,Candice N
   Department : 461210 - Pocopson Nursing Care
   Job : 350260 - LPN
   Salary Grade :
   Compensation : $ 30.00(H)
   Effective Date : 05/26/2022

2. Employee : Baynard,Taneysha Elease
   Department : 467100 - Pocopson Housekeeping
   Job : 041711 - Housekeeper
   Salary Grade : N01
   Compensation : $ 29,250.00(A)
   Effective Date : 05/26/2022

3. Employee : Beale,Casey A
   Department : 126000 - Clerk of Courts
   Job : 040135 - Court Clerk
   Salary Grade : N03
   Compensation : $ 31,401.83(A)
   Effective Date : 06/06/2022

4. Employee : Beulah,Alicia M
   Department : 461210 - Pocopson Nursing Care
   Job : 351420 - Nurse Aide
   Salary Grade :
   Compensation : $ 20.00(H)
   Effective Date : 05/23/2022

5. Employee : Bollig,Shaun R
   Department : 451147 - HS Community Development
   Job : 020227 - Deputy Dir Hsing/Comm Dev
   Salary Grade : E07
   Compensation : $ 71,820.28(A)
   Effective Date : 05/31/2022

6. Employee : Christensen,Christopher R
   Department : 251300 - ES Emergency Management
   Job : 030435 - Emergency Planning Coordinator
   Salary Grade : N06
   Compensation : $ 45,838.12(A)
   Effective Date : 05/31/2022

7. Employee : Clarkin,Athena B
   Department : 251200 - Public Safety Communications
   Job : 240200 - Telecommunicator III
   Salary Grade :
   Compensation : $ 31.46(H)
   Effective Date : 06/06/2022

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 05/25/2022

Hires and Rehires

---

8. Employee : Feathers,Daniel
Department : 129000 - District Attorney
Job : 040780 - SSS IV
Salary Grade : N04
Compensation : $ 34,538.14(A)
Effective Date : 05/31/2022

9. Employee : Feeny,Chloe J
Department : 478310 - EnvironmentalHealth Protection
Job : 240222 - Environemtal Health Technician
Salary Grade :
Compensation : $ 17.00(H)
Effective Date : 05/31/2022

10. Employee : Gould,Branden
Department : 251315 - Safety and Security
Job : 041381 - Safety & Security Operator
Salary Grade : N03
Compensation : $ 35,909.12(A)
Effective Date : 06/06/2022

11. Employee : Hoover,Meghan L
Department : 451141 - Mental Hlth/Intel & Dev Disabl
Job : 048461 - ID Support Coordinator
Salary Grade : T04
Compensation : $ 37,005.15(A)
Effective Date : 05/31/2022

12. Employee : Hurley,Kenneth L
Department : 251200 - Public Safety Communications
Job : 240200 - Telecommunicator III
Salary Grade :
Compensation : $ 34.90(H)
Effective Date : 05/31/2022

13. Employee : John,Abraham
Department : 090100 - Dept of Computing Info Service
Job : 020282 - GIS Analyst V
Salary Grade : N11
Compensation : $ 80,000.00(A)
Effective Date : 06/27/2022

14. Employee : Johnson,Scott A
Department : 251200 - Public Safety Communications
Job : 040200 - Telecommunicator III
Salary Grade : N06
Compensation : $ 54,944.43(A)
Effective Date : 06/06/2022

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 05/25/2022

Hires and Rehires

---

15. Employee : Karney,Kathryn A
Department : 055000 - Controller
Job : 040450 - Account Clerk III
Salary Grade : N06
Compensation : $ 40,108.36(A)
Effective Date : 06/06/2022

16. Employee : Kenney,Neal B
Department : 589000 - Libraries P/T
Job : 805010 - Library Page
Salary Grade :
Compensation : $ 15.00(H)
Effective Date : 05/31/2022

17. Employee : Kinneary,Madelyn R
Department : 128000 - Coroner
Job : 220342 - Coroner's Investigator-PT
Salary Grade :
Compensation : $ 22.04(H)
Effective Date : 05/23/2022

18. Employee : Kissinger,Marcy L
Department : 251200 - Public Safety Communications
Job : 240203 - Telecommunicator IV
Salary Grade :
Compensation : $ 33.87(H)
Effective Date : 05/31/2022

19. Employee : Marabito,Maria
Department : 478120 - Population Health
Job : 030266 - Communications Coordinator
Salary Grade : N08
Compensation : $ 55,212.02(A)
Effective Date : 06/13/2022

20. Employee : McNutt,Lauryn
Department : 126000 - Clerk of Courts
Job : 040135 - Court Clerk
Salary Grade : N03
Compensation : $ 31,401.83(A)
Effective Date : 06/06/2022

21. Employee : McPeak,Karen A
Department : 451142 - Managed Behavioral Healthcare
Job : 030016 - Program Spec II/Legal Liaison
Salary Grade : E05
Compensation : $ 64,199.56(A)
Effective Date : 05/31/2022

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 05/25/2022

Hires and Rehires

---

22. Employee : Michalek,Kaitlyn M
Department : 129000 - District Attorney
Job : 801060 - General Clerk
Salary Grade :
Compensation : $ 30.00(H)
Effective Date : 05/23/2022

23. Employee : Nadpara,Ravikumar
Department : 090100 - Dept of Computing Info Service
Job : 801060 - General Clerk
Salary Grade :
Compensation : $ 22.04(H)
Effective Date : 05/31/2022

24. Employee : Ramoth,Lily
Department : 478310 - EnvironmentalHealth Protection
Job : 240222 - Environemtal Health Technician
Salary Grade :
Compensation : $ 17.00(H)
Effective Date : 05/31/2022

25. Employee : Roland,Daniel E
Department : 129000 - District Attorney
Job : 801060 - General Clerk
Salary Grade :
Compensation : $ 30.00(H)
Effective Date : 05/31/2022

26. Employee : Ruggieri,Peter J
Department : 251200 - Public Safety Communications
Job : 240729 - Telecommunicator I
Salary Grade :
Compensation : $ 18.98(H)
Effective Date : 06/06/2022

27. Employee : Sachs,Reece C
Department : 478310 - EnvironmentalHealth Protection
Job : 240222 - Environemtal Health Technician
Salary Grade :
Compensation : $ 17.00(H)
Effective Date : 05/31/2022

28. Employee : Scerni,Sage E
Department : 453205 - Chester County Youth Center
Job : 806210 - Youth Center Officer
Salary Grade :
Compensation : $ 18.98(H)
Effective Date : 05/16/2022

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 05/25/2022

Hires and Rehires

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29. Employee : Sheller,Kandi L
Department : 251315 - Safety and Security
Job : 020411 - AsstDepDir Safety and Security
Salary Grade : E04
Compensation : $ 63,701.89(A)
Effective Date : 05/31/2022

30. Employee : Staud,Matthew A
Department : 251200 - Public Safety Communications
Job : 040330 - Telecommunicator II
Salary Grade : N05
Compensation : $ 41,149.18(A)
Effective Date : 06/13/2022

31. Employee : Thomas I,Gary P
Department : 251315 - Safety and Security
Job : 041381 - Safety & Security Operator
Salary Grade : N03
Compensation : $ 35,909.12(A)
Effective Date : 05/31/2022

32. Employee : Walley,Regine N
Department : 451145 - Children, Youth and Families
Job : 048559 - GPS Specialist
Salary Grade : T04
Compensation : $ 37,005.15(A)
Effective Date : 05/31/2022

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 05/25/2022

Transfers

33. Employee : Cross,Ronald J

	Proposed	Current
Department	: 453205 - Chester County Youth Center	453205
Job	: 040650 - Youth Center Officer I	806210
Salary Grade	: N04	
Compensation	: $ 39,472.16(A)	$ 18.98(H)
Effective Date	: 05/21/2022	04/23/2022

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 05/25/2022

Promotions

34. Employee : Doss,Hollie M

	Proposed			Current
Department	090100	-	Dept of Computing Info Service	055000
Job	030088	-	Systems Analyst I	020465
Salary Grade	N10			N08
Compensation	$ 67,720.30(A)			$ 48,310.52(A)
Effective Date	06/18/2022			05/21/2022

35. Employee : Groover,Michael A

	Proposed			Current
Department	251300	-	ES Emergency Management	251230
Job	020459	-	Dpty Dir for Emerg Management	020468
Salary Grade	E06			E03
Compensation	$ 80,295.57(A)			$ 76,471.97(A)
Effective Date	06/04/2022			04/09/2022

36. Employee : Jones,Mary A

	Proposed			Current
Department	120000	-	Court Administration	135000
Job	020085	-	Hearing Officer	020260
Salary Grade	M05			L03
Compensation	$ 84,375.75(A)			$ 87,770.91(A)
Effective Date	06/18/2022			04/09/2022

37. Employee : Lemus Ramirez,Yovani

	Proposed			Current
Department	251315	-	Safety and Security	251315
Job	040411	-	Safety & Security Supervisor	041381
Salary Grade	N06			N03
Compensation	$ 45,838.12(A)			$ 38,095.98(A)
Effective Date	06/04/2022			04/09/2022

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 05/25/2022

Promotions

38. Employee : Pezick,Amanda L

	Proposed			Current
Department	: 221000	-	Adult Probation	221000
Job	: 048251	-	Probation Offcr Specialist	048784
Salary Grade	: U07			U04
Compensation	: $ 47,257.00(A)			$ 43,707.00(A)
Effective Date	: 06/04/2022			12/18/2021

39. Employee : Schafer,Ashley M

	Proposed			Current
Department	: 478120	-	Population Health	478120
Job	: 030583	-	Population Health Coordinator	020439
Salary Grade	: E04			N08
Compensation	: $ 63,701.89(A)			$ 55,212.02(A)
Effective Date	: 06/04/2022			04/09/2022

40. Employee : Sofranek,Frank T

	Proposed			Current
Department	: 251315	-	Safety and Security	251315
Job	: 040411	-	Safety & Security Supervisor	041381
Salary Grade	: N06			N03
Compensation	: $ 45,838.12(A)			$ 38,095.98(A)
Effective Date	: 06/04/2022			04/09/2022

41. Employee : Tinsman,Kelly E

	Proposed			Current
Department	: 251300	-	ES Emergency Management	251300
Job	: 020959	-	Health & Human Srvs Plng Crd	030435
Salary Grade	: E02			N06
Compensation	: $ 55,510.00(A)			$ 46,984.08(A)
Effective Date	: 06/18/2022			04/09/2022

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 05/25/2022

End of Employment

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42. Employee : Bouvier,Meghan E
Department : 589300 - Henrietta Hankin Library
Job : 041319 - Library Assist II
Effective Date : 06/05/2022

43. Employee : Cooper,Sabiene G
Department : 461210 - Pocopson Nursing Care
Job : 041646 - Resident Services Technician
Effective Date : 05/12/2022

44. Employee : Cruz,Diana Marie
Department : 221000 - Adult Probation
Job : 048251 - Probation Offcr Specialist
Effective Date : 06/02/2022

45. Employee : Farber,Charlotte Rae
Department : 478210 - Nursing
Job : 030580 - Public Health Nurse
Effective Date : 05/04/2022

46. Employee : Flickenger,Rachael
Department : 014000 - Human Resources
Job : 040141 - Benefits Administrator II
Effective Date : 05/14/2022

47. Employee : Huff,Brittany L
Department : 251200 - Public Safety Communications
Job : 040730 - Telecommunicator I
Effective Date : 05/23/2022

48. Employee : Jones,Nicole E
Department : 451145 - Children, Youth and Families
Job : 020582 - Child Abuse Investigation Supv
Effective Date : 07/16/2022

49. Employee : McClain,Dave
Department : 589000 - Libraries P/T
Job : 805015 - Van Driver
Effective Date : 07/01/2022

50. Employee : McDevitt,Maureen W
Department : 491100 - Dept of Workforce Development
Job : 020720 - Fiscal Coordinator
Effective Date : 06/11/2022

51. Employee : Mordecai,Saeed Toussaint
Department : 133000 - Sheriff
Job : 040950 - Deputy Sheriff I
Effective Date : 05/07/2022

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 05/25/2022

End of Employment

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52. Employee : Ottinger,Dana M
Department : 451145 - Children, Youth and Families
Job : 048560 - County Caseworker II
Effective Date : 05/21/2022

53. Employee : Richardson,Paige W
Department : 135000 - Domestic Relations
Job : 048644 - Enforcement Officer
Effective Date : 05/21/2022

54. Employee : Smith,Lindsay C
Department : 478120 - Population Health
Job : 030910 - Public Health Educator
Effective Date : 05/26/2022

55. Employee : Strauss,Russell L
Department : 090100 - Dept of Computing Info Service
Job : 020452 - Application Developer
Effective Date : 06/04/2022

56. Employee : Villa,Madelin
Department : 124404 - Dist Court 15-4-04 Avondale@KS
Job : 040590 - D J Clerk II
Effective Date : 06/04/2022

57. Employee : Walker,Khalief R
Department : 210000 - Chester County Prison
Job : 040920 - Correctional Officer I
Effective Date : 05/16/2022

58. Employee : Washington,Cynthia
Department : 461210 - Pocopson Nursing Care
Job : 041420 - Nurse Aide
Effective Date : 05/24/2022

59. Employee : Wesley,Jeannette L
Department : 065000 - Public Defender
Job : 241210 - Interviewer Verifier
Effective Date : 05/09/2022

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 05/25/2022

Retirements

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60. Employee : Abraham,John E
Department : 075100 - Facilities Management - Admin
Job : 020646 - WC Facilities Superintendent
Effective Date : 06/04/2022

61. Employee : Brown,Vincent H
Department : 451144 - Drug and Alcohol
Job : 010190 - Dir Of Drug & Alcohol
Effective Date : 11/05/2022

62. Employee : Dunn,Lorraine F
Department : 460700 - Pocopson Accounting
Job : 040877 - Acct Clk II-Financial
Effective Date : 06/04/2022

63. Employee : Murphy,Christopher J
Department : 221000 - Adult Probation
Job : 010255 - Director Adult Probation
Effective Date : 08/06/2022

64. Employee : Peterson,Carol J
Department : 461210 - Pocopson Nursing Care
Job : 041420 - Nurse Aide
Effective Date : 06/18/2022

65. Employee : Reedy,Theresa A
Department : 090100 - Dept of Computing Info Service
Job : 040129 - Business Relationship Analyst
Effective Date : 07/02/2022

66. Employee : Rosenthal,Cynthia S
Department : 451141 - Mental Hlth/Intel & Dev Disabl
Job : 048461 - ID Support Coordinator
Effective Date : 07/30/2022

67. Employee : Vattelana,John K
Department : 075500 - Facilities Mgt - 313 W Market
Job : 040578 - Maintenance Technician III
Effective Date : 07/02/2022

(Consent Agenda)

2022
Budget Amendment
BC - 08
May 25, 2022

Date	Department Name	Fund	Org	Account	Project	Activity	Bud Ref		Amount	Account Description	Change to Budget
25-May-2022	Adult Probation	001	221000	332225	13304000	2210002	FY2022	$	9,322	State - Executive Offices	Net increase + $9,322
	Adult Probation	001	221000	420000	13304000	2210002	FY2022	$	9,322	Material and Services	
	Adult Probation	001	221000	332225	13305000	2210002	FY2022	$	8,957	State - Executive Offices	Net increase + $8,957
	Adult Probation	001	221000	420000	13305000	2210002	FY2022	$	8,957	Material and Services	
	Adult Probation	001	221000	332225	13306000	2210002	FY2022	$	8,070	State - Executive Offices	Net increase + $8,070
	Adult Probation	001	221000	420000	13306000	2210002	FY2022	$	8,070	Material and Services	
	Adult Probation	001	221000	332225	13307000	2210002	FY2022	$	8,935	State - Executive Offices	Net increase + $8,935
	Adult Probation	001	221000	420000	13307000	2210002	FY2022	$	8,935	Material and Services	
	To budget for Memorandum of Understanding between Administrative Office of Pennsylvania Courts (AOPC) and Chester County for Treatment Grants for: Drug Court, Mental Heath Court, Recovery Court and Veterans' Court.										
25-May-2022	District Attorney	001	129000	420000	12100700	1290001		$	204,130	Materials and Services	Net Increase + $204,130
	District Attorney	001	129000	331200	12100700	1290001		$	204,130	Federal Operating	
	To budget District Attorney Case Management and Data System Grant.										
25-May-2022	Emergency Services	001	251300	420000	96000114	2510003		$	9,642	Materials & Services	Net Increase + $9,642
	Emergency Services	001	251300	332231	96000114	2510003		$	9,642	State-Pen Emerg Mgmt Agency	
	To adjust budget to reflect Task Force Grant funding for Johnson Controls.										
25-May-2022	American Rescue Plan	128	210000	420000	92021000	0128100		$	30,000	Materials and Services	No Net Change
	American Rescue Plan	128	902100	499999	92021000	0128000		$	(30,000)	Unappropriated	
	To increase funding for the Prison Inmate COVID Vaccine Program for the remainder of the year.										

Commissioners Agenda 05/25/2022

Bid Rejection:

The Department of Procurement & General Services recommends to the Board of Commissioners the following bids be rejected.

Kitchen Supplies and Paper Products for Pocopson Home, Bid #501202-1401A

- Imperial Bag & Paper Co., LLC $85,823.48
- Aladdin Temp-Rite LLC $ 11,095.38 (Only Bid Section II)

Reason for Rejection: Bids are rejected due to a shift in priorities

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 25-MAY-2022

Location	Type	Amount $	Term	Description/Funding Percentage
Children Youth and Families				
Vendor: Summit School, Inc. Contract ID: 0021382	Contract	250,000.00	04-01-2022 06-30-2023	This contract renews Residential Placement Services. The cost associated with this contract is funded by Act 148 for children in the Child Welfare Program and for children under the Juvenile Act. CO: 40% ST: 55% FED: 5%
Vendor: Community Specialist Corporation Contract ID: 0021383	Contract	250,000.00	04-01-2022 06-30-2023	This contract renews Residential Placement Services. The cost associated with this contract is funded by Act 148 for children in the Child Welfare Program and for children under the Juvenile Act. CO: 20% ST: 75% FED: 5%
Community Development				
Vendor: Open Hearth, Inc. Contract ID: 0021378	Contract	85,000.00	01-01-2022 12-31-2022	This contract renews funding for the Financial Insight Resource Management and Family Savings Program. The cost associated with this contract is funded by the Pennsylvania Department of Economic Development Community Services Block Grant and the United States Department of Housing & 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: Phoenixville Area Community Services Contract ID: 0021425	Contract	294,000.00	04-01-2022 12-31-2023	This contract provides funding for electric service upgrades to the facility within the Borough of Phoenixville. The cost associated with this contract is funded by the Community Development Block Grant CARES Program and was the result of a departmental Request for Proposal. This supports Strategic Business Plan Home Construction and Community Revitalization activities. CO: 0% ST: 0% FED: 100%
Vendor: Stone Garage Contract ID: 0021461	Contract	100,000.00	05-01-2022 12-31-2023	This contract provides funding for improvements to the facility located within the Borough of Avondale. The cost associated with this contract is funded by the Community Development Block Grant and was 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: Metaformers Inc Contract ID: 0021200 (Consent Agenda)	Amendment	8,700.00	05-25-2022 12-31-2022	Amendment #1: This amendment provides funding to build additional PeopleSoft Servers. The original contract was a result of the Request for Proposals #2002-01. CO: 100% ST: 0% FED: 0%

Location	Type	Amount $	Term	Description/Funding Percentage
Human Services				
Vendor: LCH Health and Community Services Contract ID: 0018929 (Consent Agenda)	Amendment	110,000.00	07-01-2022 06-30-2023	Amendment #3: This amendment extends the contract term for an additional one (1) year period for Routine and Supplemental Information and Referral Services for people requiring assistance in accessing Health and Human Services. The cost associated with this amendment is funded by the Human Services Block Grant. CO: 0% ST: 100% FED: 0%
Vendor: Human Services, Inc. Contract ID: 0018956 (Consent Agenda)	Amendment	90,000.00	07-01-2022 06-30-2023	Amendment #3: This amendment provides additional funding and extends the contract term for an additional one (1) year period for Routine and Supplemental Information and Referral Services for people requiring assistance in accessing Health and Human Services. The cost associated with this amendment is funded by the Human Services Block Grant. CO: 0% ST: 100% FED: 0%
Vendor: Phoenixville Area Community Services Contract ID: 0018957 (Consent Agenda)	Amendment	80,000.00	07-01-2022 06-30-2023	Amendment #3: This amendment extends the contract term for an additional one (1) year period for Routine and Supplemental Information and Referral Services for people requiring assistance in accessing Health and Human Services. The cost associated with this amendment is funded by the Human Services Block Grant. CO: 0% ST: 100% FED: 0%
Vendor: Chester County Food Bank Contract ID: 0019532 (Consent Agenda)	Amendment	91,000.00	05-25-2022 06-30-2022	This amendment provides additional funding for the purchase, management and distribution of food under the Emergency Food Assistance Program and State Food Purchase Program. CO: 0% ST: 100% FED: 0%
MH/IDD				
Vendor: Carelink Community Support Service Contract ID: 0020981 (Consent Agenda)	Amendment	108,064.00	05-25-2022 06-30-2022	Amendment #1: This amendment provides funding for the addition of a specialized Mental Health Supportive Housing Program for individuals diagnosed with serious and persistent mental illness who also have current or past problematic sexual behavior. CO: 0% ST: 100% FED: 0%
Vendor: Carelink Community Support Service Contract ID: 0021399 (Consent Agenda)	Contract	4,952,805.00	07-01-2022 06-30-2023	This contract renews Community Residential Rehabilitation, Supported Employment and Housing Support Services for adults diagnosed with serious mental illness. This contract is the result of Continuity of Care for Professional Services. CO: 0% ST: 100% FED: 0%

Location	Type	Amount $	Term	Description/Funding Percentage
MH/IDD				
Vendor: Arc Alliance Children's Services Contract ID: 0021283 (Consent Agenda)	Contract	160,300.00	07-01-2022 06-30-2023	This contract renews Early Intervention Services to eligible children ages birth to three years old in their natural environment and provides Interpreter Services to non-English speaking children and their families. This contract is the result of consumer choice. CO: 10% ST: 90% FED: 0%
Vendor: Chester County Intermediate Unit Contract ID: 0021289 (Consent Agenda)	Contract	91,991.00	07-01-2022 06-30-2023	This contract renews Early Intervention Services to eligible children ages birth to three years old in their natural environment and provides Interpreter Services to non-English speaking children and their families. This contract is the result of consumer choice. CO: 10% ST: 90% FED: 0%
Vendor: Ken-Crest Services, Inc. Contract ID: 0021290 (Consent Agenda)	Contract	311,660.00	07-01-2022 06-30-2023	This contract renews Early Intervention Services to eligible children ages birth to three years old in their natural environment and provides Interpreter Services to non-English speaking children and their families. This contract is the result of consumer choice. CO: 10% ST: 90% FED: 0%
Vendor: Children & Adult Disability & Edu. Serv. Contract ID: 0021294 (Consent Agenda)	Contract	83,975.00	07-01-2022 06-30-2023	This contract renews Early Intervention Services to eligible children ages birth to three years old in their natural environment and provides Interpreter Services to non-English speaking children and their families. This contract is the result of consumer choice. CO: 10% ST: 90% FED: 0%
Vendor: Easter Seals of Southeastern PA Contract ID: 0021295 (Consent Agenda)	Contract	402,217.00	07-01-2022 06-30-2023	This contract renews Early Intervention Services to eligible children ages birth to three years old in their natural environment and provides Interpreter Services to non-English speaking children and their families. This contract is the result of consumer choice. CO: 10% ST: 90% FED: 0%
Vendor: Overbrook School for the Blind Contract ID: 0021297 (Consent Agenda)	Contract	25,822.00	07-01-2022 06-30-2023	This contract renews Early Intervention Services to eligible children ages birth to three years old in their natural environment and provides Interpreter Services to non-English speaking children and their families. This contract is the result of consumer choice. CO: 10% ST: 90% FED: 0%
Vendor: Pinwheels Dev. & Therapeutic Serv., Inc. Contract ID: 0021298 (Consent Agenda)	Contract	160,994.00	07-01-2022 06-30-2023	This contract renews Early Intervention Services to eligible children ages birth to three years old in their natural environment and provides Interpreter Services to non-English speaking children and their families. This contract is the result of consumer choice. CO: 10% ST: 90% FED: 0%

Location	Type	Amount $	Term	Description/Funding Percentage
MH/IDD				
Vendor: Pediatric Therapeutics Inc. Contract ID: 0021299 (Consent Agenda)	Contract	43,246.00	07-01-2022 06-30-2023	This contract renews Early Intervention Services to eligible children ages birth to three years old in their natural environment and provides Interpreter Services to non-English speaking children and their families. This contract is the result of consumer choice. CO: 10% ST: 90% FED: 0%
Vendor: Speaking from the Heart, Inc. Contract ID: 0021301 (Consent Agenda)	Contract	698,601.00	07-01-2022 06-30-2023	This contract renews Early Intervention Services to eligible children ages birth to three years old in their natural environment and provides Interpreter Services to non-English speaking children and their families. This contract is the result of consumer choice. CO: 10% ST: 90% FED: 0%
Vendor: Right Start Children's Services, LLC Contract ID: 0021304 (Consent Agenda)	Contract	21,484.00	07-01-2022 06-30-2023	This contract renews Early Intervention Services to eligible children ages birth to three years old in their natural environment and provides Interpreter Services to non-English speaking children and their families. This contract is the result of consumer choice. CO: 10% ST: 90% FED: 0%
Vendor: Kutest Kids Early Intervention Co. Contract ID: 0021315 (Consent Agenda)	Contract	25,975.00	07-01-2022 06-30-2023	This contract renews Early Intervention Services to eligible children ages birth to three years old in their natural environment and provides Interpreter Services to non-English speaking children and their families. This contract is the result of consumer choice. CO: 10% ST: 90% FED: 0%
Vendor: No Boundaries Language & Interpreting Contract ID: 0021319 (Consent Agenda)	Contract	30,791.00	07-01-2022 06-30-2023	This contract renews Early Intervention Services to eligible children ages birth to three years old in their natural environment and provides Interpreter Services to non-English speaking children and their families. This contract is the result of consumer choice. CO: 10% ST: 90% FED: 0%
Vendor: Arc Alliance Advocacy Services, The Contract ID: 0021322 (Consent Agenda)	Contract	43,000.00	07-01-2022 06-30-2023	This contract renews Supports Coordination Services for individuals with intellectual disabilities and is the result of consumer choice. CO: 0% ST: 100% FED: 0%
Vendor: Vandagna, Roni and Brodie, Jennifer Contract ID: 0021324 (Consent Agenda)	Contract	110,000.00	07-01-2022 06-30-2023	This contract renews Supports Coordination Services for individuals with intellectual disabilities. This contract is the result of consumer choice. CO: 0% ST: 100% FED: 0%
Vendor: Brian's House, Inc. Contract ID: 0021327 (Consent Agenda)	Contract	73,208.00	07-01-2022 06-30-2023	This contract renews Supported Employment, Community Participation and Residential Services to individuals with intellectual disabilities. This contract is the result of consumer choice. CO: 0% ST: 100% FED: 0%

Location	Type	Amount $	Term	Description/Funding Percentage
MH/IDD				
Vendor: Martha Lloyd School, Inc. Contract ID: 0021329 (Consent Agenda)	Contract	120,000.00	07-01-2022 06-30-2023	This contract renews Residential and Community Participation Support Services. This contract is the result of consumer choice. CO: 2% ST: 98% FED: 0%
Vendor: Elwyn of Pennsylvania and Delaware Contract ID: 0021342 (Consent Agenda)	Contract	64,043.00	07-01-2022 06-30-2023	This contract renews Supported Employment, Community Participation Supports and Residential Services. This contract is the result of consumer choice. CO: 0% ST: 100% FED: 0%
Vendor: Mapes, Ph.D., Bruce E. Contract ID: 0021345 (Consent Agenda)	Contract	6,000.00	07-01-2022 06-30-2023	This contract renews Psychological Evaluations related to diagnostic eligibility for individuals with intellectual disabilities. This contract is the result of consumer choice. CO: 0% ST: 100% FED: 0%
Vendor: PMHCC, Inc. Contract ID: 0021352 (Consent Agenda)	Contract	70,965.00	07-01-2022 06-30-2023	This contract renews Intellectual Disability Training Services to provide clinical record reviews for individuals with intellectual disabilities and training for registered consumers, families and providers on personal and community health. This contract is the result of consumer choice. CO: 0% ST: 100% FED: 0%
Vendor: PMHCC, Inc. Contract ID: 0021376 (Consent Agenda)	Contract	180,052.00	07-01-2022 06-30-2023	This contract renews regional programming support and oversight including a new Forensic Data Analyst position to support reporting and planning with the Office of Mental Health and Substance Abuse Services initiatives. This contract is the result of Continuity of Care for Professional Services. CO: 0% ST: 100% FED: 0%
Vendor: Independent Monitoring Corporation Contract ID: 0021357 (Consent Agenda)	Contract	145,267.00	07-01-2022 06-30-2023	This contract renews Independent Monitoring for Quality Services for individuals with intellectual disabilities and provides Representative Payee Services to individuals with mental illness. CO: 0% ST: 100% FED: 0%
Vendor: Holcomb Associates, Inc. Contract ID: 0021369 (Consent Agenda)	Contract	92,928.00	07-01-2022 06-30-2023	This contract renews Targeted Case Management, Outpatient, Family Based and Administrative Management Services to eligible children with mental illness and provides Psychiatric Rehabilitation Services to individuals with mental illness utilizing the clubhouse model. This contract is the result of Continuity of Care for Professional Services. CO: 0% ST: 100% FED: 0%
Vendor: Holcomb Associates, Inc. Contract ID: 0021379 (Consent Agenda)	Contract	2,231,701.00	07-01-2022 06-30-2023	This contract renews 24/7 Emergency Crisis Intervention and Residential Services. This contract is the result of Continuity of Care of Professional Services. CO: 0% ST: 100% FED: 0%

Location	Type	Amount $	Term	Description/Funding Percentage
MH/IDD				
Vendor: Holcomb Associates, Inc. Contract ID: 0021381 (Consent Agenda)	Contract	110,484.00	07-01-2022 06-30-2023	This contract renews Assessment, Case Management and Peer Support Services for the Mental Health Court Program and is the result of Continuity of Care for Professional Services. CO: 0% ST: 100% FED: 0%
Vendor: Holcomb Associates, Inc. Contract ID: 0021385 (Consent Agenda)	Contract	1,846,863.00	07-01-2022 06-30-2023	This contract renews maximum level Community Residential Rehabilitation Services for adults who are former state hospital residents or are being diverted from that level of care; provides Outreach and Housing Support to individuals with mental illness living independently and provides short term Emergency Shelter for those that are homeless. This contract is the result of Continuity of Care for Professional Services. CO: 0% ST: 100% FED: 0%
Parks and Preservation				
Vendor: Brandywine Conservancy Contract ID: 0021438 (Consent Agenda)	Contract	46,500.00	05-25-2022 05-24-2024	Round 34 Preservation Partnership Program Grant: Brandywine Creek Water Access Facility. This contract provides for the construction of the Brandywine Creek Water Access Facility in Birmingham Township. The total project cost is $93,010.00.00. County funding is $46,500.00 (50%). Other funding: State (50%). This contract is a result of the 2022 Preservation Partnership Program Grant Round and is being funded through the annual allocation of Open Space funds. CO: 50% ST: 50% FED: 0%
Vendor: Brandywine Red Clay Alliance Contract ID: 0021439 (Consent Agenda)	Contract	189,480.00	05-25-2022 05-24-2025	Round 34 Preservation Partnership Program Grant: Johnson Easement. This contract is for the purchase of a conservation easement on 29.6 acres, including a public trail corridor, owned by Erik and Yvette Johnson in London Britain Township. The total project cost is $392,260.00. County funding is $189,480.00 (48%). Other funding: State (46%) and Township (6%). This contract is a result of the 2022 Preservation Partnership Program Grant Round and is being funded through the annual allocation of Open Space funds. CO: 48% ST: 46% FED: 0%
Vendor: Brandywine Red Clay Alliance Contract ID: 0021440 (Consent Agenda)	Contract	27,000.00	05-25-2022 05-24-2024	Round 34 Preservation Partnership Program Grant: Little Elk Creek Preserve Parking Lot. This contract provides for the construction of a parking lot at the Little Elk Creek Preserve in Elk Township. The total project cost is $59,500.00. County funding is $27,000.00 (45%). Other funding: nonprofit: (55%). This contract is a result of the 2022 Preservation Partnership Program Grant Round and is being funded through the annual allocation of Open Space funds. CO: 45% ST: 0% FED: 0%

Location	Type	Amount $	Term	Description/Funding Percentage
Parks and Preservation				
Vendor: French & Pickering Creeks Conserv. Trust Contract ID: 0021441 (Consent Agenda)	Contract	119,020.00	05-25-2022 05-24-2025	Round 34 Preservation Partnership Program Grant: Nesspor Easement. This contract is for the purchase of a conservation easement on 37.4 acres owned by David and Gail Nesspor in East Coventry Township. The total project cost is $432,320. County funding is $119,020.00 (27.5%). Other funding: Township (72.5%). This contract is a result of the 2022 Preservation Partnership Program Grant Round and is being funded through the annual allocation of Open Space funds. CO: 27.5% ST: 0% FED: 0%
Vendor: French & Pickering Creeks Conserv. Trust Contract ID: 0021443 (Consent Agenda)	Contract	640,000.00	05-25-2022 05-24-2025	Round 34 Preservation Partnership Program Grant: Camp Innabah Easement. This contract is for the purchase of a conservation easement on 126.2 acres owned by the Eastern PA Conference of the United Methodist Church in East Vincent Township. The total project cost is $2,176,000.00. County funding is $640,000.00 (29%). Other funding: State (38%), Township (12%) and Nonprofit (21%). This contract is a result of the 2022 Preservation Partnership Program Grant Round and is being funded through the annual allocation of Open Space funds. CO: 29% ST: 38% FED: 0%
Vendor: Natural Lands Trust Contract ID: 0021444 (Consent Agenda)	Contract	289,400.00	05-25-2022 05-24-2025	Round 34 Preservation Partnership Program Grant: Aguilar Easement. This contract is for the purchase of a conservation easement on 41.6 acres, including a public trail corridor, owned by Martin G. and Garrett H. Aguilar in East Nantmeal Township. The total project cost is $593,800. County funding is $289,400.00 (49%). Other funding: Township (51%). This contract is a result of the 2022 Preservation Partnership Program Grant Round and is being funded through the annual allocation of Open Space funds. CO: 49% ST: 0% FED: 0%
Vendor: Natural Lands Trust Contract ID: 0021445 (Consent Agenda)	Contract	491,500.00	05-25-2022 05-24-2025	Round 34 Preservation Partnership Program Grant: Keen Easement. This contract is for the purchase of a conservation easement on 97.2 acres, including a public trail corridor, owned by Lane S. Keen and Donna K. Keen in East Nantmeal Township. The total project cost is $1,018,400.00. County funding is $491,500.00 (48%). Other funding: Township (52%). This contract is a result of the 2022 Preservation Partnership Program Grant Round and is being funded through the annual allocation of Open Space funds. CO: 48% ST: 0% FED: 0%

Location	Type	Amount $	Term	Description/Funding Percentage
Parks and Preservation				
Vendor: Natural Lands Trust Contract ID: 0021446 (Consent Agenda)	Contract	17,553.00	05-25-2022 05-24-2024	Round 34 Preservation Partnership Program Grant: ChesLen Preserve Pollinator Meadows. This contract provides for the creation of the pollinator meadows at the ChesLen Preserve in Newlin Township. The total project cost is $35,106.75. County funding is $17,553.00 (50%), Other funding: Nonprofit (50%). This contract is a result of the 2022 Preservation Partnership Program Grant Round and is being funded through the annual allocation of Open Space funds. CO: 50% ST: 0% FED: 0%
Vendor: Natural Lands Trust Contract ID: 0021447 (Consent Agenda)	Contract	17,500.00	05-25-2022 03-24-2023	Round 34 Preservation Partnership Program Grant: Brown-Shire Easement. This contract is for the purchase of a conservation easement on 10.01 acres owned by Garrett W. Brown and Ellen Shire in Warwick Township. The total project cost is $106,050.00. County funding is $17,500.00 (17%). Other funding: Township (83%). This contract is a result of the 2022 Preservation Partnership Program Grant Round and is being funded through the annual allocation of Open Space funds. CO: 17% ST: 0% FED: 0%
Vendor: Open Land Conservancy of Chester Co Contract ID: 0021448 (Consent Agenda)	Contract	10,999.00	05-25-2022 05-24-2025	Round 34 Preservation Partnership Program Grant: Kendig Acquisition. This contract is for the expenses related to the full donation of 10.8 acres, including public access, previously owned by Robert L. Kendig II in Charlestown and East Whiteland Townships. The total project cost is $698,269.67. County funding is $10,999.00 (1.5%). Other funding: Nonprofit (1.5%) and Private (97%). This contract is a result of the 2022 Preservation Partnership Program Grant Round and is being funded through the annual allocation of Open Space funds. CO: 1.5% ST: 0% FED: 0%
Vendor: Willistown Conservation Trust Contract ID: 0021449 (Consent Agenda)	Contract	48,575.00	05-25-2022 05-24-2024	Round 34 Preservation Partnership Program Grant: Rushton Woods Preserve Trail Restoration. This contract is for the restoration of trails in Rushton Woods Preserve in Willistown Township. The total project cost is $97,150.00. County funding is $48,575.00 (50%). Other funding: Nonprofit (50%). This contract is a result of the 2022 Preservation Partnership Program Grant Round and is being funded through the annual allocation of Open Space funds. CO: 50% ST: 0% FED: 0%

Location	Type	Amount $	Term	Description/Funding Percentage
Parks and Preservation				
Vendor: Willistown Conservation Trust Contract ID: 0021450 (Consent Agenda)	Contract	125,000.00	05-25-2022 05-24-2025	Round 34 Preservation Partnership Program Grant: Kirkwood Preserve Addition. This contract is for the fee simple acquisition of a 7 acre addition to the Kirkwood Preserve in Willistown Township. The total project cost is $763,250.00. The cost to the County is $125,000.00 (16%). Other funding : State (49%) and Nonprofit (35%). This contract is a result of the 2022 Preservation Partnership Program Grant Round and is being funded through the annual allocation of Open Space funds. CO: 16% ST: 49% FED: 0%
Vendor: East Coventry Township Contract ID: 0021451 (Consent Agenda)	Contract	203,609.00	05-25-2022 05-24-2025	Round 34 Preservation Partnership Program Grant: Towpath Park Improvements - Phase 1. This contract is for improvements at Towpath Park in East Coventry Township. The total project cost is $407,218.00. County funding is $203,609.00 (50%). Other funding: State (44%) and Township (6%). This contract is a result of the 2022 Preservation Partnership Program Grant Round and is being funded through the annual allocation of Open Space funds. CO: 50% ST: 44% FED: 0%
Vendor: East Goshen Township Contract ID: 0021452 (Consent Agenda)	Contract	60,063.00	05-25-2022 05-24-2025	Round 34 Preservation Partnership Program Grant: Township Park Improvements. This contract is for improvements at East Goshen Township Park. The total project cost is $120,127.00. County funding is $60,063.00 (50%). Other funding: Township (50%). This contract is a result of the 2022 Preservation Partnership Program Grant Round and is being funded through the annual allocation of Open Space funds. CO: 50% ST: 0% FED: 0%
Vendor: West Vincent Township Contract ID: 0021454 (Consent Agenda)	Contract	250,000.00	05-25-2022 05-24-2025	Round 34 Preservation Partnership Program Grant: Opalanie Park Improvements. This contract is for the improvements at Opalanie Park in West Vincent Township. The total project cost is $750,000.00. County funding is $250,000.00 (33%). Other funding: State (33%), and Township (34%). This contract is a result of the 2022 Preservation Partnership Program Grant Round and is being funded through the annual allocation of Open Space funds. CO: 33% ST: 33% FED: 0%
Vendor: West Grove Borough Contract ID: 0021455 (Consent Agenda)	Contract	100,000.00	05-25-2022 05-24-2025	Round 34 Preservation Partnership Program Grant: Harmony Park Addition. This contract is for the fee simple acquisition of 3.4 acres for an addition to Harmony Park in West Grove Borough. The total project cost is $250,000.00. County funding is $100,000.00 (40%). Other funding: Township (40%) and Private (20%). This contract is a result of the 2022 Preservation Partnership Program Grant Round and is being funded through the annual allocation of Open Space funds. CO: 40% ST: 0% FED: 0%

Location	Type	Amount $	Term	Description/Funding Percentage
Parks and Preservation				
Vendor: London Grove Township Contract ID: 0021456 (Consent Agenda)	Contract	12,629.00	05-25-2022 05-24-2025	Round 34 Preservation Partnership Program Grant: Inniscrone Trail Connections. This contract is for trail connections in London Grove Township. The total project cost is $25,258.67. County funding is $12,629.00 (50%). Other funding: Township (50%). This contract is a result of the 2022 Preservation Partnership Program Grant Round and is being funded through the annual allocation of Open Space funds. CO: 50% ST: 0% FED: 0%
Vendor: Kennett Area Park Authority Contract ID: 0021457 (Consent Agenda)	Contract	16,317.00	05-25-2022 05-24-2025	Round 34 Preservation Partnership Program Grant: Ash Grove Reforestation. This contract is for the reforestation of Ash Grove in Anson B. Nixon Park in Kennett Township. The total project cost is $32,635.00. County funding is $16,317.00 (50%). Other funding: Municipality (50%). This contract is a result of the 2022 Preservation Partnership Program Grant Round and is being funded through the annual allocation of Open Space funds. CO: 50% ST: 0% FED: 0%
Vendor: Elk Township Contract ID: 0021458 (Consent Agenda)	Contract	327,172.00	05-25-2022 05-24-2025	Round 34 Preservation Partnership Program Grant: Martin Six Associates Acquisition. This contract is for the fee simple acquisition of 162.7 acres, including public access, in Elk Township. The total project cost is $1,509,172.00. County funding is $327,172.00 (22%). Other funding: State (49%), Township (28%) and Private (1%). This contract is a result of the 2022 Preservation Partnership Program Grant Round and is being funded through the annual allocation of Open Space funds. CO: 22% ST: 49% FED: 0%
Vendor: West Whiteland Township Contract ID: 0021459 (Consent Agenda)	Contract	250,000.00	05-25-2022 05-24-2025	Round 34 Preservation Partnership Program Grant: Exton Park Swedesford Recreation Area - Phase 2. This contract is for Phase 2 improvements at the Swedesford Recreation Area in West Whiteland Township. The total project cost is $515,000.00. County funding is $250,000.00 (49%). Other funding: Township (51%). This contract is a result of the 2022 Preservation Partnership Program Grant Round and is being funded through the annual allocation of Open Space funds. CO: 49% ST: 0% FED: 0%
Planning Commission				
Vendor: East Caln Township Contract ID: 0021436 (Consent Agenda)	Contract	37,200.00	06-01-2022 05-31-2024	This contract provides for the Vision Partnership Program: County Consulting Manual - East Caln Township Comprehensive Plan. The total project cost is $62,000.00. County funding is $37,200.00 (60%). Other funding: Municipality $24,800.00 (40%). CO: 60% ST: 0% FED: 0%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 25-MAY-2022

Location	Type	Amount $	Term	Description/Funding Percentage
Pocopson Home				
Vendor: Aramark Services, Inc. Contract ID: 0019862 (Consent Agenda)	Amendment	2,195,737.00	05-25-2022 09-30-2023	This amendment provides for the addition of Food Services at Pocopson Home. The original contract was the result of Request for Proposals #2005-001. CO: 0% ST: 0% FED: 100%
Workforce Development				
Vendor: Posh Properties No 24 Wind Gap Family LP Contract ID: 0021390 (Consent Agenda)	Contract	1,399,256.25	07-01-2022 06-30-2027	This Lease Agreement provides office space for the PA CareerLink - Chester County and the United Way Financial Stability Center located at 479 Thomas Jones Way, Suite 500, Exton, PA. The cost associated with this lease is funded by the Pennsylvania Department of Labor and Industry Workforce Innovation and Opportunity Act and the PA CareerLink Partners Operating Budget. This was the result of a departmental Request for Proposal. This supports Strategic Business Plan Career and Workforce Development activity. CO: 0% ST: 0% FED: 100%
Youth Center				
Vendor: County of Lycoming Contract ID: 0020702 (Consent Agenda)	Amendment	0.00	07-01-2022 09-30-2022	Amendment #1: This amendment extends the contract term for an additional three (3) month period for bed space rental for Lycoming County Children and Youth Services at the Chester County Youth Center. This is a revenue contract. CO: 0% ST: 0% FED: 0%
Vendor: Bedford County Contract ID: 0021134 (Consent Agenda)	Amendment	0.00	07-01-2022 09-30-2022	Amendment #1: This amendment extends the contract term for an additional three (3) month period for bed space rental for Bedford County Children and Youth Services at the Chester County Youth Center. This is a revenue contract. CO: 0% ST: 0% FED: 0%
Vendor: Cumberland County Contract ID: 0021462	Contract	0.00	07-01-2021 06-30-2022	This contract renews bed space rental for Fiscal Year 2021/2022 for Cumberland County Children and Youth Services at the Chester County Youth Center. This is a revenue contract. CO: 0% ST: 0% FED: 0%

Number of Contracts: **63**

Grants Agenda
May 25, 2022

DEPARTMENT / FUND	AWARD	TERM	DESCRIPTION
Adult Probation, Parole, and Pretrial Services			
Administrative Office of Pennsylvania Courts Contract / Award – Renewal 001-221000-332225-13304000-2210002-FY2022	$ 9,322.00	04/01/2022 03/31/2023	Problem Solving Courts Grant - Drug Court No New Positions - No County Match State Funding = $9,322.00
Administrative Office of Pennsylvania Courts Contract / Award – Renewal 001-221000-332225-13305000-2210002-FY2022	$ 8,957.00	04/01/2022 03/31/2023	Problem Solving Courts Grant - Mental Health Court No New Positions - No County Match State Funding = $8,957.00
Administrative Office of Pennsylvania Courts Contract / Award – Renewal 001-221000-332225-13306000-2210002-FY2022	$ 8,070.00	04/01/2022 03/31/2023	Problem Solving Courts Grant - Recovery Court No New Positions - No County Match State Funding = $8,070.00
Administrative Office of Pennsylvania Courts Contract / Award – Renewal 001-221000-332225-13307000-2210002-FY2022	$ 8,935.00	04/01/2022 03/31/2023	Problem Solving Courts Grant - Veterans' Court No New Positions - No County Match State Funding = $8,935.00
District Attorney			
Pennsylvania Commission on Crime and Delinquency Contract / Award – New 001-129000-331200-12100700-1290001 (Consent Agenda)	$ 204,130.00	10/01/2022 09/30/2024	Case Management and Data Capture and Analysis No New Positions - No County Match Federal Funding = $204,130.00
Finance			
County Commisioners Association of Pennsylvania Application – Renewal	$ 15,485.15	06/01/2021 06/01/2022	Pennsylvania Counties Risk Pool Loss Prevention No New Positions - No County Match Other Funding = $15,485.15

Grants Agenda
May 25, 2022

DEPARTMENT / FUND	AWARD	TERM	DESCRIPTION
Public Health			
Pennsylvania Department of Health Contract / Award – Renewal 001-478000-331207-15200000-4780003-FY2021	$ 243,754.00	07/01/2022 06/30/2023	Title V - Maternal & Child Health Services Block Grant No New Positions - No County Match Federal Funding = $243,754.00

To: County Commissioners

From: Tom Furman, Risk Manager

Date: May 19, 2022

Re: 2022-2023 PCoRP Insurance Renewal

The PCoRP renewal for the upcoming policy period will cost the County $890,353. This is an increase of $73,712 or 9% increase over prior year. We are coming off a 10.6% increase last year. This increase was somewhat expected and considering the current hard market, could have been worse. As experienced last year there are limited options for coverage in the open market particularly cyber coverage which is included in the program. The County's membership in the Risk pool continues to add value to our overall insurance/risk retention program. During the past policy period PCoRP has assisted the County in resolving several challenging claims. Loss prevention grants have been increased to 30,000 up from 20,000 for this policy period. Loss control credits as well as Risk manager credit are again reflected in this renewal pricing. The number of reported claims for the past policy period of 24 continues to trend well. PCoRP provides excellent claims service and provides numerous training opportunities throughout the year. After discussion with our broker and all things considered, the recommendation is to accept this renewal and stay the course for another year with Pa. Counties Risk Pool.