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

March 3, 2022

1. **CALL MEETING TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ANNOUNCEMENTS**

   - Girl Scouts 110th Anniversary Citation – Presented to Girl Scouts of Eastern Pennsylvania
   - Executive Session – The Board of Commissioners met in Executive Session on Thursday, February 10, 2022 and Tuesday, March 1, 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 February 10, 2022 Meeting**

   b. **Bid Awards for Janitorial Services, Senior Center Food Service Program, and Pocopson Home Electrical Gear Replacement**

   c. **Contracts**

      Community Development
      Contract Amendment
      With: Crecelius, Annetta
      Amount: $27,000.00
      Purpose: Website Re-Development, Graphic Design, and Style Guide Development for the Partnership to End Homelessness Program
      Term: 04/01/2022-12/31/2022

      Court Administration
      Contract
      With: Hyde, Ryan L.
      Amount: $33,255.92
      Purpose: Conflict Counsel Legal Services for Criminal Cases
      Term: 03/03/2022-12/31/2022

Facilities
Contract Amendment
With: Remington & Vernick Engineers II, Inc.
Amount: $22,540.00
Purpose: Chester Valley Trail Bridge Inspection Services
Term: 03/03/2022-03/03/2023

Contract Amendment
With: AECOM Technical Services, Inc.
Amount: $38,500.00
Purpose: Professional Engineering Services for the Waste Water Treatment and Spray Irrigation Plant
Term: 03/03/2022-Until complete

Contract Amendment
With: Valley Environmental Services, Inc.
Amount: $950.00
Purpose: Waste Water Treatment Plant permit renewal
Term: 03/03/2022-Until complete

Contract Amendment
With: Proac Corporation
Amount: $22,514.00
Purpose: Mold remediation and cleaning of affected areas at District Court 15-4-02
Term: 03/03/2022-Until complete

Contract
With: S&S Realty Associates, Inc.
Amount: $22,500.00
Purpose: Property appraisals on certain County properties
Term: 03/03/2022-Until complete

Contract
With: Burisch Associates, Inc.
Amount: $45,700.00
Purpose: Engineering Design and Construction Services
Term: 03/03/2022-Until complete

Contract
With: Bernardon LLC
Amount: $30,000.00
Purpose: Professional Design Services
Term: 03/03/2022-Until complete

Human Resources
Contract
With: Chadds Ford Alternacare, Inc.
Amount: $0.00
Purpose: Temporary Staffing Services
Term: 03/03/2022-01/10/2023

Contract
With: General Healthcare Resources LLC
Amount: $0.00
Purpose: Temporary Staffing Services
Term: 03/03/2022-03/02/2023

Human Services
Contract Amendment
With: Capacity For Change, LLC
Amount: $30,600.00
Purpose: Technical assistance to implement the Information and Referral Plan
Term: 03/03/2022-12/31/2022

Parks and Preservation
Contract
With: Neilson, Arthur
Amount: $442,575.00 ($243,416.25 Cost to County)
Purpose: Preservation of 39.34 acres of farmland in Pennsbury Township
Term: 03/03/2022-Until complete

Planning Commission
Contract
With: ACDS, LLC
Amount: $10,364.00
Purpose: Time extension to complete an Agricultural Economic Development Strategic Plan
Term: 03/03/2022-05/31/2022

Contract
With: East Vincent Township
Amount: $38,400.00
Purpose: Vision Partnership Program: Cash Grant Manual – East Vincent Township Zoning Ordinance Update
Term: 04/01/2022-03/31/2024

Pocopson Home
Contract Amendment
With: BMH, LLC
Amount: $0.00
Purpose: Increases Medicaid HMO Plan rates
Term: 04/01/2022-Open ended

d. Grants

Facilities
Grant Application
With: Pennsylvania Department of Community and Economic Development
Amount: $962,884.00
Description: Chester Valley Trail West – Enola Low Grade Segment
Term: 01/01/2023-06/30/2025

e. HR Agenda

Hires and rehires
Transfers
Promotions
Ends of Employment
Retirements

f. Budget Change 22-21

Department: Liquid Fuels
Amount: $200,000
To setup transfer budget from General Fund to Liquid Fuels to cover emergency expenses due to flood damages

g. Budget Change 03-22

Department: District Courts
Amount: $10,000
To budget for Administrative Office of Pennsylvania Courts Grant

Department: Emergency Services
Amount: $27,073
To adjust budget to reflect additional funds received for the Pennsylvania Department of Health Grant

Department: Voter Services
Amount: $114,453
To roll forward the Election Security Grant from prior year 2021

Department: Library
Amount: $7,160
To rollover remaining budget from 2021 for first floor redesign plan costs

Department: Workforce Development
Amount: $72,000
To establish budget for the Workforce Innovation & Opportunity Act Dislocated Worker Grant

Department: Workforce Development
Amount: $135,000
To establish budget for the Workforce Innovation & Opportunity Act Minority Worker Grant

Department: Workforce Development
Amount: $243,957
To establish budget for the Workforce Innovation & Opportunity Act Youth Grant

Capital Improvement Fund
No Net Change
To budget for an Agricultural Conservation Easement purchase, Commonwealth Program, for the property of Arthur Neilson

h. Vouchers as submitted by Controller

7. OLD BUSINESS

a. Bid Rejection – Uninterruptible Power Supply (UPS) Equipment Maintenance and Repair

8. NEW BUSINESS

a. Ordinance 2022-01
Ordinance of the Chester County Commissioners authorizing the issuance and securing a general obligation note of this county in the principal amount of $6,980,000 pursuant to the Pennsylvania Local Government Unit Debt Act.

b. Resolution 09-22
Resolution of the Chester County Commissioners authorizing the increase of fees for services, examinations, and reports from the County Coroner's Office.

c. Resolution 10-22
Resolution of the Chester County Commissioners authorizing advertisement of Public Hearing to consider a multi-county Joint Transportation Authority.

d. Resolution 11-22
Resolution of Chester County, Pennsylvania supporting a Montgomery County request for a Statewide Local Share Assessment Grant from the Commonwealth Financing Authority.

e. Contracts

Community Development
Contract Amendment
With: Blackbaud, Inc
Amount: $54,749.40
Purpose: Grant Information and Financial Tracking System Online Enterprise
Term: 01/01/2022-12/31/2022

Contract
With: Good Works, Inc.
Amount: $105,000.00
Purpose: 2022 Home Repair Program
Term: 01/01/2022-12/31/2022

Contract
With: Good Neighbors, Inc.
Amount: $60,000.00
Purpose: 2022 Good Neighbors Home Repair Program
Term: 01/01/2022-12/31/2022

District Attorney
Contract
With: Adams, Ronald
Amount: $112,146.00
Purpose: Training, Prevention, and Information-Sharing Systems Programs Manager position
Term: 02/22/2022-02/21/2023

Drug and Alcohol Services
Contract Amendment
With: Holcomb Associates, Inc.
Amount: $190,967.56
Purpose: Phoenixville Facility start-up costs and initial allocation for Outpatient and Intensive Outpatient Services
Term: 02/01/2022-06/30/2022

Emergency Services
Contract Amendment
With: Eagle Industrial Hygiene Associates Inc.
Amount: $96,725.00
Purpose: Environmental Services for the Firing Range Building
Term: 02/01/2022-01/31/2023

Human Resources
Contract
With: Monarch Staffing, LLC
Amount: $0.00
Purpose: Temporary Staffing Services
Term: 01/01/2022-01/01/2023

MH/IDD
Contract
With: Kuhn, Dawn
Amount: $10,000.00
Purpose: Home and Community Supports and Employment Services
Term: 03/01/2022-06/30/2022

f. Grants

Adult Probation, Parole, and Pretrial Services
Grant Amendment
With: Pennsylvania Commission on Crime and Delinquency
Amount: N/A – Change in term
Description: Probation and Reentry Overdose Reduction Program
Term: 02/01/2021-09/30/2022

Grant Amendment
With: Pennsylvania Commission on Crime and Delinquency
Amount: ($13,330.00)
Description: Intermediate Punishment Treatment Program
Term: 07/01/2021-06/30/2022

District Attorney
Grant Amendment
With: Liberty Mid-Atlantic High Intensity Drug Trafficking Area
Amount: $10,195.00
Description: Training/Prevention and Information Sharing Systems Program Manager
Term: 07/01/2021-06/30/2022

District Courts
Grant Award
With: Administrative Office of Pennsylvania Courts
Amount: $10,000.00
Description: Security Equipment Grant
Term: 07/01/2021-06/30/2022

Mental Health/ Intellectual and Developmental Disabilities
Grant Amendment
With: Pennsylvania Commission on Crime and Delinquency
Amount: N/A – Change in Term
Description: Bryce Justince Assistance Grant Program – Social Worker for Prison
Term: 10/01/2020-06/30/2022

Grant Application
With: Office of Developmental Programs
Amount: $117,123.31
Description: Office of Developmental Programs – Supplemental Payment
Term: 04/01/2021-03/31/2022

Workforce Development
Grant Award
With: Pennsylvania Department of Labor and Industry
Amount: $135,000.00
Description: FY2019 Workforce Innovation and Opportunity Act – Dislocated Worker Statewide Activity Grant
Term: 07/01/2019-06/30/2022

Grant Award
With: Pennsylvania Department of Labor and Industry
Amount: $72,000.00
Description: FY2019 Workforce Innovation and Opportunity Act – Dislocated Worker Statewide Activity Grant
Term: 07/01/2019-06/30/2022

Grant Amendment
With: Pennsylvania Department of Labor and Industry
Amount: $243,957.00
Description: FY2019 Workforce Innovation and Opportunity Act – Youth Grant
Term: 04/01/2019-06/30/2022

9. COMMISSIONER REPORTS

10. PUBLIC COMMENT

11. ADJOURNMENT

THE COUNTY OF CHESTER

COMMISSIONERS
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(Consent Agenda)

COMMISSIONERS' MEETING & PUBLIC HEARING ON MODEL STORMWATER ORDINANCE MINUTES

February 10, 2022

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

The public meeting of the Chester County Board of Commissioners was called to order at 11:35 AM on February 10, 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 Pat Bokovitz, Director of the Chester County Human Services Department, to lead the Pledge of Allegiance.

3. ANNOUNCEMENTS — **ANNOUNCEMENTS**

Commissioner Maxwell read a Proclamation recognizing and celebrating February as Black History Month.

Chair Moskowitz announced that the Board of Commissioners met in Executive Session on Wednesday, January 26, 2022 to discuss personnel and legal matters.

There were no further announcements.

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 February 10, 2022 Commissioners' Meeting 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 January 26, 2022 meeting — **Approval of Minutes**

b. Bid Award for Replacement Filters for the Firing Range in the amount of $32,495.80 — **Bid Award**

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

Chester County Conference and Visitors Bureau
Appoint Conor Hepp for a term ending 12/31/2024

Chester County Pipeline Safety Advisory Board
Appoint Chris Bashore for an unexpired term ending 12/31/2022
Appoint Michael Carroll for a term ending 03/31/2025
Appoint Don Herb for a term ending 03/31/2025
Appoint Laura Obenski for a term ending 03/31/2025
Appoint Chris Rieder for a term ending 03/31/2025

d. Contracts **Contracts**

DCIS
Contract
With: Metaformers Inc
Amount: $130,500.00
Purpose: PeopleSoft Peopletools Upgrades/Image Updates
Term: 02/10/2022-12/31/2022

District Attorney
Contract
With: Condon, Glenn S.
Amount: $80,065.00
Purpose: Heroin Response Strategy Drug Intelligence Officer for the Philadelphia-Camden High Intensity Drug Trafficking Area
Term: 02/10/2022-02/09/2023

Facilities
Contract Amendment
With: Bursich Associates, Inc.
Amount: $92,958.00
Purpose: Public Bidding and Construction Engineering Services
Term: 02/10/2022-Until complete

Contract Amendment
With: Traffic Planning and Design, Inc.
Amount: $542,273.15
Purpose: Final Design, Right-of-Way Acquisition Services, and adds Sub-Consultant Hunt Engineering Company for the replacement of County Bridge #297 on Township Road
Term: 02/10/2022-Until complete
Resolution 05-22 embedded authorizing Facilities Director and Solicitor to electronically execute in PennDOT system

Contract Amendment
With: Gillan & Hartmann, Inc.
Amount: $8,300.00
Purpose: Constructing Period Engineering Services
Term: 02/10/2022-Until complete

(Consent Agenda)

Contract Amendment
With: Bureau Veritas Technical Assessments LLC
Amount: $1,790.00
Purpose: Addition of Downingtown Magisterial District Court to the Property Condition Assessment and Reserve Schedule for County Assets
Term: 02/10/2022-Until Complete

Contract
With: The Ballinger Company
Amount: $39,000.00
Purpose: Hybrid Workplace Design Services
Term: 02/10/2022-Until complete

Contract
With: Proac Corporation
Amount: $50,000.00
Purpose: Mold remediation and cleaning of affected areas at District Court 15-4-02
Term: 02/10/2022-Until complete

Finance
Contract
With: Maximus Consulting Services, Inc.
Amount: $47,250.00
Purpose: Preparation of annual Indirect Cost Plans
Term: 02/10/2022-02/09/2025

Planning Commission
Contract
With: West Vincent Township
Amount: $11,620.00
Purpose: Vision Partnership Program
Term: 03/01/2022-02/28/2023

HR Agenda

e. HR Agenda

Hires and rehires
Transfers
Promotions
Ends of employment
Retirements

Budget Change 21-21

f. Budget Change 21-21

Department: Coroner
No Net Change
To align budget with anticipated expenditures

Department: Solicitor
No Net Change
To align budget with actual Personnel expenditures

(Consent Agenda)

g. Budget Change 02-22 **Budget Change 02-22**

Department: Adult Probation
Amount: $305
To budget roll-forward of Administrative Office of Pennsylvania Courts (AOPC) Treatment Court grants – Drug Court – from prior year 2021

Department: Adult Probation
Amount: $336
To budget roll-forward of Administrative Office of Pennsylvania Courts (AOPC) Treatment Court grants – Mental Health Court – from prior year 2021

Department: Adult Probation
Amount: $4,012
To budget roll-forward of Administrative Office of Pennsylvania Courts (AOPC) Treatment Court grants – Recovery Court – from prior year 2021

Department: Adult Probation
Amount: $193
To budget roll-forward of Administrative Office of Pennsylvania Courts (AOPC) Treatment Court grants – Veteran Court – from prior year 2021

Department: Adult Probation
Amount: $28,981
To budget roll-forward of Probation and Re-Entry Overdose Reduction Program Grant – from prior year 2021

Department: District Attorney
Amount: $40,330
To budget District Attorney Innovative Policing Grant

Department: Sheriff
Amount: $7,882
To establish budget for Pennsylvania Counties Risk Pool (PCoRP) Loss Prevention grant award (to purchase bola equipment)

American Rescue Plan Act Fund
No Net Change
To align budget with anticipated expenditures – Hospital Related

American Rescue Plan Act Fund
No Net Change
To align budget with anticipated expenditures – Prison Vaccine Incentives

(Consent Agenda)

Department: Workforce Development
Amount: $275,000
To align revenue and expenditure budget for anticipated costs for Workforce Innovation and Opportunity Act Grant

Capital Improvement Fund
No Net Change
To budget the 313 W. Market Street 5th floor Space Utilization project

Capital Improvement Fund
No Net Change
To budget for anticipated incidental expenditures related to the State Agricultural Conservation Easement Purchase Programs

Vouchers

h. Vouchers as submitted by Controller

7. OLD BUSINESS **OLD BUSINESS**

There were no items of old business.

8. PUBLIC HEARING ON MODEL STORMWATER ORDINANCE/ ACT 167 PLAN AMENDMENT **PUBLIC HEARING**

Commissioner Maxwell made a motion to open the public hearing for the Model Stormwater Ordinance/ Act 167 Plan Amendment. Commissioner Kichline seconded the motion. Motion carried to open the public hearing.

Chester County Water Resources Director SeungAh Byun gave a presentation outlining the updated ordinance. There were no comments or questions from the public.

Commissioner Kichline made a motion to close the public hearing for the Model Stormwater Ordinance/ Act 167 Plan Amendment. Commissioner Maxwell seconded the motion. Motion carried to close the public hearing.

9. NEW BUSINESS

NEW BUSINESS

a. Resolution 06-22

Commissioner Maxwell made a motion to approve Resolution 06-22 amending the *County-wide Act 167 Stormwater Management Plan Addendum to Watersheds, An Integrated Water Resources Plan for Chester County, PA and Its Watersheds.* Commissioner Kichline seconded the motion. Motion carried to approve Resolution 06-22.

Resolution 06-22

b. Resolution 07-22

Commissioner Kichline made a motion to approve Resolution 07-22 authorizing the exoneration of certain county taxes. Commissioner Maxwell seconded the motion. Motion carried to approve Resolution 07-22.

Resolution 07-22

c. Hazard Mitigation Planning Grant Designation of Agent

Commissioner Maxwell made a motion to approve the designation of agent resolution authorizing the Deputy Director of Emergency

(Consent Agenda)

Management to execute for and on behalf of the County all required forms to obtain a Hazard Mitigation Grant. Commissioner Kichline seconded the motion. Motion carried to approve the Hazard Mitigation Planning Grant Designation of Agent.

Hazard Mitigation Planning Grant Designation

d. Contracts

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

Contracts

e. Grants

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

Grants

f. Budget Change 21-21

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

Budget Change 21-21

10. COMMISSIONER REPORTS

COMMISSIONER REPORTS

Chair Moskowitz informed those in attendance that the Board is working diligently on the Brandywine and Jennersville Hospitals situation.

Commissioner Maxwell shared that the Department of Emergency Services would be holding a meeting regarding updates surrounding recovery efforts related to Hurricane Ida.

Commissioner Kichline noted her excitement surrounding the America250 Committee and associated efforts.

County Administrator Bobby Kagel explained that the Board is actively working with Voter Services to improve election procedures and educate the community, as well as maintain transparency through all steps of the processes.

11. PUBLIC COMMENT

PUBLIC COMMENT

Sandra Bowman noted her concern about the effect that COVID-19 related masking procedures is having on all age groups.

Michael Taylor, Solicitor for the Republican Committee of Chester County, expressed his support of an election audit, and voiced his concern about current election procedures.

There was no further public comment.

12. ADJOURNMENT

ADJOURNMENT

The meeting was adjourned following a motion made by Commissioner Kichline, which was seconded by Commissioner Maxwell. Motion carried to adjourn the meeting. Meeting adjourned at 12:26 PM.

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

(Consent Agenda)

Commissioners Agenda 03/03/2022

Bid Awards:

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

Janitorial Services, Bid #075101-1395A:

• DSC Solutions	$ 1,189,888.56
Other Bids Submitted:	
Golden, Inc.	$ 352,800.00*
Eastern Janitorial Services	$ 1,331,353.92
ServiceMaster	$ 1,889,088.00
Interstate Maintenance	$ 1,982,108.40
Budget Maintenance	$ 2,555,000.00

*non-responsive

Senior Center Food Service Program, Bid #143102-1395A:

• Lintons Food Service Management	$ 158,987.50
Other Bids Submitted:	
The Nutrition Group	$ 175,662.50
BTC Foods, Inc.	$ 177,962.50

Pocopson Home Electrical Gear Replacement, Bid #357202-1400E:

• Harrison Electrical	$ 244,847.00
Other Bids Submitted:	
TCS Electrical	$ 249,350.00
Pinnacle Electrical Construction	$ 258,800.00
Electri Tech	$ 270,000.00
Hobbs & Co., Inc.	$ 319,000.00
JR Metzger Inc.	$ 523,000.00

(Consent Agenda)

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 03/03/2022

Hires and Rehires

1. Employee : Bamper,Carrie A
   Department : 251300 - ES Emergency Management
   Job : 040367 - Community Resilience Coord
   Salary Grade : E02
   Compensation : $ 50,000.00(A)
   Effective Date : 03/14/2022

2. Employee : Brnich,Owen
   Department : 221000 - Adult Probation
   Job : 030493 - Collection Officer
   Salary Grade : U02
   Compensation : $ 38,524.00(A)
   Effective Date : 04/04/2022

3. Employee : Campbell,Cameron S
   Department : 128000 - Coroner
   Job : 220347 - Coroner's Transporter-PT
   Salary Grade :
   Compensation : $ 15.00(H)
   Effective Date : 02/14/2022

4. Employee : Futej,Gerald M
   Department : 120000 - Court Administration
   Job : 803710 - Tipstaff
   Salary Grade :
   Compensation : $ 11.05(H)
   Effective Date : 02/14/2022

5. Employee : Giannetti,Laurie L
   Department : 015000 - Procurement & General Services
   Job : 020231 - Senior Buyer
   Salary Grade : E06
   Compensation : $ 57,837.78(A)
   Effective Date : 03/14/2022

6. Employee : Holmes,William Darren
   Department : 461210 - Pocopson Nursing Care
   Job : 041646 - Resident Services Technician
   Salary Grade : N01
   Compensation : $ 29,250.00(A)
   Effective Date : 03/28/2022

7. Employee : Key,Claudette A
   Department : 461210 - Pocopson Nursing Care
   Job : 040262 - LPN
   Salary Grade : P03
   Compensation : $ 60,450.00(A)
   Effective Date : 02/28/2022

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 03/03/2022

Hires and Rehires

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8. Employee : Levine,Brandi
Department : 011000 - Commissioners
Job : 030543 - Administrative Analyst
Salary Grade : E03
Compensation : $ 50,000.00(A)
Effective Date : 03/07/2022

9. Employee : McNichol,Paul
Department : 075100 - Facilities Management - Admin
Job : 030218 - Project Manager III
Salary Grade : E06
Compensation : $ 68,500.00(A)
Effective Date : 04/04/2022

10. Employee : Morano,Gerald P
Department : 129000 - District Attorney
Job : 020071 - Chief Deputy DA
Salary Grade : L05
Compensation : $ 88,462.40(A)
Effective Date : 02/28/2022

11. Employee : Pigeon,Kristin A
Department : 131000 - Prothonotary
Job : 041120 - SSS III
Salary Grade : N02
Compensation : $ 29,216.46(A)
Effective Date : 02/14/2022

12. Employee : Reaver,Helen G
Department : 461210 - Pocopson Nursing Care
Job : 041420 - Nurse Aide
Salary Grade : P01
Compensation : $ 39,000.00(A)
Effective Date : 02/28/2022

13. Employee : Sass,Marcus J
Department : 221000 - Adult Probation
Job : 040783 - SSS IV
Salary Grade : N03
Compensation : $ 35,909.12(A)
Effective Date : 03/14/2022

14. Employee : Thomas,Cher
Department : 461210 - Pocopson Nursing Care
Job : 350260 - LPN
Salary Grade :
Compensation : $ 30.00(H)
Effective Date : 02/28/2022

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 03/03/2022

Transfers

15. Employee : LeVasseur,Nicholas W

	Proposed			Current
Department	: 251315	-	Safety and Security	251315
Job	: 041381	-	Safety & Security Operator	841381
Salary Grade	: N03			
Compensation	: $ 35,909.12(A)			$ 17.26(H)
Effective Date	: 03/12/2022			08/17/2021

16. Employee : Martin,Courtney Renee

	Proposed			Current
Department	: 128000	-	Coroner	128000
Job	: 020342	-	Coroner's Investigator	220342
Salary Grade	: N05			
Compensation	: $ 41,340.00(A)			$ 19.88(H)
Effective Date	: 02/12/2022			10/11/2021

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 03/03/2022

Promotions

17. Employee : Bartlett,Amanda

	Proposed			Current
Department	210000	-	Chester County Prison	210000
Job	040450	-	Account Clerk III	040870
Salary Grade	N04			N03
Compensation	$ 34,538.14(A)			$ 31,420.48(A)
Effective Date	03/12/2022			12/18/2021

18. Employee : Griffith,Rachael G

	Proposed			Current
Department	085100	-	Planning	085100
Job	020066	-	Sustainability Director	020121
Salary Grade	E07			E06
Compensation	$ 67,063.36(A)			$ 59,921.63(A)
Effective Date	03/12/2022			12/18/2021

19. Employee : Johnson,Kristin A

	Proposed			Current
Department	478110	-	Public Health Admin	478110
Job	040058	-	Account Clerk IV	040449
Salary Grade	N08			N04
Compensation	$ 50,367.20(A)			$ 40,662.75(A)
Effective Date	03/12/2022			12/18/2021

20. Employee : Lamar,Carena Deneen

	Proposed			Current
Department	210000	-	Chester County Prison	251315
Job	040920	-	Correctional Officer I	041381
Salary Grade	CO1			N03
Compensation	$ 41,939.04(A)			$ 36,986.39(A)
Effective Date	02/12/2022			12/18/2021

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 03/03/2022

Promotions

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21. Employee : Siolek Jr,Thomas

	Proposed	Current
Department	451144 - Drug and Alcohol	451144
Job	030024 - D&A Program Spec I (Sp Proj)	048655
Salary Grade	N08	T04
Compensation	$ 47,219.25(A)	$ 37,061.84(A)
Effective Date	03/12/2022	12/18/2021

22. Employee : Sipple,Katherine A

	Proposed	Current
Department	251200 - Public Safety Communications	251200
Job	040200 - Telecommunicator III	040330
Salary Grade	N06	N05
Compensation	$ 42,033.47(A)	$ 40,451.19(A)
Effective Date	03/12/2022	01/19/2022

23. Employee : Viola,Rebecca

	Proposed	Current
Department	589000 - Libraries P/T	589000
Job	605190 - Librarian	805100
Salary Grade		
Compensation	$ 18.00(H)	$ 10.61(H)
Effective Date	03/12/2022	04/10/2021

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 03/03/2022

End of Employment

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24. Employee : Arawjo,Summer Lynn
Department : 589100 - Chester County Library
Job : 040830 - Library Assistant III
Effective Date : 03/03/2022

25. Employee : Banul,Skylar
Department : 030000 - Voter Services
Job : 040509 - Election Technology Coord
Effective Date : 02/26/2022

26. Employee : Bottomley,Matthew
Department : 588200 - Parks Hibernia
Job : 808102 - PT Ranger
Effective Date : 02/19/2022

27. Employee : Boyle,Rebecca Ann
Department : 251200 - Public Safety Communications
Job : 040730 - Telecommunicator I
Effective Date : 02/06/2022

28. Employee : Bryant,Amin A
Department : 210000 - Chester County Prison
Job : 040920 - Correctional Officer I
Effective Date : 02/10/2022

29. Employee : Desrosiers,Hannah L
Department : 251200 - Public Safety Communications
Job : 040730 - Telecommunicator I
Effective Date : 02/23/2022

30. Employee : Donegan,Daniel
Department : 251315 - Safety and Security
Job : 020411 - AsstDepDir Safety and Security
Effective Date : 03/03/2022

31. Employee : Donovan,Brian J
Department : 085100 - Planning
Job : 030480 - Planner II
Effective Date : 02/19/2022

32. Employee : England,Walter
Department : 310000 - Liquid Fuels
Job : 040575 - Maintenance Technician I
Effective Date : 02/18/2022

33. Employee : Freeman,Rashad K
Department : 097000 - Veterans' Affairs
Job : 230429 - Veterans' Crt Mentor Prog Crd
Effective Date : 02/04/2022

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 03/03/2022

End of Employment

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34. Employee : Hughes-Martin,Christina M
Department : 015000 - Procurement & General Services
Job : 040780 - SSS IV
Effective Date : 02/26/2022

35. Employee : Irvin,Lauryn J
Department : 451145 - Children, Youth and Families
Job : 048560 - County Caseworker II
Effective Date : 02/25/2022

36. Employee : Jones,Melissa A
Department : 451145 - Children, Youth and Families
Job : 048560 - County Caseworker II
Effective Date : 02/11/2022

37. Employee : Koopman,Ellen B
Department : 065000 - Public Defender
Job : 020261 - Attorney III
Effective Date : 03/12/2022

38. Employee : Lavender,Lauren S
Department : 460100 - Pocopson Home Admin
Job : 351540 - Swtchbd/Mailrm Clk
Effective Date : 02/22/2022

39. Employee : Morris,Antoinette Marjorie
Department : 210000 - Chester County Prison
Job : 040920 - Correctional Officer I
Effective Date : 02/13/2022

40. Employee : Morrissey,Caren E
Department : 120000 - Court Administration
Job : 020085 - Hearing Officer
Effective Date : 04/02/2022

41. Employee : O'Leary,Andrea
Department : 120000 - Court Administration
Job : 803710 - Tipstaff
Effective Date : 03/08/2022

42. Employee : Reyes,L'Tanya D
Department : 451145 - Children, Youth and Families
Job : 048560 - County Caseworker II
Effective Date : 02/24/2022

43. Employee : Rintoul,Douglas J
Department : 129000 - District Attorney
Job : 030423 - Attorney I
Effective Date : 03/12/2022

(Consent Agenda)

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 03/03/2022

End of Employment

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44. Employee : Roe,Eric M
Department : 011000 - Commissioners
Job : 030543 - Administrative Analyst
Effective Date : 03/05/2022

45. Employee : Ross,Richard J
Department : 589000 - Libraries P/T
Job : 805100 - Library Assistant
Effective Date : 02/27/2022

46. Employee : Smith,Marie A
Department : 014000 - Human Resources
Job : 040141 - Benefits Administrator II
Effective Date : 02/04/2022

47. Employee : Stollsteimer,Elizabeth A
Department : 124104 - Dist Court 15-1-04 WC W Market
Job : 041150 - D J Clerk I
Effective Date : 03/12/2022

48. Employee : Upshur,Dominique
Department : 451143 - Office of Aging Services
Job : 020221 - Community Service Supv II
Effective Date : 02/12/2022

49. Employee : Warner,Kristina
Department : 251200 - Public Safety Communications
Job : 040730 - Telecommunicator I
Effective Date : 02/14/2022

50. Employee : Zanin,Brianne L
Department : 011000 - Commissioners
Job : 988109 - Commissioners' Advisor
Effective Date : 02/09/2022

51. Employee : Zettlemoyer,Cameron S
Department : 251300 - ES Emergency Management
Job : 030435 - Emergency Planning Coordinator
Effective Date : 03/12/2022

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 03/03/2022

Retirements

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52. Employee : Gohean,Tamara
Department : 451141 - Mental Hlth/Intel & Dev Disabl
Job : 040910 - Fiscal Technician
Effective Date : 02/24/2022

53. Employee : Mancill,Thomas M
Department : 460700 - Pocopson Accounting
Job : 020957 - Fiscal Coordinator
Effective Date : 07/19/2022

54. Employee : Regester,Anita H
Department : 589300 - Henrietta Hankin Library
Job : 020690 - Library Assistant VI
Effective Date : 04/30/2022

(Consent Agenda)

2021
Budget Amendment
BC - 22
March 3, 2022

Date	Department Name	Fund	Org	Account	Project	Activity	Bud Ref	Amount	Account Description	Change to Budget
31-Dec-2021	Liquid Fuels	110	310000	420000	00000000	3100001		$ 200,000	Materials and Services	Net Increase + $200,000
	Liquid Fuels	110	310000	390001	00000000	3100001		$ 200,000	Transfer from General Fund	
	Non Departmental	001	902000	490110	00000000	9020001		$ 200,000	Transfer to Liquid Fuels Fund	
	Non Departmental	001	902100	499999	00000000	9021001		$ (113,000)	Unappropriated	
	Facilities	001	075100	420000	00000000	0750002		$ (87,000)	Materials and Services	

To setup transfer budget from General Fund to Liquid Fuels to cover emergency expenses due to flood damages in September.

(Consent Agenda)

2022
Budget Amendment
BC - 03
March 3, 2022

Date	Department Name	Fund	Org	Account	Project	Activity	Bud Ref		Amount	Account Description	Change to Budget
03-Mar-2022	District Courts	001	124100	332251	10000000	1240001		$	10,000	State-Supreme Court	Net Increase + $10,000
	District Courts	001	124100	420000	10000000	1240001		$	10,000	Materials and Services	
	To budget for Administrative Office of Pennsylvania Courts security grant.										
03-Mar-2022	Emergency Services	001	251500	411120	14300000	2510002	FY2021	$	11,562	Regular Salaries	Net increase + $27,073
	Emergency Services	001	251500	412001	14300000	2510002	FY2021	$	884	FICA	
	Emergency Services	001	251500	412100	14300000	2510002	FY2021	$	2,122	Standard Fringe Benefits	
	Emergency Services	001	251500	412200	14300000	2510002	FY2021	$	1,040	County Retirement	
	Emergency Services	001	251500	420000	14300000	2510002	FY2021	$	11,465	Materials & Services	
	Emergency Services	001	251500	411120	00000000	2510002		$	(11,562)	Regular Salaries	
	Emergency Services	001	251500	412001	00000000	2510002		$	(884)	FICA	
	Emergency Services	001	251500	412100	00000000	2510002		$	(2,122)	Standard Fringe Benefits	
	Emergency Services	001	251500	412200	00000000	2510002		$	(1,040)	County Retirement	
	Emergency Services	001	251500	331207	14300000	2510002	FY2021	$	27,073	Federal-Health	
	Emergency Services	001	902100	499999	00000000	9021001		$	15,608	Unappropriated	
	To adjust budget to reflect additional funds received for the Pennsylvania Department of Health Grant.										
03-Mar-2022	Voter Services	001	030000	331219	10001300	0300003		$	114,453	Federal-Dept of State	Net Increase + $114,453
	Voter Services	001	030000	420000	10001300	0300003		$	100,000	Materials and Services	
	Voter Services	001	030000	425100	10001300	0300003		$	14,453	PC Hardware/Software	
	To roll forward the Election Security Grant from prior year 2021.										
03-Mar-2022	Library	124	589100	300000	00000000	5890001		$	7,160	Revenues & Other Fin Sources	Net Increase + $7,160
	Library	124	589100	431700	00000000	5890001		$	1,432	Other Professional Services	
	Library	124	589100	431700	00000000	5890002		$	1,432	Other Professional Services	
	Library	124	589100	431700	00000000	5890003		$	1,432	Other Professional Services	
	Library	124	589100	431700	00000000	5890004		$	1,432	Other Professional Services	
	Library	124	589100	431700	00000000	5890005		$	1,432	Other Professional Services	
	To rollover remaining budget from 2021 for first floor redesign plan costs.										

(Consent Agenda)

2022
Budget Amendment
BC - 03
March 3, 2022

Date	Department Name	Fund	Org	Account	Project	Activity	Bud Ref		Amount	Account Description	Change to Budget
03-Mar-2022	Workforce Development	129	492000	331212	47510201	49000005	FY2021	$	72,000	Federal-Labor & Industry	Net increase + $72,000
	Workforce Development	129	492200	420000	47510201	49000005	FY2021	$	72,000	Materials and Services	
	To establish budget for the Workforce Innovation & Opportunity Act Dislocated Worker Grant.										
03-Mar-2022	Workforce Development	129	492000	331212	47200002	49000005	FY2021	$	135,000	Federal-Labor & Industry	Net increase + $135,000
	Workforce Development	129	492200	420000	47200002	49000005	FY2021	$	135,000	Materials and Services	
	To establish budget for the Workforce Innovation & Opportunity Act Minority Worker Grant.										
03-Mar-2022	Workforce Development	129	492000	331212	46300003	49000005	FY2019	$	243,957	Federal-Labor & Industry	Net increase + $243,957
	Workforce Development	129	492200	420000	46300003	49000005	FY2019	$	243,957	Materials and Services	
	To establish budget for the Workforce Innovation & Opportunity Act Youth Grant.										
03-Mar-2022	Capital Improvement Fund	357	085300	445000	80340126	3570001		$	442,575	To Individuals	No Net Change
	Capital Improvement Fund	357	085300	475110	80300200	3570001	FY2022	$	(442,575)	Land Development Rights	
	To budget for an Agricultural Conservation Easement purchase, Commonwealth Program, for the property of Arthur Neilson.										

Commissioners Agenda 03/03/2022

Bid Rejection:

The Department of Procurement & General Services recommends to the Board of Commissioners the following bid rejection:

Uninterruptible Power Supply (UPS) Equipment Maintenance and Repair, Bid #015101-1396A:

- DVL Group $ 125,776.00*

Other Bids Submitted:
None

*non-responsive

COUNTY OF CHESTER
Commonwealth of Pennsylvania

ORDINANCE No. 2022-01

AN ORDINANCE
OF THE BOARD OF COUNTY COMMISSIONERS AUTHORIZING THE ISSUANCE OF AND SECURING A GENERAL OBLIGATION NOTE OF THIS COUNTY, IN THE PRINCIPAL AMOUNT OF $6,980,000, PURSUANT TO THE PENNSYLVANIA LOCAL GOVERNMENT UNIT DEBT ACT, TO PROVIDE FUNDS FOR: (1) THE CURRENT REFUNDING OF THIS COUNTY'S GENERAL OBLIGATION NOTES, SERIES OF 2011, AND (2) THE PAYMENT OF RELATED COSTS AND EXPENSES; ACCEPTING A PROPOSAL FOR THE PURCHASE OF THE NOTE AT PRIVATE SALE BY INVITATION AND AWARDING THE NOTE; FIXING THE SUBSTANTIAL FORM AND TERMS OF THE NOTE; SETTING FORTH CERTAIN COVENANTS AND REPRESENTATIONS RELATING TO THE FEDERAL TAX-EXEMPT STATUS OF THE INTEREST TO BE PAID ON THE NOTE; AUTHORIZING OFFICERS OF THIS COUNTY TO TAKE CERTAIN ACTIONS AND SIGN RELATED DOCUMENTS; CREATING A SINKING FUND AND APPOINTING A SINKING FUND DEPOSITORY; AND PLEDGING THE FULL FAITH, CREDIT AND TAXING POWER OF THIS COUNTY IN SUPPORT OF THE NOTE.

ENACTED MARCH 3, 2022

WHEREAS, The County of Chester, Commonwealth of Pennsylvania (the "County"), is a county and political subdivision existing under the laws of the Commonwealth of Pennsylvania (the "Commonwealth") and is a Local Government Unit, as defined in the Local Government Unit Debt Act, 53 Pa.C.S. § 8001 *et seq*., as amended and supplemented (the "Debt Act"); and

WHEREAS, The County, by ordinance duly enacted on November 17, 2011 (the "2011 Ordinance"), heretofore issued its General Obligation Notes, Series of 2011, in the original aggregate principal amount of $8,935,000 (the "2011 Notes"), for the purpose of refunding the County's General Obligation Bonds, Series of 2001 (the "2001 Bonds"); and

WHEREAS, The County issued the 2001 Bonds for the purpose of (i) currently refunding the County's General Obligation Note, Series of 1998 (the "1998 Note"), and (ii) advance refunding the County's General Obligation Bonds, Series of 1996 (the "1996 Bonds"); and

WHEREAS, The County issued the 1998 Note for the purpose of financing an open space, recreation and agricultural preservation program and capital improvements to public park facilities (the "1998 Project"); and

WHEREAS, The County issued the 1996 Bonds for the purpose of financing capital improvement projects to preserve open space, complete the reassessment of real property, implement a 911-enhanced public safety communications system and undertake improvements to County facilities and information technology (the "1996 Project"); and

WHEREAS, The Board of Commissioners of the County has determined to incur nonelectoral, general obligation debt in a principal amount not to exceed $6,980,000, in accordance with the terms and provisions of this Ordinance and the Debt Act; and

WHEREAS, The aforementioned debt shall be evidenced by a general obligation note designated as the County's General Obligation Note, Series of 2022, in the principal amount of $6,980,000 (the "Note"); and

WHEREAS, Proceeds of the Note, issued in the aforementioned maximum principal amount, or so much thereof as is necessary, and after payment of issuance costs, shall be applied to finance the current refunding the 2011 Notes (the "Refunding Project"), which Refunding Project is being undertaking in accordance with Section 8241(b)(1) of the Debt Act, to reduce total debt service over the life of the refunded notes; and

WHEREAS, The Refunding Project, together with the payment of the costs of issuance of the Note, are referred to herein as the "2022 Project"; and

WHEREAS, The County, in consultation with PFM Financial Advisors LLC who serves as financial advisor to the County (the "Financial Advisor"), circulated a request for proposals to banks and financial institutions to solicit proposals for the purchase of the Note; and

WHEREAS, Truist Bank, a North Carolina banking corporation (the "Purchaser") has presented to the County a written proposal as its contract for the purchase of the Note (the "Note Purchase Proposal"), which the County, in consultation with the Financial Advisor, has determined is in the best financial interest of the County; and

WHEREAS, The County has heretofore authorized Eckert Seamans Cherin & Mellott, LLC, of Harrisburg, Pennsylvania, to act as its note counsel with respect to legal matters associated with the financing of the 2022 Project; and

WHEREAS, The Board of Commissioners of the County desires to authorize and approve the 2022 Project, the issuance of the Note, the acceptance of the Note Purchase Proposal, the award the Note to the Purchaser, the incurrence of nonelectoral, general obligation debt, in the aggregate principal amount not to exceed $6,980,000, pursuant to this Ordinance and the provisions of the Debt Act, and to authorize and direct such further acts and action that are necessary and proper for the County to undertake the issuance of the Note and the 2022 Project; and to authorize such further provisions as are required by law for the issuance of general obligation debt and further actions by its officers, solicitor, Financial Advisor and note counsel consistent with this Ordinance, the Debt Act, and all other applicable law.

NOW, THEREFORE, BE IT AND IT HEREBY IS ORDAINED, by the Board of Commissioners of the County of Chester that:

Section 1. The 2022 Project.

The County hereby approves and undertakes as a project the 2022 Project. The description of the 2022 Project contained in the Recitals to this Ordinance is hereby incorporated into and made a part of this Section by reference as if set out at length. Terms defined in the Recitals to this Ordinance are hereby incorporated into and made a part of this Section by reference as if set out at length. Such terms as hereafter used in this Ordinance shall have the meaning as defined in the Recitals.

Section 2. Incurrence of Indebtedness and Purpose.

For the purpose of providing funds for and toward the payment of costs, as such term is used in the Debt Act, of the 2022 Project, the incurring of nonelectoral debt by the County in the principal amount of $6,980,000 is hereby authorized. Such debt shall be evidenced by the issuance of nonelectoral, general obligations of the County designated as the "County of Chester, General Obligation Note, Series of 2022", in the principal amount of $6,980,000 (the "Note"). The debt evidenced by the Note is being incurred for the purpose of financing the costs of the 2022 Project.

Section 3. Approval of Private Sale by Invitation.

After considering the advantages and disadvantages of the various methods of sale of the Note permitted by the Debt Act and of current market conditions, the Board of Commissioners hereby determines that a private sale by invitation is in the best financial interest of the County.

Section 4. Acceptance of Note Purchase Proposal.

The Note Purchase Proposal for the Note presented by the Purchaser to the County at the meeting at which this Ordinance has been enacted are hereby accepted. Sale of the Note is hereby awarded and sold to the Purchaser at an invited sale at the prices stated on Schedule A, which is attached hereto and incorporated herein by reference as if set out here at length. The Chair or Vice Chair of the Board of Commissioners of the County or the County Administrator, or the assistant or deputy County Administrator, being proper officers of the County ("Proper Officers"), are authorized and directed to execute the accepted Note Purchase Proposal, and thereafter to deliver or cause the delivery of the accepted Note Purchase Proposal to the Purchaser. Hereinafter, the Note Purchase Proposal shall be referred to as the "Note Purchase Contract".

Section 5. Maturities and Interest Rates.

The Note shall bear interest from the date of delivery thereof to November 15, 2024, the maturity date, or repayment in full thereof, at the tax-exempt fixed rate equal to 1.190% per annum. The Note shall mature and shall be sold, as set forth at Schedule A, attached hereto and incorporated herein by reference.

Section 6. Appointment of Paying Agent, Registrar and Sinking Fund Depository.

Truist Bank, a North Carolina banking corporation, is hereby appointed Paying Agent (the "Paying Agent") and Registrar (the "Registrar"), and Sinking Fund Depository (the "Sinking Fund Depository") related to the Note and for the Note Sinking Fund created hereby. Proper Officers of the County are hereby authorized and directed to contract with the Paying Agent, having an office in West Chester, Pennsylvania, for its services as Sinking Fund Depository, Paying Agent and Registrar. The County may, by Ordinance, from time to time appoint a successor paying agent, sinking fund depository and registrar to fill a vacancy or for any other reason. Acceptance of this appointment by the Paying Agent constitutes the Paying Agent's representation to the County that it is authorized to conduct business, and have offices, in the Commonwealth.

Section 7. Payment Dates.

The Note shall be fully registerable as to principal and interest and shall be dated as of the date of issuance and delivery thereof, anticipated to be on or about April 5, 2022, or such other date as the County and the Purchaser shall hereafter agree (the "Closing Date"). The Note shall bear interest from the date of issuance thereof, until final maturity, at the fixed rate of interest as referenced in Section 5 hereof. The Note shall be payable on each May 15 and November 15 (each, an "Interest Payment Date"), beginning November 15, 2022.

The principal of and interest on the Note shall be payable in lawful moneys of the United States of America to the registered owner at the office of the Purchaser, or such other office from time to time designated by written notice to the then registered owner.

If the date for payment of the principal of or interest on the Note shall be a Saturday, Sunday, legal holiday or on a day on which banking institutions in the municipality where the office of the Paying Agent is located are authorized by law or executive order to close, then the date of such payment shall be the next succeeding day which is not a Saturday, Sunday, legal holiday or on a day on which such banking institutions are authorized to close, and payment on such date shall have the same force and effect as if made on the date fixed for such payment.

Section 8. Note Register, Registrations and Transfer.

The County shall cause to be kept at the designated office of the Paying Agent, a register (the "Note Register") in which, subject to such reasonable regulations as it may prescribe, the County shall provide for the registration of the Note and the registration of transfers of the Note.

Upon surrender of the Note to the Paying Agent for registration of transfer, the County shall execute, and the Paying Agent shall deliver in the name of the transferee or transferees, a new note or notes of any authorized denomination, of the same interest rate and maturity, and in the same principal amount as the Note so surrendered. Any subsequently issued obligation or obligations constitute a Note with all the rights and privileges ascribed to the Note pursuant to this Ordinance.

The Note presented or surrendered for registration of transfer shall be duly endorsed, or be accompanied by a written instrument of transfer, in the form attached to the Note, together with a guaranty of signature, duly executed by the registered owner thereof or his duly authorized agent or legal representative.

Any subsequently issued obligation issued upon any registration of transfer or exchange shall be a valid obligation of the County, evidencing the same debt and entitled to the same benefits under this Ordinance as the Note surrendered for such registration of transfer or exchange.

No service charge shall be made for any transfer of the Note, but the County may require payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with any transfer of the Note.

Section 9. Execution and Registration; Delivery to the Purchaser.

(a) Execution and Registration. The Note shall be executed on behalf of the County by the Chair or Vice Chair of the Board of Commissioners, and be executed by the signature of any other member of the Board of Commissioners to constitute a majority of the Board of Commissioners, and shall have a manual or facsimile of the corporate seal of the County affixed thereto, duly attested by the County Administrator and said officers are hereby authorized and directed to execute the Note. The registration of the Note shall be by the manual or facsimile execution of the Certificate of Registration by a duly authorized officer of the Purchaser. The Note shall not be valid until duly executed, attested and sealed by the County and the Certificate of Registration shall have been duly executed by the Purchaser, all of the foregoing constituting conclusive proof that the Note has been issued pursuant to this Ordinance and the Purchaser is entitled to any benefits conferred thereon under the provisions of this Ordinance.

(b) Delivery. The Chair or Vice Chair of the Board of Commissioners of the County and the County Administrator, or the Deputy County Administrator, or any such officers are hereby authorized and directed to deliver the Note to the Purchaser and receive payment therefore on behalf of the County after sale of the same in the manner required by law and this Ordinance.

Section 10. General Obligation Covenant.

The Note is hereby declared to be a general obligation of the County. The County hereby covenants with the registered owner or owners, from time to time, of the Note outstanding pursuant to this Ordinance that it will include the amount of the debt service as specified in this Section, subject to appropriate adjustment in the event of the optional prepayment of all or any portion of the Note prior to maturity, on the Note for each fiscal year in which such sums are payable, in its budget for that year, will appropriate such amounts for such payments and will duly and punctually pay or cause to be paid the principal of the Note and the interest thereon on the dates, at the places and in the manner stated therein, according to the true intent and meaning thereof, and for such budgeting, appropriation and payment, the County does hereby pledge its full faith, credit and taxing power. The maximum annual amount of the debt service, which the County hereby covenants to pay on the Note in each year, is shown on Schedule A, which Schedule is attached hereto and incorporated herein by reference as if set out here at length.

Section 11. Prepayment.

(a) Optional Prepayment. The Note is subject to prepayment prior to maturity at the option of the County, as a whole, without premium or penalty, on any date upon payment of not less than the outstanding principal amount thereof, together with accrued interest thereon to the date fixed for prepayment.

(b) Notice. Notice, if any, with respect to any optional prepayment shall be given in the manner and at the times provided in the Note.

Section 12. Sinking Fund.

(a) Deposit. There hereby is established, pursuant to Section 8221 of the Debt Act, with the Sinking Fund Depository, a sinking fund to be known as the "County of Chester, General Obligation Note, Series of 2022 Sinking Fund" (the "Sinking Fund"). The County covenants to deposit, and the Treasurer is hereby authorized and directed to deposit to the Sinking Fund (1) on or before each Interest Payment Date, so long as the Note remains outstanding, amounts sufficient to pay the interest due on such dates on the Note then outstanding, and (2) on or before November 15, 2022, and on or before each November 15 thereafter, so long as the Note remains outstanding, amounts sufficient to pay the principal of the Note due on each annual principal installment date.

Should the amounts covenanted to be paid into the Sinking Fund be, at any time, in excess of the net amounts required at such time for the payment of interest on and principal of the Note, whether by reason of funds already on deposit in the Sinking Fund, or by reason of the prepayment of any portion of the outstanding principal of the Note, or for some similar reason, the amounts covenanted to be paid may be reduced to the extent of the excess.

(b) Application of Funds. All sums in the Sinking Fund shall be applied exclusively to the payment of principal and interest covenanted to be paid in Section 10, hereof, as the same from time to time become due and payable and the balance of said moneys over and above the sum so required shall remain in the Sinking Fund, to be applied to the reduction of future required deposits; subject, however, to investment or deposit at interest as authorized by law and as permitted by Section 22, hereof. The Sinking Fund Depository, without further authorization other than as herein contained, shall pay from the moneys in the Sinking Fund, the interest on and principal of the Note as and when the same shall become due, to the registered owners thereof.

(c) Optional Deposits. Notwithstanding the foregoing, in the case of optional prepayment as permitted by Section 11, hereof, the Treasurer is hereby authorized and directed to deposit to the Sinking Fund, from time to time before the applicable optional prepayment date, funds in the amount which together with the interest to be earned thereon, if any, will equal the principal of the Note so prepaid, premium, if any, and the interest thereon, to the date of prepayment.

Section 13. Disposition of Proceeds.

All moneys derived from the sale of the Note shall be deposited in the Clearing Account created pursuant to Section 19 hereof and shall be and hereby are appropriated substantially to payment of the cost of the 2022 Project, including but not limited to payment of the costs and expenses of preparing and issuing the Note, and shall not be used for any other purposes, except as to any insubstantial amount of money which may remain after fulfilling the purposes set forth herein, which minor amount of remaining moneys shall promptly upon their determination be deposited in the Sinking Fund and used for the payment of interest on the Note. Promptly on deposit of the proceeds of the Note, the County shall cause to be made the payments and transfers authorized by Section 19 of this Ordinance.

Section 14. Cost and Realistic Useful Life.

(a) Reasonable cost estimates have been obtained for the 2022 Project from persons, advisers and professional consultants, each of whom is qualified by education, training and experience to provide such estimates. The cost estimate of the 2022 Project has been estimated to be, at least, $10,968,000.

(b) The estimated realistic useful life of the 1998 Project, originally financed with the proceeds of the 1998 Note, which were refunded with proceeds of the 2001 Bonds, which were refunded with the proceeds of the 2011 Notes, which 2011 Notes are now being refunded with proceeds of the Note, is presently at least six (6) years.

(c) The estimated realistic useful life of the 1996 Project, originally financed with the proceeds of the 1996 Bonds, which were refunded with proceeds of the 2001 Bonds, which were refunded with the proceeds of the 2011 Notes, which 2011 Notes are now being refunded with proceeds of the Note, is presently at least four (4) years.

(e) The useful lives of the capital projects being refinanced with the proceeds of the Note exceed the final maturity date of the Note. Therefore, the principal installments of the Note are in accordance with Section 8142(a)(2) of the Debt Act. Further, in accordance with Section 8142(b)(2) of the Debt Act, the maturities of the Note will be fixed so that the principal of the Note will be amortized on an approximately level annual debt service plan.

Section 15. Internal Revenue Code Covenants.

(a) General. The County hereby covenants with the registered owners, from time to time, of the Note, that no part of the proceeds of the Note will be used, at any time, directly or

indirectly, in a manner which, if such use had been reasonably expected on the date of issuance of the Note, would have caused either series of the Note to be an arbitrage bond within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") and the Regulations thereunder proposed or in effect at the time of such use and applicable to the Note, and that it will comply with the requirements of that section and the Regulations throughout the term of the Note.

(b) Rebate. If the gross proceeds of the Note are invested at a yield greater than the yield on the Note and are not expended within six months from the date of issuance or do not otherwise qualify for an exception to the rebate requirements of the Code, the County covenants that it will rebate to the U.S. Treasury, at the times and in the manner required by the Code, all investment income derived from investing the proceeds of the Note in an amount which exceeds the amount which would have been derived from the investment of the proceeds of the Note at a yield not in excess of the yield on the Note.

(c) Not a Qualified-Tax-Exempt Obligation. The County will not designate the Note, or the Note will not be deem designated, as a Qualified Tax-Exempt Obligation as such term is defined in and pursuant to Section 265(b)(3) of the Code.

(d) Filing. The County will file IRS Form 8038-G and any other forms or information required by the Code to be filed in order to permit the interest on the Note to be excluded from gross income for federal income tax purposes.

Section 16. Advertising.

The action of the officers of the County in advertising a summary of this Ordinance, as required by law, is ratified and confirmed. The officers of the County or any of them, are authorized and directed to advertise a notice of enactment of this Ordinance in a newspaper of general circulation in the County within fifteen (15) days after final enactment. The County Administrator of the County is hereby directed to make a copy of this Ordinance available for inspection by any citizen during normal office hours.

Section 17. Filing with Department of Community and Economic Development.

The Chair or Vice Chair of the Board of Commissioners and the County Administrator are hereby authorized and directed to prepare, verify and file with the Department of Community and Economic Development, in accordance with the Debt Act, a transcript of the proceedings relating to the issuance of the Note including the Debt Statement and Borrowing Base Certificate required by Section 8110 of the Debt Act, and to take other necessary action, and to prepare and file all necessary documents with the Department of Community and Economic Development including, if necessary or desirable, any statements required to exclude any portion of the debt evidenced by the Note or other existing debt of the County outstanding under the Debt Act from the appropriate debt limit as self-liquidating or subsidized debt. The County hereby reserves the right to claim additional credits and exclusions, including exclusions for subsidized or self-liquidating debt, in the future.

Section 18. General Authorization.

Proper Officers and, as directed by Proper Officers, officials of the County are hereby authorized and directed to execute and deliver such other documents and to take such other action as may be necessary or appropriate in order to effect the execution, issuance, sale and delivery of the Note, all in accordance with this Ordinance.

Section 19. Note Clearing Account and 2011 Notes Sinking Fund.

(a) Note Clearing Account. The County hereby creates with the Paying Agent a special fund to be known as the County of Chester Series Note Clearing Account (the "Clearing Account"), which shall be held as a trust fund for the benefit of the County until disbursed in accordance with the provisions hereof. The County shall deliver the net proceeds derived from the sale of the Note to the Paying Agent for deposit to the Note Clearing Account. Upon written directions from the County signed by the Chair or Vice Chair of the Board of Commissioners, the Paying Agent shall (i) pay, out of the Note Clearing Account, the costs and expenses of the issuance of the Note, and (ii) deposit into the sinking fund for the 2011 Notes described in paragraph (b) below, such proceeds of the Note in the sum as specified by the County for the Refunding Project.

(b) 2011 Notes Sinking Fund. The County directs that a portion of the proceeds of the Note held in the Note Clearing Account and designated, as part of the Refunding Project, shall be transferred to U.S. Bank Trust Company, National Association, as successor paying agent and sinking fund depository for the 2011 Notes, for deposit to the sinking fund created under the 2011 Ordinance, which proceeds shall be in an amount sufficient to pay, upon deposit and without regard to any interest earned thereon or other income derived therefrom, the outstanding principal of all of the outstanding 2011 Notes, together with accrued interest thereon to the date fixed for redemption of the 2011 Notes.

Section 20. Payment and Redemption of the 2011 Notes.

The County hereby irrevocably calls for redemption on April 5, 2022, at a price of 100% of the principal amount plus accrued interest, all 2011 Notes maturing on and after November 15, 2022, and further irrevocably directs the payment from moneys to be available for such purpose, to pay the principal of the 2011 Notes, together with accrued interest thereon to and including April 5, 2022, the date fixed for redemption. The County directs that appropriate call notices be published at the proper times with regard to the redemption of the 2011 Notes.

Section 21. Payment of Expenses.

All expenses incurred in connection with issuance of the Note, shall be paid out of the proceeds derived from the issuance of the Note and deposited in the Clearing Account and Proper Officers and officials are authorized to sign and deliver requests for payment of such expenses.

Section 22. Investment.

Any moneys in the Sinking Fund not required for prompt expenditure may, at the direction of the County, be invested in bonds or obligations which are direct obligations of, or are fully guaranteed as to principal and interest by, the United States of America or may be deposited at interest in time accounts or certificates of deposit or other interest bearing accounts of any bank or bank and trust company, savings and loan association or building and loan association. To the extent that such deposits are insured by the Federal Deposit Insurance Corporation or similar federal agency, they need not be secured. Otherwise, such deposits shall be secured as public deposits or as trust funds in accordance with the Debt Act and state law. Any such investments or deposits shall mature or be subject to redemption at the option of the holder, or be subject to withdrawal at the option of the depositor, not later than the date upon which such moneys are required to be paid to the registered owners of the Note.

Section 23. Authorization of Proper Officers.

Any authorization granted to, power conferred on, or direction given to the Chair of the Board of Commissioners, the County Treasurer or the County Administrator of the County, shall be deemed to run to the Vice Chair, deputy or acting County Treasurer or deputy or acting County Administrator, respectively, as if such latter titles had been expressly included in the text hereof which grants such authorization, confers such power or gives such direction. Each of the foregoing, when acting within the authority of such office, constitutes a Proper Officer of the County and collectively, "Proper Officers" of the County.

Section 24. Forms of Note.

The form of the Note shall be printed substantially in the form set forth in Schedule B attached hereto and made a part hereof, with such changes thereto as shall hereafter be made upon the advice of the County Solicitor and note counsel, approval of such changes being evidenced by the execution and attestation of the Note by proper officers of the County.

Section 25. Financial Disclosure Covenant. The County hereby covenants to provide its audited financial statements to the Purchaser within 270 days after the end of each fiscal year.

Section 26. Ratification.

The County hereby ratifies and confirms authorization to the County Solicitor, Eckert Seamans Cherin & Mellott, LLC as note counsel to the County, the Financial Advisor and the Purchaser to undertake the necessary steps or to take necessary action relating to the issuance of the Note.

Section 27. Severability.

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

Section 28. No Waiver.

No consent or waiver, express or implied, to or of any breach or default in the performance of any obligation under this Ordinance shall constitute a consent or waiver to or of any other breach or default in the performance of the same or any other obligation.

Section 29. Repealer.

Any Ordinances or parts thereof not in accordance with this Ordinance are hereby repealed insofar as they conflict with this Ordinance.

[*Remainder of page left blank intentionally*.]

ENACTED by the Board of Commissioners of the County of Chester, Commonwealth of Pennsylvania, in lawful session assembled, on this 3rd day of March, 2022.

Dated: March 3, 2022

COMMISSIONERS:

_____
Marian D. Moskowitz, Chair

_____
Josh Maxwell, Commissioner

_____
Michelle Kichline, Commissioner

ATTEST:

_____
Robert J. Kagel, Chief Clerk

SCHEDULE A

COUNTY OF CHESTER
COMMONWEALTH OF PENNSYLVANIA
GENERAL OBLIGATION NOTE, SERIES OF 2022

PRINCIPAL, INTEREST RATE AND DEBT SERVICE SCHEDULE

Date	Principal	Rate	Interest	Semi-Annual Debt Service	Fiscal Year Debt Service
11/15/2022	2,073,000	1.190	50,760.11	2,123,760.11	2,123,760.11
5/15/2023		1.190	29,196.65	29,196.65	
11/15/2023	2,443,000	1.190	29,196.65	2,472,196.65	2,501,393.30
5/15/2024		1.190	14,660.80	14,660.80	
11/15/2024	2,464,000	1.190	14,660.80	2,478,660.80	2,493,321.60
TOTALS	**6,980,000**		**138,475.01**	**7,118,475.01**	**7,118,475.01**

SCHEDULE B

COUNTY OF CHESTER
COMMONWEALTH OF PENNSYLVANIA

FORM OF NOTE

[CONTINUED ON NEXT PAGE]

$6,980,000.00 **$6,980,000.00**

UNITED STATES OF AMERICA
COMMONWEALTH OF PENNSYLVANIA

COUNTY OF CHESTER
GENERAL OBLIGATION NOTE, SERIES OF 2022

Date of Issuance	**Interest Rate**	**Maturity Date**
April 5, 2022	1.190%	November 15, 2024

The **COUNTY OF CHESTER**, Commonwealth of Pennsylvania (the "County"), a municipality existing under laws of the Commonwealth of Pennsylvania, for value received, acknowledges itself to be indebted to and promises to pay to **TRUIST BANK**, a North Carolina banking corporation (the "Purchaser"), or registered assigns, on the above stated Maturity Date, the maximum principal sum of **SIX MILLION NINE HUNDRED EIGHTY THOUSAND AND 00/100 DOLLARS ($6,980,000.00)**, payable in the stated minimum principal installments set forth in the Payment Record attached hereto and incorporated herein, on November 15 of each year, beginning November 15, 2022, through and including the Maturity Date, unless this Note shall have been prepaid, in whole as herein permitted, and to pay interest at the tax-exempt Interest Rate set forth above on the unpaid principal balance, calculated on the basis of a year of 360 days comprised of twelve (12) thirty (30) day months, with interest payment in semi-annual installments, initially on November 15, 2022, and on each May 15 and November 15 (for convenience, each an "Interest Payment Date") thereafter, from the immediately preceding Interest Payment Date to which has been paid, unless: (a) this Note is registered as of an Interest Payment Date, in which event this Note shall bear interest from such Interest Payment Date; or (b) this Note is registered prior to November 15, 2022, in which event this Note shall bear interest from the Date of Issuance; or (c) as shown by the records of the Paying Agent, interest on this Note shall be in default, in which event this Note shall bear interest from the date on which interest was last paid, until the principal sum thereof is paid.

The Note is registered as of the above stated Date of Issuance of this Note. This Note is scheduled to mature on the Maturity Date at which time, if not previously paid pursuant to the prepayment provisions set forth herein, all outstanding principal, together with all accrued, but unpaid, interest and all fees and costs, if any, owed by the County to the Purchaser, shall be due and payable without demand by the Purchaser.

Payments of principal hereof, in whole or in part, and of interest hereon shall be made in any coin or currency of the United States of America which, at time of payment, shall be legal tender for payment of public and private debts, at the designated office of Truist Bank (in this capacity, the "Paying Agent" which term shall include any duly appointed alternate or successor paying agent). So long as the Purchaser shall be the registered owner hereof, payment of any part of the principal of and interest on this Note by or on behalf of the County shall be valid and effective to satisfy and discharge fully the obligations of the County or its Paying Agent, with respect to such payments of principal and interest, without surrender hereof to the Paying Agent for appropriate notation upon the Payment Record attached hereto and made part hereof. At any

time the registered owner hereof shall not be Purchaser, payment of any part of the principal of and interest on this Note shall be made only upon surrender hereof by the registered owner at the office of the Paying Agent (or the office of any successor paying agent) for appropriate notations with respect to such payments and any unrecorded prior payments upon such Payment Record. Notations upon such Payment Record with respect to payments of principal and interest shall satisfy and discharge fully the obligations of the County with respect to such payments of principal and interest, and such notations upon such Payment Record shall be conclusive and binding upon the registered owner hereof.

If the date for payment of the principal of or interest on this Note shall be a Saturday, Sunday, legal holiday or on a day on which banking institutions in the municipality where the office of the Paying Agent is located are authorized by law or executive order to close, then the date of such payment shall be the next succeeding day which is not a Saturday, Sunday, legal holiday or on a day on which such banking institutions are authorized to close, and payment on such date shall have the same force and effect as if made on the date fixed for such payment.

The principal hereof is subject to prepayment prior to maturity at the option of the County, as a whole, without premium or penalty, on any date upon payment of not less than the outstanding principal amount hereof, together with accrued interest hereon to the date fixed for prepayment. The registered owner hereof, by acceptance hereof, agrees that such prepayment may be made by the County without any prior notice, of any nature whatsoever, to the registered owner hereof.

This Note is issued in accordance with provisions of the Local Government Unit Debt Act, 53 Pa. C.S. § 8001 *et seq*., as amended and supplemented (the "Debt Act"), and by virtue of a duly enacted Ordinance (the "Ordinance") of the Board of Commissioners of the County. The Debt Act, as such shall have been in effect when this Note was authorized, and the Ordinance shall constitute a contract between the County and the registered owner, from time to time, of this Note. A copy of the Ordinance, duly certified by the County Administrator of the County, is on file at the office of the County.

Upon a Determination of Taxability (as defined below), interest on this Note shall accrue at a rate to equal the after-tax equivalent yield (the "Taxable Rate") to the registered owner of the tax-exempt Interest Rate set forth above, as reasonably determined by the registered owner on the date of the Determination of Taxability (as defined below). In addition, the County agrees to make immediately upon demand of the registered owner, a payment to supplement prior payments of principal and interest on this Note that are determined to be taxable to equal the Taxable Rate. "Determination of Taxability" means any determination, decision, or decree made by the Internal Revenue Service, or by any court of competent jurisdiction, that the interest payable on this Note is includable in the gross income for federal income tax purposes of the owner thereof by virtue of the occurrence of any event, including any change in law, which results in interest payable on this Note becoming includable in the gross income of the owner thereof for federal income tax purposes.

It is hereby certified that: (i) all acts, conditions and things required to be done, to happen or to be performed as conditions precedent to and in issuance of this Note or in creation of the debt of which this Note is evidence have been done, have happened or have been performed in due and regular form and manner, as required by law; and (ii) the debt represented by this Note, together

with any other indebtedness of the County, if any, is not in excess of any limitation imposed by the Debt Act upon the incurring of debt by the County. The County has covenanted in the Ordinance with the registered owners, from time to time, of this Note that the County, as appropriate, shall include the maximum amount of debt service for each fiscal year of the County in which sums are payable, in its budget for that fiscal year, shall appropriate such amounts to the payment of such debt service and duly and punctually shall pay or shall cause to be paid the principal of this Note and the interest thereon at the dates and place and in the manner stated herein, according to the true intent and meaning thereof; and, for such budgeting, appropriation and payment, the County has and does pledge, irrevocably, its full faith, credit and taxing power. The Debt Act provides that the foregoing covenant of the County shall be enforceable specifically.

The County, in the Ordinance, has established a sinking fund with the Paying Agent, as the sinking fund depository, into which funds for the payment of the principal of and the interest on this Note shall be deposited not later than the date fixed for disbursement thereof. The County has covenanted in the Ordinance to make payments out of such sinking fund or out of any other of its revenues or funds, at such times and in such annual amounts, as shall be sufficient for prompt and full payment of all obligations of this Note.

This Note, immediately upon execution and delivery hereof by the County, shall be registered, both as to principal and interest, in the name of the owner, on records of the County to be kept for that purpose by the Paying Agent, such registration to be noted hereon by a duly authorized representative of the Paying Agent. After such registration, no transfer hereof shall be valid unless made by the registered owner hereof in person or by his duly authorized attorney and similarly noted upon said records and hereon. Rights of any registered owner hereof, subsequent to the initial registered owner hereof, shall not exceed rights of the predecessor registered owner hereof.

This Note is issuable only in the form of a fully registered Note, without coupons.

[REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the **COUNTY OF CHESTER**, Commonwealth of Pennsylvania, as provided by the Debt Act and in the Ordinance, has caused this Note to be executed in its name and on its behalf by its Chair or Vice Chair of the Board of Commissioners of the County (and may include the manual or facsimile signature of any other member of the Board of Commissioners of the County) and the official seal of the County to be affixed hereunto and the signature of the County Administrator of the County to be affixed hereunto in attestation thereof and to be delivered as of this 5th day of April, 2022.

Dated: March 3, 2022

CHESTER COUNTY COMMISSIONERS:

_____

Marian D. Moskowitz, Chair

_____

Josh Maxwell, Commissioner

_____

Michelle Kichline, Commissioner

ATTEST:

_____

Robert J. Kagel, Chief Clerk

[SEAL]

REGISTRATION RECORD

NOTHING TO BE WRITTEN HERE EXCEPT BY A DULY AUTHORIZED REPRESENTATIVE OF TRUIST BANK (THE "PAYING AGENT")

DATE OF REGISTRY	NAME OF REGISTERED OWNER	REGISTERED BY AUTHORIZED REPRESENTATIVE OF THE PAYING AGENT
APRIL 5, 2022	TRUIST BANK	

PAYMENT RECORD

SEMI-ANNUAL INSTALLMENTS OF PRINCIPAL AND INTEREST			**PRINCIPAL PREPAYMENT**		
DUE DATE OF PAYMENTS	MINIMUM INSTALLMENT OF PRINCIPAL	AMOUNT OF INTEREST	DATE OF PREPAYMENT	AMOUNT OF PRINCIPAL PREPAID	SIGNATURE OF AUTHORIZED OFFICER OF THE PAYING AGENT; DATE
11/15/2022	$2,073,000	$		$	
05/15/2023		$		$	
11/15/2023	$2,443,000	$		$	
05/15/2024		$		$	
11/15/2024	$2,464,000	$		$	

CERTIFICATE

I, the undersigned officer the County of Chester, Commonwealth of Pennsylvania ("County"), hereby certify that: (a) attached to this Certificate is a true, correct and complete copy of an ordinance (the "Ordinance") which was duly enacted at a meeting of the Board of Commissioners of the County on March 3, 2022, at which a quorum was present and acting throughout, and which was at all times open to the public; (b) the Ordinance was duly recorded in the County's Ordinance Book, and a summary of the Ordinance was published as required by law in a newspaper of general circulation in the County; (c) the County met the advance notice requirements of the Sunshine Act, 65 Pa.C.S. §701 *et seq*. by advertising the date of the meeting and posting a notice of the meeting at the public meeting place of the Board of Commissioners; (d) the total number of members of the Board of Commissioners is three; and (e) the vote upon the Ordinance was called and duly recorded upon the minutes and that the members voted in the following manner:

	Yes	No	Abstain	Absent
Marian D. Moskowitz	_____	_____	_____	_____
Josh Maxwell	_____	_____	_____	_____
Michelle H. Kichline	_____	_____	_____	_____

WITNESS my hand and seal of the County this 3rd day of March, 2022.

_____
County Administrator

[SEAL]

THE COUNTY OF CHESTER
COMMONWEALTH OF PENNSYLVANIA
RESOLUTION No. 09-22

RESOLUTION OF THE CHESTER COUNTY COMMISSIONERS AUTHORIZING THE INCREASE OF FEES FOR SERVICES, EXAMINATIONS, AND REPORTS FROM THE COUNTY CORONER'S OFFICE

WHEREAS, the County of Chester, Pennsylvania is a third-class county and political subdivision of the Commonwealth of Pennsylvania; and

WHEREAS, pursuant to the Pennsylvania County Code, the County Coroner shall establish fees for services, examinations and reports, subject to the approval of the Board of Commissioners, which shall be accounted for and paid to the County Treasurer. Payment for an examination or professional service shall be the responsibility of the county or person requesting the service. *See,* 16 P.S.§1217-B(b); and

WHEREAS, the County Coroner's office is requesting that fees for services, examinations and reports shall be increased as stated on Attachment A to this Resolution; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Chester County, that the County Coroner's fees for services, examinations and reports shall comport with the costs identified on Attachment A of this Resolution effective March 3, 2022.

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

COMMISSIONERS:

_____
Marian D. Moskowitz, Chair

_____
Josh Maxwell, Commissioner

_____
Michelle Kichline, Commissioner

ATTEST:

_____
Robert J. Kagel, Chief Clerk

OFFICE OF THE CORONER
COUNTY OF CHESTER
Coroner: Sophia Garcia-Jackson, M.S., D-ABMDI

"Committed Service and Responsiveness"

601 Westtown Road, Suite 090
West Chester, PA 19382

Phone: 610- 344-6165
Fax: 610- 344-6018

Chester County Coroner's Office 2022 Fee Schedule

The following rates/fees for the Chester County Coroner's Office are effective January 1, 2022

Contract Supervisors	
- On-call Rate	$15.00 per hour
- Scene Response (in place of on-call pay)	$150.00 per case
Contract Autopsy Technician	
- Full Autopsy	$165.00 per autopsy
- Partial Autopsy	$ 90.00 per autopsy
- Decedent Toxicology Collection only	$ 65.00 per case
Transporters	
- Scene Response Transport – 1 decedent	$120.00
- Holiday Scene Response Transport – 1 decedent	$180.00
- Transport of 1 decedent between hospitals or funeral home	$ 60.00
- Out of County Transport of 1 decedent	$180.00
- On-call Rate	$ 2.00 per hour
- Wait Time at Out of County Autopsy Facilities	$ 15.00 per hour
Funeral Home Refrigerated Body Storage	$ 60.00 per day
Fee to family for refrigerated storage of decedent for more than 48 hours after release	$ 60.00 per day
Fee to Funeral Home for decedent pick up which is more than 24 hours from notification of release from morgue	$ 60.00 per day or partial day
Fee to family for unnecessary transport to a refrigerated facility	$500.00
Fees for Reports:	
- A copy of an Autopsy Report	$500.00
- A copy of the Toxicology Report	$100.00
- A copy of the Investigators Report (Comprehensive Report)	$100.00
- Administrative fee for reports	$ 35.00
Cremation Authorization fee to funeral homes	$ 50.00

* Holidays are New Year's Day, Martin Luther King Day, President's Day, Memorial Day, Juneteenth Day, Independence Day, Labor Day, Election Day, Veterans Day, Thanksgiving, day after Thanksgiving, and Christmas. Holidays are from 0000 to 2400 hours.

Sophia Garcia-Jackson, M.S. D-ABMDI

01-13-2022
Date

"Committed Service and Responsiveness"

OFFICE OF THE CORONER
COUNTY OF CHESTER
Coroner: Sophia Garcia-Jackson M.S., D-ABMDI

601 Westtown Road, Suite 090
West Chester, PA 19382

Phone: 610- 344-6165
Fax: 610- 344-6018

Coroner's Office, County of Chester

2022 Pathologists Fee Schedule

The following are the approved and accepted fees for the Coroner's Office of the County of Chester for pathologist services provided by the contracted pathologists effective March 1, 2022.

Pathologist services for a full autopsy	$1100
Pathologist services for a partial autopsy	$650
Pathologist services for an external autopsy	$450
Pathologist services for review of the Medical Records and/or Toxicology Report	$450

Sophia Garcia-Jackson, M.S., D-ABMDI
Coroner

THE COUNTY OF CHESTER
COMMONWEALTH OF PENNSYLVANIA
RESOLUTION No. 10-22

RESOLUTION OF THE CHESTER COUNTY COMMISSIONERS AUTHORIZING ADVERTISEMENT OF PUBLIC HEARING TO CONSIDER A MULTI-COUNTY JOINT TRANSPORTATION AUTHORITY

WHEREAS, the County of Chester, Pennsylvania is a third-class county and political subdivision of the Commonwealth of Pennsylvania; and

WHEREAS, pursuant to 53 Pa.C.S.A. §5603 in order for the Chester County Board of Commissioners to fully consider whether or not to join with Berks and Montgomery Counties in creating and operating a joint transportation authority under Title 53, chapter 5601 *et seq.,* sufficient notice of same must be given; and

WHEREAS, 53 Pa.C.S.A. §5603(a) states that whenever the municipal authorities of any municipality singly or of two or more municipalities jointly desire to organize an authority under Title 53, chapter 5601 *et seq.,* the counties shall adopt a resolution or ordinance signifying their intention to do so. The law further states that no such resolution or ordinance shall be adopted until after a public hearing has been held, the notice of which shall be given at least 30 days before the hearing; and

WHEREAS, the Board of Commissioners of the County of Chester will hold a hearing to consider whether or not to participate in organizing and participating in a multi-county joint transportation authority with Berks and Montgomery counties on April 27, 2022 at 10:00AM in the Commissioners' Boardroom located on the sixth floor of 313 W. Market St., West Chester, Pennsylvania 19380. The hearing can also be accessed via webinar at the following link: https://chesco-org.zoom.us/j/98144894848?pwd=Y045aFdoQVNka0xIMXdOL214bm85QT09 ; The webinar ID is 981 4489 4848 and the meeting passcode is 3132021. All meetings are also accessible via telephone at 267-831-0333.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Chester County, shall publicly advertise at least 30 days in advance that the Board of Commissioners will hold a hearing to consider whether or not to participate in organizing and participating in a multi-county joint transportation authority with Berks and Montgomery counties on April 27, 2022 at 10:00AM in the Commissioners' Boardroom located on the sixth floor of 313 W. Market St., West Chester, Pennsylvania 19380.

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

COMMISSIONERS:

_____
Marian D. Moskowitz, Chair

_____
Josh Maxwell, Commissioner

_____
Michelle Kichline, Commissioner

ATTEST:

_____
Robert J. Kagel, Chief Clerk

THE COUNTY OF CHESTER
COMMONWEALTH OF PENNSYLVANIA
RESOLUTION No. 11-22

A RESOLUTION OF THE CHESTER COUNTY, PENNSYLVANIA SUPPORTING A MONTGOMERY COUNTY REQUEST FOR A STATEWIDE LOCAL SHARE ASSESSMENT GRANT FROM THE COMMONWEALTH FINANCING AUTHORITY

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

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

WHEREAS, Montgomery County, in agreement with Berks County and Chester County, and in anticipation of the potential creation of an Authority, intends to submit an application for Statewide Local Share Assessment grant funding in an amount of not more than One Million Dollars ($1,000,000) from the Commonwealth Financing Authority ("CFA") to benefit the production of a capacity study with Norfolk Southern and AMTRAK ("Capacity Study") in advance of restoring passenger rail service to the Schuylkill River Corridor as approved by the CFA.

NOW THEREFORE, BE IT RESOLVED, by the County Commissioners of Chester County that Chester County supports Montgomery County, in agreement with Berks County, and in anticipation of the potential creation of an Authority, in submitting an application for a Statewide Local Share Assessment grant in an amount of not more than One Million Dollars ($1,000,000) from the Commonwealth Financing Authority to be used for the purposes of funding the Capacity Study as approved by the CFA.

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

COMMISSIONERS:

_____
Marian D. Moskowitz, Chair

_____
Josh Maxwell, Commissioner

_____
Michelle Kichline, Commissioner

ATTEST:

_____
Robert J. Kagel, Chief Clerk

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 03-MAR-2022

Location	Type	Amount $	Term	Description/Funding Percentage
Community Development				
Vendor: Blackbaud, Inc Contract ID: 0017434	Amendment	54,749.40	01-01-2022 12-31-2022	Amendment #5: This amendment renews the annual support agreement for the Grant Information and Financial Tracking System Online Enterprise for calendar year 2022. The cost associated with this amendment is funded by the Workforce Innovation and Opportunity Act and the Housing Trust Program. This supports Strategic Business Plan Housing and Community Support Services, Career and Workforce Development and Youth Development activity. CO: 16% ST: 0% FED: 84%
Vendor: Crecelius, Annetta Contract ID: 0020699 (Consent Agenda)	Amendment	27,000.00	04-01-2022 12-31-2022	Amendment #1: This amendment extends the contract term for an additional nine (9) month period and increases funding for Website Re-Development, Graphic Design & Style Guide Development for the Partnership to End Homelessness Program. The cost associated with this amendment is funded by the Housing Trust Program and is the result of a departmental Request for Proposal. This supports Strategic Business Plan Housing and Community Development activity. CO: 100% ST: 0% FED: 0%
Vendor: Good Works, Inc. Contract ID: 0021202	Contract	105,000.00	01-01-2022 12-31-2022	This contract provides funding for the 2022 Home Repair Program for eligible residents. The cost associated with this contract is funded by the Housing Trust Program and was the result of a departmental Request for Proposal. This supports Strategic Business Plan Home Construction and Community Revitalization activity. CO: 100% ST: 0% FED: 0%
Vendor: Good Neighbors, Inc. Contract ID: 0021211	Contract	60,000.00	01-01-2022 12-31-2022	This contract provides funding for the 2022 Good Neighbors Home Repair Program for eligible residents. The cost associated with this contract is funded by the Housing Trust Program and is a result of a departmental Request for Proposal. This supports Strategic Business Plan Home Construction and Community Revitalization activity. CO: 100% ST: 0% FED: 0%
Court Administration				
Vendor: Hyde, Ryan L. Contract ID: 0021231 (Consent Agenda)	Contract	33,255.92	03-03-2022 12-31-2022	This contract provides Conflict Counsel Legal Services for Criminal Cases. CO: 100% ST: 0% FED: 0%
District Attorney				
Vendor: Adams, Ronald Contract ID: 0021222	Contract	112,146.00	02-22-2022 02-21-2023	This contract renews funding for a Training, Prevention and Information Sharing Systems Programs Manager position for the Liberty Mid-Atlantic High Intensity Drug Trafficking Area. CO: 0% ST: 0% FED: 100%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 03-MAR-2022

Location	Type	Amount $	Term	Description/Funding Percentage
Drug and Alcohol Services Vendor: Holcomb Associates, Inc. Contract ID: 0019520	Amendment	190,967.56	02-01-2022 06-30-2022	Amendment #4: This amendment provides additional funding for the Phoenixville Facility start-up costs and initial allocation for Outpatient and Intensive Outpatient Services. Other Funding: DUI/Act198 = 5% and Vital Strategies Grant = 1%. CO: 6% ST: 54% FED: 34%
Emergency Services Vendor: Eagle Industrial Hygiene Associates Inc. Contract ID: 0018256	Amendment	96,725.00	02-01-2022 01-31-2023	Amendment #2: This amendment extends the contract term for an additional one (1) year period for Environmental Services for the Firing Range Building located at the Public Safety Training Campus to ensure compliance with EPA and safety regulations. The original contract was the result of Request for Proposals #1712-01. CO: 100% ST: 0% FED: 0%
Facilities Vendor: Remington & Vernick Engineers II, Inc. Contract ID: 0017157 (Consent Agenda)	Amendment	22,540.00	03-03-2022 03-03-2023	Amendment #2: This amendment provides additional funding for completion of Chester Valley Trail Bridge Inspection Services of four (4) non-highway bridges over PennDOT roadways. CO: 100% ST: 0% FED: 0%
Vendor: AECOM Technical Services, Inc. Contract ID: 0020787 (Consent Agenda)	Amendment	38,500.00	03-03-2022 UNTIL COMPLETE	Amendment #1: This amendment provides additional funding for Professional Engineering Services for the Waste Water Treatment and Spray Irrigation Plant at the Prison. CO: 100% ST: 0% FED: 0%
Vendor: Valley Environmental Services, Inc. Contract ID: 0020985 (Consent Agenda)	Amendment	950.00	03-03-2022 UNTIL COMPLETE	Amendment #1: This amendment provides additional funding for the Pocopson Home and Prison Waste Water Treatment Plant permit renewal. CO: 100% ST: 0% FED: 0%
Vendor: Proac Corporation Contract ID: 0021210 (Consent Agenda)	Amendment	22,514.00	03-03-2022 UNTIL COMPLETE	Amendment #1: This amendment provides funding for additional work associated with mold remediation and cleaning of affected areas at District Court 15-4-02 in accordance with COSTARS contract #008-563. CO: 100% ST: 0% FED: 0%
Vendor: S&S Realty Associates, Inc. Contract ID: 0021232 (Consent Agenda)	Contract	22,500.00	03-03-2022 UNTIL COMPLETE	This contract provides for property appraisals on certain County properties. CO: 100% ST: 0% FED: 0%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 03-MAR-2022

Location	Type	Amount $	Term	Description/Funding Percentage
Facilities				
Vendor: Bursich Associates, Inc. Contract ID: 0021233 (Consent Agenda)	Contract	45,700.00	03-03-2022 UNTIL COMPLETE	This contract provides Engineering Design and Construction Services for the Chester County Library Parking Expansion and the Struble Trail - North Marsh Creek Connection. CO: 100% ST: 0% FED: 0%
Vendor: Bernardon LLC Contract ID: 0021237 (Consent Agenda)	Contract	30,000.00	03-03-2022 UNTIL COMPLETE	This contract provides Professional Design Services for 313 W. Market Street. CO: 100% ST: 0% FED: 0%
Human Resources				
Vendor: Chadds Ford Alternacare, Inc. Contract ID: 0021228 (Consent Agenda)	Contract	0.00	03-03-2022 01-10-2023	This contract renews Temporary Staffing Services for registered nurses and non-medical/logistical personnel to administer and support COVID-19 vaccines per the fee schedule. CO: 0% ST: 100% FED: 0%
Vendor: Monarch Staffing, LLC Contract ID: 0021229	Contract	0.00	01-01-2022 01-01-2023	This contract renews Temporary Staffing Services to supply qualified temporary employees as requested by various County Departments. CO: 100% ST: 0% FED: 0%
Vendor: General Healthcare Resources LLC. Contract ID: 0021230 (Consent Agenda)	Contract	0.00	03-03-2022 03-02-2023	This contract renews Temporary Staffing Services as requested by various County Departments per the Fee Schedule. CO: 100% ST: 0% FED: 0%
Human Services				
Vendor: Capacity For Change, LLC Contract ID: 0019907 (Consent Agenda)	Amendment	30,600.00	03-03-2022 12-31-2022	Amendment #1: This amendment provides additional funding for technical assistance to implement the Information and Referral Plan. The original contract was the result of Request for Proposals #2002-02. CO: 0% ST: 100% FED: 0%
MH/IDD				
Vendor: Kuhn, Dawn Contract ID: 0021201	Contract	10,000.00	03-01-2022 06-30-2022	This contract provides Home and Community Supports and Employment Services to individuals with intellectual disabilities. CO: 0% ST: 100% FED: 0%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 03-MAR-2022

Location	Type	Amount $	Term	Description/Funding Percentage
Parks and Preservation				
Vendor: Neilson, Arthur Contract ID: 0021234 (Consent Agenda)	Contract	442,575.00	03-03-2022 UNTIL COMPLETE	39.34 acres of farmland in Pennsbury Township owned by Arthur Neilson are recommended by the Agricultural Land Preservation Board through the Commonwealth/County Program. The total project cost is $442,575.00. The County will pay $442,575.00 (100%) and be reimbursed by Pennsbury Township $199,158.75 (45%) per the Funding Agreement. The actual cost to the County is $243,416.25 (55%). CO: 55% ST: 0% FED: 0%
Planning Commission				
Vendor: ACDS, LLC Contract ID: 0021218 (Consent Agenda)	Contract	10,364.00	03-03-2022 05-31-2022	This contract provides a time extension to complete an Agricultural Economic Development Strategic Plan. This contract is a result of Request for Proposals #2010-07. The total contract cost is $10,364.00. The actual cost to the County is $5,492.92 (53%). Other funding: Delaware Valley Economic Development Fund $4,208.82 (40.61%) and Mushroom Farmers of Pennsylvania and the Chester County Economic Development Council $662.26 (6.39%). CO: 53% ST: 0% FED: 0%
Vendor: East Vincent Township Contract ID: 0021227 (Consent Agenda)	Contract	38,400.00	04-01-2022 03-31-2024	This contract provides for the Vision Partnership Program: County Consulting Manual - East Vincent Township Zoning Ordinance Update. The total project cost is $64,000.00. County funding is $38,400.00 (60.00%). Other funding: Municipality $25,600.00 (40.00%). CO: 60% ST: 0% FED: 0%
Pocopson Home				
Vendor: BMH, LLC Contract ID: 0018733 (Consent Agenda)	Amendment	0.00	04-01-2022 OPEN ENDED	Amendment #1: This amendment increases the Medicaid HMO Plan rates to reimburse Pocopson Home for Medicaid eligible resident's room and board charges. There is no cost to the County. CO: 0% ST: 100% FED: 0%

Number of Contracts: **24**

Grants Agenda
March 3, 2022

DEPARTMENT / FUND	AWARD	TERM	DESCRIPTION
Adult Probation, Parole, and Pretrial Services			
Pennsylvania Commission on Crime and Delinquency Contract /Award - Amendment 001-221000-332225-13308000-2210002-FY2021	$ - *Change in Term*	02/01/2021 09/30/2022	Probation and Reentry Overdose Reduction Program No New Positions - No County Match Total State Funding = $49,921.00 *Prior Terms 2/01/2021 -3/31/2022*
Pennsylvania Commission on Crime and Delinquency Contract / Award - Amendment 001-221000-332225-13100100-2210002-FY2021	$ (13,330.00) *Decrease*	07/01/2021 06/30/2022	Intermediate Punishment Treatment Program No New Positions - No County Match State Funding = $429,491.00 *Prior Funding = $442,821.00*
District Attorney			
Liberty Mid-Atlantic High Intensity Drug Trafficking Area Contract / Award - Amendment 001-129000-331208-12600650-1290002	$ 10,195.00 *Increase* *Change in Terms*	02/22/2022 02/21/2023	Training/Prevention and Information Sharing Systems Program Manager No New Positions - No County Match Federal Funding = $112,146.00 *Prior Funding = $101,951.00* *Prior Terms 02/22/2021 - 02/21/2022*
District Courts			
Administrative Office of Pennsylvania Courts Contract / Award - Renewal 001-124100-332251-10000000-12400001	$ 10,000.00	07/01/2021 06/30/2022	Security Equipment Grant No New Positions - No County Match State Funding = $10,000.00
Facilities			
Pennsylvania Department of Community and Economic Development Application (Consent Agenda)	$ 962,884.00	01/01/2023 06/30/2025	Chester Valley Trail West - Enola Low Grade Segment No New Positions - No County Match State Funding = $962,884.00
Mental Health / Intellectual and Developmental Disabilities			
Pennsylvania Commission on Crime and Delinquency Contract / Award - Amendment 141-450041-331221-55100901-4511001-FY2021	$ - *Change in Terms*	10/01/2020 06/30/2022	Bryce Justince Assistance Grant Program - Social Worker for Prison No New Positions - No County Match Total Federal Funding = $110,525.00 *Prior Terms 10/01/2020 - 03/31/2022*

Grants Agenda
March 3, 2022

DEPARTMENT / FUND	AWARD	TERM	DESCRIPTION
Mental Health / Intellectual and Developmental Disabilities (continued)			
Office of Developmental Programs Application 141-450041-332221-55200100-4511001-FY2021	$ 117,123.31	04/01/2021 03/31/2022	Office of Developmental Programs - Supplemental Payment No New Positions - No County Match Total State Funding = $117,123.31
Workforce Development			
Pennsylvania Department of Labor and Industry Contract / Award – New 129-492000-331212-47510201-4900005-FY2021	$ 135,000.00	07/01/2019 06/30/2022	PY2019 Workforce Innovation and Opportunity Act - Dislocated Worker Statewide Activity Grant No New Positions - No County Match Federal Funding = $135,000.00
Pennsylvania Department of Labor and Industry Contract / Award – New 129-492000-331212-47200002-4900005-FY2021	$ 72,000.00	07/01/2019 06/30/2022	PY2019 Workforce Innovation and Opportunity Act - Dislocated Worker Statewide Activity Grant No New Positions - No County Match Federal Funding = $72,000.00
Pennsylvania Department of Labor and Industry Contract / Award - Amendment 129-492000-331212-46300003-4900005-FY2019	$ 243,957.00 *Increase*	04/01/2019 06/30/2022	PY2019 Workforce Innovation and Opportunity Act Youth Grant No New Positions - No County Match *Revised Total Federal Funding = $443,957.00*