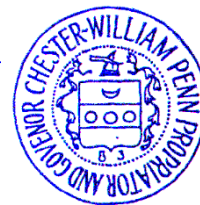




THE COUNTY OF CHESTER

COMMISSIONERS
Marian D. Moskowitz
Josh Maxwell
Michelle Kichline

OFFICE OF THE COMMISSIONERS
313 W. Market Street, Suite 6202
P.O. Box 2748
West Chester, PA 19380-0991
(610) 344-6100



COMMISSIONERS' MEETING MINUTES

December 15, 2022

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 11:00 AM on Thursday, December 15, 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.

CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

Chair Moskowitz asked Michelle Bjork, Communications Coordinator, to lead the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

County Administrator Bobby Kagel announced the presentation of the Chester County Color 5K check, which was accepted by Jamie Johnson, Director of the County's Drug and Alcohol Department, and her staff.

ANNOUNCEMENTS

Chair Moskowitz announced that the Board of Commissioners met in Executive Session on Wednesday, November 30, 2022, and Tuesday, December 13, 2022 to discuss personnel and legal matters.

4. PUBLIC COMMENT ON AGENDA

Libby Locklear-Madarasz, Connor Young, Ginny Kerslake, and Susan Britton-Seyler expressed their concerns over the pipeline emergency plan contract on the agenda.

PUBLIC COMMENT

Stephen Burgo and Kyle Coleman thanked the Board for their efforts with ARPA funding.

There was no further public comment on agenda items.

5. ADOPTION OF AGENDA

Commissioner Maxwell made a motion to adopt the agenda. Commissioner Kichline seconded the motion. Motion carried to adopt the December 15, 2022 Commissioners' Meeting agenda.

ADOPTION OF AGENDA

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

CONSENT AGENDA

(Consent Agenda)

- | | |
|---|---|
| a. Minutes of the November 30, 2022 meeting | Approval of Minutes |
| b. Bid Awards for New & Remanufactured/ Compatible Toner Cartridges for Southeastern Pennsylvania Counties Cooperative Purchasing Board in the amount of \$18,989.91, and Paper Products for Southeastern Pennsylvania Counties Cooperative Purchasing Board in the amount of \$299,076.53 | Bid Awards |
| c. Authorization to Bid Hatfield House Environmental | Bid Authorization |
| d. Authorities, Boards, and Commissions | Authorities, Boards, and Commissions |
- America250th Commission**
Appoint Krystine Sipple for a term ending 11/10/2028
- Chester County Agricultural Development Council**
Appoint Adam Mowery for a term ending 12/31/2025
Reappoint William Shick for a term ending 12/31/2025
Reappoint Gary Westlake for a term ending 12/31/2025
- Chester County Children, Youth, and Families Advisory Council**
Reappoint Emily Purnell-Johnson for a term ending 12/31/2025
Reappoint Roger Wayne for a term ending 12/13/2025
Reappoint Dolores Winston for a term ending 12/31/2025
- Chester County Conservation District**
Reappoint Thomas Brosius for a term ending 12/31/2026
Reappoint Francis Iacobucci for a term ending 12/31/2026
Reappoint Josh Maxwell for a term ending 12/31/2023
- Chester County Drug and Alcohol Advisory Board**
Appoint Mitchell Micale for a term ending 12/31/2025
Reappoint Mark Evans for a term ending 12/31/2025
Reappoint Anthony Paul for a term ending 12/31/2025
- Chester County Environmental and Energy Advisory Board**
Appoint Joseph DeRocco for a term ending 12/31/2024
Appoint Wyatt Williams for a term ending 12/31/2024
Reappoint Steven Krug for a term ending 12/31/2024
Reappoint Rachel Roberts for a term ending 12/31/2024
Reappoint Paul Spiegel for a term ending 12/31/2024
Reappoint Jim Wylie for a term ending 12/31/2024
- Chester County Health and Education Facilities Authority**
Reappoint Todd Reider for a term ending 12/31/2027
- Chester County Industrial Developmental Authority**
Reappoint Kathi Cozzone for a term ending 12/31/2027
Reappoint Roger Huggins for a term ending 12/31/2027

(Consent Agenda)

Chester County Pipeline Safety Advisory Board

Reappoint Chris Bashore for a term ending 12/31/2025
Reappoint Shane Clark for a term ending 12/31/2025
Reappoint Robert Fleming for a term ending 12/31/2025
Reappoint Jake Mathis for a term ending 12/31/2025
Reappoint George Turner for a term ending 12/31/2025
Reappoint Gary Vinnacombe for a term ending 12/31/2025
Reappoint Ron Miller for a term ending 12/31/2025

Chester County Planning Commission

Appoint Andy Wright for a term ending 12/31/2026
Reappoint Mike Heaberg for a term ending 12/31/2026

Chester County Solid Waste Authority

Reappoint Peter Knipe for a term ending 12/31/2027
Reappoint Sharon Krock for a term ending 12/31/2027

Chester County Veterans Affairs Board

Appoint William Kelly for a term ending 12/31/2024
Reappoint Constance Dutton for a term ending 12/31/2024
Reappoint Tisha Jennings for a term ending 12/31/2024

Chester County Water Resources Authority

Reappoint A. Sidney Brooks for a term ending 12/31/2027

Chester County Womens Commission

Appoint Yolanda George Turman for a term ending 12/31/2025
Reappoint Paige Simmons for a term ending 12/31/2025

Chester County Workforce Development Board

Appoint Joseph Fullerton for a term ending 12/31/2025

e. Resolution 81-22

Resolution of the Chester County Commissioners authorizing the exoneration of certain county taxes in East Brandywine Township.

Resolution 81-22

f. Contracts

Contracts approved as part of the Consent Agenda can be found noted in red on the Contracts Agenda that corresponds with this meeting date and packet.

Contracts

g. Grants

Grants approved as part of the Consent Agenda can be found noted in red on the Grants Agenda that corresponds with this meeting date and packet.

Grants

(Consent Agenda)

h. HR Agenda

Hires and rehires
Transfers
Promotions
Ends of employment
Retirements

HR Agenda

i. Budget Change 15-22

Budget Change 15-22

j. Vouchers as submitted by Controller

Vouchers

7. OLD BUSINESS

OLD BUSINESS

a. Bid Rejections

Bid Rejections

Following a motion made by Commissioner Maxwell, which was seconded by Commissioner Kichline, the Board unanimously rejected the following bids:

I. New & Remanufactured/ Compatible Toner Cartridges for the Southeastern Pennsylvania Counties Cooperative Purchasing Board (Section II), Bid #015209-1412A

II. Paper Products for the Southeastern Pennsylvania Counties Cooperative Purchasing Board (Section XIII), Bid #015212-1415A

b. Approve 2023 Budget

2023 Budget Approval

Following a motion made by Commissioner Kichline, which was seconded by Commissioner Maxwell, the Board unanimously approved the 2023 Budget in the amount of \$670,704,054.00.

8. NEW BUSINESS

NEW BUSINESS

a. Resolution 82-22

Resolution 82-22

Commissioner Maxwell made a motion to approve Resolution 82-22 authorizing the 2023 Real Estate Tax Rate. Commissioner Kichline seconded the motion. Motion carried to approve Resolution 82-22.

b. Resolution 83-22

Resolution 83-22

Commissioner Kichline made a motion to approve Resolution 83-22 concerning Caln Township's Local Economic Revitalization Tax Assistance (LERTA) Program. Commissioner Maxwell seconded the motion. Motion carried to approve Resolution 83-22.

c. Resolution 84-22

Resolution 84-22

Commissioner Maxwell made a motion to approve Resolution 84-22 authorizing the award of additional American Rescue Plan Grants. Commissioner Kichline seconded the motion. Motion carried to approve Resolution 84-22.

(Consent Agenda)

d. Probationary Period Policy Changes

Commissioner Kichline made a motion to adopt the recommended changes to the Probationary Period, Sick Time, and Change in Status policies to shorten the probationary period and ensure compliance with the American Disabilities Act. Commissioner Maxwell seconded the motion. Motion carried to adopt the Probationary Period Policy Changes.

**Probationary Period
Policies Changes**

e. Chesco Choice Flexible Benefits Program Policy Change

Commissioner Maxwell made a motion to approve the recommended change in the benefits waiting period. Commissioner Kichline seconded the motion. Motion carried to adopt the Chesco Choice Flexible Benefits Program Policy change.

**Chesco Choice Flexible
Benefits Program Policy
Change**

f. Contracts

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

Contracts

g. Grants

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

Grants

9. COMMISSIONER REPORTS

There were no Commissioner Reports.

**COMMISSIONER
REPORTS**

10. PUBLIC COMMENT

Sandra Bowman, Diane Houser, and Mary Buemi expressed their concerns over current election procedures.

PUBLIC COMMENT

Michelle Noble, Kelly Raggazino, and Susan Miner thanked the Board for their support and passing of ARPA funding.

David Shoemaker and Jeff Huckabee expressed their support over current election procedures.

Ginny Kerslake, Lora Snyder, and Christiania DiGiulio expressed their concerns surrounding current pipeline safety measures.

There was no further public comment.

11. 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 12:11 PM.

ADJOURNMENT



Taken by Taylor Pettit

On behalf of Chief Clerk Robert J. Kagel

(Consent Agenda)