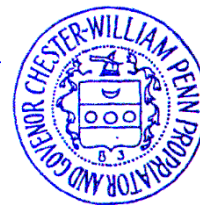




THE COUNTY OF CHESTER

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

January 11, 2023

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 10:00 AM on Wednesday, January 11, 2023 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 Jason Suydam, Acting Director of the Department of Emergency Services, to lead the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Commissioner Kichline read a Proclamation recognizing January 16, 2023 as Martin Luther King, Jr. Day, which was accepted by Reverend Dr. Wayne Croft and Reverend Dr. Richelle Gunter from Saint Paul's Baptist Church of West Chester.

ANNOUNCEMENTS

Commissioner Maxwell read a Proclamation recognizing January 2023 as National Human Trafficking Awareness and Prevention Month, which was accepted by Carol Metzker, advocate for victims of Human Trafficking, Chester County Sheriff Fredda Maddox, and Chester County District Attorney Deb Ryan.

Chair Moskowitz announced that the Board of Commissioners met in Executive Session on Thursday, December 15, 2022, and Monday, January 9, 2023 to discuss personnel and legal matters.

4. PUBLIC COMMENT ON AGENDA

There was no public comment on agenda items.

PUBLIC COMMENT

5. ADOPTION OF AGENDA

Commissioner Maxwell made a motion to adopt the agenda. Commissioner Kichline seconded the motion. Motion carried to adopt the January 11, 2023 Commissioners' Meeting agenda.

ADOPTION OF 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

(Consent Agenda)

- | | |
|--|---|
| a. Minutes of the December 15, 2022 meeting | Approval of Minutes |
| b. Bid Awards for Gas Props Maintenance at the Public Safety Training Campus in the amount of \$74,970.00, and Roof Replacement at Wolf's Hollow Park in the amount of \$426,406.00 | Bid Awards |
| c. Authorities, Boards, and Commissions
<u>Chester County Library Board</u>
Appoint Emily Bless for a term ending 03/31/2026
Reappoint JoAnn Weinberger for a term ending 03/31/2026 | Authorities, Boards, and Commissions |
| d. <u>Resolution 03-23</u>
Resolution of the Chester County Commissioners authorizing the exoneration of certain county taxes in New London Township. | Resolution 03-23 |
| e. <u>Memorandum of Understanding</u>
Memorandum of Understanding between the County of Chester; Court of Common Pleas of Chester County; and the Pennsylvania Social Services Union, Local 668, SEIU. | MOU |
| 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 |
| h. HR Agenda
Hires and rehires
Transfers
Promotions
Ends of employment
Retirements | HR Agenda |
| i. Budget Change 16-22 | Budget Change 16-22 |
| j. Budget Change 01-23 | Budget Change 01-23 |
| k. Vouchers as submitted by Controller | Vouchers |
| 7. OLD BUSINESS
There were no items of old business. | OLD BUSINESS |

8. NEW BUSINESS

a. Contracts

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

b. Grants

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

9. COMMISSIONER REPORTS

There were no Commissioner Reports.

10. PUBLIC COMMENT

Bill Borton raised a question about Commissioner expense reimbursements and reports.

There was no further public comment.

11. ADJOURNMENT

The meeting was adjourned following a motion made by Commissioner Maxwell, which was seconded by Commissioner Kichline. Motion carried to adjourn the meeting. Meeting adjourned at 10:41 AM.



Taken by Taylor Pettit

On behalf of Chief Clerk Robert J. Kagel

NEW BUSINESS

Contracts

Grants

**COMMISSIONER
REPORTS**

PUBLIC COMMENT

ADJOURNMENT