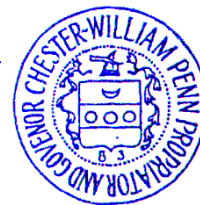




THE COUNTY OF CHESTER

COMMISSIONERS
Marian D. Moskowitz
Josh Maxwell
Michelle Kichline

OFFICE OF THE COMMISSIONERS
313 W. Market Street, Suite 6202
P.O. Box 2748
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COMMISSIONERS' MEETING MINUTES

January 25, 2023

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 10:03 AM on Wednesday, January 25, 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 Becky Brain, Public Information Officer, to lead the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Commissioner Moskowitz read a Proclamation recognizing National Coroner and Medicolegal Death Investigator Recognition Week, which was accepted by Chester County Coroner, Sophia Garcia-Jackson.

ANNOUNCEMENTS

Becky Brain presented the launch of the Fresh Air, Self-Care campaign for Chester County. The purpose of the campaign is to encourage residents to practice effective self-care for better health and wellness through easy outdoor activity. Details for the campaign can be found at www.chesco.org/fresh-air.

Chair Moskowitz announced that the Board of Commissioners met in Executive Session on Wednesday, January 11, 2023, and Monday, January 23, 2023 to discuss personnel and legal matters.

4. PUBLIC COMMENT ON AGENDA

Sandra Bowman addressed the public comment section of the January 11, 2023 meeting minutes.

PUBLIC COMMENT

Susan Miner congratulated the Board on the Fresh Air, Self-Care campaign.

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 January 25, 2023 Commissioners' Meeting agenda.

ADOPTION OF AGENDA

(Consent Agenda)

6. CONSENT AGENDA – Commissioner Kichline made a motion to approve the following routine items of business without discussion. Commissioner Maxwell seconded the motion. Motion carried to approve the following items:	CONSENT AGENDA
a. Minutes of the January 11, 2023 meeting	Approval of Minutes
b. Bid Awards for Rehabilitation of County Bridge #195 in the amount of \$195,000.00 and Youth Center Camera Project in the amount of \$135,985.00	Bid Awards
c. Authorities, Boards, and Commissions <u>Chester County Children, Youth, and Families Advisory Board</u> Appoint LeRoy Whitehead for a term ending 03/31/2026	Authorities, Boards, and Commissions
d. <u>Resolution 06-23</u> Resolution of the Chester County Commissioners granting the Director of Facilities Department certain authority with respect to the River Station East Condominium Association, Inc.	Resolution 06-23
e. <u>Collective Bargaining Agreement</u> Collective Bargaining Agreement between the County of Chester; Court of Common Pleas of Chester County; and the Pennsylvania Social Services Union Local 668, SEIU.	Collective Bargaining Agreement
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 17-22	Budget Change 17-22
j. Budget Change 02-23	Budget Change 02-23
k. Vouchers as submitted by Controller	Vouchers

7. OLD BUSINESS

There were no items of old business.

OLD BUSINESS

8. NEW BUSINESS

a. 2023 Certification of County Funds

Commissioner Maxwell made a motion to approve the 2023 Certification of the Chester County Commissioners appropriating \$2,2682,395.17 for the purchase of agricultural easements in 2023. Commissioner Kichline seconded the motion; motion carried to approve the 2023 Certification of County Funds.

2023 Certification of County Funds

b. Contracts

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

Contracts

c. 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

Commissioner Moskowitz reported her attendance at the South Mills Mushroom Farms opening and recognized the innovative work that the agriculture industry is doing in the County.

COMMISSIONER REPORTS

There were no further Commissioner Reports.

10. PUBLIC COMMENT

Amanda Prince, Bill Borton, and Sandra Bowman expressed concerns over current election procedures.

PUBLIC COMMENT

Rich Highland expressed concern about the Sheriff's office and suggested the Board consider an increase to Deputy Sheriff salaries.

Lynn Strauss expressed her support of current election procedures and thanked the Board for their efforts.

Duane Milne suggested the Board consider creating a Blue-Ribbon Task Force to weigh-in on current election procedures.

Bruce Lane expressed his concerns over court procedures in the County.

Barbara Ellis expressed her concern over potential chem trails over Chester County.

There was no further public comment.

11. 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 10:57 AM.

A handwritten signature in black ink, appearing to read 'T. Pettit', with a stylized flourish at the end.

Taken by Taylor Pettit

On behalf of Chief Clerk Robert J. Kagel