



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

June 4, 2020

1. CALL MEETING TO ORDER

2. ANNOUNCEMENTS

- Executive Session – The Board of Commissioners met in Executive Session on, Wednesday, June 3, 2020, to discuss personnel and legal matters.

3. MINUTES OF PREVIOUS MEETING

4. PUBLIC COMMENT ON AGENDA

5. OLD BUSINESS – There are no items of old business.

6. NEW BUSINESS

a. Authorities, Boards and Commissions

It is recommended that the Board of Commissioners approve the attached appointments.

b. Ordinance 2020-01

Ordinance of the County Commissioners of the County of Chester, Pennsylvania, establishing maximum weight limits for all motor vehicles, commercial vehicles, and other tractors, trailers, and tractor-trailer combinations upon various bridges owned and maintained by Chester County, Pennsylvania, and establishing penalties for the violation of said weight limits.

c. Resolution 23-20

Resolution of the Chester County Commissioners approving Non-Federal Aid Bridge Project Reimbursement Agreement and authorizing signature authority.

d. Resolution 24-20

Resolution of the Chester County Commissioners authorizing the Director of Facilities and Solicitor to electronically execute and add Supplement #4 Part #1 to the consultant contract for County Bridge #175.

e. Contracts

- f. **Grants**
- 7. **PERSONNEL MATTERS**
 - a. **Human Resources Agenda**
- 8. **FINANCIAL MATTERS**
 - a. **Finance Agenda**
- 9. **PUBLIC COMMENT**
- 10. **ADJOURNMENT**



THE COUNTY OF CHESTER



COMMISSIONERS
Marian D. Moskowitz
Josh Maxwell
Michelle Kichline

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

COMMISSIONERS' MEETING MINUTES

May 14, 2020

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 10:31 AM on May 14, 2020 via teleconference 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. ANNOUNCEMENTS

Chair Moskowitz announced that the Board of Commissioners met in Executive Session on Wednesday, May 13, 2020 to discuss personnel and legal matters.

ANNOUNCEMENTS

3. MINUTES OF PREVIOUS MEETING

Commissioner Kichline made a motion to approve the minutes from the last meeting on April 29, 2020. Commissioner Maxwell seconded the motion. After a roll call vote, all Commissioners voted yes and unanimously approved the minutes from the April 29, 2020 Commissioners' Meeting.

MINUTES APPROVED

4. PUBLIC COMMENT ON AGENDA

There was no public comment on the Agenda.

PUBLIC COMMENT

5. OLD BUSINESS

There were no items of old business.

OLD BUSINESS

6. NEW BUSINESS

NEW BUSINESS

a. Resolution 19-20

Resolution 19-20

Commissioner Maxwell made a motion to approve Resolution 19-20 authorizing the exercising of eminent domain as may be necessary to implement the project known as the "Replacement of County Bridge No. 244 T-415 (Hadfield Road over Beaver Creek)" pursuant to the authority provided in Pennsylvania County Code, 16 P.S. § 2603. Commissioner Kichline seconded the motion. After a roll call vote, all Commissioners voted yes and unanimously approved Resolution 19-20.

b. Resolution 20-20

Commissioner Maxwell made a motion to approve Resolution 20-20 authorizing the Director of Facilities to electronically or otherwise execute an agreement with the Pennsylvania Department of Transportation for the award of a bid for construction of the Schuylkill River Trail in East Coventry and North Coventry Townships. Commissioner Kichline seconded the motion. After a roll call vote, all Commissioners voted yes and unanimously approved Resolution 20-20.

Resolution 20-20

c. Memorandum of Understanding

Commissioner Maxwell made a motion to approve the Memorandum of Understanding between the Chester County Conversation District and the Chester County Commissioners. Commissioner Kichline seconded the motion. After a roll call vote, all Commissioners voted yes and unanimously approved the Memorandum of Understanding.

Memorandum of Understanding

d. Contracts

Commissioner Kichline made a motion to approve the Contracts Agenda. Commissioner Maxwell seconded the motion. After a roll call vote, all Commissioners voted yes and unanimously approved the Contracts Agenda.

Contracts

e. Grants

Commissioner Maxwell made a motion to approve the Grants Agenda. Commissioner Kichline seconded the motion. After a roll call vote, all Commissioners voted yes and unanimously approved the Grants Agenda.

Grants

7. PERSONNEL MATTERS

PERSONNEL

a. Human Resources Agenda

Commissioner Kichline made a motion to approve the Human Resources Agenda. Commissioner Maxwell seconded the motion. After a roll call vote, all Commissioners voted yes and unanimously approved the Human Resources Agenda.

8. FINANCIAL MATTERS

FINANCE

a. Finance Agenda

Commissioner Kichline made a motion to approve the Finance Agenda. Commissioner Maxwell seconded the motion. After a roll call vote, all Commissioners voted yes and unanimously approved the Finance Agenda with the following items:

- First Quarter Budget Status Report
- Budget Change 8-20
- Vouchers as submitted by the Controller

9. PUBLIC COMMENT

PUBLIC COMMENT

Mike Rellahan of the *Daily Local News* asked questions about polling location precinct consolidation decisions and staffing concerns, COVID-19 antibody testing, the Schuylkill River Trail construction, and grant money being used for the Chester County Library which the Board of Commissioners addressed.

There was no further public comment.

10. ADJOURNMENT

ADJOURNMENT

The meeting was adjourned following a motion made by Commissioner Maxwell, which was seconded by Commissioner Kichline. After a roll call vote, all Commissioners unanimously approved the motion to adjourn the meeting. Meeting adjourned at 10:58 AM.



Taken by Taylor Pettit

On behalf of Chief Clerk Robert J. Kagel

Authorities, Boards and Commissions

Appointments and Reappointments

June 4, 2020

Chester County Agricultural Land Preservation Board

Reappoint Richard Abbott for a term ending 06/30/2023
Reappoint John Diament for a term ending 06/30/2023
Reappoint Duane Hershey for a term ending 06/30/2023
Reappoint Melba Matthews for a term ending 06/30/2023
Reappoint Amy McKenna for a term ending 06/30/2023

Chester Water Authority

Appoint Noel Brandon for a term ending 11/27/2022

Chester County Children, Youth and Families Advisory Board

Appoint John Cameron to a term ending 06/30/2023

Chester County Health & Education Facilities Authority

Reappoint Arnold Kring for a term ending 06/30/2025

Chester County Housing Authority

Reappoint Theodore Claypool for a term ending 06/30/2025
Reappoint Carolann Thomas for a term ending 06/30/2025

Chester County Mental Health and Intellectual Developmental Disabilities Advisory Board

Reappoint Dr. Veda Maany for a term ending 06/30/2023

Chester County Parks and Recreation Board

Reappoint Catherine Tomlinson for a term ending 06/23/2023
Reappoint Kathryn Lewis for a term ending 06/30/2023

Chester County Solid Waste Authority

Reappoint David Garrison for a term ending 06/30/2025
Reappoint Kimberly Venzie for a term ending 06/30/2025

Chester County Workforce Development Board

Reappoint Clark McHenry for a term ending 06/30/2023
Reappoint Chris Saello for a term ending 06/30/2023
Reappoint William Shaw for a term ending 06/30/2023
Reappoint Stephanie Sherwood for a term ending 06/30/2023
Reappoint Shane Stallworth for a term ending 06/30/2023

**THE COUNTY OF CHESTER
COMMONWEALTH OF PENNSYLVANIA
ORDINANCE No. 2020-01**

**AN ORDINANCE OF THE COUNTY COMMISSIONERS OF THE COUNTY OF
CHESTER, PENNSYLVANIA, ESTABLISHING MAXIMUM WEIGHT LIMITS FOR
ALL MOTOR VEHICLES, COMMERCIAL VEHICLES, AND OTHER TRACTORS,
TRAILERS, AND TRACTOR-TRAILER COMBINATIONS UPON VARIOUS BRIDGES
OWNED AND MAINTAINED BY CHESTER COUNTY, PENNSYLVANIA, AND
ESTABLISHING PENALTIES FOR THE VIOLATION OF SAID WEIGHT LIMITS**

WHEREAS, the Chester County Commissioners, pursuant to Section 2601(a) of the “County Code”, (16 P.S. §101 et. seq.) possess the general legal authority to provide for County bridges within the boundaries of the County and the County is the designated owner of 94 bridges located within Chester County; and

WHEREAS, in furtherance of that authority, the Commissioners have commissioned and caused to be made a bridge inventory and inspection by the Department of Facilities in conjunction with the appointed County Bridge Engineer; and

WHEREAS, the aforesaid County Bridge Engineer has recommended that maximum weight limits be established for various bridges owned and maintained by the County of Chester, Pennsylvania; and

WHEREAS, Section 4902 of the Pennsylvania “Vehicle Code,” (75 Pa. C.S. § 4902, as amended) authorizes local authorities to impose restrictions as to the weight or size of vehicles operated upon any highways and bridges under their jurisdiction, whenever such local authorities shall determine that any such highway or bridge may be damaged or destroyed unless the permissible size or weight of vehicles is reduced; and

WHEREAS, the Commissioners have determined that the various bridges hereinafter designated will be damaged or destroyed unless the permissible weight of vehicles is reduced, all of said bridges being under the jurisdiction of the County of Chester, Pennsylvania.

NOW, THEREFORE, it is hereby Enacted, Ordered and Ordained by the County Commissioners of the County of Chester, Pennsylvania:

SECTION 1. It shall be unlawful for any person to operate any motor vehicle, commercial vehicle, or other tractor, trailer, or tractor-trailer combination, or load, having a gross weight in excess of that herein respectively proscribed, upon any of the bridges or portions thereof described as follows:

| Br. No. | Township | Location | Posted Weight Limit |
|----------------|---|---|-----------------------------|
| 21 | Upper Oxford Township | Watermark Road over Muddy Run | 8 Tons |
| 26 | New London & Elk Townships | Rudolph's Camp Bonsall Road over Big Elk Creek | 3 Tons |
| 35 | Lower Oxford & Penn Townships | Elkview Road over Big Elk Creek | 8 Tons |
| 38 | Upper Oxford & Penn Townships | Pusey Mill Road over Big Elk Creek | 25 Tons/32 Ton Combinations |
| 40 | Elk Township | Hickory Run over Little Elk Creek | 10 Tons |
| 45 | London Britain Township | Sharpless Road over White Clay Creek | 15 Tons |
| 65 | East Marlboro Township | Mill Road over the W. Branch of Red Clay Creek | 20 Tons |
| 92 | Newlin Township | Laurel Road over the W. Branch of Brandywine Creek | 8 Tons |
| 111 | East Bradford Township | Allerton Road over the E. Branch of Brandywine Creek | 8 Tons |
| 113 | East Bradford Township | Highland Road over Taylor's Run | 30 Tons |
| 134 | Upper Uwchlan & East Brandywine Townships | North Reeds Road over the E. Branch of Brandywine Creek | 12 Tons |
| 138 | Wallace Township | Devereux Road over the E. Branch of Brandywine Creek | 12 Tons |
| 143 | West Nantmeal Township | Wyebrook Road over the E. Branch of Brandywine Creek | 10 Tons |
| 157 | East Goshen Township | Dutton Mill Road over Ridley Creek | 12 Tons |
| 166 | Tredyffrin Township | Wilson Road over Valley Creek | 12 Tons |
| 167 | Tredyffrin Township | Mill Road over Valley Creek | 12 Tons |
| 175 | Schuylkill Township | Creek Road over Pickering Creek | 13 Tons/16 Ton Combinations |
| 190 | East Vincent Township | Seven Stars Road over French Creek | 16 Tons |
| 191 | East & West Vincent Townships | French Creek Road over French Creek | 12 Tons |
| 194 | East & West Vincent Townships | Sheeder Mill Road over French Creek | 19 Tons/27 Ton Combinations |
| 196 | East & West Vincent Townships | Bertolet School Road over French Creek | 8 Tons |
| 198 | South Coventry Township | Coventryville Road over French Creek | 20 Tons |

| Br. No. | Township | Location | Posted Weight Limit |
|----------------|---------------------------------------|---|------------------------------|
| 199 | Warwick & East Nantmeal Townships | Warwick Furnace Road over the S. Branch of French Creek | 8 Tons |
| 205 | East Pikeland Township | Spring City Road over Stony Run | 16 Tons/21 Ton Combinations |
| 207 | East Coventry Township | Old Schuylkill Road over Pigeon Creek | 5 Tons |
| 220 | North Coventry Township | South Keim Street over the Schuylkill River | Closed |
| 244 | East Brandywine Township | Hadfield Road over Beaver Creek | 3 Tons |
| 250 | East Fallowfield Township | Doe Run Church Road over Buck Run | 15 Tons |
| 253 | Londonderry Township | St. Malachi Road over Doe Run | 15 Tons |
| 255 | East Coventry Township | Halteman Road over Pigeon Creek | 20 Tons |
| 259 | Warwick Township | County Park Road over French Creek | 10 Tons |
| 263 | London Britain & New Garden Townships | Watson Mill Road over Broad Run | 20 Tons |
| 272 | East Vincent & East Pikeland | Pikeland Road over Stony Run | 20 Tons |
| 274 | East Coventry Township | Baptist Church Road over Pigeon Creek | 20 Tons |
| 278 | East Bradford Township | Harmony Hill Road over Little Valley Creek | 20 Tons |
| 281 | East Nottingham Township | Little Elk Creek Road over Little Elk Creek | 20 Tons |
| 284 | West Brandywine Township | Germany Hollow Road over Indian Run | 10 Tons |
| 285 | West Marlboro Township | Thouron Road over Doe Run | 8 Tons |
| 286 | Caln Township | Lloyd Road over Beaver Creek | 30 Tons |
| 297 | Lower Oxford Township | Township Road over the W. Branch of Big Elk Creek | 20 Tons |
| 300 | Tredyffrin Township | Thomas Road over Trout Creek | 18 Tons/ 28 Ton Combinations |
| 304 | East & South Coventry Townships | Porters Mill Road over Pigeon Creek | 20 Tons |
| 306 | West Vincent & East | Art School Road over Pickering Creek | 20 Tons |

| Br. No. | Township | Location | Posted Weight Limit |
|---------|----------------------------------|--|------------------------------|
| | Pikeland Townships | | |
| 308 | Franklin Township | Mount Olivet Road over Mackeys Run | 20 Tons |
| 311 | North Coventry Township | West Cedarville Road over Eckers Run | 15 Tons |
| 312 | Elk Township | Reislers Road over Jordan Creek | 15 Tons |
| 318 | Upper Oxford Township | Forest Manor Road over Big Elk Creek | 15 Tons/ 24 Ton Combinations |
| 320 | Kennett Township | Hillendale Road over the W. Branch of Red Clay Creek | 12 Tons |
| 323 | East & West Nottingham Townships | Glen Roy Road over Blackburn Run | 20 Tons |
| 324 | West Caln Township | Lions Head Road over Birch Run | 17 Tons/24 Ton Combinations |

SECTION 2. Penalties for violation of this Ordinance shall be as set forth in section 4902 (g)(1)&(2) of the Pennsylvania “Vehicle Code,” (75 Pa. C.S.A. §4902(g)(1)&(b), as amended), or as shall be set forth in any amendment thereto or successor legislation enacted by the General Assembly of the Commonwealth of Pennsylvania.

SECTION 3. All fines, penalties, and forfeitures imposed and collected under this Ordinance shall be disposed of by the collecting authority in the manner prescribed by the laws of the Commonwealth of Pennsylvania.

SECTION 4. The County Bridge Engineer with the assistance of the Department of Facilities shall erect or cause to be erected and shall maintain or cause to be maintained such posted weight restriction signs, including, if necessary, any advance informational signs, as shall be required to effectuate the enforcement of this Ordinance under applicable provisions of the Pennsylvania “Vehicle Code” and any other laws of the Commonwealth of Pennsylvania.

SECTION 5. The County Bridge Engineer is hereby declared to be the “public official authorized to act,” pursuant to the provisions of Section 6109 (b)(2) of the Pennsylvania “Vehicle Code,” (75 Pa. C.S.A. § 6109 (b)(2)), on the following specified matters:

- (a) He/She shall have the authority to increase or to decrease the Gross Weight limits set forth in Section 1 of this Ordinance as to any bridge identified in Section 1 of this Ordinance.
- (b) He/She shall have the authority to establish and, once established, to increase or to decrease the Gross Weight limits for any bridge which may now or hereafter be owned by or be under the jurisdiction of the County of Chester, notwithstanding that such bridge is not enumerated in Section 1 of this Ordinance.

In exercising his/her powers and duties under this Section, the County Bridge Engineer shall rely upon his/her own professional expertise and shall obtain the advice and recommendations of such consulting engineers, if any, as he/she shall deem appropriate; he/she shall file a written statement with the County Prothonotary of the County of Chester setting forth any new or modified Gross Weight limits to be posted as set forth in Sections 1 and 5 of this Ordinance.

SECTION 6. In the event that Section 5 of this Ordinance shall be found by any Court of competent jurisdiction to constitute a delegation of power and authority by the County Commissioners of the County of Chester which is deemed in excess of that authorized by the Pennsylvania “Vehicle Code” or other applicable provision of State law or of the County Code, the remainder of this Ordinance shall not be held to be invalid and the said Section 5 shall be considered to be severable, it being expressly declared that the County Commissioners of the County of Chester would have adopted the remaining provisions of this Ordinance notwithstanding any possible invalidity of Section 5 hereof. In the event that:

- (a) The County Bridge Engineer of the County shall have exercised his/her authority under Section 5 (a) of this Ordinance to decrease any Gross Weight limit set forth in Section 1 of this Ordinance and
- (b) Section 5 of this Ordinance shall be found by any Court of competent jurisdiction to constitute a delegation of authority in excess of that authorized by the Pennsylvania “Vehicle Code” or other applicable provisions of State law or of the County Code, the Gross Weight limit for any such bridge identified in Section 1 of this Ordinance, the Gross Weight limit of which the County Bridge Engineer of the County of Chester shall have decreased, shall be the Gross Weight limit as so set forth in Section 1 of this Ordinance; and, in such case, any defendant shall remain liable for prosecution to the extent that the gross weight of his vehicle shall have exceeded such Gross Weight limit as so set forth in Section 1 of this Ordinance.

SECTION 7. Pursuant to the applicable provisions of the Pennsylvania “Vehicle Code”, as now set forth in 75 Pa. C.S.A. §4902(c), the County Bridge Engineer of the County of Chester shall have the authority to issue permits for the movement of vehicles of weight in excess of the restrictions provided for by this Ordinance for bridges now or hereafter owned by the County of Chester. No such permit shall be issued unless and until the applicant for such permit provides such security as the County Bridge Engineer deems necessary to cover the cost of repairs and restoration necessitated by the permitted movement of such vehicle(s) over the said bridges; in addition to such security the applicant for such permit shall also agree to indemnify and save harmless the County against any and all claims which may be asserted against the County for any personal injury or property damage claims which may arise out of the movement of such vehicle(s) over the said bridges.

SECTION 8. This Ordinance shall take effect immediately after its adoption by the Commissioners of the County of Chester and takes precedence over and otherwise supersedes all prior Ordinances including Ordinance 9-02, Ordinance 2014-1, and Ordinance 2018-02.

NOW THEREFORE, IT IS DULY ENACTED AND ORDAINED by the County Commissioners of the County of Chester, Pennsylvania, this ____ day of _____, 2020.

COMMISSIONERS:

Marian D. Moskowitz, Chair

Josh Maxwell, Commissioner

Michelle Kichline, Commissioner

ATTEST:

Robert J. Kagel, Chief Clerk

(As Chief Clerk, I hereby attest that any copy of this document not bearing original signatures is a true and correct copy of the original.)

**THE COUNTY OF CHESTER
COMMONWEALTH OF PENNSYLVANIA
RESOLUTION No. 23-20**

RESOLUTION OF THE CHESTER COUNTY COMMISSIONERS APPROVING NON-FEDERAL AID BRIDGE PROJECT REIMBURSEMENT AGREEMENT AND AUTHORIZING SIGNATURE AUTHORITY

WHEREAS, The Commonwealth of Pennsylvania, Department of Transportation (Department) and the County Of Chester (Municipality) under the date of January 5, 2015 agreed to participate in a Non-Federal Aid Highway Program Agreement No. 0621008 to construct the replacement of the Spring City Road Bridge (# 205) over Stony Run Creek located in East Pikeland Township, Chester County, Pennsylvania ; and

WHEREAS, the parties entered into Amendment No. 0621008A to provide additional funding for Final Design, Right-of-Way Services and to update standard contract provisions and Amendment No. 0621008B to increase design costs; and; and

WHEREAS, the parties desire to amend the agreement, as previously amended, to increase the design costs from \$825,000 to \$878,000 as shown in attached Exhibit "AAAA" of Agreement No. 0621008C; and

NOW, THEREFORE, the parties hereto, for and in consideration of the foregoing promises and mutual promises hereinafter set forth, with the intention of being legally bound hereby agree as follows:

1. Exhibit "AAA" of Agreement No. 0621008B is hereby revised in accordance with Exhibit "AAAA" of Agreement No. 0621008C attached hereto and made a part hereof.

WHEREAS, as a condition precedent to executing this Agreement, the Chester County Commissioners must pass a Resolution granting signature authority to the Director of Facilities which vests the authority of the entire Board to the Director to execute the necessary contractual documents requisite to the project.

NOW, THEREFORE, BE IT RESOLVED, by the authority of the Board of County Commissioners of Chester County, that Janet L. Bowers, Director of Facilities be authorized and directed to singularly execute the Letter of Amendment on behalf of the entirety of the Board of Commissioners, and in doing so, agrees to be legally bound to the terms, conditions and provisions set forth by the agreements and the Chief Clerk be authorized and directed to attest to the same.

THIS RESOLUTION, adopted this _____ day of _____, 2020, 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. 24-20**

**RESOLUTION OF THE CHESTER COUNTY COMMISSIONERS AUTHORIZING
THE DIRECTOR OF FACILITIES AND SOLICITOR TO ELECTRONICALLY
EXECUTE AND ADD SUPPLEMENT #4 PART #1 TO THE CONSULTANT
CONTRACT FOR COUNTY BRIDGE #175**

WHEREAS, the design of the Reconstruction of Bridge #175 is contractually managed through PennDOT's Engineering and Construction Management System (ECMS);

WHEREAS, the Commissioners previously granted (under Resolution #35-15 dated 8/25/15) full signature authority of the Board to the Director of Facilities to execute contracts electronically within ECMS for Chester County Bridge #175 Contract ID# 16847; and

WHEREAS, the Commissioners have previously executed an engineering agreement with Traffic Planning and Design Inc. within ECMS for Supplement #2 in the amount of \$463,961.68 to provide for Final Design, Row Acquisition and Construction Support Services for the design of the Reconstruction of **Chester County Bridge #175**, Creek Road over Pickering Creek in Schuylkill Township, Chester County, Pennsylvania; and

WHEREAS, the County and PennDOT have previously executed (under Resolution 35-15 dated 8/25/15 as amended by Resolution 10-17 dated 4/6/17) a Non-Federal Aid Bridge Project Reimbursement Agreement within ECMS; and

WHEREAS, Traffic Planning and Design Inc. has requested Supplement #4 Part #1 to provide for the additional effort to update the plans according to Safety Review comments; and

WHEREAS, PennDOT has reviewed and approved Supplement #4 Part #1 within ECMS effective 4/16/2020; and

WHEREAS, PennDOT requires the County to electronically approve Supplement #4 Part #1 in the amount of \$55,082.37 within ECMS; and

NOW, THEREFORE, BE IT RESOLVED, RESOLVED that the Commissioners of the County of Chester HEREBY authorize the Director of the Department of Facilities and the County Solicitor to take any and all necessary steps required by PennDOT to electronically accept, sign and award Supplement #4 Part #1 with Traffic Planning and Design, Inc. in the amount of \$55,082.37 retroactive to 5/11/2020 for the Reconstruction of County Bridge #175 Creek Road over Pickering Creek in Schuylkill Township, Chester County, Pennsylvania.

THIS RESOLUTION, adopted this _____ day of _____, 2020, by the Board of Chester County Commissioners.

COMMISSIONERS:

Marian D. Moskowitz, Chair

Josh Maxwell, Commissioner

Michelle Kichline, Commissioner

ATTEST:

Robert J. Kagel, Chief Clerk

(As Chief Clerk, I hereby attest that any copy of this document not bearing original signatures is a true and correct copy of the original.)

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 04-JUN-2020

| <u>Location</u> | <u>Type</u> | <u>Amount \$</u> | <u>Term</u> | <u>Description/Funding Percentage</u> |
|--|-------------|------------------|--------------------------|--|
| <u>Aging Services</u> | | | | |
| Vendor: Bautista, Helen W. Contract ID: 0017479 | Amendment | 59,535.00 | 07-01-2020 06-30-2021 | Amendment #2: This amendment for Consultant Services extends the contract term for an additional one (1) year period for execution of the Long Term Care Ombudsman Program responsibilities in accordance with the Pennsylvania Department of Aging Program Directives. CO: 0% ST: 100% FED: 0% |
| Vendor: Costello, Jennifer Contract ID: 0017480 | Amendment | 69,720.00 | 07-01-2020 06-30-2021 | Amendment #2: This amendment for Consultant Services extends the contract term for an additional one (1) year period for execution of the Long Term Care Ombudsman Program responsibilities in accordance with the Pennsylvania Department of Aging Program Directives. CO: 0% ST: 100% FED: 0% |
| Vendor: Meals On Wheels of Chester County Contract ID: 0018451 | Amendment | 20,000.00 | 07-01-2019 06-30-2020 | Amendment #2: This amendment provides COVID-19 Supportive Services funding for the provision of meals and other supportive services. CO: 0% ST: 100% FED: 0% |
| Vendor: Information Age Technologies, Inc. Contract ID: 0018467 | Amendment | 78,700.00 | 07-01-2020 06-30-2021 | Amendment #2: This amendment extends the contract term for an additional one (1) year period for Administrator Services for the State required consumer tracking Social Assistance Management System (SAMS). CO: 0% ST: 100% FED: 0% |
| Vendor: Surrey Services For Seniors, Inc. Contract ID: 0018920 | Amendment | 31,850.00 | 07-01-2019 06-30-2020 | Amendment #1: This amendment provides COVID-19 Supportive Services funding for the provision of meals, information and assistance, and other supportive services at the senior center. CO: 0% ST: 100% FED: 0% |
| Vendor: Coatesville Area Senior Center, Inc. Contract ID: 0018921 | Amendment | 31,850.00 | 07-01-2019 06-30-2020 | Amendment #1: This amendment provides COVID-19 Supportive Services funding for the provision of meals, information and assistance, and other supportive services at the senior center. CO: 0% ST: 100% FED: 0% |
| Vendor: Downingtown Area Senior Center, Inc. Contract ID: 0018922 | Amendment | 9,200.00 | 07-01-2019 06-30-2020 | Amendment #1: This amendment provides COVID-19 Supportive Services funding for the provision of meals, information and assistance, and other supportive services at the senior center. CO: 0% ST: 100% FED: 0% |
| Vendor: Kennett Area Senior Center Contract ID: 0018923 | Amendment | 9,200.00 | 07-01-2019 06-30-2020 | Amendment #1: This amendment provides COVID-19 Supportive Services funding for the provision of meals, information and assistance, and other supportive services at the senior center. CO: 0% ST: 100% FED: 0% |

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 04-JUN-2020

| <u>Location</u> | <u>Type</u> | <u>Amount \$</u> | <u>Term</u> | <u>Description/Funding Percentage</u> |
|--|-------------|------------------|--------------------------|---|
| <u>Aging Services</u> | | | | |
| Vendor: Oxford Senior Center Contract ID: 0018924 | Amendment | 9,200.00 | 07-01-2019 06-30-2020 | Amendment #1: This amendment provides COVID-19 Supportive Services funding for the provision of meals, information and assistance, and other supportive services at the senior center. CO: 0% ST: 100% FED: 0% |
| Vendor: Phoenixville Area Senior Center Contract ID: 0018925 | Amendment | 31,850.00 | 07-01-2019 06-30-2020 | Amendment #1: This amendment provides COVID-19 Supportive Services funding for the provision of meals, information and assistance, and other supportive services at the senior center. CO: 0% ST: 100% FED: 0% |
| Vendor: West Chester Area Senior Center Contract ID: 0018926 | Amendment | 31,850.00 | 07-01-2019 06-30-2020 | Amendment #1: This amendment provides COVID-19 Supportive Services funding for the provision of meals, information and assistance, and other supportive services at the senior center. CO: 0% ST: 100% FED: 0% |
| Vendor: Senior Care Centers of Pennsylvania Inc. Contract ID: 0019372 | Contract | 0.00 | 07-01-2020 06-30-2023 | This contract renews Adult Day Care Services to authorized consumers using standardized rates. CO: 0% ST: 100% FED: 0% |
| Vendor: Automated Security Alert, Inc. Contract ID: 0019374 | Contract | 0.00 | 07-01-2020 06-30-2023 | This contract renews Personal Emergency Response Systems and Telecare Services to monitor consumer activity in the home. Systems alert and notify designated individuals of high-risk events such as falls or medical emergency. CO: 0% ST: 100% FED: 0% |
| Vendor: Diakon Child Family Community Ministries Contract ID: 0019383 | Contract | 0.00 | 07-01-2020 06-30-2023 | This contract renews Adult Day Care Services to authorized consumers using standardized rates. CO: 0% ST: 100% FED: 0% |
| Vendor: GTL, Incorporated Contract ID: 0019403 | Contract | 0.00 | 07-01-2020 06-30-2023 | This contract renews Personal Emergency Response Systems and Telecare Services to monitor consumer activity in the home. Systems alert and notify designated individuals of high-risk events such as falls or medical emergency. CO: 0% ST: 100% FED: 0% |
| Vendor: Medscope America Corp. Contract ID: 0019404 | Contract | 0.00 | 07-01-2020 06-30-2023 | This contract renews Personal Emergency Response Systems and Telecare Services to monitor consumer activity in the home. Systems alert and notify designated individuals of high-risk events such as falls or medical emergency. CO: 0% ST: 100% FED: 0% |
| Vendor: Tel Hai Adult Day Services Contract ID: 0019417 | Contract | 0.00 | 07-01-2020 06-30-2023 | This contract renews Adult Day Care Services to authorized consumers using standardized rates. CO: 0% ST: 100% FED: 0% |

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 04-JUN-2020

| <u>Location</u> | <u>Type</u> | <u>Amount \$</u> | <u>Term</u> | <u>Description/Funding Percentage</u> |
|--|-------------|------------------|---------------------------------|---|
| <u>Aging Services</u> | | | | |
| Vendor: Valued Relationships, Inc. Contract ID: 0019421 | Contract | 0.00 | 07-01-2020 06-30-2023 | This contract renews Personal Emergency Response Systems and Telecare Services to monitor consumer activity in the home. Systems alert and notify designated individuals of high-risk events such as falls or medical emergency. CO: 0% ST: 100% FED: 0% |
| Vendor: Milam, Sarah Kerr Contract ID: 0019428 | Contract | 180,000.00 | 07-01-2020 06-30-2023 | This contract provides Consultation Services for coordination of the APPRISE Program (State Health Insurance Assistance). This program provides Medicare Counseling at a rate of \$30.00 per hour, not to exceed \$60,000.00 annually. This contract is a result of the Request for Proposal #2001-03. CO: 0% ST: 100% FED: 0% |
| <u>Community Development</u> | | | | |
| Vendor: Educational Data Systems, Inc. Contract ID: 0019142 | Amendment | 102,339.60 | 07-01-2019 06-30-2020 | Amendment #2 - This amendment provides additional funding for Title I Adult and Dislocated Worker Services for Workforce Innovation and Opportunities Act (WIOA) eligible job seekers. The cost associated with this amendment is funded by the Pennsylvania Department of Labor and Industry Workforce Innovation and Opportunities Act. This supports Strategic Business Plan for Career and Workforce Development activity. CO: 0% ST: 0% FED: 100% |
| Vendor: Open Hearth, Inc. Contract ID: 0019321 | Amendment | 0.00 | 04-01-2020 03-31-2021 | Amendment #1: This amendment for Permanent Supportive Housing changes the Grant number from PA0148L3T051811 to Grant number PA0148L3T051912. The cost associated with this amendment is funded by the Department of Housing and Urban Development Continuum of Care Program. This supports the Strategic Business Plan Housing and Community Support Services activity. CO: 0% ST: 0% FED: 100% |
| Vendor: Legal Aid of Southeastern PA Contract ID: 0019487 | Contract | 25,000.00 | 01-01-2020 12-31-2020 | This contract provides funding for the Legal Advocacy and Education to Prevent Homelessness Program. The cost associated with this contract is funded by the Community Development Block Grant. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0% ST: 0% FED: 100% |
| Vendor: Chester County Economic Develop. Council Contract ID: 0019515 | Contract | 350,000.00 | 06-04-2020 UNTIL COMPLETE | This contract provides Grant Administration Services for the Main Street Preservation Grant Program to support Chester County's small businesses and agriculture enterprises negatively impacted by COVID-19. CO: 100% ST: 0% FED: 0% |

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 04-JUN-2020

| <u>Location</u> | <u>Type</u> | <u>Amount \$</u> | <u>Term</u> | <u>Description/Funding Percentage</u> |
|--|-------------|------------------|---------------------------------|---|
| <u>Drug and Alcohol Services</u> | | | | |
| Vendor: Newfound Freedom Inc. Contract ID: 0019496 | Contract | 4,000.00 | 07-01-2020 06-30-2022 | This contract renews Recovery Housing Services for clients with substance use disorder. CO: 0% ST: 100% FED: 0% |
| Vendor: Coatesville Youth Initiative Contract ID: 0019500 | Contract | 25,000.00 | 07-01-2020 06-30-2021 | This contract renews funding to support the Communities that Care Program for the prevention of substance abuse in Coatesville. CO: 0% ST: 20% FED: 80% |
| Vendor: Dashoff, Alan Contract ID: 0019503 | Contract | 18,000.00 | 07-01-2020 06-30-2021 | This contract renews Management Information Systems (MIS) Programming Services for report development and software support to meet the requirements of the Pennsylvania Department of Health and Pennsylvania Department of Human Services. CO: 0% ST: 100% FED: 0% |
| <u>Emergency Services</u> | | | | |
| Vendor: Harris Corporation Contract ID: 0014789 | Amendment | 173,449.00 | 06-04-2020 UNTIL COMPLETE | Amendment #22: This amendment provides funding for the purchase of four (4) additional sentry alarm monitoring units that will integrate critical alarming into the Harris Network. CO: 100% ST: 0% FED: 0% |
| Vendor: Harris Corporation Contract ID: 0014789 | Amendment | 2,582,131.00 | 06-04-2020 UNTIL COMPLETE | Amendment #23: This amendment provides funding for additional channel capacity to the P25 Network to support growth and additional data traffic for GPS location on the system. CO: 100% ST: 0% FED: 0% |
| <u>Human Services</u> | | | | |
| Vendor: Chester County Food Bank Contract ID: 0018566 | Amendment | 675,000.00 | 07-01-2018 06-30-2021 | Amendment #2: This amendment for the purchase, management and distribution of food under the Emergency Food Assistance Program and State Food Purchase Program increases funding to support expanded food needs during COVID-19 and extends the contract term for an additional one (1) year period. CO: 0% ST: 49% FED: 51% |
| <u>MH/IDD</u> | | | | |
| Vendor: Behringer, Tracy Contract ID: 0019325 | Contract | 0.00 | 07-01-2020 06-30-2021 | This contract renews Consulting Services of a Community Outreach Liaison for purposes of expanding outreach and community engagement to constituents for Mental Health, Early Intervention, Intellectual Disability and Drug and Alcohol services and supports. CO: 0% ST: 100% FED: 0% |

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 04-JUN-2020

| <u>Location</u> | <u>Type</u> | <u>Amount \$</u> | <u>Term</u> | <u>Description/Funding Percentage</u> |
|---|-------------|------------------|--------------------------|--|
| <u>MH/IDD</u> Vendor: Arc Alliance Advocacy Services, The Contract ID: 0019338 | Contract | 0.00 | 07-01-2020 06-30-2021 | This contract renews Supports Coordination Services for individuals with intellectual disabilities. CO: 0% ST: 100% FED: 0% |
| Vendor: ARC of Chester County Contract ID: 0019339 | Contract | 0.00 | 07-01-2020 06-30-2021 | This contract renews In Home and Community Supports, Supported Employment, Advocacy and Assistive Technology Services to individuals with intellectual disabilities. CO: 0% ST: 100% FED: 0% |
| Vendor: ARC of Chester County Contract ID: 0019407 | Contract | 0.00 | 07-01-2020 06-30-2021 | This contract renews Early Intervention Services to eligible children ages birth to three years old in their natural environment and provides Interpreter Services to non-English speaking children and their families. CO: 10% ST: 90% FED: 0% |
| Vendor: Brian's House, Inc. Contract ID: 0019340 | Contract | 0.00 | 07-01-2020 06-30-2021 | This contract renews Supported Employment, Community Participation and Residential Services to individuals with intellectual disabilities. CO: 0% ST: 100% FED: 0% |
| Vendor: Handi-Crafters, Inc. Contract ID: 0019350 | Contract | 0.00 | 07-01-2020 06-30-2021 | This contract renews Supported Employment and Community Participation Supports to individuals with intellectual disabilities. CO: 0% ST: 100% FED: 0% |
| Vendor: Ken-Crest Services, Inc. Contract ID: 0019361 | Contract | 0.00 | 07-01-2020 06-30-2021 | This contract renews Residential, Supported Employment, Community Participation and Behavioral Support Services to individuals with intellectual disabilities. CO: 99% ST: 1% FED: 0% |
| Vendor: Ken-Crest Services, Inc. Contract ID: 0019427 | Contract | 0.00 | 07-01-2020 06-30-2021 | This contract renews Early Intervention Services to eligible children ages birth to three years old in their natural environment and provides Interpreter Services to non-English speaking children and their families. CO: 10% ST: 90% FED: 0% |
| Vendor: Martha Lloyd School, Inc. Contract ID: 0019363 | Contract | 0.00 | 07-01-2020 06-30-2021 | This contract renews Residential and Community Participation Support Services for individuals with intellectual disabilities. CO: 47% ST: 53% FED: 0% |
| Vendor: Mapes, Ph.D., Bruce E. Contract ID: 0019364 | Contract | 0.00 | 07-01-2020 06-30-2021 | This contract renews Psychological Evaluations related to diagnostic eligibility for individuals with intellectual disabilities. CO: 0% ST: 100% FED: 0% |
| Vendor: Melmark Home, Inc. Contract ID: 0019367 | Contract | 0.00 | 07-01-2020 06-30-2021 | This contract renews Residential and Community Participation Supports to individuals with intellectual disabilities. CO: 0% ST: 100% FED: 0% |

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 04-JUN-2020

| <u>Location</u> | <u>Type</u> | <u>Amount \$</u> | <u>Term</u> | <u>Description/Funding Percentage</u> |
|---|-------------|------------------|--------------------------|--|
| <u>MH/IDD</u> Vendor: Partnership For Community Supports Contract ID: 0019369 | Contract | 0.00 | 07-01-2020 06-30-2021 | This contract renews Supports Coordination Services for individuals with intellectual disabilities. CO: 0% ST: 100% FED: 0% |
| Vendor: Greusel, Timothy C. Contract ID: 0019391 | Contract | 0.00 | 07-01-2020 06-30-2021 | This contract renews funding to complete court mandated quality monitoring of Pennhurst Plaintiff Class members. CO: 0% ST: 100% FED: 0% |
| Vendor: Quality Progressions Contract ID: 0019392 | Contract | 0.00 | 07-01-2020 06-30-2021 | This contract renews Supports Coordination Services for individuals with intellectual disabilities. CO: 0% ST: 100% FED: 0% |
| Vendor: Residential Habilitation Consultants Inc Contract ID: 0019393 | Contract | 0.00 | 07-01-2020 06-30-2021 | This contract renews In-Home and Community Habilitation and Supported Employment Services to individuals with intellectual disabilities. CO: 0% ST: 100% FED: 0% |
| Vendor: Royer-Greaves School For The Blind Contract ID: 0019394 | Contract | 0.00 | 07-01-2020 06-30-2021 | This contract renews Residential and Respite Services including day supports through community participation. CO: 0% ST: 100% FED: 0% |
| Vendor: Service Access & Management, Inc. Contract ID: 0019396 | Contract | 0.00 | 07-01-2020 06-30-2021 | This contract renews incident investigations as required to comply with the Administrative Entity Operating Agreement with the Office of Developmental Programs to support the health, safety and rights protection for individuals with developmental disabilities and autism. CO: 0% ST: 13% FED: 87% |
| Vendor: PMHCC, Inc. Contract ID: 0019400 | Contract | 0.00 | 07-01-2020 06-30-2021 | This contract renews Intellectual Disability Training Services to provide clinical record reviews for individuals with intellectual disabilities and training for registered consumers, families and providers on personal and community health. CO: 0% ST: 100% FED: 0% |
| Vendor: Arc Alliance Children's Services Contract ID: 0019406 | Contract | 0.00 | 07-01-2020 06-30-2021 | This contract renews Early Intervention Services to eligible children ages birth to three years old in their natural environment and provides Interpreter Services to non-English speaking children and their families. CO: 10% ST: 90% FED: 0% |
| Vendor: Chester County Intermediate Unit Contract ID: 0019420 | Contract | 0.00 | 07-01-2020 06-30-2021 | This contract renews Early Intervention Services to eligible children ages birth to three years old in their natural environment and provides Interpreter Services to non-English speaking children and their families. CO: 10% ST: 90% FED: 0% |

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 04-JUN-2020

| <u>Location</u> | <u>Type</u> | <u>Amount \$</u> | <u>Term</u> | <u>Description/Funding Percentage</u> |
|--|-------------|------------------|--------------------------|--|
| <u>MH/IDD</u> Vendor: Cerebral Palsy Association Contract ID: 0019424 | Contract | 0.00 | 07-01-2020 06-30-2021 | This contract renews Early Intervention Services to eligible children ages birth to three years old in their natural environment and provides Interpreter Services to non-English speaking children and their families. CO: 10% ST: 90% FED: 0% |
| Vendor: Easter Seals of Southeastern PA Contract ID: 0019425 | Contract | 0.00 | 07-01-2020 06-30-2021 | This contract renews Early Intervention Services to eligible children ages birth to three years old in their natural environment and provides Interpreter Services to non-English speaking children and their families. CO: 10% ST: 90% FED: 0% |
| Vendor: Educational Based Service, Inc. Contract ID: 0019426 | Contract | 0.00 | 07-01-2020 06-30-2021 | This contract renews Early Intervention and Training Services to eligible children ages birth to three years old in their natural environment and Interpreter Services to non-English speaking children and their families. CO: 10% ST: 90% FED: 0% |
| Vendor: Pinwheels Dev. & Therapeutic Serv., Inc. Contract ID: 0019430 | Contract | 0.00 | 07-01-2020 06-30-2021 | This contract renews Early Intervention Services to eligible children ages birth to three years old in their natural environment and provides Interpreter Services to non-English speaking children and their families. CO: 10% ST: 90% FED: 0% |
| Vendor: Pediatric Therapeutics Inc. Contract ID: 0019431 | Contract | 0.00 | 07-01-2020 06-30-2021 | This contract renews Early Intervention Services for eligible children ages birth to three years old in their natural environment and Interpreter Services for non-English speaking children and their families. CO: 10% ST: 90% FED: 0% |
| Vendor: Right Start Children's Services, LLC Contract ID: 0019433 | Contract | 0.00 | 07-01-2020 06-30-2021 | This contract renews Early Intervention Services to eligible children ages birth to three years old in their natural environment and provides Interpreter services to non-English speaking children and their families. CO: 10% ST: 90% FED: 0% |
| Vendor: Speaking from the Heart, Inc. Contract ID: 0019434 | Contract | 0.00 | 07-01-2020 06-30-2021 | This contract renews Early Intervention Services to eligible children ages birth to three years old in their natural environment and provides Interpreter services to non-english speaking children and their families. CO: 10% ST: 90% FED: 0% |
| Vendor: Sunny Days Early Childhood Dev Svcs Inc. Contract ID: 0019435 | Contract | 0.00 | 07-01-2020 06-30-2021 | This contract renews Early Intervention Services to eligible children ages birth to three years old in their natural environment and provides Interpreter Services to non-english speaking children and their families. CO: 10% ST: 90% FED: 0% |
| Vendor: Theraplay, Inc. Contract ID: 0019436 | Contract | 0.00 | 07-01-2020 06-30-2021 | This contract renews Early Intervention Services to eligible children ages birth to three years old in their natural environment and provides Interpreter Services to non-English speaking children and their families. CO: 10% ST: 90% FED: 0% |

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 04-JUN-2020

| <u>Location</u> | <u>Type</u> | <u>Amount \$</u> | <u>Term</u> | <u>Description/Funding Percentage</u> |
|--|-------------|------------------|--------------------------|--|
| <u>MH/IDD</u> | | | | |
| Vendor: Access Services, Inc. Contract ID: 0019438 | Contract | 0.00 | 07-01-2020 06-30-2021 | This contract renews Respite Services to children with behavioral health needs and their families. CO: 0% ST: 100% FED: 0% |
| Vendor: Child and Family Focus, Inc. Contract ID: 0019448 | Contract | 0.00 | 07-01-2020 06-30-2021 | This contract renews Administrative Management Services for children in placement including cross systems planning regarding least restrictive treatment and Respite Services for children with mental illness. CO: 0% ST: 100% FED: 0% |
| Vendor: Dashoff, Alan Contract ID: 0019450 | Contract | 0.00 | 07-01-2020 06-30-2021 | This contract renews Software Programming Services for the Mental Health database (LINKS). CO: 0% ST: 100% FED: 0% |
| Vendor: Lavery, Esq., Bruce W. Contract ID: 0019459 | Contract | 128,334.00 | 07-01-2020 06-30-2021 | This contract renews Legal Services for the administration of Mental Health, Intellectual Disability and Early Intervention Programs. CO: 0% ST: 100% FED: 0% |
| Vendor: Penn Foundation, Inc. Contract ID: 0019461 | Contract | 0.00 | 07-01-2020 06-30-2021 | This contract renews Assertive Community Treatment Team Services for individuals with mental illness. CO: 0% ST: 100% FED: 0% |
| <u>Managed Behavioral Healthcare</u> | | | | |
| Vendor: Sequoia Behavioral Health Care, LLC Contract ID: 0019484 | Contract | 27,500.00 | 07-01-2020 06-30-2021 | This contract renews Psychiatric Consultant Services for the HealthChoices Program. CO: 0% ST: 100% FED: 0% |
| <u>Open Space Preservation</u> | | | | |
| Vendor: French & Pickering Creeks Conserv. Trust Contract ID: 0019506 | Contract | 18,000.00 | 06-04-2020 04-23-2021 | Northern Conservation Initiative: Holman Conservation Easement. This contract is for the purchase of a 9.6 acre Conservation Easement in West Pikeland Township on property owned by Robert and Nancy Holman. The total project cost is \$140,000.00. Other funding: 50% Township and 37% Private. CO: 13% ST: 0% FED: 0% |

Number of Contracts: **65**

**Grants Agenda
June 4, 2020**

| DEPARTMENT / FUND | AWARD | TERM | DESCRIPTION |
|---|----------------------------------|--------------------------|---|
| <u>Aging Services</u> | | | |
| Pennsylvania Department of Aging Contract / Award - Amendment 143-450043-33X210-6010000X-4513001-FY2019/2020 | \$ 307,881.00 <i>Increase</i> | 07/01/16 06/30/21 | Cooperative Grant Agreement No New Positions State Funding = \$300,000.00 Federal Funding = \$7,881.00 |
| <u>Community Development</u> | | | |
| U.S. Department of Housing and Urban Development Contract /Award - New 116-490000-331200-40100000-4900001-FY2020 | \$ 2,586,345.00 | 01/01/20 12/31/20 | Community Development Block Grant No New Positions - No County Match Federal Funding = \$2,586,345.00 |
| U.S. Department of Housing and Urban Development Contract /Award - New 116-490000-331200-40700000-4900001-FY2020 | \$ 221,642.00 | 01/01/20 12/31/20 | Emergency Solutions Grant No New Positions - No County Match Federal Funding = \$221,642.00 |
| U.S. Department of Housing and Urban Development Contract /Award - New 116-490000-331200-40200000-4900003-FY2020 | \$ 1,135,474.00 | 01/01/20 12/31/20 | HOME Investment Partnerships Program No New Positions - No County Match Federal Funding = \$1,135,474.00 |
| <u>Mental Health / Intellectual and Developmental Disabilities</u> | | | |
| Office of Mental Health and Substance Abuse Services Application - New 141-450041-332221-55100100-4511001-FY2020 | \$ 200,000.00 | 07/01/2020 06/30/2021 | First Episode Psychosis (FEP) Program in Chester County No New Positions - No County Match State Funding = \$200,000.00 |
| <u>Public Health</u> | | | |
| Pennsylvania Department Health and Human Services Contract /Award - Renewal 001-478000-331207-14800001-4780006-FY2017 | \$ 237,500.00 | 07/01/2020 06/30/2021 | Safe and Healthy Communities Grant No New Positions - No County Match Federal Funding = \$237,500.00 |

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 06/04/2020Hires and Rehires

1. Employee : Bjork,Michelle E
Department : 129000 - District Attorney
Job : 230270 - Communication Director
Salary Grade :
Compensation : \$ 24.66(H)
Effective Date : 06/29/2020
2. Employee : Bodtke,Emily
Department : 451144 - Drug and Alcohol
Job : 048655 - D&A Case Mgmt Spclst
Salary Grade : T04
Compensation : \$ 34,054.80(A)
Effective Date : 06/08/2020
3. Employee : Brennan,Gillian A
Department : 465100 - Pocopson Food & Dietary
Job : 351670 - Dietary Aide
Salary Grade :
Compensation : \$ 14.23(H)
Effective Date : 06/08/2020
4. Employee : Campbell,Zhane R
Department : 465100 - Pocopson Food & Dietary
Job : 041671 - Dietary Aide
Salary Grade : N01
Compensation : \$ 27,760.20(A)
Effective Date : 06/08/2020
5. Employee : Fitzgerald,Jamie B
Department : 478210 - Nursing
Job : 030580 - Public Health Nurse
Salary Grade : N09
Compensation : \$ 48,941.62(A)
Effective Date : 06/29/2020
6. Employee : Fox I,Taylor
Department : 451145 - Children, Youth and Families
Job : 048560 - County Caseworker II
Salary Grade : T04
Compensation : \$ 34,054.80(A)
Effective Date : 06/01/2020
7. Employee : Harmon,Melissa
Department : 461210 - Pocopson Nursing Care
Job : 040262 - LPN
Salary Grade : N08
Compensation : \$ 48,793.22(A)
Effective Date : 06/22/2020

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 06/04/2020

Hires and Rehires

- 8. Employee : Harris, Amanda
Department : 131000 - Prothonotary
Job : 040780 - SSS IV
Salary Grade : N03
Compensation : \$ 36,600.00(A)
Effective Date : 06/08/2020

- 9. Employee : Keenan, Hannah E
Department : 451145 - Children, Youth and Families
Job : 048559 - GPS Specialist
Salary Grade : T04
Compensation : \$ 34,054.80(A)
Effective Date : 06/01/2020

- 10. Employee : Newman, Justine L
Department : 478310 - EnvironmentalHealth Protection
Job : 240222 - Mosquito-borneDiseaseCtrlTech
Salary Grade :
Compensation : \$ 10.00(H)
Effective Date : 05/18/2020

- 11. Employee : Shubert-Baranowski, Anastasia
Department : 129000 - District Attorney
Job : 801060 - General Clerk
Salary Grade :
Compensation : \$ 24.00(H)
Effective Date : 05/18/2020

- 12. Employee : Spino, Rubia M
Department : 478310 - EnvironmentalHealth Protection
Job : 240222 - Mosquito-borneDiseaseCtrlTech
Salary Grade :
Compensation : \$ 10.00(H)
Effective Date : 05/18/2020

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 06/04/2020

Promotions

13. Employee : Crowell, Monica

| | <u>Proposed</u> | <u>Current</u> |
|----------------|--------------------|-----------------|
| Department | : 133000 - Sheriff | 135000 |
| Job | : 040780 - SSS IV | 040780 |
| Salary Grade | : N03 | N03 |
| Compensation | : \$ 32,000.00(A) | \$ 31,914.82(A) |
| Effective Date | : 05/23/2020 | 01/04/2020 |

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 06/04/2020End of Employment

14. Employee : Brewer, Kaitlyn A
Department : 451145 - Children, Youth and Families
Job : 048560 - County Caseworker II
Effective Date : 05/27/2020
15. Employee : Coombs, Katlyn M
Department : 129000 - District Attorney
Job : 040780 - SSS IV
Effective Date : 05/30/2020
16. Employee : Farrelly, Linda A
Department : 589000 - Libraries P/T
Job : 501470 - Administrative Assistant
Effective Date : 06/13/2020
17. Employee : Gangel, Peter A
Department : 251315 - Safety and Security
Job : 841381 - Safety & Security Operator-PT
Effective Date : 05/26/2020
18. Employee : Ganyo, Takudzwa Mupfumbu
Department : 451145 - Children, Youth and Families
Job : 048563 - Casework Specialist
Effective Date : 05/23/2020
19. Employee : Kissinger, Austin Jarrett
Department : 075150 - Facilities Park Maintenance
Job : 808500 - Maintenance Worker
Effective Date : 05/09/2020
20. Employee : McDonald, Nancy A
Department : 451142 - Managed Behavioral Healthcare
Job : 801060 - General Clerk
Effective Date : 05/18/2020
21. Employee : McFarland, Diamond
Department : 251200 - Public Safety Communications
Job : 040730 - Telecommunicator I
Effective Date : 05/12/2020
22. Employee : Negrón, Jose A
Department : 465100 - Pocopson Food & Dietary
Job : 040221 - Food Service Training Coord
Effective Date : 05/20/2020
23. Employee : Ortiz-Cruz, Alexis J
Department : 465100 - Pocopson Food & Dietary
Job : 041670 - Dietary Aide
Effective Date : 05/23/2020

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 06/04/2020

End of Employment

- 24. Employee : Pettway,Andre
Department : 097000 - Veterans' Affairs
Job : 030428 - Veterans' Service Officer
Effective Date : 05/30/2020

- 25. Employee : Riley,Teshawna L
Department : 461210 - Pocopson Nursing Care
Job : 041420 - Nurse Aide
Effective Date : 05/19/2020

- 26. Employee : Smith,Courtney D
Department : 460600 - Pocopson Admissions
Job : 030919 - Admissions Intake Coordinator
Effective Date : 05/19/2020

- 27. Employee : Stith,Tyonna A
Department : 453205 - Chester County Youth Center
Job : 806210 - Youth Center Officer
Effective Date : 05/11/2020

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 06/04/2020

Retirements

- 28. Employee : Dreher, Kimberly M
Department : 221000 - Adult Probation
Job : 048251 - Probation Officer Specialist
Effective Date : 07/03/2020

- 29. Employee : Fields, Charles L
Department : 251200 - Public Safety Communications
Job : 040200 - Telecommunicator III
Effective Date : 06/06/2020

- 30. Employee : Herb Jr, Donald R
Department : 251400 - Emerg Svcs - HAZMAT Admin
Job : 241345 - Hazmat Responder
Effective Date : 05/09/2020

COUNTY OF CHESTER

Finance Agenda

Commissioners' Meeting, June 4, 2020

1. 2020-2021 PCoRP Renewal
2. Budget Change 9-20
3. Vouchers as submitted by the Controller

To: County Commissioners

From: Tom Furman, Risk Manager

Date: June 2, 2020

Re: 2020-2021 PCoRP insurance renewal

The average rate increase for PCoRP members was 9.21% for this policy period. The total cost to the County for the current policy period will be \$737,962. Last year's cost was \$673,251. This is an increase of \$64,711 which equates to a 9.6% increase over prior policy period. PCoRP provides significant value added services to its members along with sound claims handling and support. Loss prevention grants of \$20,000.00 continue for this policy period along with loss control credits (4%) and Risk Manager credits (5%). PCoRP remains one of the few programs in Pennsylvania that can offer all lines of coverage (including cyber) with high limits through one unified program. In other words, our options are limited in the traditional insurance market. This year's increase is actually lower than last year's 12% increase. PCoRP continues to add value to the County's insurance/risk retention program. The number of reported claims for the last policy period of 27 continues to trend well. The overall recommendation is to accept this renewal and stay the course with our membership in PCoRP.

**2020
Budget Amendment
BC-09
June 4, 2020**

| Date | Department Name | Fund | Org | Acct | Proj. | Activity | Bud Ref | Amount | Account Description | Change to Budget |
|-------------|------------------------|-------------|------------|-------------|--------------|-----------------|----------------|---------------|--------------------------------|---|
| 04-Jun-2020 | Aging | 143 | 450043 | 332210 | 60100001 | 4513001 | FY2019 | 300,000 | State-Aging | Net Change + \$307,881 |
| | Aging | 143 | 450043 | 331210 | 60100002 | 4513001 | FY2019 | 7,881 | Federal-Aging | |
| | Aging | 143 | 452143 | 439740 | 60100001 | 4513001 | FY2019 | 195,000 | Provider Services | |
| | Aging | 143 | 452153 | 439740 | 60100001 | 4513001 | FY2019 | 37,881 | Provider Services | |
| | Aging | 143 | 455119 | 439740 | 60100001 | 4513001 | FY2019 | 40,000 | Provider Services | |
| | Aging | 143 | 453323 | 431400 | 60100001 | 4513001 | FY2019 | 20,000 | Legal Services | |
| | Aging | 143 | 453314 | 439740 | 60100001 | 4513001 | FY2019 | 15,000 | Provider Services | |
| | | | | | | | | | | To adjust 2020 county budget for increased funding from the Pennsylvania Department of Aging Block Grant |
| 04-Jun-2020 | Public Health | 001 | 478000 | 331231 | 00000019 | 4780006 | | 51,770 | Fed-Penn Emerg Mngement Agency | Net Increase +\$51,770. |
| | Public Health | 001 | 478120 | 420000 | 00000019 | 4780006 | | 51,770 | Materials and Services | |
| | | | | | | | | | | To align budget with anticipated revenue and expenditures related to COVID-19. |
| 04-Jun-2020 | Community Development | 116 | 490000 | 331200 | 92000005 | 4900004 | | 5,000,000 | Federal-Operating | Net Increase +\$5,000,000. |
| | Community Development | 116 | 445000 | 442000 | 92000005 | 4900004 | | 5,000,000 | To Organizations | |
| | | | | | | | | | | To align budget with anticipated revenue and expenditures for the Main Street Preservation Grant program for small businesses impacted by COVID-19. |
| 04-Jun-2020 | Capital Reserve Fund | 301 | 310000 | 471100 | 39000248 | 3010001 | | 642 | Bridge Maint. & Preservation | Net Increase +642 |
| | Capital Reserve Fund | 301 | 000000 | 499999 | 00000000 | 3010001 | | 642 | Unappropriated | |
| | | | | | | | | | | To budget final invoice for Bridge 248 project construction inspection. |