



## SUNSHINE AGENDA

**October 6, 2020**

### **\*\*DISCLAIMER\*\***

The Sunshine meeting is a working session of the Board of Commissioners. No deliberation, decisions, or voting takes place at this meeting. The information presented in this Sunshine agenda serves as the basis for the Commissioners' meeting which is held at a different time and is posted on our website. The agenda presented as the Sunshine agenda is subject to change for the Commissioners' meeting. This agenda may change prior to the start of the Sunshine meeting, or may be revised for the Commissioners' meeting.



# 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** **SUNSHINE MEETING**

**October 6, 2020**

### **1. CALL MEETING TO ORDER**

### **2. ANNOUNCEMENTS**

- Association of Dam Safety Officials Northeast Regional Award
- Forensic Facility Needs Assessment Report Overview
- Executive Session – The Board of Commissioners met in Executive Session on, Thursday, September 17, 2020, to discuss personnel and legal matters.

### **3. MINUTES OF THE PREVIOUS MEETING**

### **4. PUBLIC COMMENT ON AGENDA**

### **5. OLD BUSINESS**

#### **a. Bid Award**

It is recommended by the Department of Procurement and General Services that the Board of Commissioners approve the attached bid award

### **6. NEW BUSINESS**

#### **a. Resolution 40-20**

Resolution of the Chester County Commissioners approving Chester County Industrial Development Authority Application/ Project

#### **b. Resolution 41-20**

Resolution adopting and approving an amendment and restatement of the Articles of Incorporation of the Chester County Health and Education Facilities Authority to revise the purpose of the authority and extend its term of existence

#### **c. Resolution 42-20**

Resolution declaring that it is desirable for the health, safety and welfare of the residents of the County of Chester for the Chester County Health and Education Facilities Authority to undertake a project involving the issuance of revenue bonds in an amount not to exceed \$251,000,000

#### **d. Resolution 43-20**

Resolution of the Chester County Commissioners establishing the Chester County Veterans Affairs Advisory Council

e. **Resolution 44-20**

Resolution of the Chester County Commissioners authorizing the implementation of the Chester County COVID-19 Public School Grant Program

f. **Resolution 45-20**

Resolution of the Chester County Commissioners authorizing the implementation of the Chester County COVID-19 Child Care Subsidy Program and Child Care Provider Support Program

g. **Contracts**

h. **Grants**

**7. FINANCIAL MATTERS**

a. **Finance Agenda**

**8. PUBLIC COMMENT**

**9. ADJOURNMENT**



# THE COUNTY OF CHESTER



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Marian D. Moskowitz  
Josh Maxwell  
Michelle Kichline

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## COMMISSIONERS' MEETING MINUTES

September 17, 2020

### 1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 11:02 AM on September 17, 2020 via webinar 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, September 16, 2020 to discuss personnel and legal matters.

### ANNOUNCEMENTS

### 3. MINUTES OF PREVIOUS MEETING

Commissioner Maxwell made a motion to approve the minutes from the last meeting on August 25, 2020. Commissioner Kichline seconded the motion. After a roll call vote, all Commissioners voted yes and unanimously approved the minutes from the August 25, 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. Authorities, Boards and Commissions

Commissioner Kichline made a motion to approve the following appointments, which was seconded by Commissioner Maxwell. After a roll call vote, all Commissioners approved the following appointments:

#### Authorities, Boards and Commissions

#### Chester County Drug & Alcohol Advisory Board

Reappoint Robert Strauber, Jr. for a term ending 9/30/2023  
Reappoint Jeanette Easley for a term ending 9/30/2023

**Chester County Mental Health/ Intellectual and Developmental Disabilities Advisory Board**

Appoint Kyle Finucane for a term ending 9/30/2023  
Appoint David Klein for a term ending 9/30/2023  
Appoint Peter Urscheler for a term ending 9/30/2023

**Chester County Parks and Recreation Board**

Reappoint Vincent Carosella, Jr. for a term ending 9/30/2023  
Reappoint Jeffery Glisson for a term ending 9/30/2023

**b. Authorization to Bid**

Commissioner Maxwell made a motion to approve the following Authorization to Bid, which was seconded by Commissioner Kichline. After a roll call vote, all Commissioners approved the following Authorization to Bid:

- **Portable Stage and Canopy**
- **Secure Ballot Drop Boxes**

**Authorization to Bid**

**c. Contracts**

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

**Contracts**

**d. Grants**

Commissioner Kichline made a motion to approve the Grants Agenda. Chair Moskowitz 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 Maxwell made a motion to approve the Human Resources Agenda. Commissioner Kichline 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:

- Budget Change 13-20
- Vouchers as submitted by the Controller

**9. PUBLIC COMMENT**

There was no public comment.

**PUBLIC COMMENT**

**10. 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 11:09 AM.

**ADJOURNMENT**



**Taken by Taylor Pettit**

**On behalf of Chief Clerk Robert J. Kagel**

**Commissioners Agenda 10/08/2020**

**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:

**Guide Rail Replacement for County Bridges Bid #301009-1367A**

William Orr and Sons, Inc. \$ 92,616.00

Other Bids Submitted:

Long Fence Company, Inc. \$ 96,723.00

J Fletcher Creamer & Son, Inc. \$ 120,350.00

**Data Center Cleaning Services Bid #015004-1357A (RE-BID)**

FirstTech Corporation \$ 33,074.00

Other Bids Submitted:

None

**Coffee Products for Pocopson Home Bid #501010-1362A**

Interstate Gourmet Coffee \$ 50,478.80

Other Bids Submitted:

K & G Coffee Products \$ 49,144.45 (non-responsive)

**Ice Cream Products for Pocopson Home Bid #501010-1363A**

Jack and Jill Ice Cream

\$ 32,176.50

Other Bids Submitted:

Georgio's Ice Water, Inc.      \$ 35,282.25

**RESOLUTION OF APPROVAL NO. 40-20**

**COUNTY OF CHESTER**

**CHESTER COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY  
APPLICATION/PROJECT**

**NAME: Elam M. and Fannie G. Stoltzfus      AMOUNT: \$320,000**

**WHEREAS:** The Chester County Industrial Development Authority has held a public hearing on the above-referenced application/project in accordance with the requirements of the Tax Equity and Fiscal Responsibility Act of 1982, as amended; and

**WHEREAS:** The Chester County Industrial Development Authority has determined that the application/project conforms to the public purpose, eligibility and financial responsibility requirements of the Pennsylvania Economic Development Financing Law, and approved the above application/project at a publicly advertised meeting; and

**WHEREAS:** The project details are set forth in the public notice announcement attached hereto.

**NOW, THEREFORE, BE IT RESOLVED:** We, the Commissioners of the County of Chester, hereby approve the revenue obligation or tax exempt issue as referenced above.

This Resolution is effective upon adoption.

Date: \_\_\_\_\_

\_\_\_\_\_  
**Marian Moskowitz, Chair**

\_\_\_\_\_  
**Josh Maxwell, Commissioner**

Attest:

\_\_\_\_\_  
**Michelle Kichline, Commissioner**

\_\_\_\_\_  
**Robert J. Kagel, Chief Clerk**



737 Constitution Drive  
Exton, PA 19341  
Phone: 610-458-5700  
Fax: 610-458-7770

## Next Generation Farmer Loan

### **Project: Elam M. and Fannie G. Stoltzfus**

#### **Project Description:**

Elam M. and Fannie G. Stoltzfus are purchasing the 10 acre farm which they are currently living at and is owned by Elam's parents, Aaron L. and Anna K. Stoltzfus. The farm is a dairy and tobacco farm. Milk produced on the farm is marketed through Dairy Farmers of America and tobacco is through Lancaster Leaf.

<b>Project Cost:</b>	\$400,000
<b>Amount of IDA Financing:</b>	\$320,000
<b>Location of Project:</b>	703 Lewisville Road, Oxford Elk Township
<b>Is Farm Preserved:</b>	NO
<b>Bank:</b>	Univest Bank and Trust Co. Jon Heacock

THE CHESTER COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

RESOLUTION  
Adopted September 16, 2020

AUTHORIZING AND DIRECTING THE ISSUANCE OF THE AUTHORITY'S LIMITED OBLIGATION NOTE IN AN AGGREGATE PRINCIPAL AMOUNT OF \$320,000; APPROVING THE FORM AND EXECUTION OF CERTAIN FINANCING DOCUMENTS RELATING TO THE ISSUANCE AND SALE OF THE NOTE; AUTHORIZING AND DIRECTING THE EXECUTION AND DELIVERY OF THE NOTE; APPOINTING BOND COUNSEL; AUTHORIZING INCIDENTAL ACTIONS; AND REPEALING INCONSISTENT RESOLUTIONS.

WHEREAS, the Chester County Industrial Development Authority (the "Authority") is a body corporate and politic organized and existing under the Pennsylvania Economic Development Financing Law (Act of August 23, 1967, P.L. 251, as amended and supplemented) (the "Act"); and

WHEREAS, the Authority proposes to issue its Limited Obligation Note in an aggregate principal amount of \$ 320,000 (the "Note") to evidence a loan in the same amount from **Univest Bank and Trust Co.** (the "Bank") pursuant to a commitment letter of the Bank dated **September 8, 2020** (the "Commitment"), the proceeds of which shall be used by **Elam M. and Fannie G. Stoltzfus** (the "Farmer") to finance the costs (including issuance costs) of a project consisting of the acquisition of farmland and buildings for use in farming operations thereon (the "Project") pursuant to the Pennsylvania Department of Agriculture's Next Generation Farmer Loan Program; and

WHEREAS, in connection with issuance of the Note the Authority will be required to execute and deliver certain documents and instruments including, but not limited to, the Note, and related documents and certificates; and

WHEREAS, certain action is required to be taken by the Authority as a prerequisite to the issuance and sale of the Note;

NOW, THEREFORE, BE IT RESOLVED by the Chester County Industrial Development Authority:

**SECTION 1. AUTHORIZATION OF ISSUANCE OF THE NOTE.** The Authority hereby authorizes the issuance of the Note for the purposes set forth above. The Note shall mature, bear interest and be secured as described in the Commitment. It is the intent of the Authority that the costs of the Project will be financed through the issuance of the Note. **It is the further intent of the Authority that the proceeds of the Note may be used to reimburse the Farmer for certain costs of the Project incurred within the previous 60-day period and for certain costs incurred prior to issuance of the Note.**

The form of the Note presented to the Board of the Authority is hereby approved, with such

changes, insertions and variations as are necessary or appropriate to reflect the final terms of the Note and such other changes as the Chairman or Vice Chairman may approve upon advice of counsel to the Authority, such approval to be evidenced by the execution by the Authority of the Indenture; and the execution of the Note by the genuine or facsimile signatures of the Chairman or Vice Chairman and the Secretary or Assistant Secretary is hereby authorized and the corporate seal of the Authority (or a facsimile thereof) is hereby authorized to be affixed or imprinted thereon; and the Chairman or Vice Chairman is hereby authorized and directed to deliver the Note to the Bank.

SECTION 2. APPOINTMENT OF BOND COUNSEL. The law firm of Kegel Kelin Almy & Lord, LLP, Lancaster, Pennsylvania, is hereby appointed to serve as Bond Counsel for the Note.

SECTION 3. COVENANT TO MAINTAIN TAX EXEMPT STATUS OF BONDS. The Authority covenants to not do or fail to do anything to cause the Note to lose their tax exempt status under the Internal Revenue Code of 1986, as amended.

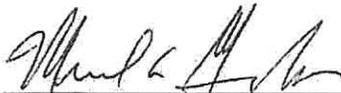
SECTION 4. INCIDENTAL ACTION. The officers of the Authority are hereby authorized and directed to execute and deliver such other documents and instruments and to take or approve the taking of such action as may be necessary or appropriate in order to effectuate the execution and delivery of the Note and the financing of the Project, and to obtain the approval required under Pennsylvania's Economic Development Financing Law (Act of August 23, 1967, P.L. 251, as amended).

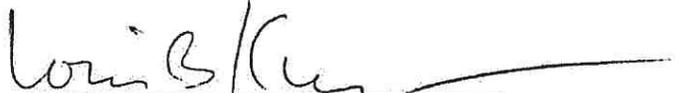
SECTION 5. EFFECTIVE DATE; REPEAL. This Resolution shall take effect immediately upon its adoption, and all prior resolutions or parts thereof inconsistent herewith are hereby repealed.

SECTION 6: The issuance of the Note is contingent upon the Authority obtaining all necessary and appropriate approvals.

ATTEST:

THE CHESTER COUNTY INDUSTRIAL  
DEVELOPMENT AUTHORITY

  
\_\_\_\_\_  
Michael L. Grigalotis

  
\_\_\_\_\_  
Louis B. Kupperman, Chairman

PHILADELPHIA GROUP

**AFFIDAVIT OF PUBLICATION**  
307 Derstine Avenue • Lansdale, PA 19446

**CCEDC (Stoltzfus, Elam M. and Fannie G.)**  
**737 CONSTITUTION DR**  
**EXTON, PA 19341**  
**Attention:**

**STATE OF PENNSYLVANIA,**  
**COUNTY OF MONTGOMERY**

The undersigned Sharon Dietz, being duly sworn the he/she is the principal clerk of Daily Local News, Daily Local News Digital, published in the English language for the dissemination of local or transmitted news and intelligence of a general character, which are duly qualified newspapers, and the annexed hereto is a copy of certain order, notice, publication or advertisement of:

NOTICE IS HEREBY GIVEN- of the public hearing to be held by the Chester County Industrial Development Authority at 9:00am on Wednesday, September 16, 2020 at the office of the Chester County Economic Development Council, 737 Constitution Drive, Exton, PA 19341. The purpose of the public hearing is to provide reasonable opportunity for interested individuals to express their views regarding the following:  
Applicant: Elam M. and Fannie G. Stoltzfus  
Project Cost: \$400,000  
Amount of Financing: \$320,000  
Location of Project: 703 Lewisville Road  
Elk Township, Chester County  
Nature of Project: The applicant will acquire ± 10 acres of agricultural land for the purpose of a dairy and tobacco farm.  
Total Anticipated Employment: 1 employee  
Louis B. Kupperman, Chairman  
Chester County Industrial Development Authority  
DLN 9/9; 1a

**CCEDC (Stoltzfus, Elam M. and Fannie G.)**

**Published in the following edition(s):**

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Sworn to the subscribed before me this 9/10/2020.

Maureen Schmid

**Notary Public, State of Pennsylvania**  
**Acting in County of Montgomery**

COMMONWEALTH OF PENNSYLVANIA  
NOTARIAL SEAL  
MAUREEN SCHMID, Notary Public  
Lansdale Boro., Montgomery County  
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**COUNTY OF CHESTER  
COMMONWEALTH OF PENNSYLVANIA  
RESOLUTION No. 41-20**

**Adopted October 8, 2020**

ADOPTING AND APPROVING AN AMENDMENT AND RESTATEMENT OF THE ARTICLES OF INCORPORATION OF THE CHESTER COUNTY HEALTH AND EDUCATION FACILITIES AUTHORITY TO REVISE THE PURPOSE OF THE AUTHORITY AND EXTEND ITS TERM OF EXISTENCE, AS PROPOSED BY RESOLUTION OF THE BOARD OF SAID AUTHORITY; SETTING FORTH THE PROPOSED ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION; AUTHORIZING PROPER OFFICERS OF THE AUTHORITY TO EXECUTE AND FILE APPROPRIATE ARTICLES OF AMENDMENT; AND REPEALING ALL RESOLUTIONS OR PARTS OF RESOLUTIONS INCONSISTENT HEREWITH.

The following recitals are part of this Resolution.

A. The Chester County Health and Education Facilities Authority (the “Authority”), with its office at the Office of the Board of County Commissioners, Chester County, 313 West Market Street, West Chester, PA 19382, was duly organized under the Municipality Authorities Act of 1945, approved May 2, 1945, P.L. 382, as amended (the “Act”), and its Certificate of Incorporation was duly issued on September 21, 1972 all pursuant to resolutions duly adopted by the Board of the Authority and the Board of Commissioners of the County of Chester, Pennsylvania.

B. The Authority has approved the amendment and restatement of its Articles of Incorporation to revise its purpose and extend the term of existence of the Authority for an additional fifty (50) years.

C. The Authority has submitted to this Board of County Commissioners a copy of the Resolution adopted by the Authority to revise its purpose and extend the term of existence of the Authority, which amendment is authorized and permitted by the Act.

D. The Act provides, among other things, that this Board of County Commissioners, being the governing body of the municipality which organized the Authority, shall adopt or reject said proposed amendment by resolution.

**NOW THEREFORE, BE IT RESOLVED**, as follows:

Section 1. The amendment to the Authority's Articles of Incorporation, as adopted and approved by the Board of the Authority, provides that Authority's Articles of Incorporation shall be amended as set forth on Exhibit A attached hereto.

Section 2. The Articles of Amendment of the Articles of Incorporation of the Authority, as proposed by a Resolution adopted by the Authority, is hereby adopted and approved.

Section 3. The Articles of Amendment shall be executed by and on behalf of the Authority by the Chair or Vice-Chair thereof and the seal of the Authority shall be thereto affixed and attested by the Secretary or Assistant Secretary of the Authority. The Secretary or Assistant Secretary of the Authority is authorized and directed to cause to be published a notice of intention to file the Articles of Amendment at least three (3) days prior to the day upon which the Articles of Amendment are presented to the Secretary of the Commonwealth of Pennsylvania.

Section 4. All actions of this Board of County Commissioners taken in conformity with the intents and purposes of this Resolution are ratified, confirmed and approved in all respects.

Section 5. This Resolution shall take effect immediately. All prior ordinances or resolutions or portions thereof inconsistent herewith are hereby repealed.

**RESOLVED AND ADOPTED** this 8th day of October, 2020, at a regular meeting of the Board of County Commissioners of Chester County, Pennsylvania.

**THE COUNTY OF CHESTER**

By: \_\_\_\_\_  
**Marian Moskowitz, Chair**

By: \_\_\_\_\_  
**Josh Maxwell, Commissioner**

By: \_\_\_\_\_  
**Michelle Kichline, Commissioner**

**ATTEST:**

By: \_\_\_\_\_  
**Robert J. Kagel, Chief Clerk**

This is to certify that the foregoing Resolution is a true and correct copy of the Resolution adopted by the Board of Commissioners of the County of Chester at its regular meeting held the 8th day of October, 2020.

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**Robert J. Kagel**  
Chief Clerk

**Exhibit A**

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF THE CHESTER COUNTY HEALTH AND  
EDUCATION FACILITIES AUTHORITY**

**TO THE SECRETARY OF THE COMMONWEALTH:**

In compliance with the requirements of Act 22 of 2001, 53 Pa.C.S. Ch. 56, §§ 5601 *et seq.*, as amended, known as the “Municipality Authorities Act”, the Chester County Health and Education Facilities Authority (the “Authority”) does hereby certify:

1. The name of the Authority is “Chester County Health and Education Facilities Authority” and its office is 313 West Market Street, P.O. Box 2748, West Chester, PA 19380-0991.

2. The Authority was formed under the Municipality Authorities Act of 1945, as amended, and the original Articles of Incorporation of the Authority were filed on September 5, 1972, in the Office of the Secretary of the Commonwealth of Pennsylvania, in Harrisburg, Pennsylvania, and the Authority’s Certificate of Incorporation was duly issued on September 21, 1972.

3. Certified copies of the Resolution of the Board of County Commissioners of the County of Chester, being the governing body of the municipality which organized the Authority, adopting and approving the amendment of the Authority’s Articles of Incorporation, is attached hereto and made a part hereof.

4. The amendment to the Authority’s Articles of Incorporation, as adopted and approved by the Board of the Authority and adopted and approved by the Board of County Commissioners provides that Authority’s Articles of Incorporation shall be amended and restated in their entirety as set forth on Schedule I attached hereto.

IN WITNESS WHEREOF, the undersigned officers of the Chester County Health and Education Facilities Authority have executed these Articles of Amendment on behalf of the Authority and have caused to be affixed the seal thereof, the \_\_\_\_\_ day of October, 2020.

CHESTER COUNTY HEALTH AND  
EDUCATION FACILITIES AUTHORITY

By: \_\_\_\_\_  
(Vice) Chair

[SEAL]

Attest:

\_\_\_\_\_  
Secretary

**SCHEDULE I**

**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF THE  
CHESTER COUNTY HEALTH AND  
EDUCATION FACILITIES AUTHORITY**

1. The name of the Authority is Chester County Health and Education Facilities Authority.
2. The Authority is formed under the provisions of the Municipality Authorities Act of 1945 (the Act of May 2, 1945, P.L. 382), as amended (the "Act").
3. No other Authority organized under the Act or under the Act of June 29, 1935, P.L. 463, as amended, is in existence in or for the incorporating municipality, except Chester County Area Airport Authority and Chester County Water Resources Authority.
4. The name of the incorporating municipality is Chester County, Pennsylvania.
5. The names and addresses of its municipal authorities are as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
County Commissioner	Theodore Rubino	Box 484 Malvern, PA
County Commissioner	Monroe L. Nute	Hornblend Rocks Kennett Square, PA
County Commissioner	Leo D. McDermott	N. Church Street West Chester, PA

6. The names, addresses and terms of office of the first members of the Board of the Authority to be formed hereby, all of whom are citizens of Chester County, are as follows:

<u>Name</u>	<u>Address</u>	<u>Term of Office</u>
James Latta	101 West Virginia Avenue West Chester, PA	5 years
Edmund Pfeifer	Red Lion and Northbrook Rd. Kennett Square, PA	4 years
Mary DeYenno	12 Wister Road Berwyn, PA	3 years
Alex Barto	1009 Paradise Avenue Phoenixville, PA	2 years

Ernest Bouey	360 W. Valley Road Strafford, PA	2 years
Richard Ehmer	Davis Road Chester Springs, PA	1 year
Harry Cavuto	146 Rosemont Avenue Coatesville, PA	1 year

7. The Authority is established pursuant to the Act for the purpose of providing financing assistance to hospitals, health centers and eligible educational institutions (as such terms are defined in the Act), and shall exercise all the powers afforded to municipality authorities under the Act for such purposes including, without limitation, financing working capital for, and acquiring, holding, constructing, financing, improving, maintaining and operating, owning and leasing, either in the capacity of lessor or lessee, projects benefitting hospitals, health centers and eligible educational institutions as the Board of County Commissioners may direct and/or approve.

8. The term of existence of this Authority shall be for a period of fifty (50) years commencing upon the date of the approval of these amended Articles of Incorporation by the Secretary of the Commonwealth.

**COUNTY OF CHESTER  
COMMONWEALTH OF PENNSYLVANIA  
RESOLUTION No. 42-20**

**Adopted October 8, 2020**

A RESOLUTION DECLARING THAT IT IS DESIRABLE FOR THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS OF THE COUNTY OF CHESTER FOR THE CHESTER COUNTY HEALTH AND EDUCATION FACILITIES AUTHORITY TO UNDERTAKE A PROJECT INVOLVING THE ISSUANCE OF REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$251,000,000; APPROVING THE PROJECT UNDER SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; AND REPEALING ALL PRIOR INCONSISTENT ORDINANCES AND RESOLUTIONS.

The following recitals are a part of this Resolution.

A. Main Line Health System (the “Corporation”) has requested the Chester County Health and Education Facilities Authority (the “Authority”) to approve a financing which will include, pursuant to the provisions of the Municipality Authorities Act, Act 22 of 2001, 53 Pa.C.S. §§ 5601 et seq., as amended (the “Authorities Act”), the issuance of the Authority’s Health System Revenue Bonds (Main Line Health System), Series 2020, in one or more series, on a taxable or tax-exempt basis, in an aggregate principal amount not to exceed \$251,000,000 (collectively, the “Bonds”).

B. The Corporation has asked the Authority to issue the Bonds to finance, together with other available funds of the Corporation, the costs of a project (the “Project”) consisting generally of: (i) the payment to or reimbursement to the Borrower for the costs of the acquisition, construction, renovation and equipping of health care and related facilities of the Borrower and its affiliates located at various sites in Montgomery, Chester and Delaware Counties; (ii) the refunding of all or a portion of the Authority’s outstanding Health System Revenue Bonds (Jefferson Health System) Series 2010A and Health System Revenue Notes (Main Line Health System) Series 2017B; (iii) the funding of amounts for the general corporate purposes of the Borrower and its affiliates, as permitted under the Act; and (iv) the payment of the costs and expenses incurred in connection with the financing.

C. The Authorities Act authorizes the financing of the Project for the Corporation, and certain other projects, requires that “each municipality organizing an Authority ... shall declare by resolution or ordinance that it is desirable for the health, safety and welfare of the people in the area served by such facilities to have such facilities ... financed through [the] authority.” 53 Pa.C.S. § 5607(b)(2)(iv).

D. Pursuant to the Authorities Act, the Corporation and the Authority have requested the Board of County Commissioners of the County of Chester (the “Board of County Commissioners”) to declare, by this Resolution that the Project is desirable for the health, safety and welfare of the people in the area served by the Corporation.

E. Section 147(f) of the Internal Revenue Code of 1986, as amended, 26 U.S.C. §147(f) (the “Code”), requires that the applicable elected representatives of the governmental unit on behalf of which bonds are issued and of each governmental unit having jurisdiction over the area in which any facility, is located, approve bonds after a public hearing in order for a private activity bond to be a qualified bond under the Code.

F. The Board of County Commissioners constitutes the appropriate elected representatives for the purposes of giving Section 147(f) approvals.

G. On September 29, 2020, the Authority held a hearing in compliance with Section 147(f) pursuant to public notice.

H. The Authority approved the Project and the Bonds on September 30, 2020.

I. Pursuant to Section 147(f) of the Code, the Corporation and the Authority have requested the Board of County Commissioners to approve the issuance of the Bonds for the purposes of Section 147(f) of the Code.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of the County of Chester as follows:

SECTION 1. It is hereby determined and declared pursuant to the Authorities Act that it is desirable for the health, safety and welfare of the people in the area served by the Corporation for the Authority to undertake the financing of the Project through the issuance of the Bonds in an aggregate principal amount not to exceed \$251,000,000.

SECTION 2. The above declaration made with respect to the Project extends to refunding bonds with respect to the Project and any additional bonds necessary to complete the Project, which may be issued by the Authority, provided, however, that such declaration shall not be deemed to authorize changes increasing the scope of the Project.

SECTION 3. The issuance of the Bonds and the financing of the Project are hereby approved.

SECTION 4. The foregoing determination, declaration and approval are for the purposes of the applicable provisions of the Authorities Act and the Code and do not constitute approval for any permit, license or zoning required for the construction or occupancy of any facilities to be financed or refinanced as part of the Project.

SECTION 5. The adoption of this Resolution is not a pledge of any revenues or security by the County of Chester. Neither the credit nor the taxing power of the County of Chester, the Commonwealth of Pennsylvania, or any political subdivision, agency or instrumentality thereof is pledged for payment of the Bonds.

SECTION 6. All actions of this Board of County Commissioners taken in conformity with the intents and purposes of this Resolution are ratified, confirmed and approved in all respects.

SECTION 7. This Resolution shall take effect immediately. All prior ordinances or resolutions or portions thereof inconsistent herewith are hereby repealed.

**RESOLVED AND ADOPTED** this 8th day of October, 2020, at a regular meeting of the Board of County Commissioners of Chester County, Pennsylvania.

**THE COUNTY OF CHESTER**

By: \_\_\_\_\_  
**Marian Moskowitz, Chair**

By: \_\_\_\_\_  
**Josh Maxwell, Commissioner**

By: \_\_\_\_\_  
**Michelle Kichline, Commissioner**

**ATTEST:**

By: \_\_\_\_\_  
**Robert J. Kagel, Chief Clerk**

This is to certify that the foregoing Resolution is a true and correct copy of the Resolution adopted by the Board of Commissioners of the County of Chester at its regular meeting held the 8th day of October, 2020.

\_\_\_\_\_  
**Robert J. Kagel**  
Chief Clerk

**THE COUNTY OF CHESTER  
COMMONWEALTH OF PENNSYLVANIA  
RESOLUTION No. 43-20**

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**RESOLUTION OF THE CHESTER COUNTY COMMISSIONERS ESTABLISHING  
THE CHESTER COUNTY VETERANS AFFAIRS ADVISORY COUNCIL**

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**WHEREAS**, the Chester County Commissioners, pursuant to the authority provided under the County Code (16 P.S. Section 1701) have determined the necessity for a link between the Chester County veteran community and County government; and

**WHEREAS**, in furtherance of such action, understanding and accountability, the Commissioners hereby direct that a Chester County Veterans Affairs Advisory Council be created with the stated purpose of providing both review and recommendations to the Commissioners and pertinent County Departments which would, inter alia, include:

1. Identifying needs of veterans and their families and recommending methods to address those needs
2. Making recommendations and participating in commemorative and educational events that honor our veterans and expand public knowledge of their contributions and sacrifices
3. Supporting linkages and collaborations with veteran service and other community organizations serving veterans
4. Identifying resources available to assist local veterans and their families
5. Assisting in the promulgation of news, services, and programs of interest to veterans and their families
6. Acting as an ambassador for the Chester County Department of Veterans Affairs with the community

**WHEREAS**, the Council shall be comprised of not less than nine nor more than 15 members who shall be Chester County residents or work at a veterans' organization in Chester County; and

**WHEREAS**, no less than half of the members serving on the Council shall be honorably discharged veterans; and

**WHEREAS**, the term of each of the members of the Council shall be two years, except that, when the Council is first created, half of the members shall be appointed for one year and half for two years; and

**WHEREAS**, the Director of Veterans Affairs is hereby directed to establish and staff an advisory council consistent with the above stated purposes, goals, and objectives; and

**NOW, THEREFORE, IT IS HEREBY RESOLVED**, that a Chester County Veterans Affairs Advisory Council is to be established consistent with the terms and conditions of this Resolution.

**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. 44-20**

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**RESOLUTION OF THE CHESTER COUNTY COMMISSIONERS AUTHORIZING  
THE IMPLEMENTATION OF THE CHESTER COUNTY COVID-19 PUBLIC  
SCHOOL GRANT PROGRAM**

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**WHEREAS**, the County of Chester, Commonwealth of Pennsylvania, (the “County”) is a Third Class County and a political subdivision organized and existing under the laws of the Commonwealth of Pennsylvania (the “Commonwealth”); and

**WHEREAS**, the County Board of Commissioners has recognized the need to support local education agencies (LEAs) which have been faced with uncertainty and economic challenge during the COVID-19 pandemic emergency; and

**WHEREAS**, the Chester County Commissioners have previously applied to the Federal Government under the Coronavirus Aid, Relief and Economic Security Act (“CARES Act”) and received funding for specified uses including, but not limited to, expenditures related to facilitating compliance with COVID-19-related public health measures; and

**WHEREAS**, in partnership with the Chester County Intermediate Unit (CCIU), the County wishes to provide up to \$10M from CARES Act funding to LEAs for the purpose of facilitating compliance with COVID-19-related public health measures in schools; and

**WHEREAS**, the County has determined the maximum amount to be provided to each LEA based on Title I allocations provided by the CCIU (Attachment 1); and

**WHEREAS**, the Chester County Commissioners authorize the CCIU, as well as any County employees, to assist with the creation of application guidelines, forms and related administrative processes/procedures to implement a grant program for the LEAs identified in Attachment 1; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Chester County Commissioners hereby authorize the creation and implementation of the Chester County COVID-19 Public School Grant Program and administrative process consistent with the terms and conditions as outlined in this Resolution; and

**FURTHER RESOLVED**, that the Director of Human Services and County Administrator are authorized to execute contracts with the CCIU for the administration of this program to ensure the program is implemented without delay.

**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

**Attachment 1**

<b>Local Education Agency</b>	<b>Maximum Allocated Amount</b>
AVON GROVE SCHOOL DISTRICT	\$333,985.56
CHESTER COUNTY INTERMEDIATE UNIT	\$1,258,063.89
COATESVILLE AREA SCHOOL DISTRICT	\$2,443,003.67
DOWNINGTOWN AREA SCHOOL DISTRICT	\$449,950.25
GREAT VALLEY SCHOOL DISTRICT	\$436,678.12
KENNETT CONSOLIDATED SCHOOL DISTRICT	\$865,087.65
OCTORARA AREA SCHOOL DISTRICT	\$882,476.24
OWEN J ROBERTS SCHOOL DISTRICT	\$353,910.83
OXFORD AREA SCHOOL DISTRICT	\$1,104,411.07
PHOENIXVILLE AREA SCHOOL DISTRICT	\$510,552.68
TREDYFFRIN-EASTTOWN SCHOOL DISTRICT	\$343,514.18
UNIONVILLE-CHADDS FORD SCHOOL DISTRICT	\$150,447.51
WEST CHESTER AREA SCHOOL DISTRICT	\$867,918.36
<b>TOTAL</b>	<b>\$ 10,000,000.00</b>

**THE COUNTY OF CHESTER  
COMMONWEALTH OF PENNSYLVANIA  
RESOLUTION No. 45-20**

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**RESOLUTION OF THE CHESTER COUNTY COMMISSIONERS AUTHORIZING  
THE IMPLEMENTATION OF THE CHESTER COUNTY COVID-19 CHILD CARE  
SUBSIDY PROGRAM AND CHILD CARE PROVIDER SUPPORT PROGRAM**

---

**WHEREAS**, the County of Chester, Commonwealth of Pennsylvania, (the “County”) is a Third Class County and a political subdivision organized and existing under the laws of the Commonwealth of Pennsylvania (the “Commonwealth”); and

**WHEREAS**, the County Board of Commissioners recognizes that, as a result of the current world-wide health pandemic, the financial stability of many Chester County families have been negatively affected by required Commonwealth closures of local businesses, layoffs of employees, and schools offering virtual and/or hybrid learning environments; and

**WHEREAS**, the Chester County Commissioners, in their continuing efforts to provide financial support to Chester County families, especially those that find themselves with a sudden an expected expense for child care, deem it necessary to effect such funding support to these Chester County families; and

**WHEREAS**, in partnership with the Chester County Intermediate Unit (CCIU), the County intends to create a \$10M child care subsidy program financed by the County but administered by the CCIU, to provide eligible low- and moderate-income families with requisite financial support for child care in this time of crisis and uncertainty; and

**WHEREAS**, this subsidy program may significantly increase enrollments in child care providers; and

**WHEREAS**, the Chester County Commissioners recognize that to be able to safely accept an increase in enrollments child care providers will need to purchase additional personal protective equipment, potentially make facility modifications, and other steps to keep staff and children safe; and

**WHEREAS**, in recognition of such need, the Chester County Commissioners intend to create a \$5M child care provider grant program financed by the County but administered by the CCIU, to provide child care providers with the funding necessary to keep their facilities, staff, and enrolled children safe; and

**WHEREAS**, the Chester County Commissioners authorize the CCIU, as well as any County employees, to assist with the creation of application guidelines, forms and related administrative processes/procedures to implement a child care subsidy program responsive to the financial needs of any Chester County families deemed eligible for participation in this funding endeavor and a child care provider grant program; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Chester County Commissioners hereby authorize the creation and implementation of the Chester County COVID-19 Child Care Subsidy Program, Child Care Provider Grant Program, and administrative process consistent with the terms and conditions as outlined in this Resolution; and

**FURTHER RESOLVED**, that the Director of Human Services and County Administrator are authorized to execute contracts with the CCIU for the administration of these programs to ensure the program is implemented without delay.

**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

Managed by Dept of Procurement & General Services  
 Report ID: CC\_CMMSN\_BIP  
 Set ID: CCGOV

**County of Chester**  
**COMMISSIONERS' CONTRACT AGENDA**  
**DATE: 08-OCT-2020**

Page 1 of 6  
 Run Date: 10/5/2020  
 Run Time: 11:02 AM

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<b><u>Aging Services</u></b>				
Vendor: Kennett Area Senior Center Contract ID: 0018923	Amendment	84,473.00	07-01-2020 06-30-2021	Amendment #2: This amendment provides funding for Fiscal Year 2020-2021 and extends the contract term for an additional one (1) year period for the provision of congregate meals, information and assistance, social, recreation and health monitoring services. CO: 0%            ST: 100%            FED: 0%
<b><u>Children Youth and Families</u></b>				
Vendor: Bethany Home, Inc. Contract ID: 0017423	Amendment	0.00	07-01-2020 06-30-2021	Amendment #2: This amendment extends the contract term for an additional one (1) year period and revises the Payment Schedule for Foster Care Placement Services. CO: 20%            ST: 75%            FED: 5%
<b><u>Commissioners</u></b>				
Vendor: Chester County Community Foundation Contract ID: 0019913	Contract	3,535,000.00	10-08-2020 12-30-2020	This contract provides for creation of the Restore Chester County Nonprofit Innovation and Resiliency Fund and the corresponding Grant Program Administration Services to support non-profit organizations facing economic challenge during the COVID-19 pandemic. CO: 0%            ST: 0%            FED: 100%
Vendor: Downingtown Area Chamber of Commerce Contract ID: 0019914	Contract	19,678.00	10-01-2020 12-31-2020	This contract provides funding for the Chester County Chamber Support Program to assist eligible Chambers of Commerce within the County affected by the COVID-19 public health emergency. The cost associated with the contract is funded by the Coronavirus Aid, Relief, and Economic Security (CARES) Act. CO: 0%            ST: 0%            FED: 100%
Vendor: Western Chester Co. Chamber of Commerce Contract ID: 0019915	Contract	25,000.00	10-01-2020 12-31-2020	This contract provides funding for the Chester County Chamber Support Program to assist eligible Chambers of Commerce within the County affected by the COVID-19 public health emergency. The cost associated with the contract is funded by the Coronavirus Aid, Relief, and Economic Security (CARES) Act. CO: 0%            ST: 0%            FED: 100%
Vendor: Phoenixville Area Chamber of Commerce Contract ID: 0019916	Contract	25,000.00	10-01-2020 12-31-2020	This contract provides funding for the Chester County Chamber Support Program to assist eligible Chambers of Commerce within the County affected by the COVID-19 public health emergency. The cost associated with the contract is funded by the Coronavirus Aid, Relief, and Economic Security (CARES) Act. CO: 0%            ST: 0%            FED: 100%

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 Report ID: CC\_CMMSN\_BIP  
 Set ID: CCGOV

**County of Chester**  
**COMMISSIONERS' CONTRACT AGENDA**  
**DATE: 08-OCT-2020**

Page 2 of 6  
 Run Date: 10/5/2020  
 Run Time: 11:02 AM

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<b><u>Commissioners</u></b>				
Vendor: Southern Chester County Chamber, The Contract ID: 0019917	Contract	25,000.00	10-01-2020 12-31-2020	This contract provides funding for the Chester County Chamber Support Program to assist eligible Chambers of Commerce within the County affected by the COVID-19 public health emergency. The cost associated with the contract is funded by the Coronavirus Aid, Relief, and Economic Security (CARES) Act. CO: 0%            ST: 0%            FED: 100%
Vendor: Greater West Chester Contract ID: 0019918	Contract	25,000.00	10-01-2020 12-31-2020	This contract provides funding for the Chester County Chamber Support Program to assist eligible Chambers of Commerce within the County affected by the COVID-19 public health emergency. The cost associated with the contract is funded by the Coronavirus Aid, Relief, and Economic Security (CARES) Act. CO: 0%            ST: 0%            FED: 100%
Vendor: Exton Region Chamber of Commerce Contract ID: 0019919	Contract	25,000.00	10-01-2020 12-31-2020	This contract provides funding for the Chester County Chamber Support Program to assist eligible Chambers of Commerce within the County affected by the COVID-19 public health emergency. The cost associated with the contract is funded by the Coronavirus Aid, Relief, and Economic Security (CARES) Act. CO: 0%            ST: 0%            FED: 100%
Vendor: Oxford Area Chamber of Commerce Contract ID: 0019920	Contract	14,182.00	10-01-2020 12-31-2020	This contract provides funding for the Chester County Chamber Support Program to assist eligible Chambers of Commerce within the County affected by the COVID-19 public health emergency. The cost associated with the contract is funded by the Coronavirus Aid, Relief, and Economic Security (CARES) Act. CO: 0%            ST: 0%            FED: 100%
<b><u>Community Development</u></b>				
Vendor: City of Coatesville Contract ID: 0018298	Amendment	0.00	01-01-2018 12-31-2021	Amendment #1: This amendment extends the contract term for an additional two (2) year period for street and train station renovations. The cost associated with this amendment is funded by the Community Development Block Grant. This supports Strategic Business Plan Community Revitalization activity. CO: 0%            ST: 0%            FED: 100%

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**County of Chester**  
**COMMISSIONERS' CONTRACT AGENDA**  
**DATE: 08-OCT-2020**

Page 3 of 6  
 Run Date: 10/5/2020  
 Run Time: 11:02 AM

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<b><u>Community Development</u></b> Vendor: Human Services, Inc. Contract ID: 0019212	Amendment	300,000.00	03-25-2020 12-31-2020	Amendment #3: This amendment provides additional funding for the Coordinated Entry Street Outreach Program, specifically emergency hotel costs. The cost associated with this amendment is funded by the Continuum of Care, Pennsylvania Housing Affordability and Rehabilitation Enhancement Grant (PHARE), Department of Human Services Block Grant, Chester County's COVID-19 Related Emergency Funds and the Chester County Health Department. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 32%                      ST: 9%                      FED: 59%
Vendor: Human Services, Inc. Contract ID: 0019820	Amendment	-50,000.00	07-01-2020 06-30-2021	Amendment #1: This amendment reduces the contract amount for Emergency Rental Assistance for low or median income families. The cost associated with this amendment is funded by the Pennsylvania Department of Human Services Block Grant. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0%                      ST: 100%                      FED: 0%
Vendor: Legal Aid of Southeastern PA Contract ID: 0019487	Amendment	0.00	01-01-2020 12-31-2020	Amendment #1: This amendment revises the contract language to add a payment per unit of service rate. The cost associated with this amendment 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: Community Warehouse Project Contract ID: 0019891	Contract	40,000.00	04-01-2020 12-31-2020	This contract provides funding for the Community Warehouse Project of Chester County for facility improvements. The cost associated with this contract is funded by the Housing Trust Program. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 100%                      ST: 0%                      FED: 0%
Vendor: Voice and Vision, Inc. Contract ID: 0019901	Contract	10,000.00	10-01-2020 09-30-2021	This contract provides funding for recruitment, training and guidance of the Decade to Doorways Consumer Advisory Board. The cost associated with this contract is funded by the Housing Trust Partnership and the Pennsylvania HealthChoices Reinvestment fund. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 50%                      ST: 50%                      FED: 0%

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**County of Chester**  
**COMMISSIONERS' CONTRACT AGENDA**  
**DATE: 08-OCT-2020**

Page 4 of 6  
 Run Date: 10/5/2020  
 Run Time: 11:02 AM

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<b><u>Community Development</u></b>				
Vendor: Kennett Area Community Service Contract ID: 0019902	Contract	52,000.00	10-01-2020 09-30-2021	This contract provides funding for the Housing Stability Case Management Program. The cost associated with this contract is funded by the Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) Grant. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0%      ST: 100%      FED: 0%
Vendor: Pennsylvania Home of the Sparrow Contract ID: 0019904	Contract	50,000.00	04-01-2020 12-31-2020	This contract provides funding for the COVID-19 Family Homelessness Prevention Program. The cost associated with this contract is funded by the Coronavirus Aid, Relief, and Economic Security (CARES) Act, Community Service Block Grant and Community Service Block Grant Discretionary funds. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0%      ST: 0%      FED: 100%
Vendor: Chester County OIC Inc. Contract ID: 0019905	Contract	60,000.00	04-01-2020 12-31-2021	This contract provides funding for the Workforce Reintegration Program for income eligible adults. The cost associated with this contract is funded by the Coronavirus Aid, Relief, and Economic Security (CARES) Act and the Community Services Block Grant (CSBG). This supports Strategic Business Plan Career and Workforce Development activity. CO: 0%      ST: 0%      FED: 100%
<b><u>Controller's Office</u></b>				
Vendor: Zelenkofske Axelrod, LLC Contract ID: 0016152	Amendment	121,686.00	01-01-2021 12-31-2021	Amendment #3: This amendment extends the contract term for an additional one (1) year period for Auditing Services required to comply with the standards set forth for financial audits in the General Accounting Offices, Government Auditing Standards (latest update), the provisions of the Single Audit Act of 1996 including all subsequent amendments, the U.S. Office of Management and Budget (OMB) Uniform Guidance effective for Federal awards after December 31, 2014 per Title 2 of the Federal Regulations and the Commonwealth of Pennsylvania Department of Human Services Single Audit Supplement. CO: 100%      ST: 0%      FED: 0%
<b><u>Coroners Office</u></b>				
Vendor: Symphony Diagnostic Services No 1 LLC Contract ID: 0019908	Contract	0.00	10-08-2020 OPEN ENDED	This contract provides Portable X-ray Services for Coroner Office Investigations. CO: 100%      ST: 0%      FED: 0%

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**County of Chester**  
**COMMISSIONERS' CONTRACT AGENDA**  
**DATE: 08-OCT-2020**

Page 5 of 6  
 Run Date: 10/5/2020  
 Run Time: 11:02 AM

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<b><u>Facilities</u></b>				
Vendor: West Chester Borough Contract ID: 0014022	Amendment	113,760.00	11-01-2020 10-31-2022	Amendment #7: This amendment extends the Parking Lease Agreement for seventy-nine (79) parking spaces at Lot #6 (Spaz Lot) for an additional two (2) year period at the existing rate. CO: 100%      ST: 0%      FED: 0%
Vendor: CM3 Building Solutions Contract ID: 0017634	Amendment	34,780.00	07-01-2020 06-30-2023	Amendment #2: This amendment extends the contract term for an additional three (3) year period and provides new Software Maintenance Agreements for the Building Automation System at eight (8) County facilities. CO: 100%      ST: 0%      FED: 0%
Vendor: Wilson Consulting Group Inc. Contract ID: 0019912	Contract	207,271.72	10-08-2020 UNTIL COMPLETE	This contract provides funding for Construction Services for the Schuylkill River Trail Phase II per PennDOT Engineering and Construction Management System (ECMS) Project Specific Agreement L00507. This Agreement is embedded in and approved by County Resolution No. 39-20 dated October 8, 2020. CO: 0%      ST: 0%      FED: 100%
<b><u>Human Resources</u></b>				
Vendor: General Healthcare Resources LLC. Contract ID: 0019906	Contract	0.00	10-08-2020 12-31-2021	This contract renews Temporary Staffing Services to supply nursing personnel and social workers for all County Departments as needed. CO: 100%      ST: 0%      FED: 0%
<b><u>Human Services</u></b>				
Vendor: Capacity For Change, LLC Contract ID: 0019907	Contract	31,200.00	10-08-2020 UNTIL COMPLETE	This contract provides for Information and Referral Plan Development per the Request for Proposal #2002-02. CO: 0%      ST: 100%      FED: 0%
<b><u>Open Space Preservation</u></b>				
Vendor: Brandywine Conservancy Contract ID: 0018389	Amendment	0.00	10-08-2020 12-31-2021	Amendment #1: Round 30 Preservation Partnership Program Grant; Glenroy Farms Property Acquisition. This amendment updates the project scope and conditions for the purchase of 569 acres for a publicly accessible nature preserve in Lower Oxford and West Nottingham Townships. There is no change to the contract cost or completion date. The total project cost remains \$6,612,950.00. Other funding: 5% Private. CO: 45%      ST: 50%      FED: 0%
Vendor: Pavolic, Cathy Lee Contract ID: 0019910	Contract	0.00	10-16-2020 10-15-2021	This Residential Lease Agreement provides for the rental of Cottage #5 at Hibernia Park as a personal residence by a County Park Ranger. This is a revenue agreement. CO: 0%      ST: 0%      FED: 0%

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**County of Chester**  
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**DATE: 08-OCT-2020**

Page 6 of 6  
 Run Date: 10/5/2020  
 Run Time: 11:02 AM

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<b><u>Pocopson Home</u></b>				
Vendor: Khan, MD, Shabih Contract ID: 0014740	Amendment	6,000.00	10-08-2020 OPEN	Amendment #1: This amendment provides for additional responsibilities of the Medical Director for the Short Term Rehabilitation Unit. CO: 100%      ST: 0%      FED: 0%
Vendor: Partners of Pennsylvania, LLC Contract ID: 0018125	Amendment	0.00	11-01-2020 10-31-2021	Amendment #1: This amendment extends the contract term for an additional one (1) year period and discontinues the use of the AP Pharma Systems (Passport) machines for remote medication dispensing. CO: 0%      ST: 0%      FED: 0%
<b><u>Prothonotary</u></b>				
Vendor: Foveonics Imaging Technologies Inc. Contract ID: 0019909	Contract	388,122.75	10-08-2020 12-31-2020	This contract provides Digital Imaging Services for the Prothonotary's Office. CO: 100%      ST: 0%      FED: 0%
<b><u>Public Health Admin</u></b>				
Vendor: Nunan Group, LLC Contract ID: 0011902	Amendment	105,987.96	11-01-2020 10-31-2025	Amendment #4: This amendment extends the lease of the WIC Program Site in Toughkenamon for an additional five (5) year period with a 2% annual increase. CO: 0%      ST: 0%      FED: 100%
Vendor: Walker Tracker Inc. Contract ID: 0018320	Amendment	16,000.00	03-26-2020 12-31-2021	Amendment #2: This amendment extends the contract term for an additional one (1) year period and revises the number of active users for the County's Walk Tracker Software. CO: 0%      ST: 0%      FED: 100%
<b><u>Treasurer's Office</u></b>				
Vendor: Upper Uwchlan Township Contract ID: 0019898	Contract	0.00	01-01-2021 OPEN ENDED	This contract provides for the collection of Municipal Property Taxes for Upper Uwchlan Township by the Chester County Treasurer's Office per County Resolution No. 38-20. This is a revenue contract. CO: 0%      ST: 0%      FED: 0%
<b><u>Voters Services</u></b>				
Vendor: BPro, Inc. Contract ID: 0019123	Amendment	5,000.00	10-08-2020 09-30-2022	Amendment #1: This amendment to the Election Results Software provides for additional functionality to display turnout by voting method (Polling place or Mail-in) for General Election 2020. CO: 100%      ST: 0%      FED: 0%

Number of Contracts:                      **35**

**GRANTS AGENDA**  
**October 8, 2020**

DEPARTMENT / FUND	AWARD	TERM	DESCRIPTION
<b><u>Community Development</u></b>			
Pennsylvania Department of Community & Economic Development Contract / Award - Amendment 116-490000-331200-41900422-4900001-FY2020	\$ 931,859.00 <i>Increase</i>	04/01/2020 09/30/2021	Community Services Block Grant Supplemental CARES Act No New Positions - No County Match Federal Funding = \$931,859.00 Revised Total Federal Funding = \$3,005,068.00
Pennsylvania Housing Finance Agency Contract / Award - Renewal 116-490000-332294-41400000-4900001-FY2020	\$ 200,000.00	10/15/2020 04/14/2022	Pennsylvania Housing Affordability and Rehabilitation Enhancement Fund (PHARE) No New Positions - No County Match State Funding = \$200,000.00
<b><u>Mental Health / Intellectual and Developmental Disabilities</u></b>			
Chester County Regional Education Services Contract / Award 141-450041-367300-55500900-4511001-FY2020	\$ 15,000.00	07/01/2020 06/30/2021	Chester County Regional Education Services No New Positions - No County Match Local Funding - \$15,000.00
<b><u>Public Health</u></b>			
Pennsylvania Department of Health Contract / Award - Amendment 001-478000-331207-15300000-4780003-FY2018	\$ 470,657.15 <i>Increase</i>	07/01/2020 06/30/2021	Immunization Action Plan Grant (Subsequently Available Funds) No New Positions - No County Match Federal Funding = \$470,657.15 Revised Total Federal Funding = \$895,207.15
Pennsylvania Department of Health Contract / Award - Renewal 001-478000-331207-16300000-4780003-FY2018	\$ 986,998.00	10/01/2020 09/30/2021	Women, Infants, and Children No New Positions - No County Match Federal Funding = \$986,998.00
<b><u>Voters Services</u></b>			
Center for Technology and Civic Life (CTCL) Contract / Award - New 001-030000-367300-92000010-0300003	\$ 2,558,080.00	06/15/2020 12/31/2020	CTCL COVID-19 Response Grant - Chester County Safe Voting No New Positions - No County Match Other Funding = \$2,558,080.00

**COUNTY OF CHESTER**

**Finance Agenda**

**Commissioners' Meeting, October 8, 2020**

1. Budget Change 14-20
2. Vouchers as submitted by the Controller

**2020  
Budget Amendment  
BC-14  
October 08, 2020**

<b>Date</b>	<b>Department Name</b>	<b>Fund</b>	<b>Org</b>	<b>Account</b>	<b>Project</b>	<b>Activity</b>	<b>Bud Ref</b>	<b>Amount</b>	<b>Account Description</b>	<b>Change to Budget</b>
08-Oct-2020	DCIS	001	090600	331231	00000019	0900010		\$ 715,045	Fed-Penn Emerg Management Agency	Net Increase \$715,045
	DCIS	001	090600	420000	00000019	0900010		\$ 715,045	Materials and Services	
To align budget with anticipated revenue and expenditures related to COVID-19.										
08-Oct-2020	DCIS	001	090300	420000	00000000	0900010		\$ 200,000	Materials and Services	No Net Change
	DCIS	001	090600	420000	00000000	0900010		\$ 100,000	Materials and Services	
	DCIS	001	090100	411120	00000000	0900009		\$ (300,000)	Regular Salaries	
To align budget with anticipated expenditures.										
08-Oct-2020	DCIS	001	090600	420000	00000000	0900010		\$ 300,000	Materials and Services	No Net Change
	Non-Departmental	001	902100	499999	00000000	9021001		\$ (300,000)	Unappropriated	
To align budget with anticipated expenditures.										
08-Oct-2020	Emergency Services	001	251300	420000	96000114	2510003		\$ 289,461	Materials & Services	Net Increase \$289,461
	Emergency Services	001	251300	331231	96000114	2510003		\$ 289,461	Fed-Penn Emerg Management Agency	
To adjust Emergency Services budget as part of the Southeastern Regional Task Force to fund Emergency Response Teams radios and Hootsuite software.										
08-Oct-2020	Non-Departmental	001	902100	420000	00000000	9021001		\$ 300,000	Materials and Services	No Net Change
	Non-Departmental	001	902400	420000	00000000	9021001		\$ 15,000	Materials and Services	
	Non-Departmental	001	902100	490000	00000000	9021001		\$ (315,000)	Unappropriated	
To align budget with anticipated expenditures.										
08-Oct-2020	Non-Departmental	001	000000	331231	00000019	0000001		\$ 3,535,000	Fed-Penn Emerg Management Agency	Net Increase \$3,535,000
	Non-Departmental	001	902100	442000	00000019	9021001		\$ 3,535,000	To Organizations	
To fund the Chester County COVID-19 Restore Chester County Nonprofit Innovation and Resiliency Fund.										
08-Oct-2020	Non-Departmental	001	000000	331231	00000019	0000001		\$ 10,400,000	Fed-Penn Emerg Management Agency	Net Increase \$10,400,000
	Non-Departmental	001	902100	442000	00000019	9021001		\$ 10,400,000	To Organizations	
To fund the Chester County COVID-19 Public School Grant Program.										
08-Oct-2020	Non-Departmental	001	000000	331231	00000019	0000001		\$ 15,900,000	Fed-Penn Emerg Management Agency	Net Increase \$15,900,000
	Non-Departmental	001	902100	442000	00000019	9021001		\$ 15,900,000	To Organizations	
To fund the Chester County COVID-19 Child Care Subsidy and Child Care Provider Support Program.										
08-Oct-2020	Non-Departmental	001	000000	331231	00000019	0000001		\$ 158,860	Fed-Penn Emerg Management Agency	Net Increase \$158,860
	Non-Departmental	001	902100	442000	00000019	9021001		\$ 158,860	To Organizations	
To fund the Chester County COVID-19 Chamber Support Program.										

**2020  
Budget Amendment  
BC-14  
October 08, 2020**

<b>Date</b>	<b>Department Name</b>	<b>Fund</b>	<b>Org</b>	<b>Account</b>	<b>Project</b>	<b>Activity</b>	<b>Bud Ref</b>	<b>Amount</b>	<b>Account Description</b>	<b>Change to Budget</b>
08-Oct-2020	Prison	001	210000	331231	00000019	2100003		\$ 73,170	Fed-Penn Emerg Management Agency	Net Increase \$73,170
	Prison	001	210000	420000	00000019	2100003		\$ 73,170	Materials and Services	
To align budget with anticipated revenue and expenditures related to COVID-19.										
08-Oct-2020	Prothonotary	001	131000	331231	00000019	1310001		\$ 388,124	Fed-Penn Emerg Management Agency	Net Increase + \$388,124
	Prothonotary	001	131000	420000	00000019	1310001		\$ 388,124	Materials and Services	
To align budget with anticipated revenue and expenditures related to COVID-19.										
08-Oct-2020	Public Health	001	478000	331207	15300000	4780003	FY2018	\$ 405,777	Federal-Health	Net Change + \$405,777
	Public Health	001	478210	420000	15300000	4780003	FY2018	\$ 405,777	Materials and Services	
To align budget with anticipated revenue and expenditures due to additional funding for the IAP (Immunization Action Plan) Grant.										
08-Oct-2020	Public Information	001	018000	331231	00000019	0180001		\$ 15,000	Fed-Penn Emerg Management Agency	Net Increase \$15,000
	Public Information	001	018000	420000	00000019	0180001		\$ 15,000	Materials and Services	
To align budget with anticipated revenue and expenditures related to COVID-19.										
08-Oct-2020	Voter Services	001	030000	367300	92000010	0300003		\$ 2,558,080	Miscellaneous Grants	Net Change + \$2,558,080
	Voter Services	001	030000	420000	92000010	0300003		\$ 2,558,080	Materials and Services	
To align budget with anticipated revenue and expenditures associated with the Center for Technology and Civic Life (CTCL) COVID-19 Response Grant (Chester County Safe Voting).										
08-Oct-2020	Community Development	116	490000	331231	00000019	4900001		\$ 150,000	Fed-Penn Emerg Management Agency	Net Change + \$150,000
	Community Development	116	491100	420000	00000019	4900001		\$ 150,000	Materials & Services	
To align budget with anticipated revenue and expenditures related to COVID-19.										
08-Oct-2020	Capital Improvement Fund	357	085300	441000	80310099	3570001		\$ 84,500	To Municipalities	No Net Change
	Capital Improvement Fund	357	085300	475110	80300200	3570001	FY2020	\$ (84,500)	Land Development Rights	
To budget a Preservation Program Municipal Grant for Community Park Improvements in East Fallowfield Township.										
08-Oct-2020	Capital Improvement Fund	357	085300	442000	80330129	3570001		\$ 313,192	To Organizations	No Net Change
	Capital Improvement Fund	357	085300	475110	80300200	3570001	FY2020	\$ (313,192)	Land Development Rights	
To budget a Preservation Program grant to Brandywine Conservancy for the Philadelphia Ethical Society Easement.										
08-Oct-2020	Capital Improvement Fund	357	085300	442000	80330130	3570001		\$ 14,349	To Organizations	No Net Change
	Capital Improvement Fund	357	085300	475110	80300200	3570001	FY2020	\$ (14,349)	Land Development Rights	
To budget a Preservation Program grant to Brandywine Conservancy for Kerr Trust Water Quality Improvements.										

**2020  
Budget Amendment  
BC-14  
October 08, 2020**

<b>Date</b>	<b>Department Name</b>	<b>Fund</b>	<b>Org</b>	<b>Account</b>	<b>Project</b>	<b>Activity</b>	<b>Bud Ref</b>	<b>Amount</b>	<b>Account Description</b>	<b>Change to Budget</b>
08-Oct-2020	Capital Improvement Fund	357	085300	442000	80330134	3570001		\$ 102,480	To Organizations	No Net Change
	Capital Improvement Fund	357	085300	475110	80300200	3570001	FY2020	\$ (102,480)	Land Development Rights	
	To budget a Preservation Program grant to Natural Lands Trust for the Fiandaca Easement, East Coventry Township.									
08-Oct-2020	Capital Improvement Fund	357	085300	442000	80330139	3570001		\$ 18,000	To Organizations	No Net Change
	Capital Improvement Fund	357	085300	475110	80300200	3570001	FY2020	\$ (18,000)	Land Development Rights	
	To budget a Preservation Program grant to French and Pickering Creeks Conservation Trust for the Holman Easement, West Pikeland Township.									
08-Oct-2020	Capital Improvement Fund	357	085300	445000	80340087	3570001		\$ 10,723	To Individuals	No Net Change
	Capital Improvement Fund	357	085300	475110	80300200	3570001	FY2020	\$ (10,723)	Land Development Rights	
	To budget the Agricultural Conservation Easement purchase, Commonwealth Program, for Holly J. Reyburn. Installment payment three of five.									
08-Oct-2020	Capital Improvement Fund	357	251200	475700	80600013	3570001		\$ (23,831)	Operating Equipment	No Net Change
	Capital Improvement Fund	357	251200	475700	80600024	3570001		\$ 23,831	Operating Equipment	
	To reallocate remaining budgeted funds from Microwave System Expansion Project to Microwave Data System Router Replacement.									