



THE COUNTY OF CHESTER



COMMISSIONERS
Marian D. Moskowitz
Josh Maxwell
Michelle Kichline

OFFICE OF THE COMMISSIONERS
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COMMISSIONERS' MEETING MINUTES

January 9, 2020

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 11:01 AM on January 9, 2020 in the Commissioners' Boardroom by the Chair of the Board of Commissioners, Marian D. Moskowitz. Commissioner Josh Maxwell and Commissioner Michelle Kichline were also present.

CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

Chair Moskowitz asked Kara Rahn to lead the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Chair Moskowitz announced that the Board of Commissioners met in Executive Session on Tuesday, January 7, 2020 to discuss personnel and legal matters.

ANNOUNCEMENTS

4. MINUTES OF PREVIOUS MEETING

Commissioner Kichline made a motion to approve the minutes from the last meetings on December 12, 2019 and January 6, 2020. Commissioner Maxwell seconded the motion. Motion carried to approve the minutes from the December 12, 2019 Commissioners' Meeting and January 6, 2020 Commissioners' Organizational Meeting.

MINUTES APPROVED

5. PUBLIC COMMENT ON AGENDA

There was no public comment on the Agenda.

PUBLIC COMMENT

6. OLD BUSINESS

There were no items of old business.

OLD BUSINESS

7. NEW BUSINESS

NEW BUSINESS

a. 2020 Certification of Agricultural Conservation Easement Funding

Commissioner Maxwell made a motion to approve the 2020 Certification of Agricultural Conservation Easement Funding. Commissioner Kichline seconded the motion. Motion carried to approve the 2020 Certification of Agricultural Conservation Easement Funding.

2020 Certification of Funding

b. Contracts

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

Contracts

c. Grants

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

Grants

8. PERSONNEL MATTERS

PERSONNEL

a. Human Resources Agenda

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

9. FINANCIAL MATTERS

FINANCE

a. Finance Agenda

Commissioner Kichline made a motion to approve the Finance Agenda. Commissioner Maxwell seconded the motion. Motion carried to approve the Finance Agenda with the following items:

- Budget Change 21-19
- Budget Change 1-20
- Vouchers as submitted by the Controller

10. PUBLIC COMMENT

PUBLIC COMMENT

Shaun Walsh of West Goshen Township spoke about the need to transition to renewable energy on the municipality level, and expressed interest in countywide support. Commissioner Kichline informed Mr. Walsh of the Environmental Energy and Advisory Board that Chester County recently formed and asked that he keep the Commissioners updated with information he collects.

There was no further public comment.

11. ADJOURNMENT

ADJOURNMENT

The meeting was adjourned following a motion made by Commissioner Kichline, which was seconded by Commissioner Maxwell. Motion carried to adjourn the meeting. Meeting adjourned at 11:10 AM.



Taken by Taylor Pettit

On behalf of Chief Clerk Robert J. Kagel

