



THE COUNTY OF CHESTER



COMMISSIONERS

Michelle Kichline
Kathi Cozzone
Terence Farrell

OFFICE OF THE COMMISSIONERS

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COMMISSIONERS' MEETING MINUTES

January 12, 2017

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 10:03 a.m. on January 12, 2017 in the Commissioners' Boardroom by Chairman of the Board of Commissioners Michelle Kichline. Commissioner Kathi Cozzone and Commissioner Terence Farrell were also present.

CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

Chairman Kichline asked Rachel Stevenson, President and Founder of LGBT Equality Alliance of Chester County, to lead the Pledge.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Chairman Kichline announced that the Board of Commissioners met in Executive Session on Tuesday, January 10, 2017 to discuss personnel and legal matters.

ANNOUNCEMENTS

4. MINUTES OF PREVIOUS MEETINGS

Following a Motion made by Commissioner Farrell, which was Seconded by Commissioner Cozzone, the Board unanimously voted to accept the minutes from the December 14, 2016 Commissioners' meeting. Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Farrell, the Board unanimously voted to accept the minutes from the January 5, 2017 Organizational Meeting.

MINUTES APPROVED

5. PUBLIC COMMENT ON AGENDA

There were no comments from the public.

PUBLIC COMMENT

6. OLD BUSINESS – There were no items of old business.

OLD BUSINESS

7. NEW BUSINESS

NEW BUSINESS

a. Resolution #02-17

Resolution #02-17

Following a Motion made by Commissioner Farrell, which was Seconded by Commissioner Cozzone, the Board of Commissioners approved Resolution #02-17, authorizing a financing by Chester County Industrial Development Authority for a Project for Avon Grove Charter School.

b. Agreement

Agreement

Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Farrell, the Board of Commissioners approved the Cooperation Agreement among the County of Chester, the Chester County Industrial Development Authority, 20 Moores Road Associates, LLP and Mountain Laurel Funding Company, LLC.

c. Resolution #03-17

Resolution #03-17

Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Farrell, the Board of Commissioners approved Resolution #03-17 authorizing signature authority and approving supplemental agreement.

d. 2017 Certification of Agricultural Conservation Easement Funding

2017 Certification of Funding

Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Farrell, the Board of Commissioners approved the 2017 Certification of Agricultural Conservation Easement Funding.

7. **NEW BUSINESS (continued)**

e. **Authorities, Boards and Commissions**

**Authorities, Boards
and Commissions**

Following a Motion made by Commissioner Farrell, which was Seconded by Commissioner Cozzone, the Board of Commissioners approved the following appointments and reappointments.

Chester County Office of Aging Citizens' Advisory Board

Appoint Maureen McTamney for a term ending 12/31/2019

Appoint Elizabeth D'Angelo for a term ending 12/31/2019

Chester County Agricultural Development Council

Appoint Adam Mowery for a term ending 12/31/2019

Appoint Gary Westlake for a term ending 12/31/2019

Appoint Deirdre Flemming for a term ending 12/31/2019

Appoint Anthony Vietre for a term ending 12/31/2019

Chester County Area Airport Authority

Reappoint Paul McMinn for a term ending 12/31/2021

Chester County Children, Youth and Families Citizens' Advisory Board

Appoint Kenneth Klein, Jr. for a term ending 12/31/2019

Chester County Conservation District

Appoint Michelle Kichline for a term ending 12/31/2017

Reappoint Don Gable for a term ending 12/31/2020

Reappoint Walter Moore for a term ending 12/31/2020

Chester County Drug and Alcohol Advisory Board

Reappoint Andrew Gray for a term ending 12/31/2019

Chester County Health and Education Facilities Authority

Reappoint Linda Trabucco for a term ending 12/31/2021

Chester County Industrial Development Authority

Reappoint David Moser for a term ending 12/31/2021

Reappoint Carolyn Welsh for a term ending 12/31/2021

Chester County Library Board

Reappoint Kathleen Pearse for a term ending 12/31/2019

Reappoint JoAnn Weinberger for a term ending 12/31/2019

Chester County Mental Health/Intellectual and Developmental Disabilities Board

Appoint Cynthia Barimani for a term ending 12/31/2019

Appoint Dr. Veda Maany for an unexpired term ending 6/30/2017

Chester County Planning Commission

Reappoint Kevin Kerr for a term ending 12/31/2020

Appoint Molly Morrison for a term ending 12/31/2020

SEPTA Board

Reappoint William McSwain for a term ending 1/31/2022

Reappoint Kevin Johnson for a term ending 1/31/2022

Chester County Solid Waste Authority

Reappoint Peter Marroletti for a term ending 12/31/2021

Chester County Workforce Development Board

Appoint Michael Pietrafitta for an unexpired term ending 6/30/2017

7. NEW BUSINESS (continued)

f. Contracts

Commissioner Cozzone made a Motion, which was Seconded by Commissioner Farrell, to approve the Contracts Agenda. The Board voted unanimously to approve the Contracts Agenda.

Contracts

g. Grants

Commissioner Farrell made a Motion, which was Seconded by Commissioner Cozzone, to approve the Grants Agenda. The Board voted unanimously to approve the Grants Agenda.

Grants

8. PERSONNEL MATTERS

Human Resources Agenda

Commissioner Cozzone made a Motion to approve the Human Resources Agenda. Following a Second of the Motion by Commissioner Farrell, the Board voted unanimously to approve the Human Resources Agenda.

PERSONNEL

9. FINANCIAL MATTERS

Finance Agenda

Commissioner Cozzone made a Motion to approve the Finance Agenda. Following a Second of the Motion by Commissioner Farrell, the Board voted unanimously to approve the following:

FINANCE

- Budget Change 20-16
- Budget Change 01-17
- Approve Revised Human Resources Policies
- Vouchers as submitted by the Controller

10. PUBLIC COMMENT

Citizen Mary Bush made comments.

PUBLIC COMMENT

Attorney Jim McErlane commented on the professionalism and efficiency of the leadership and staff of the Chester County Department of Voter Services during the December 2016 planning and execution of the recount in 143 precincts.

Rachel Stevenson thanked the Commissioners for meeting with her regarding LGBT policies and the Chester County Employee Handbook.

11. ADJOURNMENT

The Meeting was adjourned at 10:23 a.m. following a Motion made by Commissioner Farrell and Seconded by Commissioner Cozzone. The Motion passed unanimously.

ADJOURNMENT



Chief Clerk