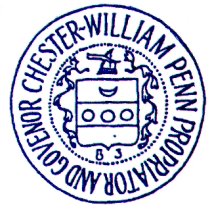




THE COUNTY OF CHESTER



COMMISSIONERS
Marian D. Moskowitz
Josh Maxwell
Michelle Kichline

OFFICE OF THE COMMISSIONERS
313 W. Market Street, Suite 6202
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(610) 344-6100

COMMISSIONERS' MEETING MINUTES

January 30, 2020

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 10:03 AM on January 30, 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 Mike Rellahan of the *Daily Local News* 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 28, 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 meeting on January 09, 2020. Commissioner Maxwell seconded the motion. Motion carried to approve the minutes from the January 9, 2020 Commissioners' 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. Resolution 02-20

Resolution 02-20

Commissioner Maxwell made a motion to approve Resolution 02-20 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 \$215,000,000.00. Commissioner Kichline seconded the motion. Motion carried to approve Resolution 02-20.

b. Resolution 03-20

Commissioner Maxwell made a motion to approve Resolution 03-20 authorizing signature authority and approving reimbursement agreement for County Bridge #244. Commissioner Kichline seconded the motion. Motion carried to approve Resolution 03-20.

Resolution 03-20

c. Contracts

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

Contracts

d. 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 22-19
- Budget Change 2-20
- Vouchers as submitted by the Controller

10. PUBLIC COMMENT

PUBLIC COMMENT

Joe Reed of Hershey’s Mill asked the Commissioners for clarification on the letter sent to Secretary Mike Pompeo regarding resettlement of refugees in Chester County. The Commissioners explained the letter was not about “Sanctuary” status but about political and religious refugees – people who can’t live in their home country anymore for fear of persecution. The Commissioners added since 2009, 151 refugees have been resettled in Chester County. Mr. Reed thanked the Commissioners for the clarification.

There was no further public comment.

11. ADJOURNMENT

ADJOURNMENT

The meeting was adjourned following a motion made by Commissioner Maxwell, which was seconded by Commissioner Kichline. Motion carried to adjourn the meeting. Meeting adjourned at 10:19 AM.



Taken by Taylor Pettit
On behalf of Chief Clerk Robert J. Kagel