



THE COUNTY OF CHESTER



COMMISSIONERS
Marian D. Moskowitz
Josh Maxwell
Michelle Kichline

OFFICE OF THE COMMISSIONERS
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COMMISSIONERS' MEETING MINUTES

February 12, 2020

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 10:02 AM on February 12, 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 Justin Radbill 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, February 11, 2020 to discuss personnel and legal matters.

ANNOUNCEMENTS

4. MINUTES OF PREVIOUS MEETING

Commissioner Maxwell made a motion to approve the minutes from the last meeting on January 30, 2020. Commissioner Kichline seconded the motion. Motion carried to approve the minutes from the January 30, 2020 Commissioners' Meeting.

MINUTES APPROVED

5. PUBLIC COMMENT ON AGENDA

There was no public comment on the Agenda.

PUBLIC COMMENT

6. OLD BUSINESS

OLD BUSINESS

a. Bid Rejections

Following a motion made by Commissioner Kichline, which was seconded by Commissioner Maxwell, the Board of Commissioners unanimously rejected the following bids.

Bid Rejections

Outdoor Digital Sign Replacement for Chester County Library, Bid #015911-1351E

Forman Signs	\$28,990.00
ProSigns	\$35,132.05

In-Home Medical Supplies for Department of Aging, Bid #143912-1352A

Medline Industries, Inc.	\$10,296.63
Delcrest Medical Products	\$20,302.00

7. NEW BUSINESS

NEW BUSINESS

a. Authorities, Boards and Commissions

Authorities, Boards and Commissions

Following a motion made by Commissioner Maxwell, which was seconded by Commissioner Kichline, the Board of Commissioners unanimously approved the following appointments.

Chester County Office of Aging Advisory Council

Appoint Ethan Shaffer for a term ending 12/31/2022

Chester County Children, Youth and Families Citizens Advisory Committee

Appoint Roger Wayne for a term ending 12/31/2022

Chester County Drug and Alcohol Advisory Board

Appoint Thomas Forbes for a term ending 12/31/2022

Chester County Environmental and Energy Advisory Board

Appoint David Busch for a term ending 12/31/2021

Appoint Mark Connolly for a term ending 12/31/2021

Appoint Carol DeWolf for a term ending 12/31/2021

Appoint Jess Cadorette for a term ending 12/31/2021

Appoint David Mazzocco for a term ending 12/31/2021

Appoint Kevin Warren for a term ending 12/31/2021

Appoint Peter Williamson for a term ending 12/31/2021

Appoint Jon Altshul for a term ending 12/31/2022

Appoint Steve Krug for a term ending 12/31/2022

Appoint Meredith Mayer for a term ending 12/31/2022

Appoint Scott Neumann for a term ending 12/31/2022

Appoint Rachel Roberts for a term ending 12/31/2022

Appoint Paul Spiegel for a term ending 12/31/2022

Appoint Jim Wylie for a term ending 12/31/2022

Appoint Will Williams for a term ending 12/31/2022

Chester County Mental Health/ Intellectual and Developmental Disabilities

Appoint Rev. Frances Chester for a term ending 12/31/2022

Chester County Womens Commission

Appoint N. Paige Simmons for a term ending 12/31/2022

b. Resolution 04-20

Resolution 04-20

Commissioner Kichline made a motion to approve Resolution 04-20 approving the Chester County Industrial Development Authority Application/ Project. Commissioner Maxwell seconded the motion. Motion carried to approve Resolution 04-20.

c. Resolution 05-20

Commissioner Maxwell made a motion to approve Resolution 05-20 authorizing the exoneration of certain county taxes. Commissioner Kichline seconded the motion. Motion carried to approve Resolution 05-20.

Resolution 05-20

d. Resolution 06-20

Commissioner Maxwell made a motion to approve Resolution 06-20 authorizing the exoneration of certain county taxes. Commissioner Kichline seconded the motion. Motion carried to approve Resolution 06-20.

Resolution 06-20

e. Resolution 07-20

Commissioner Maxwell made a motion to approve Resolution 07-20 authorizing the exoneration of certain county taxes. Commissioner Kichline seconded the motion. Motion carried to approve Resolution 07-20.

Resolution 07-20

f. Delegation Agreement Amendment

Commissioner Kichline made a motion to approve the amendment to delegation agreement between the County of Chester and the Chester County Solid Waste Authority. Commissioner Maxwell seconded the motion. Motion carried to approve Delegation Agreement Amendment.

Delegation Agreement Amendment

g. Reimbursement Agreement

Commissioner Maxwell made a motion to approve reimbursement agreement between the County of Chester and West Whiteland Township. Commissioner Kichline seconded the motion. Motion carried to approve Reimbursement Agreement.

Reimbursement Agreement

h. Commissioners' Transition Team

Following a motion made by Commissioner Kichline, which was seconded by Commissioner Maxwell, the Board of Commissioners unanimously approved the following appointments to the Commissioners' Transition Team.

Commissioners' Transition Team

Miguel Alban, Leo Bagley, Lou Beccaria, Scott Bohn, Michael Bray, Ed Breiner, Tony Camillocci, Dottie Ives Dewey, Judy DiFilippo, Chris Fiorentino, Michael Heaberg, Claudia Hellebush, Erin Kennedy-Rogers, Lauren Lambrugo, Tamela Luce, Bob Madonna, Dennis McAndrews, Lisa Norden, Jeff Osgood, Todd Pride, Joe Pyle, Ellen Rinaldi, Charmaine Spence-Rochester, Claire Shubik-Richards, JT Singh, Adam Thiel, David Thornburgh, and Wilbur Wolf.

i. Contracts

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

Contracts

j. Grants

Commissioner Kichline made a motion to approve the Grants Agenda. Chair Moskowitz 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 23-19
- Budget Change 3-20
- Vouchers as submitted by the Controller

10. PUBLIC COMMENT

PUBLIC COMMENT

Justin Radbill, Jackson Denton, Jr., Darrell Pitts, and Dennis Dougherty all spoke about concerns regarding the Chester County Veterans' Affairs department.

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 10:25 AM.



Taken by Taylor Pettit

On behalf of Chief Clerk Robert J. Kagel