



THE COUNTY OF CHESTER



COMMISSIONERS

Terence Farrell
Kathi Cozzone
Michelle Kichline

OFFICE OF THE COMMISSIONERS

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COMMISSIONERS' MEETING MINUTES

February 18, 2015

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| <p>1. CALL MEETING TO ORDER
The public meeting of the Chester County Board of Commissioners was called to order at 10:02 a.m. on February 18, 2015 in the Commissioners' Boardroom by Chairman of the Board of Commissioners Terence Farrell. Commissioner Kathi Cozzone and Commissioner Michelle Kichline were also present.</p> | <p>CALL TO ORDER</p> |
| <p>2. PLEDGE OF ALLEGIANCE
Commissioner Farrell asked Casey Jones, a Caln Township resident, to lead the Pledge.</p> | <p>PLEDGE OF ALLEGIANCE</p> |
| <p>3. ANNOUNCEMENTS
Chairman Farrell announced that the Board of Commissioners met in Executive Session on February 17, 2015 to discuss personnel matters.</p> | <p>ANNOUNCEMENTS</p> |
| <p>4. MINUTES OF PREVIOUS MEETING
Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Kichline, the Board unanimously voted to accept the Minutes from the January 29, 2015 Commissioners' Meeting.</p> | <p>MINUTES APPROVED</p> |
| <p>5. PUBLIC COMMENT ON AGENDA
There were no comments from the Public.</p> | <p>PUBLIC COMMENT</p> |
| <p>6. OLD BUSINESS – There were no items of old business.</p> | |
| <p>7. NEW BUSINESS</p> | <p>NEW BUSINESS</p> |
| <p>a. <u>Resolution 09-15</u>
Following a Motion made by Commissioner Kichline, which was Seconded by Commissioner Cozzone, the Board of Commissioners unanimously adopted Resolution 09-15 authorizing execution and recording of a deed to Abner R. and Mary E. King.</p> | <p>Resolution 09-15</p> |
| <p>b. <u>Resolution 10-15</u>
Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Kichline, the Board of Commissioners unanimously adopted Resolution 10-15 authorizing exoneration of certain County taxes on property owned by Upper Uwchlan Township.</p> | <p>Resolution 10-15</p> |
| <p>c. <u>Resolution 11-15</u>
Bobby Kagel, Director of the County's Emergency Services department, sunshined Resolution 11-15 supporting 911 Funding and System Reform.</p> <p>Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Kichline, the Board of Commissioners unanimously adopted Resolution 11-15 supporting 911 Funding and System Reform.</p> | <p>Resolution 11-15</p> |

7. NEW BUSINESS (continued)

d. Amended Declaration of Covenant

Following a Motion made by Commissioner Kichline, which was Seconded by Commissioner Cozzone, the Board of Commissioners unanimously adopted Amended Declaration of Covenant releasing certain restrictions on South Coventry Township property.

**Amended Resolution
of Covenant**

e. Authorization to Bid

Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Kichline, the Board of Commissioners unanimously gave Authorization to Bid the following:

**Authorization to
Bid**

- **Purchase of Mobile Data Computers**
- **Visitation Room for Chester County Prison**
- **Painting of Historic Courthouse**

f. Contracts

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

Contracts

g. Grants

Commissioner Kichline 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

PERSONNEL

Human Resources Agenda

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

9. FINANCIAL MATTERS

FINANCE

Finance Agenda

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

- Budget Change 18-2014
- Budget Change 03-2015
- Vouchers as submitted by the Controller

10. PUBLIC COMMENT

Citizen Alan Scott made comments. Caln Township resident Casey Jones made comments regarding emergency services.

**PUBLIC
COMMENT**

11. ADJOURNMENT

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

ADJOURNMENT



Chief Clerk