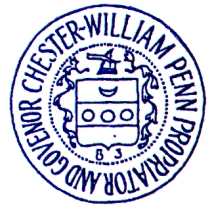




THE COUNTY OF CHESTER



COMMISSIONERS
Marian D. Moskowitz
Josh Maxwell
Michelle Kichline

OFFICE OF THE COMMISSIONERS
313 W. Market Street, Suite 6202
P.O. Box 2748
West Chester, PA 19380-0991
(610) 344-6100

COMMISSIONERS' MEETING MINUTES

March 26, 2020

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 10:00 AM on March 26, 2020 via teleconference 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. ANNOUNCEMENTS

Chair Moskowitz announced that the Board of Commissioners met in Executive Session on Thursday, March 5, 2020 to discuss personnel and legal matters.

ANNOUNCEMENTS

3. MINUTES OF PREVIOUS MEETING

Commissioner Maxwell made a motion to approve the minutes from the last meeting on March 5, 2020. Commissioner Kichline seconded the motion. After a roll call vote, all Commissioners voted yes and unanimously approved the motion to approve the minutes from the March 5, 2020 Commissioners' Meeting.

MINUTES APPROVED

4. PUBLIC COMMENT ON AGENDA

There was no public comment on the Agenda.

PUBLIC COMMENT

5. OLD BUSINESS

There were no items of old business.

OLD BUSINESS

6. NEW BUSINESS

NEW BUSINESS

a. 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 after a roll call vote.

Authorities, Boards and Commissions

Delaware Valley Regional Finance Authority

Appoint Marian D. Moskowitz for a term ending 12/31/2024

Pennsylvania Convention Center Authority

Appoint Josh Maxwell for a term ending 12/31/2024

b. Resolution 11-20

Commissioner Kichline made a motion to approve Resolution 11-20 approving the Chester County Health and Education Facilities Authority's bond issuance of up to \$16,000,000 for the benefit of Tel Hai Retirement Community. Commissioner Maxwell seconded the motion. After a roll call vote, all Commissioners voted yes and unanimously approved the motion to approve Resolution 11-20.

Resolution 11-20

c. Resolution 12-20

Commissioner Maxwell made a motion to approve Resolution 12-20 concerning the city of Coatesville Local Economic Revitalization Tax Assistance (LERTA). Commissioner Kichline seconded the motion. After a roll call vote, all Commissioners voted yes and unanimously approved the motion to approve Resolution 12-20.

Resolution 12-20

d. Resolution 13-20

Commissioner Kichline made a motion to approve Resolution 13-20 authorizing the exercise of the purchase option for property designated as 313 West Market Street, West Chester, Pennsylvania 19380. Commissioner Maxwell seconded the motion. After a roll call vote, all Commissioners voted yes and unanimously approved the motion to approve Resolution 13-20.

Resolution 13-20

e. Intergovernmental Cooperation Agreement

Following a motion made by Commissioner Maxwell, which was seconded by Commissioner Kichline, the Board of Commissioners unanimously approved an Intergovernmental Cooperation Agreement which allows for Chester County to provide COVID-19 public health services in Delaware County. After a roll call vote, all Commissioners voted yes the motion carried.

**Intergovernmental
Cooperation Agreement**

f. Contracts

Commissioner Kichline made a motion to approve the Contracts Agenda. Commissioner Maxwell seconded the motion. After a roll call vote, all Commissioners voted yes and unanimously approved the motion to approve the Contracts Agenda.

Contracts

g. Grants

Commissioner Maxwell made a motion to approve the Grants Agenda. Commissioner Kichline seconded the motion. After a roll call vote, all Commissioners voted yes and unanimously approved the motion to approve the Grants Agenda.

Grants

7. PERSONNEL MATTERS

PERSONNEL

a. Human Resources Agenda

Commissioner Kichline made a motion to approve the Human Resources Agenda. Commissioner Maxwell seconded the motion. After a roll call vote, all Commissioners voted yes and unanimously approved the motion to approve the Human Resources Agenda.

8. FINANCIAL MATTERS

FINANCE

a. Finance Agenda

Commissioner Maxwell made a motion to approve the Finance Agenda. Commissioner Kichline seconded the motion. After a roll call vote, all Commissioners voted yes and unanimously approved the motion to approve the Finance Agenda with the following items:

- Budget Change 25-19
- Budget Change 5-20
- Vouchers as submitted by the Controller

9. PUBLIC COMMENT

PUBLIC COMMENT

Chester County Solicitor Tom Whiteman asked the Commissioners to ratify the initial County Declaration of Disaster Emergency and subsequent continuation of the County Declaration of Disaster Emergency. Commissioner Maxwell made a motion to ratify the initial and subsequent county Declarations of Disaster Emergency. Commissioner Kichline seconded the motion. After a roll call vote, the Board of Commissioner unanimously approved the initial and subsequent ratifications of County Declarations of Disaster Emergency.

Chester County Recorder of Deeds Chris Pielli stated that the Record of Deeds office is once again open, but still closed to the public.

There was no further public comment.

10. ADJOURNMENT

ADJOURNMENT

The meeting was adjourned following a motion made by Commissioner Kichline, which was seconded by Commissioner Maxwell. After a roll call vote, all Commissioners unanimously approved the motion to adjourn the meeting. Meeting adjourned at 10:28 AM.



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

