



# THE COUNTY OF CHESTER



COMMISSIONERS  
Michelle Kichline  
Kathi Cozzone  
Terence Farrell

OFFICE OF THE COMMISSIONERS  
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## COMMISSIONERS' MEETING MINUTES

April 25, 2018

**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 April 25, 2018 in the Commissioners' Boardroom by Chairman of the Board of Commissioners Michelle Kichline. Commissioners Kathi Cozzone and Terence Farrell were also present.

**CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

Chairman Kichline asked Chief Deputy Sheriff Jason Suydam to lead the Pledge.

**PLEDGE OF ALLEGIANCE**

**3. ANNOUNCEMENTS**

Chairman Kichline announced that the Board of Commissioners met in Executive Session on Tuesday, April 24, 2018 to discuss personnel and legal matters.

**ANNOUNCEMENTS**

**4. MINUTES OF PREVIOUS MEETING**

Following a motion by Commissioner Cozzone, which was seconded by Commissioner Farrell, the Board voted to accept the minutes from the April 12<sup>th</sup> Commissioners' 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**

**a. Ordinance 2018-01**

Following a Motion by Commissioner Cozzone, which was seconded by Commissioner Farrell, the Board of Commissioners unanimously approved the adoption of Ordinance 2018-01 authorizing issuance of general obligation bonds, series 2018 in the aggregate principal amount not to exceed \$35,000,000.

**NEW BUSINESS  
Bond Ordinance**

**b. Resolution 19-18**

Following a Motion made by Commissioner Farrell, which was seconded by Commissioner Cozzone, the Board of Commissioners approved Resolution 19-18 authorizing signature authority and approving supplemental reimbursement agreement.

**Resolution 19-18**

**c. Authorities, Boards and Commissions**

Following a Motion made by Commissioner Cozzone, which was seconded by Commissioner Farrell, the Board of Commissioners approved the following appointments and reappointment:

**Authorities, Boards  
and Commissions**

**Chester County Office of Aging Citizens' Advisory Council**

Appoint Laura Graham for a term ending 3/31/2021  
Appoint Mary Sue Boyle for a term ending 3/31/2021

**Chester County Airport Authority**

Reappoint Fred Goebert for a term ending 12/31/2021

**Chester County Drug & Alcohol Advisory Board**

Appoint Elizabeth Dean for a term ending 3/31/2021  
Appoint Norman Pine for a term ending 3/31/2021

**SEPTA Board**

Appoint Joseph (Skip) Brion for a term ending 1/31/2022

**Chester County Solid Waste Authority**

Appoint Sharon Krock for a term ending 12/31/2022

**Chester County Workforce Development Board**

Appoint Thomas Redden for a term ending 12/31/2020

Appoint Christopher Saello for a term ending 6/30/2020

**Chester County Women's Commission**

Appoint Emily Crocker for a term ending 12/31/2020

**d. Authorization to Bid**

Following a motion made by Commissioner Kichline, which was seconded by Commissioner Cozzone, the Board of Commissioners unanimously gave authorization to bid the following:

- Guide Rail Replacement for County Bridges

**Authorization  
to Bid**

**e. 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**

**f. 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**

**PERSONNEL**

**a. Human Resources Agenda**

Chairman Kichline 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.

**9. FINANCIAL MATTERS**

**FINANCE**

**a. Finance Agenda**

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

- Budget Change 07-18

**10. PUBLIC COMMENT**

There were no comments from the public.

**PUBLIC  
COMMENT**

**11. ADJOURNMENT**

The Meeting was adjourned at 10:08 a.m. following a motion made by Commissioner Farrell and seconded by Commissioner Cozzone. The Board voted unanimously to adjourn the meeting.

**ADJOURNMENT**



**Taken by Paige Fenimore  
On behalf of Acting Chief Clerk Mark Rupsis**