



THE COUNTY OF CHESTER



COMMISSIONERS
Marian D. Moskowitz
Josh Maxwell
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CHESTER COUNTY BOARD OF ELECTION MEETING MINUTES

May 4, 2020

1. CALL MEETING TO ORDER

The Board of Elections Meeting was called to order on Monday, May 4, 2020 at 2:04 p.m. This meeting was a virtual dial in meeting led by Chair of the Board of Commissioners, Marian D. Moskowitz. Commissioners Josh Maxwell and Michelle Kichline, County Administrator Bobby Kagel, Voter Services Director Sandra Burke and Solicitor Thomas Whiteman were also present.

2. MINUTES OF PREVIOUS MEETING

▪ Motion

Commissioner Moskowitz asked if there was a motion to approve the minutes from the Board of Elections meeting held on Friday, October 4, 2019. Commissioner Maxwell made the motion to approve the minutes from the Board of Elections meeting and Commissioner Kichline seconded the motion. Motion carried.

3. RESOLUTION 16-20

Sandra Burke discussed the importance of this resolution, under Act 12, which granted counties emergency relief and flexibility to consolidate polling locations for the 2020 election, due to constraints and staffing of poll workers caused by the COVID-19 pandemic.

▪ Motion

Commissioner Moskowitz asked if there was a motion to approve Resolution 16-20. Commissioner Kichline made the motion to approve Resolution 16-20 and Commissioner Maxwell seconded the motion. Motion carried.

4. PRECINCT CONSOLIDATION PLAN

Ms. Burke indicated that the Voter Services Department was working diligently to maintain as many polling places as possible, as indicated by the Precinct Consolidation Plan.

5. REFERENDUM QUESTION PLAIN ENGLISH STATEMENT RATIFICATION

Sandra Burke briefly discussed the Referendum question of a liquor license for West Brandywine Township. Ms. Burke mentioned that this is a standard referendum.

- **Motion**

Commissioner Moskowitz asked if there was a motion to ratify the Referendum Question Plain English Statement. Commissioner Maxwell made the motion to ratify and Commissioner Kichline seconded the motion. Motion carried.

6. APPOINT ADDITIONAL COMPUTATION BOARD MEMBERS

Sandra Burke discussed the volume of mail in ballots and the increased work anticipated in scanning and tabulating the additional ballots. Due to the increased volume, Ms. Burke requested the appointment of additional Voter Services members to the Computation Board.

- Sandra Burke
- Alexis Barsamian
- Skylar Banul

- **Motion**

Commissioner Moskowitz asked if there was a motion to approve the Appointment of Additional Computation Board Members. Commissioner Kichline made a motion to approve and Commissioner Maxwell seconded the motion. Motion carried.

7. PUBLIC COMMENT

There was no public comment.

8. ADJOURNMENT

- **Motion**

Commissioner Moskowitz asked if there was a motion to adjourn the meeting, Commissioner Maxwell made a motion to adjourn the meeting. Commissioner Kichline seconded the motion. Motion carried. The Board of Election meeting adjourned at 2:18 pm.