



THE COUNTY OF CHESTER



COMMISSIONERS
Terence Farrell
Kathi Cozzone
Michelle Kichline

OFFICE OF THE COMMISSIONERS
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COMMISSIONERS' MEETING MINUTES

September 14, 2016

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 10:01 a.m. on Wednesday, September 14, 2016 in the Commissioners' Boardroom by Chairman of the Board of Commissioners Terence Farrell. Commissioner Kathi Cozzone and Commissioner Michelle Kichline were also present.

CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

Chairman Farrell asked Commissioner Cozzone to lead the Pledge.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Chairman Farrell announced that the Board of Commissioners met in Executive Session on Tuesday, September 13, 2016 to discuss personnel matters.

ANNOUNCEMENTS

4. MINUTES OF PREVIOUS MEETINGS

Following a Motion made by Commissioner Kichline, which was Seconded by Commissioner Cozzone, the Board unanimously voted to accept the Minutes from the April 16, 2016 Commissioners' Meeting.

MINUTES APPROVED

5. PUBLIC COMMENT ON AGENDA

There were no comments from the public.

PUBLIC COMMENT

6. OLD BUSINESS

a. Bid Awards

Following a Motion made by Commissioner Kichline, which was Seconded by Commissioner Cozzone, the Board of Commissioners unanimously awarded the following bids:

Exterior Drain Replacement at the Government Services Center,

Bid #357607-1259E:

JMC Contractors, Inc. \$ 124,000.00

Soap Products, Bid #501606-1257A:

Pariser Industries \$ 50,928.08

Struble Trail – Dorlan Mill Road Trailhead Improvements,

Bid #357608-1264E:

Flyway Excavating, Inc. \$ 298,127.00

OLD BUSINESS Bid Awards

b. Bid Rejection & Authorization to Re-Bid

Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Kichline, the Board of Commissioners unanimously rejected the bid to Replace Kitchen Floor at the Chester County Prison, Bid #357608-1261E, and approved authorization to re-bid.

Bid Rejection & Authorization to Re-Bid

7. NEW BUSINESS

a. Resolution # 31-16

Following a Motion made by Commissioner Kichline, which was Seconded by Commissioner Cozzone, the Board of Commissioners unanimously adopted Resolution #31-16 approving the revenue obligation or tax exempt issue of the Chester County Industrial Development Authority application/project.

NEW BUSINESS Resolution #31-16

7. NEW BUSINESS (continued)

b. Resolution # 32-16

Resolution #32-16

Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Kichline, the Board of Commissioners unanimously adopted Resolution #32-16 authorizing certain exemptions, deductions, abatements and credits for real property and earned income taxes within a specific geographic area located in the city of Coatesville in Chester County and designated as a proposed keystone opportunity zone (KOZ).

c. Authorities, Boards and Commissions

Authorities, Boards and Commissions

Following a Motion made by Commissioner Kichline, which was Seconded by Commissioner Cozzone, the Board of Commissioners unanimously approved the following appointments:

Chester County Airport Authority

Appoint Charles Beebe for a term ending 9/30/2021

Chester County Planning Commission

Appoint Michael Heaberg for an unexpired term ending 12/31/2018

d. Contracts

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.

e. Grants

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.

8. PERSONNEL MATTERS

PERSONNEL

Human Resources Agenda

Commissioner Cozzone made a Motion to approve the Human Resources Agenda. Following a Second of the Motion by Commissioner Kichline, 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 14-16
- Vouchers as submitted by the Controller

10. PUBLIC COMMENT

PUBLIC COMMENT

There were no comments from the public.

11. ADJOURNMENT

ADJOURNMENT

The Meeting was adjourned at 10:06 a.m. following a Motion made by Commissioner Cozzone and Seconded by Commissioner Kichline. The Motion passed unanimously.



Chief Clerk