

THE COUNTY OF CHESTER

COMMISSIONERS

Terence Farrell

Kathi Cozzone

Michelle Kichline

OFFICE OF THE COMMISSIONERS

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COMMISSIONERS' MEETING MINUTES

September 15, 2015

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 September 14, 2015, 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 Matt Holliday, Chief of Staff for State Representative Dan Truitt, to lead the Pledge.

PLEDGE OF
ALLEGIANCE

3. ANNOUNCEMENTS

- Commissioner Farrell read a Proclamation recognizing National Senior Center Month. Department of Aging Director Sandra Murphy accepted. Anita O'Conner, Executive Director of the Kennett Senior Center, made additional comments.
- Chairman Farrell announced that the Board of Commissioners met in Executive Session on September 10, 2015 to discuss legal and personnel matters.

ANNOUNCEMENTS

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 August 25, 2015 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:

Restoration and Maintenance of Bronze Metal Surfaces at the Justice Center, Bid #075508-1236A:

Stuart Dean Company, Inc.

\$ 106,400.00

OLD BUSINESS
Bid Awards

7. NEW BUSINESS

a. **Resolution # 36-15**

Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Kichline, the Board of Commissioners unanimously adopted Resolution # 36-15 authorizing a financing by the Chester County Industrial Development Authority of certain projects for Franklin Commons Condominium Association and the Renaissance Academy Charter School.

NEW BUSINESS
Resolution 36-15

b. **Resolution # 37-15**

Following a Motion made by Commissioner Kichline, which was Seconded by Commissioner Cozzone, the Board of Commissioners unanimously adopted Resolution # 37-15 authorizing a financing by the Lower Salford Industrial Development Authority of certain projects for Child Guidance Resource Centers.

Resolution 37-15

7. **NEW BUSINESS (continued)**

- c. Resolution # 38-15** **Resolution 38-15**
Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Kichline, the Board of Commissioners unanimously adopted Resolution # 38-15 authorizing exoneration of certain county taxes.
- d. Resolution # 39-15** **Resolution 39-15**
Following a Motion made by Commissioner Kichline, which was Seconded by Commissioner Cozzone, the Board of Commissioners unanimously adopted Resolution # 39-15 authorizing exoneration of certain county taxes.
- e. Resolution # 40-15** **Resolution 40-15**
Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Kichline, the Board of Commissioners unanimously adopted Resolution # 40-15 authorizing the Director of Facilities and Solicitor to electronically execute and award County Bridge # 175 consultant contract.
- f. Resolution # 41-15** **Resolution 41-15**
Following a Motion made by Commissioner Kichline, which was Seconded by Commissioner Cozzone, the Board of Commissioners unanimously adopted Resolution # 41-15 which is embedded in a District Attorney grant Resolution # IDP-2016-Chester-00019 for Chester County Sobriety Checkpoint & Expanded DUI/Underage Drinking.
- g. Resolution # 42-15** **Resolution 42-15**
Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Kichline, the Board of Commissioners unanimously adopted Resolution # 42-15 which is embedded in a District Attorney grant Resolution # CTSP-2016-Chester-00020 for Chester County Sobriety Checkpoint & Expanded DUI/Underage Drinking.
- h. Resolution # 43-15** **Resolution 43-15**
Following a Motion made by Commissioner Kichline, which was Seconded by Commissioner Cozzone, the Board of Commissioners unanimously adopted Resolution # 43-15 which is embedded in a Drug and Alcohol Services Grant # SAP # 4100070695 for coordination and provision of drug and alcohol prevention, intervention treatment service for FY 2015 – 2020.
- i. Resolution # 44-15** **Resolution 44-15**
Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Kichline, the Board of Commissioners unanimously adopted Resolution # 44-15 which is embedded in a Liquid Fuels Grant approving federal aid bridge project reimbursement agreement authorizing signature authority.
- j. Authorities, Boards and Commissions** **Authorities, Boards and Commissions**
Following a Motion made by Commissioner Kichline, which was Seconded by Commissioner Cozzone, the Board unanimously voted to approve the following appointments:
Chester County Office of Aging Citizens' Advisory Board
Reappoint Sophia McNellis for a term ending 9/30/2018
Chester County Area Airport Authority
Reappoint Donald Roberts for a term ending 9/30/2020
Reappoint Al Koenig for a term ending 12/31/2019
Chester County Women's Commission
Appoint Judy McGlew for a term ending 6/30/2018
Appoint Katherine Lowe for a term ending 6/30/2018
Appoint Glen Reyburn for a term ending 6/30/2018
Appoint Wendy Leeper for a term ending 6/30/2018

- 7. NEW BUSINESS (continued)**
- k. Authorization to Bid** **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:
- **Firing Range for Public Safety Training Center**
- l. 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.
- m. 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 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 Cozzone made a Motion to approve the Finance Agenda. Following a Second of the Motion by Commissioner Kichline, the Board voted unanimously to approve the following:
- Budget Change 13-2015
 - Vouchers as submitted by the Controller
- 10. PUBLIC COMMENT ON AGENDA** **PUBLIC COMMENT**
 Commissioner Farrell announced the appointment of Brian O’Leary as Executive Director of the Chester County Planning Commission. Commissioners Cozzone and Kichline made additional comments on the appointment.
- Citizen Alan Scott made comments.
- 11. ADJOURNMENT** **ADJOURNMENT**
 The Meeting was adjourned at 10:20 a.m. following a Motion made by Commissioner Cozzone and Seconded by Commissioner Kichline. The Motion passed unanimously.



 Chief Clerk