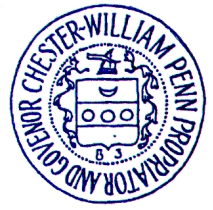




THE COUNTY OF CHESTER



COMMISSIONERS
Marian D. Moskowitz
Josh Maxwell
Michelle Kichline

OFFICE OF THE COMMISSIONERS
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COMMISSIONERS' MEETING MINUTES

September 17, 2020

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 11:02 AM on September 17, 2020 via webinar 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 Wednesday, September 16, 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 August 25, 2020. Commissioner Kichline seconded the motion. After a roll call vote, all Commissioners voted yes and unanimously approved the minutes from the August 25, 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

Commissioner Kichline made a motion to approve the following appointments, which was seconded by Commissioner Maxwell. After a roll call vote, all Commissioners approved the following appointments:

Authorities, Boards and Commissions

Chester County Drug & Alcohol Advisory Board

Reappoint Robert Strauber, Jr. for a term ending 9/30/2023

Reappoint Jeanette Easley for a term ending 9/30/2023

Chester County Mental Health/ Intellectual and Developmental Disabilities Advisory Board

- Appoint Kyle Finucane for a term ending 9/30/2023
- Appoint David Klein for a term ending 9/30/2023
- Appoint Peter Urscheler for a term ending 9/30/2023

Chester County Parks and Recreation Board

- Reappoint Vincent Carosella, Jr. for a term ending 9/30/2023
- Reappoint Jeffery Glisson for a term ending 9/30/2023

b. Authorization to Bid

Commissioner Maxwell made a motion to approve the following Authorization to Bid, which was seconded by Commissioner Kichline. After a roll call vote, all Commissioners approved the following Authorization to Bid:

- **Portable Stage and Canopy**
- **Secure Ballot Drop Boxes**

Authorization to Bid

c. Contracts

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

Contracts

d. Grants

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

Grants

7. PERSONNEL MATTERS

PERSONNEL

a. Human Resources Agenda

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

8. FINANCIAL MATTERS

FINANCE

a. Finance Agenda

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

- Budget Change 13-20
- Vouchers as submitted by the Controller

9. PUBLIC COMMENT

There was no public comment.

PUBLIC COMMENT

10. ADJOURNMENT

The meeting was adjourned following a motion made by Commissioner Maxwell, which was seconded by Commissioner Kichline. After a roll call vote, all Commissioners unanimously approved the motion to adjourn the meeting. Meeting adjourned at 11:09 AM.

ADJOURNMENT

A handwritten signature in black ink, appearing to read 'T. Pettit', with a long horizontal flourish extending to the right.

Taken by Taylor Pettit

On behalf of Chief Clerk Robert J. Kagel