



THE COUNTY OF CHESTER



COMMISSIONERS
Michelle Kichline
Kathi Cozzone
Terence Farrell

OFFICE OF THE COMMISSIONERS
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COMMISSIONERS' MEETING MINUTES

September 21, 2017

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 10:04 a.m. on September 21, 2017 in the Commissioners' Boardroom by Chairman of the Board of Commissioners Michelle Kichline. Commissioner Kathi Cozzone and Commissioner Terence Farrell were also present.

CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

Chairman Kichline asked Greg Carey to lead the Pledge.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Chairman Michelle Kichline announced that the Board of Commissioners met in Executive Session on Wednesday, September 20, 2017 to discuss personnel and legal matters.

ANNOUNCEMENTS

4. MINUTES OF PREVIOUS MEETINGS

Following a Motion made by Commissioner Farrell, which was Seconded by Commissioner Cozzone, the Board unanimously voted to accept the minutes from the August 17, 2017 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 Cozzone, which was Seconded by Commissioner Farrell, the Board of Commissioners unanimously awarded the following bids:

Nurse Call System Replacement at Pocopson Home, Bid #357707-1287E:

Kratos Public Safety & Security Solutions, Inc. \$ 499,267.00

Wall Repair at Historic Courthouse, Bid #357707-1291E:

Infinity Property Solutions d/b/a County Wide Landscape \$ 24,456.00

In-Home Medical Supplies, Bid #143709-1293A:

Delcrest Medical Products \$ 63,393.00

Resurfacing of Concrete Yards at Chester County Prison, Bid #357707-1289E:

F.W. Houder, Inc. \$ 490,030.00

OLD BUSINESS

Bid Award

7. NEW BUSINESS

a. Resolution 32-17

Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Farrell, the Board of Commissioners unanimously approved Resolution #32-17 approving the financing by the Berks County Industrial Development Authority for certain projects for the benefit of Reading Health System and authorizing other necessary and appropriate action.

NEW BUSINESS

Resolution #32-17

b. Resolution 33-17

Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Farrell, the Board of Commissioners unanimously approved Resolution #33-17 approving the revenue obligation or tax-exempt issue of the Quarry Mountain Farms, LLC project.

Resolution #33-17

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| <p>c. <u>Resolution 34-17</u>
 Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Farrell, the Board of Commissioners unanimously approved Resolution #34-17 approving Supplement C of Federal-Aid Bridge Project Reimbursement Agreement and authorizing signature authority.</p> | <p>Resolution #34-17</p> |
| <p>d. <u>Resolution 35-17</u>
 Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Farrell, the Board of Commissioners unanimously approved Resolution #35-17 authorizing emergency procurement for certain bridge repairs related to the State Street Bridge in Avondale Borough.</p> | <p>Resolution #35-17</p> |
| <p>e. <u>Resolution 36-17</u>
 Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Farrell, the Board of Commissioners unanimously approved Resolution #36-17 concerning the Borough of Phoenixville Local Economic Revitalization Tax Assistance (LERTA) Ordinance.</p> | <p>Resolution #36-17</p> |
| <p>f. <u>Authorities, Boards and Commissions</u>
 Following a Motion made by Commissioner Farrell, which was Seconded by Commissioner Cozzone, the Board of Commissioners approved the following appointments and reappointments.
 Chester Water Authority
 Appoint Christopher Burkett for a term ending 8/23/2022
 Reappoint Paul Andriole for a term ending 8/23/2022
 Reappoint Thomas Chiomento for a term ending 8/23/2022</p> | <p>Authorities, Boards and Commissions</p> |
| <p>g. <u>Memorandum of Understanding</u>
 Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Farrell, the Board of Commissioners approved the Memorandum of Understanding between the County of Chester and East Coventry Township on the construction of a portion of the Schuylkill River Trail.</p> | <p>Memorandum of Understanding</p> |
| <p>h. <u>Contracts</u>
 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.</p> | <p>Contracts</p> |
| <p>i. <u>Grants</u>
 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.</p> | <p>Grants</p> |
| <p>8. <u>PERSONNEL MATTERS</u>
 <u>Human Resources Agenda</u>
 Commissioner Cozzone 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.</p> | <p>PERSONNEL</p> |
| <p>9. <u>FINANCIAL MATTERS</u>
 <u>Finance Agenda</u>
 Commissioner Farrell 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 12-17
 ➤ Vouchers as submitted by the Controller</p> | <p>FINANCE</p> |
| <p>10. <u>PUBLIC COMMENT</u>
 Resident Debra Mobile and Delaware Riverkeeper Maya van Rossum made comments on Bishop Tube. Chairman Kichline indicated that a formal presentation on the Bishop Tube site could be scheduled for the October 18, 2017 Commissioners' Meeting.</p> | <p>PUBLIC COMMENT</p> |

11. ADJOURNMENT

The Meeting was adjourned at 10:15 a.m. following a Motion made by Commissioner Farrell and Seconded by Commissioner Cozzone. The Motion passed unanimously.

ADJOURNMENT


