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.

2. PLEDGE OF ALLEGIANCE
   Chairman Kichline asked Greg Carey to lead the Pledge.

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.

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.

5. PUBLIC COMMENT ON AGENDA
   - There were no comments from the public.

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:
      DeLerest Medical Products $   63,393.00

      Resurfacing of Concrete Yards at Chester County Prison, Bid #357707-1289E:
      F.W. Houdt, Inc. $  490,030.00

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 #32-17approving 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.

   b. Resolution 33-17
      Following a Motion made by Commissioner Cozzone, which was Seconded by
      Commissioner Farrell, the Board of Commissioners unanimously approved
      Resolution #33-17approving the revenue obligation or tax-exempt issue of the Quarry
      Mountain Farms, LLC project.
c. **Resolution 34-17**
   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.

d. **Resolution 35-17**
   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.

e. **Resolution 36-17**
   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.

f. **Authorities, Boards and Commissions**
   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

g. **Memorandum of Understanding**
   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.

h. **Contracts**
   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.

i. **Grants**
   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.

8. **PERSONNEL MATTERS**
   **Human Resources Agenda**
   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.

9. **FINANCIAL MATTERS**
   **Finance Agenda**
   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

10. **PUBLIC COMMENT**
    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.
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.

[Signature]