

THE COUNTY OF CHESTER

COMMISSIONERS

Terence Farrell

Kathi Cozzone

Michelle Kichline

OFFICE OF THE COMMISSIONERS

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COMMISSIONERS' MEETING MINUTES

December 3, 2015

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 10:00 a.m. on December 3, 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 Terri Clark, Register of Wills, to lead the Pledge.

Commissioner Farrell asked that there be a Moment of Silence in solidarity with County colleagues in San Bernadino, CA.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Chairman Farrell announced that the Board of Commissioners met in Executive Session on December 1, 2015 to discuss 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 November 12, 2015 Commissioners' Meeting.

MINUTES APPROVED

5. PUBLIC COMMENT ON AGENDA

There were no comments from the Public.

PUBLIC COMMENT

6. OLD BUSINESS

a. Approve 2016 Budget

Following a Motion made by Commissioner Kichline, which was Seconded by Commissioner Cozzone, the Board of Commissioners unanimously approved the 2016 Budget of \$522,862,011.

OLD BUSINESS 2016 Budget

b. Bid Awards

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

Senior Center Food Service Program, Bid #450511-1243A:

The Nutrition Group

\$ 256,725.00

Bid Awards

7. NEW BUSINESS

a. Resolution # 51-15

Following a Motion made by Commissioner Kichline, which was Seconded by Commissioner Cozzone, the Board of Commissioners unanimously adopted the attached Resolution #51-15 that sets the Real Estate Tax for 2016.

NEW BUSINESS Resolution 51-15

7. **NEW BUSINESS (continued)**

b. **Resolution # 52-15**

Resolution 52-15

Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Kichline, the Board of Commissioners unanimously adopted the attached Resolution #52-15 adopting the multi-jurisdictional Hazard Mitigation Plan of the County of Chester.

c. **Resolution # 53-15**

Resolution 53-15

Following a Motion made by Commissioner Kichline, which was Seconded by Commissioner Cozzone, the Board of Commissioners unanimously approved the attached Resolution# 53-15 delegating Signature Authority to the Director of the Chester County Open Space Program.

d. **Authorities, Boards and Commissions**

**Authorities, Boards
and Commissions**

Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Kichline, the Board unanimously voted to approve the following appointments and reappointments:

Aging Citizens' Advisory Council

Reappoint John Cardwell for a term ending 12/31/2018
Reappoint Joyce Chester for a term ending 12/31/2018
Appoint Rosemary Scapellati for a term ending 12/31/2018
Appoint James Kane for a term ending 12/31/2018
Appoint Ernest Devlin for a term ending 12/31/2018
Appoint Sally Moatz for a term ending 12/31/2018
Appoint Raman Patel for a term ending 12/31/2018

Agricultural Development Council

Reappoint Duncan Allison for a term ending 12/31/2018
Reappoint Jodi Gauker for a term ending 12/31/2018
Reappoint Karl Herr for a term ending 12/31/2018
Reappoint David Longenecker for a term ending 12/31/2018
Reappoint William Wells for a term ending 12/31/2018
Reappoint Larry Welsch for a term ending 12/31/2018

Children, Youth and Families Citizens' Advisory Council

Reappoint Victoria Boccelli Damiani for a term ending 12/31/2018

Conference and Visitors Bureau

Reappoint Scott Huston for a term ending 12/31/2018
Reappoint Rosie Silva for a term ending 12/31/2018

Drug and Alcohol Advisory Board

Reappoint Mary Lyness for a term ending 12/31/2018
Reappoint Darlene Wheny for a term ending 12/31/2018
Appoint Kim Gallagher for a term ending 12/31/2018
Appoint Barbara Dery Paul for a term ending 12/31/2018
Appoint Margaret Adams for a term ending 12/31/2018

Board of Health

Appoint Michele Tucker for a term ending 12/31/2019

Health and Education Facilities Authority

Reappoint Thom Clapper for a term ending 12/31/2020

Industrial Development Authority

Reappoint Tamara Miles for a term ending 12/31/2018
Reappoint William Latoff for a term ending 12/31/2018

Library Board

Reappoint Earl Baker for a term ending 12/31/2018
Reappoint Richard Hankin for a term ending 12/31/2018

Mental Health/Intellectual and Developmental Disabilities

Appoint Katherine Gelling for a term ending 12/31/2018

d. Authorities, Boards and Commissions (continued)

Planning Commission

Reappoint Daniel DiMucci for a term ending 12/31/2019
Reappoint Douglas Fasick for a term ending 12/31/2019
Reappoint Matthew Hammond for a term ending 12/31/2019

Following a Motion made by Commissioner Kichline, which was Seconded by Commissioner Farrell, the Board voted to unanimously approve the following Reappointment:

Conservation District

Reappoint Brian Campbell for a term ending 12/31/2019

Following a Motion made by Commissioner Farrell, which was Seconded by Commissioner Kichline, the Board voted to approve the following Reappointment:

Conservation District

Reappoint Kathi Cozzone for a term ending 12/31/2016
Commissioner Cozzone abstained from this vote.

e. 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:

- **Superstructure Replacement for County Bridge #59**

Authorization to Bid

f. Statement Ceasing Remittance of State Funds

Commissioner Farrell introduced a statement with a call-to-action to cease the remittance of funds collected by County row offices on behalf of the Commonwealth, in direct response to the Commonwealth Budget Impasse.

A Motion was made by Commissioner Cozzone, which was Seconded by Commissioner Kichline to authorize this statement. The Board Voted unanimously to authorize the statement.

Statement

g. 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.

Contracts

h. 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.

Grants

8. PERSONNEL MATTERS

Human Resources Agenda

Commissioner Farrell 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.

PERSONNEL

9. FINANCIAL MATTERS

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 17-2015
- Approve the private room rate fee of \$305 at Pocopson Home, effective January 1, 2016
- Vouchers as submitted by the Controller

FINANCE

10. PUBLIC COMMENT

There were no comments from the Public.

**PUBLIC
COMMENT**

Commissioner Cozzone took the opportunity, in light of the San Bernadino, California incident, to thank and extend gratitude to all County employees for what they do each day, and to extend sympathy to the victims of the California shooting incident.

11. ADJOURNMENT

The Meeting was adjourned at 10:23 a.m. following a Motion made by Commissioner Cozzone and Seconded by Commissioner Kichline. The Motion passed unanimously.

ADJOURNMENT



Chief Clerk