



THE COUNTY OF CHESTER



COMMISSIONERS
Michelle Kichline
Kathi Cozzone
Terence Farrell

OFFICE OF THE COMMISSIONERS
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COMMISSIONERS' MEETING MINUTES

December 12, 2018

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 11:01 AM on December 12, 2018 in the Commissioners' Boardroom by Chairman of the Board of Commissioners Michelle Kichline. Commissioners Kathi Cozzone and Terence Farrell were also present.

CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

Chairman Kichline asked Clerk of Courts Yolanda Van de Krol, to lead the Pledge.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Chairman Kichline announced that the Board of Commissioners met in Executive Session on Tuesday, December 11, 2018 to discuss personnel and legal matters.

ANNOUNCEMENTS

4. MINUTES OF PREVIOUS MEETING

Commissioner Farrell made a motion to approve the minutes from the last meeting on November 29, 2018. Commissioner Cozzone seconded the motion. Motion carried to approve the minutes from the November 29, 2018 Commissioners' meeting.

MINUTES APPROVED

5. PUBLIC COMMENT ON AGENDA

There were no comments from the public on the agenda.

PUBLIC COMMENT

6. OLD BUSINESS

a. Approve 2019 Budget

Following a Motion made by Commissioner Farrell, which was seconded by Commissioner Cozzone, the Board of Commissioners unanimously approved the 2019 Budget of \$539,434,015.

OLD BUSINESS

Approve Budget

7. NEW BUSINESS

a. Resolution 42-18

Following a Motion made by Commissioner Farrell, which was seconded by Commissioner Cozzone, the Board of Commissioners unanimously approved Resolution 42-18 approving financing by Central and Western Chester County Industrial Development Authority of a project for 21st Century Cyber Charter School.

NEW BUSINESS

Resolution 42-18

b. Resolution 43-18

Following a Motion made by Commissioner Cozzone, which was seconded by Commissioner Farrell, the Board of Commissioners unanimously approved Resolution 43-18 approving the financing by the Cumberland County Municipal Authority of a Project for the Benefit of Diakon Lutheran Social Ministries and authorizing other necessary and appropriate action.

Resolution 43-18

- c. **Resolution 44-18** **Resolution 44-18**
Following a Motion made by Commissioner Farrell, which was seconded by Commissioner Cozzone, the Board of Commissioners unanimously approved Resolution 44-18 authorizing the exoneration of certain county taxes.
 - d. **Resolution 45-18** **Resolution 45-18**
Following a Motion made by Commissioner Cozzone, which was seconded by Commissioner Farrell, the Board of Commissioners unanimously approved Resolution 45-18 authorizing the procurement of voting system equipment and requisite components.
 - e. **Resolution 46-18** **Resolution 46-18**
Following a Motion made by Commissioner Cozzone, which was seconded by Commissioner Farrell, the Board of Commissioners unanimously approved Resolution 46-18 authorizing the collection of certain municipal taxes by the County Treasurer.
 - f. **Resolution 47-18** **Resolution 47-18**
Following a Motion made by Chairman Kichline, which was seconded by Commissioner Cozzone, the Board of Commissioners unanimously approved Resolution 47-18 authorizing the 2019 real estate tax rate.
 - g. **Resolution 48-18** **Resolution 48-18**
Following a Motion made by Commissioner Farrell, which was seconded by Commissioner Cozzone, the Board of Commissioners unanimously approved Resolution 48-18 authorizing the acquisition of a certain parcel of real estate situate in the Township of West Nottingham.
 - h. **Memorandum of Agreement** **Memorandum of Agreement**
Following a Motion made by Chairman Kichline, which was seconded by Commissioner Farrell, the Board of Commissioners unanimously approved the Memorandum of Agreement between the Federal Highway Administration and the Pennsylvania Historical and Museum Commission through its State Historic Preservation Officer.
 - i. **Authorities, Boards & Commissions** **Authorities, Boards and Commissions**
Commissioner Cozzone made a Motion to approve the appointment of William B. Shick to the Chester County Agricultural Development Council for a term ending 12/31/2022. Commissioner Farrell seconded the Motion. Motion unanimously carried to appoint William B. Shick to the Chester County Agricultural Development Council for a term ending 12/31/2022.

Following a Motion made by Commissioner Farrell, which was econded by Commissioner Kichline, the Board of Commissioners approved the appointment of Joseph Brion to the Delaware Valley Regional Finance Authority for a term ending 12/31/2024. Commissioner Cozzone did not approve the appointment.
 - j. **Contracts** **Contracts**
Commissioner Cozzone made a motion to approve the Contracts Agenda. Commissioner Farrell seconded the motion. Motion carried to approve the Contracts Agenda.
 - k. **Grants** **Grants**
Commissioner Farrell made a motion to approve the Grants Agenda. Commissioner Cozzone seconded the motion. Motion carried to approve the Grants Agenda.
- 8. PERSONNEL MATTERS** **PERSONNEL**
- a. **Human Resources Agenda**
Chairman Kichline made a motion to approve the Human Resources Agenda. Commissioner Cozzone seconded the motion. Motion carried to approve the Human Resources Agenda.
- 9. FINANCIAL MATTERS** **FINANCE**

a. **Finance Agenda**

Chairman Kichline made a motion to approve the Finance Agenda. Commissioner Cozzone seconded the motion. Motion carried to approve the Finance Agenda with the following items:

- Budget Change 21-18
- Transition Services Agreement renewal
- Vouchers as submitted by the Controller

10. PUBLIC COMMENT

Laura Obenski of Uwchlan Township thanked the Commissioners for the letters issued regarding the Mariner East Project and asked the Commissioners about the plan in the event an appropriate response is not received from the Pennsylvania Emergency Agency and the Public Utility Commission.

**PUBLIC
COMMENT**

11. ADJOURNMENT

The Meeting was adjourned following a motion made by Commissioner Cozzone which was seconded by Commissioner Farrell. Motion carried to adjourn the meeting. Meeting adjourned at 11:12 AM.

ADJOURNMENT



Taken by Deb Leach

On behalf of Chief Clerk Kara Rahn