



THE COUNTY OF CHESTER



COMMISSIONERS
Michelle Kichline
Kathi Cozzone
Terence Farrell

OFFICE OF THE COMMISSIONERS
313 W. Market Street, Suite 6202
P.O. Box 2748
West Chester, PA 19380-0991
(610) 344-6100

AGENDA COMMISSIONERS' MEETING

May 10, 2018

1. CALL MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

- Executive Session – The Board of Commissioners met in Executive Session on Tuesday, May 8, 2018 to discuss personnel and legal matters.

4. MINUTES OF PREVIOUS MEETING

5. PUBLIC COMMENT ON AGENDA

6. OLD BUSINESS – There are no items of old business.

7. NEW BUSINESS

a. **Resolution 20-18**

Resolution of the Chester County Commissioners approving the financing by the Montgomery County Industrial Development Authority of a project on behalf of KenCrest Services; authorizing financing in connection therewith in the maximum aggregate principal amount of \$14,000,000 pursuant to Section 147(f) of the Internal Revenue code of 1986, as amended

b. **Authorization to Bid:**

The Department of Procurement and General Services is requesting Authorization to Bid the following:

- **Interior Painting for Hankin Library**

c. Community Revitalization Program 2018 Awards

Borough of Avondale	Water System Improvements	\$ 535,384
Borough of Honey Brook	Maple Street Curb and Sidewalk Rehabilitation	\$ 184,305
Borough of Downingtown	Downingtown Library Parking Lot Improvements and Kerr Park Lighting	\$ 47,715
Borough of Phoenixville	2018 Phoenixville Waterline Replacement Project	\$ 415,513
Borough of West Grove	Willow Street and South Guernsey Road Public Improvements	\$1,317,083
Total		\$2,500,000

d. Contracts

e. Grants

8. PERSONNEL MATTERS

a. Human Resources Agenda

9. FINANCIAL MATTERS

a. Finance Agenda

10. PUBLIC COMMENT

11. ADJOURNMENT



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COMMISSIONERS' MEETING MINUTES

April 25, 2018

1. **CALL MEETING TO ORDER**

The public meeting of the Chester County Board of Commissioners was called to order at 10:03 a.m. on April 25, 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 Chief Deputy Sheriff Jason Suydam to lead the Pledge.

PLEDGE OF ALLEGIANCE

3. **ANNOUNCEMENTS**

Chairman Kichline announced that the Board of Commissioners met in Executive Session on Tuesday, April 24, 2018 to discuss personnel and legal matters.

ANNOUNCEMENTS

4. **MINUTES OF PREVIOUS MEETING**

Following a motion by Commissioner Cozzone, which was seconded by Commissioner Farrell, the Board voted to accept the minutes from the April 12th Commissioners' meeting.

MINUTES APPROVED

5. **PUBLIC COMMENT ON AGENDA**

There were no comments from the public.

PUBLIC COMMENT

6. **OLD BUSINESS**

There were no items of old business.

OLD BUSINESS

7. **NEW BUSINESS**

a. **Ordinance 2018-01**

Following a Motion by Commissioner Cozzone, which was seconded by Commissioner Farrell, the Board of Commissioners unanimously approved the adoption of Ordinance 2018-01 authorizing issuance of general obligation bonds, series 2018 in the aggregate principal amount not to exceed \$35,000,000.

**NEW BUSINESS
Bond Ordinance**

b. **Resolution 19-18**

Following a Motion made by Commissioner Farrell, which was seconded by Commissioner Cozzone, the Board of Commissioners approved Resolution 19-18 authorizing signature authority and approving supplemental reimbursement agreement.

Resolution 19-18

c. **Authorities, Boards and Commissions**

Following a Motion made by Commissioner Cozzone, which was seconded by Commissioner Farrell, the Board of Commissioners approved the following appointments and reappointment:

**Authorities, Boards
and Commissions**

Chester County Office of Aging Citizens' Advisory Council

Appoint Laura Graham for a term ending 3/31/2021
Appoint Mary Sue Boyle for a term ending 3/31/2021

Chester County Airport Authority

Reappoint Fred Goebert for a term ending 12/31/2021

Chester County Drug & Alcohol Advisory Board

Appoint Elizabeth Dean for a term ending 3/31/2021
Appoint Norman Pine for a term ending 3/31/2021

SEPTA Board

Appoint Joseph (Skip) Brion for a term ending 1/31/2022

Chester County Solid Waste Authority

Appoint Sharon Krock for a term ending 12/31/2022

Chester County Workforce Development Board

Appoint Thomas Redden for a term ending 12/31/2020

Appoint Christopher Saello for a term ending 6/30/2020

Chester County Women's Commission

Appoint Emily Crocker for a term ending 12/31/2020

d. Authorization to Bid

Following a motion made by Commissioner Kichline, which was seconded by Commissioner Cozzone, the Board of Commissioners unanimously gave authorization to bid the following:

- Guide Rail Replacement for County Bridges

**Authorization
to Bid**

e. 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.

Contracts

f. 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.

Grants

8. PERSONNEL MATTERS

PERSONNEL

a. Human Resources Agenda

Chairman Kichline 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

a. Finance Agenda

Chairman Kichline made a Motion to approve the Finance Agenda. Following a second of the motion by Commissioner Cozzone, the Board voted to approve the following:

- Budget Change 07-18

10. PUBLIC COMMENT

There were no comments from the public.

**PUBLIC
COMMENT**

11. ADJOURNMENT

The Meeting was adjourned at 10:08 a.m. following a motion made by Commissioner Farrell and seconded by Commissioner Cozzone. The Board voted unanimously to adjourn the meeting.

ADJOURNMENT



**Taken by Paige Fenimore
On behalf of Acting Chief Clerk Mark Rupsis**

**THE COUNTY OF CHESTER
COMMONWEALTH OF PENNSYLVANIA
RESOLUTION No. 20-18**

APPROVING THE FINANCING BY THE MONTGOMERY COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY OF A PROJECT ON BEHALF OF KENCREST SERVICES; AUTHORIZING FINANCING IN CONNECTION THEREWITH IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$14,000,000 PURSUANT TO SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED

WHEREAS, KenCrest Services (the “Corporation”), a not-for-profit corporation organized under the laws of the Commonwealth of Pennsylvania, has requested the Montgomery County Industrial Development Authority (the “Authority”) which is organized and existing under the Economic Development Financing Law, as amended (the “Act”), to assist in financing the costs of a project described in Exhibit A hereto (the “Project”); and

WHEREAS, in order to provide funds for payment of the costs of the Project, the Authority has duly authorized the issuance and sale of its Revenue Bonds (KenCrest Project), Series of 2018 in the aggregate principal amount not to exceed \$14,000,000 (the “Bonds”); and

WHEREAS, the Corporation will use a portion of the proceeds of the Bonds for projects located in Chester County as identified in Exhibit A hereto; and

WHEREAS, in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”), a public hearing was held by the Authority on April 25, 2018, in the City of Norristown, Pennsylvania, in connection with the issuance of the Bonds following publication of notices of such hearing not less than 14 days prior to the date of such hearing in *The Times Herald, the Delaware County Times and the Chester County Daily Local News*, and a transcript of said hearing, with copies of proofs of publication thereof, have been presented at this meeting; and

WHEREAS, Section 147(f) of the Code requires that the applicable elected representative of the governmental unit on behalf of which bonds are issued and of each government unit having jurisdiction over the area in which any facility, with respect to which financing is to be provided from the net proceeds of such bonds, is located approve bonds after a public hearing in order for a private activity bond to be a qualified bond under the Code; and

WHEREAS, the Board of County Commissioners of the County of Chester is the applicable elected representative of the governmental unit having jurisdiction over the area in which a portion of the Project will be located.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF CHESTER, THAT:

SECTION 1. The Project is hereby approved; provided, however, that such approval does not obligate the taxing power of the County of Chester in any way for the security of the Bonds to be issued by the Authority, the County will have no liability for any payment of principal of, premium, if any, and interest on the Bonds, and such approval does not constitute approval for any permit, license or zoning required for the construction or occupancy of any facilities to be financed or refinanced as part of the Project.

SECTION 2. The Board of County Commissioners of the County of Chester, Pennsylvania, pursuant to Section 147(f) of the Code, hereby approves the issuance by the Authority of the Bonds in an aggregate principal amount not to exceed \$14,000,000 to finance the Project

SECTION 3. The officers and agencies of the County of Chester are hereby authorized to perform all acts and do all things necessary or desirable to be performed or done on the part of the County to effect the purpose of this Resolution.

COUNTY OF CHESTER

Michelle Kichline, Chairman

Kathi Cozzone, Commissioner

Terence Farrell, Commissioner

ATTEST:

Mark Rupsis, Acting Chief Clerk

EXHIBIT A

The Project consists of (i) the current refunding, refinancing and/or restructuring of all or a portion of a tax-exempt note issued by the Authority in 2013 for CRMS, Inc. (“CRMS”). CRMS merged into the Applicant by a statutory merger effective as of July 28, 2017; (ii) the current refunding, refinancing and/or restructuring of all or a portion of a loan used to finance facilities of the Corporation (collectively, the “Bonds to be Refunded”) and, (iii) financing or refinancing (including reimbursement) the costs of acquisition, construction, equipping and improvement of existing and additional facilities at the properties of the Corporation including the financing of some or all of the costs of issuance, reserve funds (if any), and capitalized interest (if any).

The new projects to be financed by the proceeds of the Bonds and the projects financed or refinanced by the Bonds to be Refunded included costs of the acquisition, construction, equipping and improvement of existing and additional facilities at some or all of the facilities owned and operated by the Borrower as follows:

Montgomery County: 1168 Pinetown Road, Fort Washington, PA 19034; 1271 Nolen Road, Abington, PA 19001; 1381 Glenbrook Road, Jenkintown, PA 19046; 141 Clarrige Drive, Dresher, PA 19025; 1431 Shoemaker Road, Abington, PA 19001; 144 Belmont Avenue, Ambler, PA 19002; 1602 Alba Road (Units A &B) , Willow Grove, PA 19090; 1628 Ridgeway Avenue, Willow Grove, PA 19090; 1803 Roberta Avenue, Abington, PA 19001; 1849 Old Orchard Road, Abington, PA 19001; 205 Krewson Terrace, Willow Grove, PA 19090; 210 Barnsley Avenue, Huntingdon Valley, PA 19006; 216 Cedar Avenue, Willow Grove, PA 19090; 225 Broadway Avenue, Horsham, PA 19044; 254 East Waverly Road, Wyncote, PA 19095; 2745 Edge Hill Road, Huntingdon Valley, PA 19006; 318 South 4th Street, North Wales, PA 19454; 3405 Larch Road, Huntingdon Valley, PA 19006; 3794 Blake Road, Huntingdon Valley, PA 19006; 407 Johnson Road, Horsham, PA 19044; 44 Holly Drive, Hatboro, PA 19040; 513 Montier Road, Glenside, PA 19038; 6317 East Valley Green Rd, Flourtown, PA 19031; 701 Old York Road, Hatboro, PA 19040; 721 Hallowell Drive, Huntingdon Valley, PA 19006; 919 Crosswicks Road, Jenkintown, PA 19046; 1013 Pheasant Lane, Oreland, PA 19075; 508 Ramsey Rd., Oreland, PA 19075

Chester County: 1 Greentree Drive, West Chester, PA 19382; 210 Downing Road, Downingtown, PA 19335; 152 Ravenhill Road, Charlestown Township, PA 19460; 1006 Maule Lane, West Chester, PA 19380; 1041 Snyder Avenue, Phoenixville, PA 19460; 12 Williams Way, Downingtown, PA 19355; 120 Tradition Lane, Downingtown, PA 19355; 1246 Palomino Drive, West Chester, PA 19380; 142 Chester Avenue, Coatesville, PA 19320; 17 Gloucester Drive, Downingtown, PA 19335; 17 Madeline Drive, Malvern, PA 19355; 19 Lynn Boulevard, Downingtown, PA 19335; 291 Kirkland Avenue, West Chester, PA 19380; 414 Brook Drive, East Pikeland Township, PA 19475; 500 North Guthriesville Road, Downingtown, PA 19335; 506 Eastwood Drive, Downingtown, PA 19335; 512 South Maryland Avenue, West Chester, PA 19380; 6 Tom's Circle, Malvern, PA 19355; 992 North Penn Drive, West Chester, PA 19380; 62 Devon Road, Paoli, PA 19031; 18 Woodland Circle, Downingtown, PA 19335; 2 Kristen Circle, Downingtown, PA 19335; 339 Hilltop Road, Paoli, PA 19301

Delaware County: 104 Deer Lane, Newtown Square, PA 19073; 4215 Whitney Avenue, Marcus Hook, PA 19061

I, Mark Rupsis, Acting Chief Clerk of the Board of Commissioners of the County of Chester, Pennsylvania, DO HEREBY CERTIFY that the foregoing is a true and complete copy of Resolution No. 20-18 duly adopted at a meeting of the Board of Commissioners of the County of Chester, Pennsylvania held on May 10, 2018 at which a quorum was present and voted throughout, and is now in full force and effect on the date of this certification.

IN WITNESS WHEREOF, I have hereunto set my signature as such official and affixed the County seal this 10th day of May, 2018.

[SEAL]

Mark Rupsis, Acting Chief Clerk

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 10-MAY-2018

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Aging Services</u>				
Vendor: Coatesville Area Senior Center, Inc. Contract ID: 0017183	Amendment	50,000.00	07-01-2017 06-30-2018	Amendment #2: This amendment provides additional Fiscal Year 2017-2018 funding for the provision of congregate meals, information and assistance, social, recreation and health monitoring services. CO: 0% ST: 100% FED: 0%
Vendor: Downingtown Area Senior Center, Inc. Contract ID: 0017184	Amendment	50,000.00	07-01-2017 06-30-2018	Amendment #2: This amendment provides additional Fiscal Year 2017-2018 funding for the provision of congregate meals, information and assistance, social, recreation and health monitoring services. CO: 0% ST: 100% FED: 0%
Vendor: Kennett Area Senior Center Contract ID: 0017185	Amendment	50,000.00	07-01-2017 06-30-2018	Amendment #2: This amendment provides additional Fiscal Year 2017-2018 funding for the provision of congregate meals, information and assistance, social recreation and health monitoring services. CO: 0% ST: 100% FED: 0%
Vendor: Phoenixville Area Senior Center Contract ID: 0017187	Amendment	50,000.00	07-01-2017 06-30-2018	Amendment #2: This amendment provides additional Fiscal Year 2017-2018 funding for the provision of congregate meals, information and assistance, social, recreation and health monitoring services. CO: 0% ST: 100% FED: 0%
Vendor: West Chester Area Senior Center Contract ID: 0017188	Amendment	50,000.00	07-01-2017 06-30-2018	Amendment #2: This amendment provides additional Fiscal Year 2017-2018 funding for the provision of congregate meals, information and assistance, social, recreation and health monitoring services. CO: 0% ST: 100% FED: 0%
Vendor: Surrey Services For Seniors, Inc. Contract ID: 0018337	Contract	75,000.00	07-01-2017 06-30-2018	This contract provides Fiscal Year 2017-2018 funding for the provision of congregate meals, information and assistance, social, recreation and health monitoring services. CO: 0% ST: 100% FED: 0%
<u>Children Youth and Families</u>				
Vendor: Alternative Rehab. Communities, Inc. Contract ID: 0018092	Amendment	0.00	07-01-2017 06-30-2019	Amendment #1: This amendment increases the rate for Residential Placement Special Needs Services. CO: 20% ST: 75% FED: 5%
Vendor: Starr Commonwealth Contract ID: 0018351	Contract	20,000.00	06-01-2018 06-30-2018	This contract provides Training and Certification Services. CO: 20% ST: 75% FED: 5%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 10-MAY-2018

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Community Development</u>				
Vendor: Friends Assoc.Care & Protect of Children Contract ID: 0018050	Amendment	15,000.00	01-01-2018 06-30-2018	Amendment #2: This amendment provides additional funding for the 2018 Emergency Housing Program. The cost associated with this amendment is funded by the Pennsylvania Human Services Block Grant. This program supports Strategic Business Plan Housing and Community Support Services activity. CO: 0% ST: 100% FED: 0%
Vendor: Life Transforming Ministries Contract ID: 0018344	Contract	15,000.00	01-01-2018 12-31-2018	This contract provides funding for the Volunteer Income Tax Assistance (VITA) Program. The cost associated with this contract is funded by the Community Service Block Grant. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0% ST: 0% FED: 100%
Vendor: Open Hearth, Inc. Contract ID: 0018349	Contract	227,511.20	01-01-2018 12-31-2018	This contract provides funding for the Mental Health Housing Resource Program. The cost associated with this contract is funded by the HealthChoices Reinvestment Program. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0% ST: 100% FED: 0%
Vendor: Family Service of Chester County Contract ID: 0018350	Contract	6,000.00	01-01-2018 12-31-2018	This contract provides funding for tenant based rental assistance for individuals enrolled in the Housing Opportunities for Persons with AIDS Program. The cost associated with this contract is funded by the Community Service Block Grant. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0% ST: 0% FED: 100%
<u>DCIS</u>				
Vendor: Kronos, Inc. Contract ID: 0008513	Amendment	52,995.00	05-10-2018 02-28-2019	Amendment #3: This amendment adds Telestaff Enterprise Scheduling to the Kronos Timekeeping System for the Sheriff's Office. CO: 100% ST: 0% FED: 0%
<u>Drug and Alcohol Services</u>				
Vendor: Holcomb Associates, Inc. Contract ID: 0018370	Contract	231,630.93	03-01-2018 06-30-2019	This contract provides Intervention and Warm Hand-off/Engagement Services for overdose survivors and their families. CO: 10% ST: 90% FED: 0%
<u>Emergency Services</u>				
Vendor: Greater Media Tower Co. Contract ID: 0015587	Amendment	-320,790.00	05-10-2018 12-31-2039	Amendment #1: This amendment extends the contract term for an additional ten (10) year period and provides a reduction in rent for the removal of equipment from the tower. CO: 100% ST: 0% FED: 0%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 10-MAY-2018

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Emergency Services</u>				
Vendor: KFT Fire Trainer, LLC Contract ID: 0018369	Contract	112,833.00	09-01-2018 12-31-2021	This contract provides Support Services for the Fire Training System located at the Tactical Village section of the Public Safety Training Campus. CO: 100% ST: 0% FED: 0%
Vendor: Computing Technologies LLC Contract ID: 0018395	Contract	631,232.00	05-10-2018 12-31-2022	This contract provides security assessment and analysis, policy and response plan development, asset vulnerability assessment and patch verification, intrusion detection, behavioral monitoring, security information and event and log management, service availability monitoring and 24/7/365 live monitoring of public safety networks. CO: 100% ST: 0% FED: 0%
<u>Facilities Management</u>				
Vendor: Core Power, Inc. Contract ID: 0018368	Contract	64,122.00	05-22-2018 05-21-2021	This contract provides Preventative Maintenance Services for the Uninterrupted Power Source at the Justice Center and the Government Services Center. CO: 100% ST: 0% FED: 0%
<u>Human Services</u>				
Vendor: Maternal & Child Health Consortium of CC Contract ID: 0017277	Amendment	0.00	07-01-2018 06-30-2019	Amendment #1: This amendment extends the contract term for an additional one (1) year period for Routine Information and Referral Services through the Human Services Block Grant for people requiring assistance in accessing health and human services. CO: 0% ST: 100% FED: 0%
<u>Open Space Preservation</u>				
Vendor: City of Coatesville Contract ID: 0018371	Contract	62,720.00	05-10-2018 05-10-2021	Round 30 Municipal Park Development; Palmer Park. This contract is for the revitalization and redevelopment of Palmer Park in the City of Coatesville. The total project cost is \$271,499.00. Other funding: 11% Municipal and 66% Private. CO: 23% ST: 0% FED: 0%
Vendor: Phoenixville Borough Contract ID: 0018372	Contract	79,410.00	05-10-2018 05-10-2021	Round 30 Municipal Park Development; Reeves Park. This contract is for the construction of an all-abilities playground at Reeves Park in Phoenixville Borough. The total project cost is \$317,640.00. Other funding: 75% Municipal. CO: 25% ST: 0% FED: 0%
Vendor: Schuylkill Township Contract ID: 0018373	Contract	100,000.00	05-10-2018 05-10-2021	Round 30 Municipal Park Development; Valley Park. This contract is for the development of Valley Park in Schuylkill Township. The total project cost is \$444,963.00. Other funding: 77% Township. CO: 23% ST: 0% FED: 0%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 10-MAY-2018

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Open Space Preservation</u>				
Vendor: West Pikeland Township Contract ID: 0018374	Contract	74,746.00	05-10-2018 05-10-2021	Round 30 Municipal Park Development; Pine Creek Park. This contract is for the rehabilitation of the entrance driveway bridge at Pine Creek Park in West Pikeland Township. The total project cost is \$149,493.00. Other funding: 50% Township. CO: 50% ST: 0% FED: 0%
Vendor: New Garden Township Contract ID: 0018375	Contract	225,000.00	05-10-2018 05-10-2021	Round 30 Municipal Park Development; New Garden Township Park. This contract is for Phase 2 development of New Garden Township Park. The total project cost is \$708,950.00. Other funding: 40% Township. CO: 32% ST: 28% FED: 0%
Vendor: East Bradford Township Contract ID: 0018377	Contract	65,000.00	05-10-2018 05-10-2021	Round 30 Municipal Acquisition; Strode Property. This contract is for the purchase of 7.5 acres of Brandywine Battlefield Site including public access in East Bradford Township. The total project cost is \$245,000.00. Other funding: 12% Township and 34% Private. CO: 27% ST: 27% FED: 0%
Vendor: Kennett Township Contract ID: 0018378	Contract	258,275.00	05-10-2018 05-10-2021	Round 30 Municipal Acquisition; Lord Howe Property. This contract is for the purchase of 63.8 acres for a passive recreation park in Kennett Township. The total project cost is \$574,200.00. Other funding: 10% Township. CO: 45% ST: 45% FED: 0%
Vendor: Natural Lands Trust Contract ID: 0018379	Contract	148,418.00	05-10-2018 05-10-2021	Round 30 Preservation Partnership Program Grant; Glenderro Property. This contract is for the purchase of 58 acres for a farmland preservation easement in Highland Township. The total project cost is \$438,000.00. Other funding: 66% Private. CO: 34% ST: 0% FED: 0%
Vendor: Natural Lands Trust Contract ID: 0018381	Contract	242,500.00	05-10-2018 05-10-2021	Round 30 Preservation Partnership Program Grant; Taylor Property. This contract is for the purchase of 42.7 acres for a conservation easement including public access in West Bradford Township. The total project cost is \$475,500.00. Other funding: 49% Township. CO: 51% ST: 0% FED: 0%
Vendor: Natural Lands Trust Contract ID: 0018383	Contract	113,100.00	05-10-2018 05-10-2021	Round 30 Preservation Partnership Program Grant; Church of the Loving Shepherd Property. This contract is for the purchase of 10 acres for a conservation easement on a Brandywine Battlefield Site including public access in Westtown Township. The total project cost is \$229,600.00. CO: 49% ST: 0% FED: 51%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 10-MAY-2018

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Open Space Preservation</u>				
Vendor: Natural Lands Trust Contract ID: 0018384	Contract	149,000.00	05-10-2018 05-10-2021	Round 30 Preservation Partnership Program Grant; Piccoli Property. This contract is for the purchase of 28 acres for an addition to the publicly accessible Pennsylvania Game Land in West Nantmeal Township. The total project cost is \$525,000.00. Other funding: 17% Private. CO: 28% ST: 29% FED: 26%
Vendor: Land Conservancy for Southern CC, The Contract ID: 0018386	Contract	500,000.00	05-10-2018 05-10-2021	Round 30 Preservation Partnership Program Grant; Donohue Property. This contract is for the purchase of 77 acres for an addition to the publicly accessible Marshall Bridge Preserve and Kennett Greenway in Kennett Township. The total project cost is \$2,382,565.00. Other funding: 56% Township. CO: 21% ST: 23% FED: 0%
Vendor: Land Conservancy for Southern CC, The Contract ID: 0018387	Contract	212,048.00	05-10-2018 05-10-2021	Round 30 Preservation Partnership Program Grant; Para/Kanter Property. This contract is for the purchase of 19.1 acres for an addition to the publicly accessible White Clay Creek Preserve in London Britain Township. The total project cost is \$485,348.00. Other funding: 6% Township. CO: 44% ST: 50% FED: 0%
Vendor: Green Valleys Assoc of Southeastern PA Contract ID: 0018388	Contract	70,600.00	05-10-2018 05-10-2021	Round 30 Preservation Partnership Program Grant; Guest Property. This contract is for the purchase of 4.8 acres for an addition to the publicly accessible Welkinweir Preserve in East Nantmeal Township. The total project cost is \$132,600.00. CO: 53% ST: 47% FED: 0%
Vendor: Brandywine Conservancy Contract ID: 0018389	Contract	3,000,000.00	05-10-2018 12-31-2021	Round 30 Preservation Partnership Program Grant; Glenroys Farms Property. This contract is for the purchase of 569 acres for a publicly accessible nature preserve in Lower Oxford and West Nottingham Townships. The total project cost is \$6,612,950.00. Other funding: 5% Private. CO: 45% ST: 50% FED: 0%

Number of Contracts: **34**

AGENDA ITEMS - GRANTS
May 10, 2018

DEPARTMENT / FUND	AWARD	TERM	DESCRIPTION
<u>Dept of Computing Information Services</u>			
Pennsylvania Counties Risk Pool (PCoRP) Application / New	\$20,000	06/01/2017 05/31/2018	Pennsylvania Counties Risk Pool (PCoRP) Loss Prevention Grant No New Positions - No County Match Funding Other = \$20,000
<u>Emergency Services - Field Services / Emergency Medical Services (EMS)</u>			
PA Department of Health Contract / Award - Renewal 001-251500-332207-14300000-2510005- FY 2018	\$259,592	07/01/2018 06/30/2019	FY 2018 - 2019 Regional Emergency Medical Services Council Grant 2 New Positions - No County Match State Funding = \$259,592

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 05/10/2018Hires and Rehires

1. Employee : Byers, Kimberly A
Department : 221000 - Adult Probation
Job : 041123 - SSS III
Salary Grade : N02
Compensation : \$ 31,969.60(A)
Effective Date : 06/04/2018
2. Employee : Call, Dennis J
Department : 451145 - Children, Youth and Families
Job : 020582 - Child Abuse Investigation Supv
Salary Grade : E04
Compensation : \$ 50,204.70(A)
Effective Date : 05/14/2018
3. Employee : D'Agostino, Ceyla F
Department : 461212 - Pocopson Casual P/T Pool
Job : 351650 - Resident Services Technician
Salary Grade : 91
Compensation : \$ 9.32(H)
Effective Date : 05/21/2018
4. Employee : DeLisle, Taylor N
Department : 129000 - District Attorney
Job : 041120 - SSS III
Salary Grade : N02
Compensation : \$ 27,973.40(A)
Effective Date : 05/14/2018
5. Employee : DeShong, Kimberley
Department : 131000 - Prothonotary
Job : 041120 - SSS III
Salary Grade : N02
Compensation : \$ 27,973.40(A)
Effective Date : 05/14/2018
6. Employee : Hand, Breath A
Department : 126000 - Clerk of Courts
Job : 803760 - Court Clerk
Salary Grade :
Compensation : \$ 11.41(H)
Effective Date : 05/14/2018
7. Employee : Inderelst, Marian
Department : 133000 - Sheriff
Job : 040950 - Deputy Sheriff I
Salary Grade : N05
Compensation : \$ 39,580.32(A)
Effective Date : 05/14/2018

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 05/10/2018Hires and Rehires

8. Employee : Lucchesi, Gina
Department : 097000 - Veterans' Affairs
Job : 801060 - General Clerk
Salary Grade :
Compensation : \$ 15.06(H)
Effective Date : 05/07/2018
9. Employee : Luzetsky, Maura E
Department : 461212 - Pocopson Casual P/T Pool
Job : 351650 - Resident Services Technician
Salary Grade : 91
Compensation : \$ 9.32(H)
Effective Date : 05/21/2018
10. Employee : Lynch, Brendan R
Department : 221000 - Adult Probation
Job : 040783 - SSS IV
Salary Grade : N03
Compensation : \$ 34,380.32(A)
Effective Date : 06/04/2018
11. Employee : Mast, Kara
Department : 588200 - Parks Hibernia
Job : 240783 - SSS III (PT)
Salary Grade :
Compensation : \$ 15.00(H)
Effective Date : 05/14/2018
12. Employee : Michalek, Kaitlyn M
Department : 129000 - District Attorney
Job : 041120 - SSS III
Salary Grade : N02
Compensation : \$ 27,973.40(A)
Effective Date : 05/29/2018
13. Employee : Neiswender, Keith A
Department : 133000 - Sheriff
Job : 040950 - Deputy Sheriff I
Salary Grade : N05
Compensation : \$ 39,580.32(A)
Effective Date : 05/14/2018
14. Employee : Pittman, Ellen M
Department : 251200 - Public Safety Communications
Job : 020337 - Asst Dpty Dir for 911 Ctr
Salary Grade : E04
Compensation : \$ 60,000.00(A)
Effective Date : 06/04/2018

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 05/10/2018Hires and Rehires

15. Employee : Santiago, Bernadette
Department : 461210 - Pocopson Nursing Care
Job : 041646 - Resident Services Technician
Salary Grade : N27
Compensation : \$ 21,245.25(A)
Effective Date : 05/21/2018
16. Employee : Scotolati, Eric J
Department : 589000 - Libraries P/T
Job : 805100 - Library Assistant
Salary Grade :
Compensation : \$ 10.00(H)
Effective Date : 05/14/2018
17. Employee : Scotto, Sarah A
Department : 451145 - Children, Youth and Families
Job : 048560 - County Caseworker II
Salary Grade : T04
Compensation : \$ 34,054.70(A)
Effective Date : 04/30/2018
18. Employee : Sipple, Howard L
Department : 133000 - Sheriff
Job : 040950 - Deputy Sheriff I
Salary Grade : N05
Compensation : \$ 39,580.32(A)
Effective Date : 05/14/2018
19. Employee : Smith, Jamie L
Department : 461210 - Pocopson Nursing Care
Job : 040262 - LPN
Salary Grade : N08
Compensation : \$ 46,715.76(A)
Effective Date : 05/21/2018
20. Employee : Turner, Brenna L
Department : 129000 - District Attorney
Job : 041120 - SSS III
Salary Grade : N02
Compensation : \$ 27,973.40(A)
Effective Date : 05/21/2018
21. Employee : Udo-Utun, Erica A
Department : 126000 - Clerk of Courts
Job : 801060 - General Clerk
Salary Grade :
Compensation : \$ 11.41(H)
Effective Date : 05/14/2018

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 05/10/2018

Hires and Rehires

22. Employee : Wilson,Shaneda R
Department : 465100 - Pocopson Food & Dietary
Job : 351670 - Dietary Aide
Salary Grade :
Compensation : \$ 10.89(H)
Effective Date : 05/21/2018

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 05/10/2018

Transfers

23.	Employee	:	Anastasi, Richard N	
			<u>Proposed</u>	<u>Current</u>
	Department	:	090100 - Dept of Computing Info Service	090100
	Job	:	040166 - Service Desk Analyst I	801060
	Salary Grade	:	N06	
	Compensation	:	\$ 42,361.28(A)	\$ 10.30(H)
	Effective Date	:	05/12/2018	03/31/2018
24.	Employee	:	Imms, Michael C	
			<u>Proposed</u>	<u>Current</u>
	Department	:	126000 - Clerk of Courts	126000
	Job	:	041120 - SSS III	801060
	Salary Grade	:	N02	
	Compensation	:	\$ 27,973.40(A)	\$ 12.10(H)
	Effective Date	:	05/12/2018	03/31/2018

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 05/10/2018

Promotions

25.	Employee	:	Coombs, Katlyn M	
			<u>Proposed</u>	<u>Current</u>
	Department	:	129000 - District Attorney	129000
	Job	:	040780 - SSS IV	041120
	Salary Grade	:	N03	N02
	Compensation	:	\$ 30,082.78(A)	\$ 27,973.40(A)
	Effective Date	:	05/12/2018	01/06/2018
26.	Employee	:	King, Thomas J	
			<u>Proposed</u>	<u>Current</u>
	Department	:	035100 - Assessment	035100
	Job	:	040345 - Real Estate Appraiser III	040610
	Salary Grade	:	N08	N06
	Compensation	:	\$ 42,194.88(A)	\$ 38,841.50(A)
	Effective Date	:	05/12/2018	03/31/2018
27.	Employee	:	Presby, Laura	
			<u>Proposed</u>	<u>Current</u>
	Department	:	589300 - Henrietta Hankin Library	589000
	Job	:	605190 - Librarian	805100
	Salary Grade	:		
	Compensation	:	\$ 18.00(H)	\$ 10.90(H)
	Effective Date	:	05/26/2018	03/31/2018
28.	Employee	:	Rice, Bridget A	
			<u>Proposed</u>	<u>Current</u>
	Department	:	451145 - Children, Youth and Families	451145
	Job	:	020570 - Co Casework Supervisor	048560
	Salary Grade	:	E03	T04
	Compensation	:	\$ 46,045.35(A)	\$ 39,757.96(A)
	Effective Date	:	05/12/2018	03/31/2018

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 05/10/2018End of Employment

29. Employee : Bieber, Eric
Department : 128000 - Coroner
Job : 801060 - General Clerk
Effective Date : 05/31/2018
30. Employee : Brewer, Maggie
Department : 461210 - Pocopson Nursing Care
Job : 041420 - Nurse Aide
Effective Date : 04/20/2018
31. Employee : Carr, John Paul
Department : 120000 - Court Administration
Job : 030781 - Asst Family Crt Administrator
Effective Date : 04/28/2018
32. Employee : Dunn, Jeanette L
Department : 461210 - Pocopson Nursing Care
Job : 030671 - Registered Nurse
Effective Date : 05/08/2018
33. Employee : Ernst, David
Department : 128000 - Coroner
Job : 220347 - Coroner's Transporter-PT
Effective Date : 04/18/2018
34. Employee : Feiler, Kaitlin RM
Department : 085100 - Planning
Job : 030480 - Planner II
Effective Date : 05/19/2018
35. Employee : Gallagher, Brittany
Department : 221000 - Adult Probation
Job : 048784 - Probation Officer I-AP
Effective Date : 05/12/2018
36. Employee : Granthan, Veronica Shyalee D
Department : 461210 - Pocopson Nursing Care
Job : 041420 - Nurse Aide
Effective Date : 04/25/2018
37. Employee : Hall, Laquintes D
Department : 461210 - Pocopson Nursing Care
Job : 041420 - Nurse Aide
Effective Date : 05/18/2018
38. Employee : Herbert, Royce M
Department : 461210 - Pocopson Nursing Care
Job : 041420 - Nurse Aide
Effective Date : 04/20/2018

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 05/10/2018End of Employment

39. Employee : Jefferson-Smith, Shatyrah Y
Department : 461210 - Pocopson Nursing Care
Job : 041420 - Nurse Aide
Effective Date : 04/19/2018
40. Employee : Jones, Ashley D
Department : 461210 - Pocopson Nursing Care
Job : 041420 - Nurse Aide
Effective Date : 05/02/2018
41. Employee : Kiley, Pamela A
Department : 589100 - Chester County Library
Job : 030420 - Accountant II
Effective Date : 05/05/2018
42. Employee : Kopp, Michael T
Department : 251400 - Emerg Svcs - HAZMAT Admin
Job : 241345 - Hazmat Responder
Effective Date : 04/23/2018
43. Employee : Lewis, Sparkle M
Department : 461210 - Pocopson Nursing Care
Job : 351420 - Nurse Aide
Effective Date : 04/30/2018
44. Employee : Major, Chloe M
Department : 461210 - Pocopson Nursing Care
Job : 041420 - Nurse Aide
Effective Date : 05/03/2018
45. Employee : McAveney, Emily F
Department : 129000 - District Attorney
Job : 040780 - SSS IV
Effective Date : 05/05/2018
46. Employee : Moore, Jubetsy
Department : 478210 - Nursing
Job : 240783 - SSS III (PT)
Effective Date : 05/14/2018
47. Employee : Paroya, Anjum A
Department : 461210 - Pocopson Nursing Care
Job : 041646 - Resident Services Technician
Effective Date : 04/23/2018
48. Employee : Pike, Leslie S
Department : 065000 - Public Defender
Job : 801060 - General Clerk
Effective Date : 04/28/2018

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 05/10/2018

End of Employment

- 49. Employee : Smith, Nichole M
Department : 222000 - Juvenile Probation
Job : 048540 - Probation Officer II
Effective Date : 05/09/2018

- 50. Employee : Westmoreland, Jamie
Department : 478120 - Population Health
Job : 020439 - Disease&Surveillance Invstgatr
Effective Date : 05/05/2018

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 05/10/2018

Retirements

- 51. Employee : Lowry, Carole M
Department : 120000 - Court Administration
Job : 040053 - Judicial Secretary
Effective Date : 06/02/2018

- 52. Employee : Morris, Roy I
Department : 251100 - ES Admin/Director
Job : 030025 - Fiscal Analyst
Effective Date : 06/02/2018

- 53. Employee : Wasko, Mary E
Department : 451141 - Mental Hlth/Intel & Dev Disabl
Job : 048461 - ID Support Coordinator
Effective Date : 07/21/2018

COUNTY OF CHESTER
Finance Agenda

Commissioners' Meeting, May 10, 2018

1. Budget Change 08-18
2. Vouchers as submitted by the Controller

Amendment Budget Changes
BC - 8
May 10, 2018

Date	Department Name	Fund	Org	Acct	Proj.	Activity	Bud Ref	Amount	Account Description	Justification Loaded in PS	Change to Budget
10-May-2018	Emergency Services	001	251500	411120	14300000	2510005	FY 2018	57,577.00	Regular Salaries	To Budget Emergency Services Department of Health Grant	Net Change +117,796
		001	251500	411120	96000200	2510005		-26,104.00	Regular Salaries		
		001	251500	411200	14300000	2510005	FY 2018	5,130.00	Wages		
		001	251500	411200	96000200	2510005		-5,130.00	Wages		
		001	251500	412001	14300000	2510005	FY 2018	4,796.00	FICA		
		001	251500	412001	96000200	2510005		-2,388.00	FICA		
		001	251500	412100	14300000	2510005	FY 2018	11,975.00	Standard Fringe Benefits		
		001	251500	412100	96000200	2510005		-5,258.00	Standard Fringe Benefits		
		001	251500	412200	14300000	2510005	FY 2018	3,813.00	Retirement Contributions		
		001	251500	412200	96000200	2510005		-1,729.00	Retirement Contributions		
		001	251500	420000	14300000	2510005	FY 2018	32,432.00	Materials and Services		
		Non Departmental	001	902100	499999	00000000	9021001		42,682.00	Unappropriated	
		001	251500	332207	14300000	2510005	FY 2018	117,796.00	Revenue		

To Budget Emergency Services Department of Health Grant for 2018.

10-May-2018	Capital Reserve Fund	301	000000	499999	00000000	3010001		25,000.00	Unappropriated	To align budget with anticipated expenditures	Net Change +25,000
		301	132000	369000	80720035	3010001		25,000.00	Other Misc. Revenue		

To budget a funding contribution from the Register of Wills for the Digital Imaging Services project.

10-May-2018	Capital Improv Fund	357	085300	475110	80300200	3570001	FY2018	-62,720.00	Land Development Rights	To align budget with anticipated expenditures	No Net Change
		357	085300	441000	80310090	3570001		62,720.00	To Municipalities		

To budget a Municipal Park grant, Round 30, to the City of Coatesville, Revitalization and Redevelopment of Palmer Park.

10-May-2018	Capital Improv Fund	357	085300	475110	80300200	3570001	FY2018	-258,271.00	Land Development Rights	To align budget with anticipated expenditures	No Net Change
		357	085300	441000	80310088	3570001		258,271.00	To Municipalities		

To budget a Municipal Park grant, Round 30, to Kennett Township, Lord Howe Property Acquisition.