



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 15, 2019

1. CALL MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

- Executive Session – The Board of Commissioners met in Executive Session on Tuesday, May 14, 2019 to discuss personnel and legal matters.

4. MINUTES OF PREVIOUS MEETING

5. PUBLIC COMMENT ON AGENDA

6. OLD BUSINESS

a. Bid Award

The Department of Procurement and General Services recommends that the Board of Commissioners award the attached bid.

b. Bid Rejection

The Department of Procurement and General Services recommends that the Board of Commissioners reject the attached bid.

7. NEW BUSINESS

a. Agreement

Cooperation agreement among the County of Chester, the Chester County Industrial Development Authority, Brandywine Station, L.P., Brandywine Station, GP, Inc., Hankin Ventures, LLC, and River Station X, LLC for the Downingtown River Station Project - Phase 2

b. **Resolution 20-19**

Resolution of the Chester County Commissioners delegating signatory authority concerning the execution of certain Commonwealth of Pennsylvania and Federal Grant documents to the Director of the Chester County Department of Emergency Services or authorized designee

c. **Resolution 21-19**

Resolution of the Chester County Commissioners authorizing the establishment of a property assessed clean energy program in the County of Chester and further directing necessary county personnel to move forward to effect a county-wide C-PACE program

d. **Resolution 22-19**

Resolution of the Chester County Commissioners authorizing designated officers and employees to open and close bank accounts and delegate authority to open and close accounts

e. **Authorities, Boards and Commissions**

It is recommended that the Board of Commissioners approve the attached appointments and reappointments.

f. **Contracts**

g. **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

May 2, 2019

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 10:05 AM on May 2, 2019 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 visitor Guenter Volgger lead the Pledge.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Chairman Kichline announced that the Board of Commissioners met in Executive Session on Wednesday, May 1, 2019 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 April 17, 2019. Commissioner Cozzone seconded the motion. Motion carried to approve the minutes from the April 17, 2019 Commissioners' meeting.

MINUTES APPROVED

5. PUBLIC COMMENT ON AGENDA

There was no public comment on the Agenda.

PUBLIC COMMENT

6. OLD BUSINESS

OLD BUSINESS

a. Bid Awards

Commissioner Cozzone made a motion to approve the bid award on the agenda. Commissioner Farrell seconded the motion. Motion carried to approve the bid for the following:

Bid Awards

Bunk Replacement for Chester County Prison (Re-Bid), Bid #357904-1334E:
Cornerstone Detention Products, Inc. \$ 222,660.00

7. NEW BUSINESS

NEW BUSINESS

a. Resolution 17-19

Commissioner Farrell made a motion to approve Resolution 17-19 opposing changes to the Medical Assistance Transportation Program. Commissioner Cozzone seconded the motion. Motion carried to approve Resolution 17-19.

Resolution 17-19

b. Resolution 18-19

Commissioner Cozzone made a motion to approve Resolution 18-19 appointing an Advisory Group to review and advise the Chester County Commissioners and Coroner concerning choices on the design and construction of a dedicated space for forensic investigation. Commissioner Farrell seconded the motion. Motion carried to approve Resolution 18-19.

Resolution 18-19

c. **Contracts**

Commissioner Cozzone made a motion to approve the Contracts Agenda. Commissioner Farrell seconded the motion. Motion carried to approve the Contracts Agenda.

Contracts

d. **Grants**

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

- Budget Change 08-19
- Vouchers as submitted by the Controller

10. **PUBLIC COMMENT**

PUBLIC COMMENT

Guenter Volgger spoke about how the drug epidemic has effected where he lives and it isn't safe anymore. He also talked about the building where he lives having a carbon monoxide leak which made him ill and he had to go to the hospital. He wanted to see if the County Commissioners could help because he wasn't getting results from his local police or his landlord. Chairman Kichline recommended that he contact the Chester County District Attorney's office and Health Department. Mr. Volgger thanked the Commissioners for helping and connecting him with those that can provide further assistance.

There was no further public comment.

11. **ADJOURNMENT**

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 10:19 AM.



**Taken by Paige Fenimore
On behalf of Chief Clerk Kara C. Rahn**

Commissioners Agenda 05/15/2019

Bid Rejection:

The Department of Procurement and General Services recommends to the Board of Commissioners the following Bids for Tile Restoration at the GSC, Bid #001801-1331E be rejected.

Tile Restoration – Government Services Center, Bid #001801-1331E:

Old Philadelphia Associates	\$ 26,953.00
BSS Contractors, LLC	\$ 64,000.00
Tri-State Carpet, Inc.	\$ 99,045.00
Donald Reisinger	\$ 107,100.00

Reason for rejection:

- First two vendors did not meet specifications.
- Second two vendors exceeded the budget.

TAB 13. COOPERATION AGREEMENT AMONG THE COUNTY OF CHESTER, THE CHESTER COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY, BRANDYWINE STATION, L.P., BRANDYWINE STATION, GP, INC., HANKIN VENTURES, LLC, AND RIVER STATION X, LLC FOR THE DOWNINGTOWN RIVER STATION PROJECT – Phase 2

THIS AGREEMENT is made this ____ day of _____, 2019, by and among the CHESTER COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY (“CCIDA”), a body politic and corporate, organized and existing under the laws of the Commonwealth of Pennsylvania, the COUNTY OF CHESTER (the “COUNTY”), a Class – 3 County, organized and existing under the laws of the Commonwealth of Pennsylvania, BRANDYWINE STATION, L.P., a Pennsylvania limited partnership (“BRANDYWINE STATION”), Brandywine Station’s general partner, BRANDYWINE STATION GP, INC., a Pennsylvania corporation (together with Brandywine Station, the “Co-Sub-Grantees”), and HANKIN VENTURES, LLC, a Pennsylvania limited liability company (“HANKIN VENTURES”), and RIVER STATION X, LLC, a Pennsylvania limited liability company (together with Hankin Venture, LLC, the additional “Parties”)

BACKGROUND

The CCIDA has agreed to make application to the Pennsylvania Governor’s Office of the Budget, (“PGOB”) Commonwealth of Pennsylvania (the “Application”) for a grant in the amount of Six Million (\$6,000,000) Dollars under the Redevelopment Assistance Capital Program (the “Grant”), and to accept grant money, the proceeds of which will be used to partially fund site preparation, infrastructure improvements and construction costs for the Downingtown River Station Project located in the Borough of Downingtown and East Caln Township in Chester County, Pennsylvania, such enhancement and renovation of the property, hereinafter referred to as the “Project”.

The Project will benefit site redevelopment on the said property for the benefit of the River Station Project.

The parcels of the property comprising the Project located in the Borough of Downingtown and East Caln Township are all owned by Brandywine Station; Brandywine Station has complete site control of the Project after the assignment of limited liability company membership interest in River Station X, LLC from Hayden Asset X, LLC to Brandywine Station, LP, dated March 28, 2017.

River Station X, LLC authorizes the RACP project work on their property; are agreeable to the use of their property as land match to the RACP project; and understands that if they themselves receive a RACP grant award, they would not be able to use the property as land match.

The Grant has been approved by the PGOB, to be administered in Phases 1 and 2; this Agreement solely addresses the administration of Phase 2 of the Grant, in the amount of \$2,450,424 for the benefit of the Co-Sub-Grantees for work on the Project (Phase 2). The Grant proceeds for the Project (Phase 2) will be used to partially fund site demolition and site preparation.

All activities of the Project (Phase 2) are being undertaken by Brandywine Station, by and through its general partner, Brandywine Station GP, Inc.

Hankin Ventures will assist Brandywine Station with financing for the Project.

The COUNTY, as host municipality, has authorized the filing of the Grant application for the Project (Phase 2), and has agreed to enter into this Cooperation Agreement in support of the Project (Phase 2).

The parties intend by this Agreement to confirm the terms and conditions pursuant to which CCIDA will accept the Grant for the benefit of the Co-Sub-Grantees and the COUNTY will support the Project (Phase 2).

NOW THEREFORE, in consideration of the mutual promises contained herein and intending to be legally bound, the parties agree as follows:

1. All of the recitals above are incorporated herein as if fully set forth at length, and are intended to be part of the rights, obligations and promises of the parties.

2. CCIDA shall submit Phase 2 of the Grant Application in accordance with the terms and conditions required by the PGOB in its grant agreement issued with respect to the Project (the "Grant Agreement") and with respect to all RACP Program requirements. BRANDYWINE STATION shall, independent of any assurances made by the CCIDA in the Application, certify and make and carry out and fulfill all assurances required in the Grant Agreement and with respect to all RACP Program requirements, including but not limited to, the obligation to supply matching funds for the Project (Phase 2). The COUNTY agrees to reimburse the Commonwealth of Pennsylvania for any expenditure of Grant funds found by the PGOB to be ineligible, subject, however, to the following: the Co-Sub-Grantees shall defend, indemnify, exonerate and hold harmless the COUNTY and CCIDA against any request, requirement or demand by the PGOB for return or repayment of Project (Phase 2) Grant funds as a result of BRANDYWINE STATION's failure or inability to make and carry out or fulfill such assurances. Further, as an incentive to CCIDA to serve as Applicant for and to administer the Grant, the Co-Sub-Grantees shall bear all responsibility for all conditions, covenants, duties and obligations required under the Grant Agreement and under all RACP requirements and shall likewise defend, indemnify, exonerate and hold harmless the COUNTY and CCIDA against any claims arising out of BRANDYWINE STATION's failure to comply with such conditions, covenants, duties and obligations under the Grant Agreement and assurances contained in the Application and under the RACP. A copy of the Grant Agreement is attached as Exhibit "A" hereto and incorporated herein by reference, together with all RACP requirements, as though fully set forth herein at length. The obligations set forth in this section shall survive termination of this Agreement.

3. BRANDYWINE STATION shall cause the Project (Phase 2) to be completed. BRANDYWINE STATION shall be responsible for design of the Project (Phase 2), the preparation of bidding and contract materials and the selection of design professionals and contractors in accordance with the Grant requirements. BRANDYWINE STATION acknowledges and agrees that, *inter alia*, the Grant requirements include the requirement to comply with the Pennsylvania prevailing wage rates, competitive bidding requirements applicable to RACP projects, insurance and bonding requirements and other statutory requirements applicable to projects utilizing public funds, and agrees to comply with all such requirements. To the extent feasible, BRANDYWINE STATION will execute and administer design and construction contracts with respect to the Project (Phase 2) on behalf of CCIDA, it being understood that in all events CCIDA shall have the right to approve or reject all work performed and applications for payment submitted by contractors with respect to the Project (Phase 2). Those items of expense incurred in constructing the Project (Phase 2) which are eligible for inclusion in the Project (Phase 2) costs under the provisions of the Grant shall be paid directly by CCIDA out of the proceeds of the Grant, subject to prior approval of such costs by BRANDYWINE STATION. CCIDA agrees to monitor the progress of the Project (Phase 2) construction, but shall rely exclusively on the reports of BRANDYWINE STATION in doing so.

4. CCIDA agrees not to enter upon the Project (Phase 2) site except for reasonable inspections by any of its employees, agents or contractors as may be required by the covenants and conditions of the Grant. BRANDYWINE STATION agrees to hold harmless the COUNTY and CCIDA against any conditions or defects, whether or not latent, in, of or on the Project (Phase 2) site. In addition, BRANDYWINE STATION confirms that it has or will, in a timely manner, obtain all approvals necessary to perform the Project (Phase 2) work and has not relied on any COUNTY or CCIDA representation as to whether the Project (Phase 2) is in conformity with any laws, rules, ordinances, statutes or regulations. BRANDYWINE STATION shall obtain all necessary approvals prior to performing the work of the Project (Phase 2); CCIDA will not submit requests for reimbursement of Project (Phase 2) costs until CCIDA is satisfied that all approvals have been obtained and requirements met.

5. It is the intention of the parties hereto that BRANDYWINE STATION shall be responsible for all costs and expenses in connection with the development of the Project (Phase 2) site during the term of this Agreement, and that any reasonable costs and expenses incurred by the COUNTY or CCIDA in connection with this Agreement, or adherence to its terms, which are not paid by Grant funds, shall be paid or reimbursed by BRANDYWINE STATION, as requested by CCIDA. Without limiting the generality of the foregoing, BRANDYWINE STATION agrees:

a. To pay all real estate taxes, water and sewer rents, and any other governmental charges assessed against the Project (Phase 2) site during the term of this Agreement, and BRANDYWINE STATION agrees not to contest any such taxes, rents or assessments by reason of the COUNTY's or CCIDA's involvement in the Project (Phase 2); and

b. To comply with all notices from governmental authorities as to improvements or alterations to be made on or about the Project (Phase 2) site during the term of this Agreement

and maintain the entire Project (Phase 2) site in a safe condition in compliance with all applicable laws, ordinances and regulations affecting the Project (Phase 2) site.

c. To pay or reimburse CCIDA for all reasonable costs and fees, including professional fees (to include but not be limited to attorneys' fees), incurred in connection with CCIDA's participation in the Project (Phase 2) and not otherwise paid by Grant funds. Grant funds shall be applied directly to payment of such costs and fees which are eligible to be paid from Grant funds.

d. To pay the Chester County Economic Development Council ("CCEDC") service fees for all services provided on behalf of CCIDA in connection with the RACP Grant Project (Phase 2) administration. To this end, the Co-Sub-Grantees acknowledge that a separate services agreement has been entered into by and between CCEDC and one or more of the Co-Sub-Grantees which provides for the payment for services performed by CCEDC in connection with the Project (Phase 2).

6. The County of Chester will reimburse the Commonwealth for any expenditure(s) of Grant funds found to be ineligible, subject to, conditioned upon and as limited by the indemnification provisions set forth in this Cooperation Agreement.

7. The Co-Sub-Grantees, jointly and severally, agree to defend, indemnify, exonerate and hold harmless CCIDA and the COUNTY against any loss or cost which CCIDA or the COUNTY may suffer, including reasonable attorneys fees, or any claim arising out of, or related to, CCIDA's or the COUNTY's participation in the Application, Grant or Project (Phase 2), or out of any circumstances or condition existing or event occurring on or about the Project (Phase 2) or Project (Phase 2) site during the term of this Agreement, or for any loss which CCIDA or the COUNTY may suffer due to any default of BRANDYWINE STATION or any other Co-Sub-Grantee under any agreement concerning this Project (Phase 2), excluding, however, any losses CCIDA or the COUNTY may suffer as a result of breach of this Agreement by CCIDA or the COUNTY or acts of CCIDA or the COUNTY outside the scope of this Agreement. It is understood that BRANDYWINE STATION's standard liability insurance policies shall protect, or shall be endorsed to protect, CCIDA and the COUNTY from claims of bodily injury and/or property damage arising out of any activities performed by BRANDYWINE STATION or its employees, contractors or agents relative to the Project (Phase 2) or this Agreement. BRANDYWINE STATION shall furnish to CCIDA proof of insurance as required by this Paragraph at the time of execution of this Agreement and at least one time annually during the term of this Agreement, and at other reasonable times upon request by CCIDA.

8. Any Project (Phase 2) cost which exceeds the amount of the Grant shall be the responsibility of BRANDYWINE STATION except as may be otherwise required by the Grant agreement. Grant proceeds shall be expended before BRANDYWINE STATION is required to fund the remaining costs of the Project (Phase 2), except however, that BRANDYWINE STATION shall pay any costs clearly excepted out of the Grant when due. Under no circumstances shall CCIDA or the COUNTY be liable for any expenditure or cost arising out of or in connection with the Project (Phase 2).

9. It is expressly agreed by all parties that any and all obligations of the Co-Sub-Grantees to pay fees, costs or charges and to defend, indemnify, exonerate or hold harmless CCIDA and the COUNTY for any and all claims arising out of, or related to, CCIDA's or the COUNTY's participation in the Application, Grant and Project (Phase 2) shall survive termination of this Agreement.

10. All notices provided for in this Agreement shall be in writing. Notices shall be sent by registered or certified mail. Subject to change by notice from the party to be charged with such notice, notices to the COUNTY, CCIDA, and BRANDYWINE STATION shall be addressed as follows:

If to the COUNTY:

The County of Chester
2 N. High Street
Box 27468
West Chester, Pa 19380-0991
Attn: Tom Whiteman, Solicitor

If to CCIDA:

Chester County Industrial Development Authority
737 Constitution Drive
Exton, Pennsylvania 19341
Attn: Michael L. Grigalonis

If to BRANDYWINE STATION:

Brandywine Station, L.P.
707 Eagleview Boulevard
Exton, PA 19341
Attn: Mike Malloy, Esq.

11. This Agreement shall inure to the benefit of and shall be binding upon the COUNTY, CCIDA and the Co-Sub-Grantees and their respective successors and assigns, provided, however, that no Co-Sub-Grantee may transfer or assign this Agreement or any of its rights, duties or obligations hereunder without the express written consent of CCIDA.

12. In the event of default by the COUNTY or CCIDA under this Agreement, BRANDYWINE STATION shall be entitled to specific performance of this Agreement. The COUNTY and CCIDA shall not be liable for any punitive or consequential damages.

13. In the event of default by BRANDYWINE STATION under this Agreement, CCIDA and the COUNTY shall be entitled to all rights and remedies under this Agreement in addition to any and all legal remedies available under statutory or common law.

14. BRANDYWINE STATION agrees to erect a sign at the Project (Phase 2) site acknowledging financial assistance from the Commonwealth of Pennsylvania, using the phraseology "This project was financed in part by a grant from the Commonwealth of Pennsylvania, Redevelopment Assistance Capital Program".

15. The COUNTY, CCIDA and each of the Co-Sub-Grantees agree to comply with the nondiscrimination terms required by the Commonwealth of Pennsylvania as a condition of the Grant and the Grant Agreement, substantially as follows:

a. Contractor (as defined by the Commonwealth of Pennsylvania) shall not discriminate against any employee, applicant for employment, independent contractor or any other person because of race, color, religious creed, handicap, ancestry, national origin, age or sex. Contractor shall take affirmative action to insure that applicants are employed, and that employees or agents are treated during employment without regard to their race, color, religious creed, handicap, ancestry, national origin, age or sex. Such affirmative action shall include, but is not limited to: employment, upgrading, demotion or transfer, recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training. Contractor shall post in conspicuous places, available to employees, agents, applicants for employment and other persons, a notice to be provided by the contracting agency setting forth the provisions of this nondiscrimination clause.

b. Contractor shall, in advertisements or requests for employment placed by it or on its behalf, state that all qualified applicants will receive consideration for employment without regard to race, color, religious creed, handicap, ancestry, national origin, age or sex.

c. Contractor shall send each labor union or workers' representative with which it has a collective bargaining agreement or other contract or understanding, a notice advising said labor union or workers' representative of its commitment to this nondiscrimination clause. Similar notice shall be sent to every other source of recruitment regularly utilized by contractor.

d. It shall be no defense to a finding of noncompliance with this nondiscrimination clause that Contractor had delegated some of its employment practices to any union, training program or other source of recruitment which prevents it from meeting its obligations. However, if the evidence indicates that Contractor was not on notice of the third-party discrimination or made a good faith effort to correct it, such factor shall be considered in mitigation in determining appropriate sanctions.

e. Where the practices of a union or of any training program or other source of recruitment will result in the exclusion of minority group persons, so that Contractor will be unable to meet its obligations under this nondiscrimination clause, Contractor shall then employ and fill vacancies through other nondiscriminatory employment procedures.

f. Contractor shall comply with all state and federal laws prohibiting discrimination in hiring or employment opportunities. In the event of Contractor's noncompliance with the nondiscrimination clause of this contract or with any such laws, Contractor may be declared temporarily ineligible for further Commonwealth contracts, and other sanctions may be imposed and remedies invoked.

g. Contractor shall furnish all necessary employment documents and records to, and permit access to its books, records and accounts by the contracting agency for purposes of investigation to ascertain compliance with the provisions of this clause. If Contractor does not possess documents or records reflecting the necessary information requested, it shall furnish such information on reporting forms supplied by the contracting agency.

h. Contractor shall actively recruit minority subcontractors and women subcontractors or subcontractors with minority or women representation among their employees.

i. Contractor shall include the provisions of this nondiscrimination clause in every subcontract, so that such provisions will be binding upon each subcontractor.

j. Contractor's obligations under this clause are limited Contractor's facilities within Pennsylvania or, where the contract is for purchase of goods manufactured outside of Pennsylvania, the facilities at which such goods are actually produced.

16. Each party agrees to conform to and abide by all applicable laws, rules, regulations and codes, including, but without limitation of the generality of the foregoing, the Pennsylvania Prevailing Wage Act, the Steel Products Procurement Act, the State Contractor Responsibility Program, the Americans with Disabilities Act, Illegal Alien Labor on Assisted Projects Act and all applicable anti-pollution laws.

17. The parties acknowledge that the payment of the Grant under this Agreement and the Grant Agreement is subject to the effect of any federal or state deficit reduction legislation and generally upon the availability of funds awarded by the Grant or this Agreement. CCIDA and the COUNTY shall have no liability under this Agreement or responsibility to perform any of their duties or obligations under this Agreement in the event the Grant is not funded.

18. BRANDYWINE STATION shall maintain at each of its principal places of business complete and accurate records and accounts including documents, correspondence and other records pertaining to costs and expenses of this Agreement and reflecting all matters and activities covered by this Agreement. At any time during normal business hours and as often as CCIDA deems necessary, BRANDYWINE STATION shall make available for inspection by CCIDA or its duly authorized representative all of its records with respect to all matters covered by this Agreement and permit the CCIDA to audit, examine and make copies of such records. All required records shall be maintained by BRANDYWINE STATION for a period of three (3) years from the dates of final audit or close out of this Agreement by CCIDA, except in those cases where unresolved audit requests may require maintaining some or all records for a longer period. In such event, records shall be maintained until all pending matters are resolved.

19. BRANDYWINE STATION shall furnish CCIDA with progress reports relating directly to the Grant in such form and quantity as CCIDA may from time to time require, including, but not limited to, status reports of the Project (Phase 2), Project (Phase 2) account statements, certificates, approvals, proposed budgets, invoices, copies of all contracts executed and proposed, employment placements, follow up reports and any and all other information relative to the Agreement as may be requested. CCIDA or its representative shall have the right to make reasonable inspections to monitor BRANDYWINE STATION's performance under this Agreement.

20. A final audit of the entire Project ("Project Audit") is required within 120 days after the termination of the Project activities, but no later than 120 days after the termination of the Grant Agreement. This audit is the responsibility of the Commonwealth and will be performed by a State auditor. CCIDA reserves the right for state agencies or their authorized representatives to perform additional audits of a financial or performance nature if deemed necessary. Any such additional audit work will rely on work already performed by the Commonwealth's auditor and the costs for any additional work performed by state or federal agencies will be borne by those agencies at no additional expense to BRANDYWINE STATION.

21. The COUNTY, CCIDA and all Co-Sub-Grantees warrant that they have the right and authority to enter into this Agreement, to make the covenants herein, and to perform the duties set out above.

IN WITNESS WHEREOF, the parties hereto have executed and sealed this Agreement the day and year first above written.

COUNTY OF CHESTER

BY: _____
Michelle Kichline, Chair
Chester County Commissioner

WITNESS/ATTEST: _____
Kara C. Rahn
Chief Clerk

Kathi Cozzone, Vice Chair
Chester County Commissioner

Terence Farrell
Chester County Commissioner

CHESTER COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY (CCIDA)

BY: _____ WITNESS/ATTEST: _____
(Name) (Name)

(Title) (Title)

**BRANDYWINE STATION, LP, a Pennsylvania limited partnership, by its general partner,
Brandywine Station GP, Inc.**

BY: _____ WITNESS: _____
(Name) (Name)

(Title) (Title)

BRANDYWINE STATION, GP, INC.

BY: _____ WITNESS: _____
(Name) (Name)

(Title) (Title)

HANKIN VENTURES, LLC

BY: _____ WITNESS: _____
(Name) (Name)

(Title) (Title)

RIVER STATION X, LLC

BY: _____
(Name)

(Title)

WITNESS: _____
(Name)

(Title)

**THE COUNTY OF CHESTER
COMMONWEALTH OF PENNSYLVANIA
RESOLUTION No. 20-19**

**RESOLUTION OF THE CHESTER COUNTY COMMISSIONERS
DELEGATING SIGNATORY AUTHORITY CONCERNING THE EXECUTION OF
CERTAIN COMMONWEALTH OF PENNSYLVANIA AND FEDERAL GRANT
DOCUMENTS TO THE DIRECTOR OF THE CHESTER COUNTY DEPARTMENT OF
EMERGENCY SERVICES OR AUTHORIZED DESIGNEE**

WHEREAS, the Chester County Commissioners, pursuant to the authority provided under the County Code, specifically 16 P.S. §1701 and 1801, are vested with and otherwise are responsible for the management and administration of County fiscal affairs and are the sole contractors for the County; and

WHEREAS, on some occasions, largely dependent upon statute, rule, regulation or by administrative necessity, it is required or otherwise beneficial for the Commissioners to delegate and authorize County Department heads and authorized designees with the authority to execute documents in furtherance and effectuation of certain programs, initiatives, grant and/or contractual obligations; and

WHEREAS, the Chester County Department of Emergency Services participates in the procurement of certain Commonwealth and Federal grants which requires the execution of documentation in furtherance of seeking said grants; and

WHEREAS, certain Commonwealth agencies, as well as Federal agencies, have indicated that each will be requiring County submission/approval of grants through the Electronic Single Application (ESA) system and Grants.gov system to be made electronically and as a result must be executed electronically; and

WHEREAS, these governmental entities have indicated that each will accept a delegation of signatory authority involving said grant applications and permit the execution of said grant applications by, in this case, the Director of the Chester County Department of Emergency Services or approved designee;

NOW THEREFORE, IT IS HEREBY RESOLVED by the Chester County Commissioners, that the Director of the Chester County Department of Emergency Services, and/or an authorized designee, are hereby authorized to electronically execute any Commonwealth and Federal Grant application documents as required in the furtherance of securing certain grants on behalf of the County of Chester, Pennsylvania.

IN WITNESS WHEREOF, the County of Chester, hereby adopts and enacts this Resolution this day of , 2019.

COMMISSIONERS:

Michelle Kichline, Chairman

Kathi Cozzone, Commissioner

Terence Farrell, Commissioner

ATTEST:

Kara C. Rahn, Chief Clerk

Resolution No. 20-19 authorizing Director/Designee Department of Emergency Services Signatory Authority/electronically re: State and Federal Grant documents.

**THE COUNTY OF CHESTER
COMMONWEALTH OF PENNSYLVANIA
RESOLUTION No. 21-19**

**RESOLUTION OF THE CHESTER COUNTY COMMISSIONERS AUTHORIZING
THE ESTABLISHMENT OF A PROPERTY ASSESSED CLEAN ENERGY
PROGRAM IN THE COUNTY OF CHESTER AND FURTHER DIRECTING
NECESSARY COUNTY PERSONNEL TO MOVE FORWARD TO EFFECT A
COUNTY-WIDE C-PACE PROGRAM**

WHEREAS, Title 12 of the Pennsylvania Consolidated Statutes, 12 P.S. §4301, *et seq.*, as amended, authorizes counties and municipalities to establish a Commercial Property Assessed Clean Energy program (“Program”); and

WHEREAS, Section 4303 of Title 12 authorizes a county to establish the Program by adopting a Resolution establishing the Program, defining an area or group of real properties designated for the purpose of establishing the Program (the “District”) and provide other operational standards and guidelines; and

WHEREAS, C-PACE is a financing tool which will facilitate energy efficiency, clean energy loans and investment implemented through local government and will otherwise promote clean energy projects that are financed through a C-PACE loan that is repaid as an assessment on the municipal tax bill; and

WHEREAS, the Chester County Commissioners desire to establish a County-wide C-PACE Program; and

WHEREAS, in furtherance of establishing this Program, the Commissioners hereby direct that requisite County personnel take the necessary steps to create C-PACE Program Guidelines, Cooperative Agreements and related contractual documentation, assessment, collection and lien enforcement procedures and further engage in municipal notification as to the Program’s commencement, benefits, eligibility and any other participatory requirements; and

WHEREAS, the Commissioners understand that County personnel may require the assistance and services of a third party Program Administrator to assist in the administration of this Program and hereby direct the County Administrator to explore available assistance of such services; and

NOW, THEREFORE, BE IT RESOLVED BY THE CHESTER COUNTY COMMISSIONERS that:

A property assessed clean energy program shall be established in the County and shall be known as the “**Chester County C-PACE Program**” and requisite County personnel are hereby authorized to take the necessary actions to facilitate the successful implementation of the Chester County C-PACE Program consistent with the terms and conditions specifically set forth herein.

ADOPTED this ____ day of _____, 2019 by the Chester County Commissioners of the County of Chester, Pennsylvania in lawful session duly assembled.

ATTEST:

Kara C. Rahn, Chief Clerk
County of Chester

By: _____
Michelle Kichline, Chairman

Date: _____

By: _____
Kathi Cozzone, Vice Chairman

By: _____
Terence Farrell, Commissioner

**County Commissioners of Chester County,
Pennsylvania**

Resolution 21-19 of the Chester County Commissioners authorizing the establishment of a property assessed clean energy program in the County of Chester and further directing necessary county personnel to move forward to effect a county-wide C-PACE program

**COUNTY OF CHESTER
COMMONWEALTH OF PENNSYLVANIA
Resolution No. 22-19**

**RESOLUTION OF THE CHESTER COUNTY COMMISSIONERS AUTHORIZING
DESIGNATED OFFICERS AND EMPLOYEES TO OPEN AND CLOSE BANK ACCOUNTS
AND DELEGATE AUTHORITY TO OPEN AND CLOSE ACCOUNTS**

Be it resolved this _____ **day of** _____ **2019**, that the following officers and employees have the authority to open and close bank accounts, to delegate authority to other individuals to open and close accounts and to sign checks and to do any and all requirements as related to banking authority:

Check signing authorization:

3 of 3 Michelle Kichline, Commissioner
Kathi Cozzone, Commissioner
Terence Farrell, Commissioner

And Margaret Reif, Controller
or Carol Pollitz, Deputy Controller

And Patricia Maisano, Treasurer
or Dawn Zunino, Deputy Treasurer
or Shawn D. Stauffer, Billing & Assessment Specialist

Investments, wire transfer authorization and confirmations, but not to include 3rd party disbursements:

Julie B. Bookheimer, Chief Financial Officer
Vickie S. Brown, Senior Financial Analyst/Assistant
Christopher P. Burns, Senior Financial Analyst
Sena Kim, Senior Financial Analyst

BOARD OF COMMISSIONERS

Michelle Kichline, Commissioner

Kathi Cozzone, Commissioner

Terence Farrell, Commissioner

Kara C. Rahn, Chief Clerk

Michelle Kichline, Commissioner

Kathi Cozzone, Commissioner

Terence Farrell, Commissioner

Margaret Reif, Controller

Julie B. Bookheimer, Chief Financial Officer

Patricia Maisano, Treasurer

Dawn Zunino, Deputy Treasurer

Shawn Stauffer, Billing & Assessment Specialist

Vickie S. Brown, Senior Financial Analyst/Assistant

Christopher P. Burns, Senior Financial Analyst

Sena Kim, Senior Financial Analyst

Carol Pollitz, Deputy Controller

ATTEST:

Kara C. Rahn, Chief Clerk

Authorities, Boards and Commissions

Appointments and Reappointments

May 15, 2019

Chester County Office of Aging Citizens' Advisory Council

Reappoint Toby Gelman for a term ending 6/30/2022

Appoint Carolyn Chester for a term ending 6/30/2022

Appoint Laura Pierson for a term ending 6/30/2022

Chester County Agricultural Land Preservation Board

Reappoint Donald Cairns for a term ending 6/30/2022

Reappoint Bill Covaleski for a term ending 6/30/2022

Reappoint Eli Silberman for a term ending 6/30/2022

Chester County Children, Youth and Families Citizens' Advisory Committee

Reappoint Anne Hearne for a term ending 6/30/2022

Chester County Mental Health/Intellectual and Developmental Disabilities

Adjust Rabbi Sue Greenberg term to reflect 6/30/2020

SEPTA Citizens' Advisory Board

Reappoint Paul Drucker for a term ending 6/30/2021

Chester County Water Resources Authority

Reappoint Denny Howell for a term ending 6/30/2024

Reappoint Lisa Donlon for a term ending 6/30/2024

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 15-MAY-2019

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Community Development</u>				
Vendor: Blackbaud, Inc Contract ID: 0017434	Amendment	48,672.00	01-01-2017 12-31-2024	Amendment #2: This amendment provides additional funding for Grant Information and Financial Tracking System (GIFTS) Online Enterprise. The cost associated with this amendment is funded by the Workforce Innovation and Opportunity Act, the Housing Trust and the Temporary Assistance for Needy Families Programs. This supports Strategic Business Plan Housing and Community Support Services, Career and Workforce Development and Youth Development activities. CO: 8% ST: 0% FED: 92%
Vendor: Pennsylvania Home of the Sparrow Contract ID: 0018545	Amendment	25,000.00	01-01-2019 06-30-2019	Amendment #1: This amendment provides additional funding for the Transition in Place Housing Program. The cost associated with this amendment is funded by the Pennsylvania Department of Human Services Block Grant. This supports Strategic Business Plan Housing and Community Support Services activity. CO: 0% ST: 100% FED: 0%
Vendor: Safe Harbor of Greater West Chester Contract ID: 0018601	Amendment	0.00	01-01-2019 12-31-2019	Amendment #1: This amendment updates the payment schedule for Permanent Housing performance based bonus incentives for Safe Harbor's Emergency Shelter Program. The cost associated with this contract is funded by the Pennsylvania Housing Affordability and Rehabilitation Enhancement Fund (PHARE). This supports Strategic Business Plan Homeless Shelter activity. CO: 0% ST: 100% FED: 0%
Vendor: PathStone Corporation Contract ID: 0018891	Contract	28,892.84	05-07-2019 10-31-2019	This contract provides funding for the Plan Year 2018-2019 Workforce Innovation and Opportunity Act Dislocated Worker State and Local Internship Program (SLIP). The cost associated with this contract is funded by the Workforce Innovation Opportunity Act Dislocated Worker Formula Grants. This supports Strategic Business Plan Youth Development activity. CO: 0% ST: 0% FED: 100%
Vendor: Phoenixville Area Senior Center Contract ID: 0018893	Contract	250,000.00	01-01-2019 12-31-2020	This contract provides funding for an exterior retaining wall repair within the Borough of Phoenixville. The cost associated with this contract is funded by the Community Development Block Grant. This supports Strategic Business Plan Home Construction and Community Revitalization activity. CO: 0% ST: 0% FED: 100%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 15-MAY-2019

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Community Development</u>				
Vendor: Open Hearth, Inc. Contract ID: 0018894	Contract	105,000.00	04-01-2019 06-30-2020	This contract provides funding for Dislocated Worker Program Support Services. The cost associated with this contract is funded by the Pennsylvania Department of Labor and Industry Workforce Innovation and Opportunities Act (WIOA). This supports Strategic Business Plan for Career and Workforce Development activity. CO: 0% ST: 0% FED: 100%
Vendor: Fair Housing Rights Center in SE PA Contract ID: 0018908	Contract	15,000.00	01-01-2019 12-31-2019	This contract provides funding for Fair Housing Education and Outreach Services offered to housing consumers, housing providers, social services, local municipalities and County staff to ensure compliance with all Fair Housing Act laws. The cost associated with this contract is funded by the Community Development Block Grant. This supports Strategic Business Plan Public Awareness activity. CO: 0% ST: 0% FED: 100%
Vendor: Legal Aid of Southeastern PA Contract ID: 0018909	Contract	42,000.00	01-01-2019 12-31-2019	This contract provides funding for the Legal Advocacy and Education to Prevent Homelessness Program. The cost associated with this contract is funded by the Community Development Block Grant. This activity supports Strategic Business Plan Housing and Community Support Services activity. CO: 0% ST: 0% FED: 100%
<u>Emergency Services</u>				
Vendor: Harris Corporation Contract ID: 0014789	Amendment	28,518.75	05-15-2019 UNTIL COMPLETE	Amendment #21: This amendment provides funding for the purchase of nine (9) portable radios and batteries to be used by Emergency Response Teams and ten (10) portable radios to be used by the Facilities Department. The cost of the Emergency Response Team radios will be reimbursed by Task Force funding. CO: 49% ST: 0% FED: 51%
Vendor: Ergoflex Systems, Inc. Contract ID: 0018927	Contract	619,537.67	05-15-2019 UNTIL COMPLETE	This contract for Design/Build Services for the 9-1-1 Call Center provides for replacement of the existing 9-1-1 consoles and new acoustical wall covering to reduce noise. This contract is a result of Request for Proposal #1901-01. CO: 100% ST: 0% FED: 0%
<u>Facilities Management</u>				
Vendor: Munn Roofing Corp. Contract ID: 0018572	Amendment	2,420.00	05-03-2019 UNTIL COMPLETE	Amendment #1: This amendment for the Hankin Library Roof Replacement provides for additional work as defined in Change Order #1 for the repair of faulty PVC plumbing associated with the internal roof gutter system. CO: 100% ST: 0% FED: 0%

County of Chester
COMMISSIONERS' CONTRACT AGENDA
DATE: 15-MAY-2019

<u>Location</u>	<u>Type</u>	<u>Amount \$</u>	<u>Term</u>	<u>Description/Funding Percentage</u>
<u>Facilities Management</u>				
Vendor: BSS Contractors, LLC Contract ID: 0018682	Amendment	10,510.41	05-15-2019 UNTIL COMPLETE	Amendment #1: This amendment for Government Services Center Cafeteria Modification provides for additional work as defined in Change Orders #1 and #2 due to unforeseen flooring restoration work and window sill replacement required after demolition. CO: 100% ST: 0% FED: 0%
<u>MH/IDD</u>				
Vendor: Mapes, Ph.D., Bruce E. Contract ID: 0018868	Contract	0.00	07-01-2019 06-30-2020	This contract renews Psychological Evaluations related to diagnostic eligibility for individuals with intellectual disabilities. CO: 0% ST: 100% FED: 0%
Vendor: Resources for Human Development, Inc. Contract ID: 0018910	Contract	0.00	03-01-2019 06-30-2019	This contract provides transitional Residential Housing Support Services for individuals with serious mental illness. CO: 0% ST: 100% FED: 0%
<u>Managed Behavioral Healthcare</u>				
Vendor: Atlas Interpreting, LLC Contract ID: 0018825	Contract	7,500.00	03-01-2019 12-31-2021	This contract renews Document Translation Services to translate resource materials for residents seeking or requiring available County services in their primary language. CO: 0% ST: 100% FED: 0%
<u>Prison</u>				
Vendor: PA District Attorney's Institute Contract ID: 0018913	Contract	0.00	01-01-2019 12-31-2019	This contract renews Maintenance Services for the Statewide Automated Victim Information and Notification System (SAVIN) that sends automated crime victim notifications to crime victims and law enforcement. There is no cost to the County. CO: 0% ST: 0% FED: 0%

Number of Contracts: **16**

AGENDA ITEMS - GRANTS
May 15, 2019

DEPARTMENT / FUND	AWARD	TERM	DESCRIPTION
<u>Community Development</u>			
PA Department of Human Services Contract/Award - Renewal 116-480000-331221-50100000-4900001-FY2019	\$ 0.00	07/01/2019 06/30/2020	Medical Assistance Transportation Program (MATP) Grant No New Positions - No County Match
<u>Finance</u>			
PCoRP Application - New	\$ 20,000.00	06/01/2018 05/31/2019	PCoRP Loss Prevention Grant Program No New Positions - No County Match Other Funding = \$20,000
<u>Liquid Fuels</u>			
Pennsylvania Department of Transportation Contract/Award - New 301-310000-332108-39000289-3010001-FY2019	\$ 1,651,196.00	N/A N/A	Retroactive Bridge Project Reimbursement Grant Agreement No New Positions - County Match = \$412,799 State Funding \$1,651,196 Resolution # 19-19
<u>Public Health</u>			
PA Department of Health Contract/Award - New 001-478000-331207-15601000-4780006	\$ 54,423.00	01/01/2019 09/29/2019	Childhood Lead Poisoning Prevention No New Positions - No County Match Federal Funding = \$54,423

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 05/15/2019Hires and Rehires

1. Employee : Adams, Imir H
Department : 453205 - Chester County Youth Center
Job : 806210 - Youth Center Officer
Salary Grade :
Compensation : \$ 16.00(H)
Effective Date : 05/20/2019
2. Employee : Agler, Robert
Department : 478310 - EnvironmentalHealth Protection
Job : 040060 - Env Health Specialist
Salary Grade : N08
Compensation : \$ 43,039.36(A)
Effective Date : 06/03/2019
3. Employee : Bakari, Safia
Department : 461210 - Pocopson Nursing Care
Job : 351420 - Nurse Aide
Salary Grade :
Compensation : \$ 15.67(H)
Effective Date : 05/20/2019
4. Employee : Bell, Faith I
Department : 461210 - Pocopson Nursing Care
Job : 041420 - Nurse Aide
Salary Grade : N02
Compensation : \$ 30,570.15(A)
Effective Date : 05/20/2019
5. Employee : Bennett, Lindsay N
Department : 221000 - Adult Probation
Job : 040783 - SSS IV
Salary Grade : N03
Compensation : \$ 35,066.72(A)
Effective Date : 06/03/2019
6. Employee : Bomm, Lauren
Department : 478310 - EnvironmentalHealth Protection
Job : 801070 - Summer Clerk
Salary Grade :
Compensation : \$ 10.00(H)
Effective Date : 05/28/2019
7. Employee : Booker, Tyesha N
Department : 461210 - Pocopson Nursing Care
Job : 040262 - LPN
Salary Grade : N08
Compensation : \$ 47,650.72(A)
Effective Date : 05/20/2019

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 05/15/2019Hires and Rehires

8. Employee : Bruno, Carlos
Department : 251315 - Safety and Security
Job : 840411 - Safety & Security Sup-PT
Salary Grade :
Compensation : \$ 20.77(H)
Effective Date : 05/20/2019
9. Employee : Burdette, Haley Jean
Department : 453205 - Chester County Youth Center
Job : 806210 - Youth Center Officer
Salary Grade :
Compensation : \$ 16.00(H)
Effective Date : 05/20/2019
10. Employee : Burns, Charles
Department : 478310 - Environmental Health Protection
Job : 040060 - Env Health Specialist
Salary Grade : N08
Compensation : \$ 43,039.36(A)
Effective Date : 06/03/2019
11. Employee : Connor, Larissa H
Department : 461210 - Pocopson Nursing Care
Job : 030671 - Registered Nurse
Salary Grade : E05
Compensation : \$ 60,000.00(A)
Effective Date : 05/20/2019
12. Employee : DePaolantonio, John R
Department : 251315 - Safety and Security
Job : 841381 - Safety & Security Operator-PT
Salary Grade :
Compensation : \$ 16.86(H)
Effective Date : 06/10/2019
13. Employee : Feola, Vincent C
Department : 128000 - Coroner
Job : 220342 - Coroner's Investigator-PT
Salary Grade :
Compensation : \$ 18.64(H)
Effective Date : 05/20/2019
14. Employee : Gega, Edlira
Department : 090100 - Dept of Computing Info Service
Job : 801060 - General Clerk
Salary Grade :
Compensation : \$ 10.00(H)
Effective Date : 05/20/2019

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 05/15/2019Hires and Rehires

15. Employee : Goldsborough, Brianna N
Department : 461210 - Pocopson Nursing Care
Job : 041420 - Nurse Aide
Salary Grade : N02
Compensation : \$ 30,570.15(A)
Effective Date : 05/20/2019
16. Employee : Holland, Chelsea
Department : 065000 - Public Defender
Job : 030423 - Attorney I
Salary Grade : L01
Compensation : \$ 48,751.04(A)
Effective Date : 05/20/2019
17. Employee : Jordan, Richard J
Department : 451143 - Office of Aging Services
Job : 230860 - Accountant I (PT)
Salary Grade :
Compensation : \$ 19.40(H)
Effective Date : 05/20/2019
18. Employee : Lambert, Jonell G
Department : 461212 - Pocopson Casual P/T Pool
Job : 396970 - PRN
Salary Grade : 249
Compensation : \$ 33.00(H)
Effective Date : 05/20/2019
19. Employee : London, Erica D
Department : 461210 - Pocopson Nursing Care
Job : 040262 - LPN
Salary Grade : N08
Compensation : \$ 47,650.72(A)
Effective Date : 05/20/2019
20. Employee : Lugo, Haley M
Department : 461210 - Pocopson Nursing Care
Job : 041420 - Nurse Aide
Salary Grade : N02
Compensation : \$ 30,570.15(A)
Effective Date : 05/20/2019
21. Employee : McGill, Aaron T
Department : 251315 - Safety and Security
Job : 841381 - Safety & Security Operator-PT
Salary Grade :
Compensation : \$ 16.86(H)
Effective Date : 05/22/2019

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 05/15/2019Hires and Rehires

22. Employee : Rothenberger, Jennifer Marie
Department : 124307 - Dist Court 15-3-07 Parkesburg
Job : 040097 - Clerical Supervisor I
Salary Grade : N08
Compensation : \$ 43,995.42(A)
Effective Date : 05/20/2019
23. Employee : Slickers, Rachael L
Department : 451145 - Children, Youth and Families
Job : 048560 - County Caseworker II
Salary Grade : T04
Compensation : \$ 34,054.80(A)
Effective Date : 05/28/2019
24. Employee : Small, Aaron
Department : 251315 - Safety and Security
Job : 841381 - Safety & Security Operator-PT
Salary Grade :
Compensation : \$ 16.86(H)
Effective Date : 05/20/2019
25. Employee : Sockoloskie, Kimberly
Department : 135000 - Domestic Relations
Job : 040780 - SSS IV
Salary Grade : N03
Compensation : \$ 30,683.38(A)
Effective Date : 05/20/2019
26. Employee : Wearing, Dionnah J
Department : 461210 - Pocopson Nursing Care
Job : 041420 - Nurse Aide
Salary Grade : N02
Compensation : \$ 30,570.15(A)
Effective Date : 05/20/2019
27. Employee : Wolff, Anne
Department : 478310 - Environmental Health Protection
Job : 801070 - Summer Clerk
Salary Grade :
Compensation : \$ 10.00(H)
Effective Date : 05/28/2019
28. Employee : Woodard, Shantell D
Department : 461210 - Pocopson Nursing Care
Job : 041420 - Nurse Aide
Salary Grade : N02
Compensation : \$ 30,570.15(A)
Effective Date : 05/20/2019

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 05/15/2019

Promotions

29.	Employee	: Abatemarco,Christine C	
		<u>Proposed</u>	<u>Current</u>
	Department	: 129000 - District Attorney	129000
	Job	: 020261 - Attorney III	030081
	Salary Grade	: L03	L02
	Compensation	: \$ 66,597.44(A)	\$ 63,887.08(A)
	Effective Date	: 06/08/2019	03/30/2019
30.	Employee	: Gilbert,Mason	
		<u>Proposed</u>	<u>Current</u>
	Department	: 085100 - Planning	085300
	Job	: 030480 - Planner II	021047
	Salary Grade	: E04	N08
	Compensation	: \$ 47,795.02(A)	\$ 44,764.55(A)
	Effective Date	: 05/25/2019	03/30/2019
31.	Employee	: Hollander,Daniel A	
		<u>Proposed</u>	<u>Current</u>
	Department	: 129000 - District Attorney	129000
	Job	: 030081 - Attorney II	030423
	Salary Grade	: L02	L01
	Compensation	: \$ 58,911.84(A)	\$ 50,707.12(A)
	Effective Date	: 06/08/2019	03/30/2019
32.	Employee	: Price,Susan V	
		<u>Proposed</u>	<u>Current</u>
	Department	: 097000 - Veterans' Affairs	097000
	Job	: 010530 - Dir Of Veterans Affairs	030428
	Salary Grade	: E05	E02
	Compensation	: \$ 52,390.52(A)	\$ 41,704.17(A)
	Effective Date	: 05/25/2019	03/30/2019

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 05/15/2019End of Employment

33. Employee : Arthur, Maelena M
Department : 451145 - Children, Youth and Families
Job : 048560 - County Caseworker II
Effective Date : 06/01/2019
34. Employee : Davidson, Lawrence R
Department : 097000 - Veterans' Affairs
Job : 801060 - General Clerk
Effective Date : 05/16/2019
35. Employee : Davis, Jamie Lee
Department : 453205 - Chester County Youth Center
Job : 806210 - Youth Center Officer
Effective Date : 05/13/2019
36. Employee : DeLuca, Anita C
Department : 451143 - Office of Aging Services
Job : 048567 - Protective Service Care Managr
Effective Date : 05/03/2019
37. Employee : Hargrove-Seta, Branden
Department : 251200 - Public Safety Communications
Job : 040730 - Telecommunicator I
Effective Date : 05/09/2019
38. Employee : Jones, Frances
Department : 251200 - Public Safety Communications
Job : 040730 - Telecommunicator I
Effective Date : 05/02/2019
39. Employee : Juliano, Celina
Department : 251200 - Public Safety Communications
Job : 040730 - Telecommunicator I
Effective Date : 05/09/2019
40. Employee : Lavine, Hannah S
Department : 251315 - Safety and Security
Job : 041381 - Safety & Security Operator
Effective Date : 05/09/2019
41. Employee : Madron, Thomas K
Department : 466100 - Pocopson Operations & Maint
Job : 351560 - Bldg & Sec Offcr I
Effective Date : 05/27/2019
42. Employee : McKeever, Valerie D
Department : 461210 - Pocopson Nursing Care
Job : 040262 - LPN
Effective Date : 05/31/2019

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 05/15/2019End of Employment

43. Employee : Moore, Errol J
Department : 128000 - Coroner
Job : 220347 - Coroner's Transporter-PT
Effective Date : 05/27/2019
44. Employee : Moscow, Drew A
Department : 251315 - Safety and Security
Job : 041381 - Safety & Security Operator
Effective Date : 05/22/2019
45. Employee : Murphy, Chemelle K
Department : 461210 - Pocopson Nursing Care
Job : 351420 - Nurse Aide
Effective Date : 05/01/2019
46. Employee : Piergalline, James Patrick
Department : 135000 - Domestic Relations
Job : 040510 - SSS V
Effective Date : 05/11/2019
47. Employee : Smith, Caroline M
Department : 451141 - Mental Hlth/Intel & Dev Disabl
Job : 801060 - General Clerk
Effective Date : 06/01/2019
48. Employee : Turner, Brenna L
Department : 129000 - District Attorney
Job : 041120 - SSS III
Effective Date : 07/13/2019
49. Employee : Wagner, Joshua
Department : 588700 - Parks Chester Valley Trail
Job : 808102 - PT Ranger
Effective Date : 05/11/2019

COUNTY OF CHESTER
Board of Commissioners Human Resources Agenda
Meeting Date - 05/15/2019

Retirements

- 50. Employee : Berry, Margaret B
Department : 222000 - Juvenile Probation
Job : 020064 - Assist Administrator II
Effective Date : 07/06/2019

- 51. Employee : Mattson, Kimberly M
Department : 461210 - Pocopson Nursing Care
Job : 040266 - LPN - Clinical Leader
Effective Date : 06/08/2019

- 52. Employee : Michel, Pauline D
Department : 451145 - Children, Youth and Families
Job : 048560 - County Caseworker II
Effective Date : 06/01/2019

COUNTY OF CHESTER
Finance Agenda

Commissioners' Meeting, May 15, 2019

1. Budget Change 09-19
2. 1Q 2019 Financial Report
3. Vouchers as submitted by the Controller

Amendment
Budget Changes
BC - 09
May 15, 2019

Date	Department Name	Fund	Org	Acct	Proj.	Activity	Bud Ref	Amount	Account Description	Justification Loaded in PS	Change to Budget
15-May-2019	Public Health	001	478000	331207	15601000	4780006		\$ 54,423.00	Federal-Health	To align budget with anticipated revenues and expenditures.	Net Change +\$54,423
		001	478120	420000	15601000	4780006		\$ 16,836.00	Materials & Services		
	Non-Departmental	001	902100	499999	00000000	9021001		\$ 37,587.00	Unappropriated		
To budget for the Childhood Lead Poisoning Prevention grant which will support activities to reduce lead exposure and poisoning in children less than six years of age.											
15-May-2019	Capital Reserve Fund	301	070000	420000	80710001	3010001		\$ 32,796.00	Materials & Services	To align budget with anticipated expenditures.	Net Change +\$32,796
		301	000000	499999	00000000	3010001		\$ (32,796.00)	Unappropriated		
To budget for the Recorder of Deeds records improvement project for verification of film and images.											
15-May-2019	Capital Improvement Fund	357	251200	475700	80600016	3570001		\$ 619,538.00	Operating Equipment	To reallocate funds.	No Net Change
		357	000000	499999	00000000	3570001		\$ (619,538.00)	Unappropriated		
To reallocate funds to the 9-1-1 Center Console Replacement project.											