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
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.

2. PLEDGE OF ALLEGIANCE
Chairman Kichline asked visitor Guenter Volgger lead the Pledge.

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.

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.

5. PUBLIC COMMENT ON AGENDA
There was no public comment on the Agenda.

6. 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:
      Bunk Replacement for Chester County Prison (Re-Bid), Bid #357904-1334E: Cornerstone Detention Products, Inc. $ 222,660.00

7. 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.

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


d. **Grants**  
Commissioner Cozzone made a motion to approve the Grants Agenda. Commissioner Farrell seconded the motion. Motion carried to approve the Grants Agenda.  

8. PERSONNEL MATTERS  

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  

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  
Gunter 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  
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
**Bid Award:**

The Department of Procurement & General Services recommends to the Board of Commissioners the following bid award as they are the lowest responsive and responsible bidder:

**Flooring Replacement for Prison Campus, Bid #357904-1333E:**

- **Seamless Flooring Systems, Inc.** $494,900.00
- **Sil-Mar Construction Corp.** $548,800.00

**Other Bids Submitted:**

- Seamless Flooring Systems, Inc. $494,900.00
- Sil-Mar Construction Corp. $548,800.00
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.
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) site 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, demolition 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: ___________________________ WITNESS/ATTEST: ________________________
Michelle Kichline, Chair
Chester County Commissioner
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)
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.
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

By: ____________________________
    Kathi Cozzone, Vice Chairman

By: ____________________________
    Terence Farrell, Commissioner

County Commissioners of Chester County,
Pennsylvania
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
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
<table>
<thead>
<tr>
<th>Location</th>
<th>Type</th>
<th>Amount $</th>
<th>Term</th>
<th>Description/Funding Percentage</th>
</tr>
</thead>
</table>
| **Community Development**        | Amendment | 48,672.00  | 01-01-2017      | 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.
| Vendor: Blackbaud, Inc          | Amendment | 25,000.00  | 01-01-2019      | 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. |
| Contract ID: 0017434             |           |            | 06-30-2019      | CO: 0% ST: 100% FED: 0%        |
| Vendor: Pennsylvania Home of the Sparrow | Amendment | 0.00       | 01-01-2019      | 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. |
| Contract ID: 0018545             |           |            | 12-31-2019      | CO: 0% ST: 100% FED: 100%      |
| Vendor: Safe Harbor of Greater West Chester | Amendment | 0.00       | 01-01-2019      | 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. |
| Contract ID: 0018601             |           |            | 12-31-2019      | CO: 0% ST: 0% FED: 100%        |
| Vendor: PathStone Corporation    | Contract  | 28,892.84  | 05-07-2019      | 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. |
| Contract ID: 0018891             |           |            | 10-31-2019      | CO: 0% ST: 0% FED: 100%        |
| Vendor: Phoenixville Area Senior Center | Contract | 250,000.00 | 01-01-2019      | 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. |
| Contract ID: 0018893             |           |            | 12-31-2020      | CO: 0% ST: 0% FED: 100%        |
### Community Development

<table>
<thead>
<tr>
<th>Location</th>
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<th>Term</th>
<th>Description/Funding Percentage</th>
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<tbody>
<tr>
<td>Community Development</td>
<td>Open Hearth, Inc.</td>
<td>Contract</td>
<td>105,000.00</td>
<td>04-01-2019</td>
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<td>Open Hearth, Inc.</td>
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<tr>
<td></td>
<td>Legal Aid of Southeastern PA</td>
<td>Contract</td>
<td>42,000.00</td>
<td>01-01-2019</td>
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<td>0%</td>
<td>0%</td>
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<td>12-31-2019</td>
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### Emergency Services

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<th>Amount $</th>
<th>Term</th>
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<th>ST</th>
<th>FED</th>
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<tbody>
<tr>
<td>Emergency Services</td>
<td>Harris Corporation</td>
<td>Amendment</td>
<td>28,518.75</td>
<td>05-15-2019</td>
<td></td>
<td>49%</td>
<td>0%</td>
<td>51%</td>
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<tr>
<td></td>
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<td>UNTIL COMPLETE</td>
<td>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.</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>Ergoflex Systems, Inc.</td>
<td>Contract</td>
<td>619,537.67</td>
<td>05-15-2019</td>
<td></td>
<td>100%</td>
<td>0%</td>
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<tr>
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<td></td>
<td></td>
<td></td>
<td>UNTIL COMPLETE</td>
<td>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.</td>
<td></td>
<td></td>
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</tr>
<tr>
<td></td>
<td>Munn Roofing Corp.</td>
<td>Amendment</td>
<td>2,420.00</td>
<td>05-03-2019</td>
<td></td>
<td>100%</td>
<td>0%</td>
<td>0%</td>
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<tr>
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<td></td>
<td></td>
<td></td>
<td>UNTIL COMPLETE</td>
<td>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.</td>
<td></td>
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</table>
### Facilities Management

**Vendor:** BSS Contractors, LLC  
**Contract ID:** 0018682

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<thead>
<tr>
<th>Type</th>
<th>Amount $</th>
<th>Term</th>
<th>Description/Funding Percentage</th>
</tr>
</thead>
</table>
| 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% |

### MH/IDD

**Vendor:** Mapes, Ph.D., Bruce E.  
**Contract ID:** 0018868

<table>
<thead>
<tr>
<th>Type</th>
<th>Amount $</th>
<th>Term</th>
<th>Description/Funding Percentage</th>
</tr>
</thead>
</table>
| Contract   | 0.00     | 07-01-2019 To 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

<table>
<thead>
<tr>
<th>Type</th>
<th>Amount $</th>
<th>Term</th>
<th>Description/Funding Percentage</th>
</tr>
</thead>
</table>
| Contract   | 0.00     | 03-01-2019 To 06-30-2019 | This contract provides transitional Residential Housing Support Services for individuals with serious mental illness.  
**CO:** 0%  
**ST:** 100%  
**FED:** 0% |

### Managed Behavioral Healthcare

**Vendor:** Atlas Interpreting, LLC  
**Contract ID:** 0018825

<table>
<thead>
<tr>
<th>Type</th>
<th>Amount $</th>
<th>Term</th>
<th>Description/Funding Percentage</th>
</tr>
</thead>
</table>
| Contract   | 7,500.00 | 03-01-2019 To 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% |

### Prison

**Vendor:** PA District Attorney's Institute  
**Contract ID:** 0018913

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

<table>
<thead>
<tr>
<th>Employee</th>
<th>Department</th>
<th>Job</th>
<th>Salary Grade</th>
<th>Compensation</th>
<th>Effective Date</th>
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</thead>
<tbody>
<tr>
<td>Adams, Imir H</td>
<td>453205</td>
<td>806210</td>
<td>Chester County Youth Center</td>
<td>Youth Center Officer</td>
<td>$16.00 (H)</td>
</tr>
<tr>
<td>Agler, Robert</td>
<td>478310</td>
<td>040060</td>
<td>Environmental Health Protection</td>
<td>Env Health Specialist</td>
<td>$43,039.36 (A)</td>
</tr>
<tr>
<td>Bakari, Safia</td>
<td>461210</td>
<td>351420</td>
<td>Pocopson Nursing Care</td>
<td>Nurse Aide</td>
<td>$15.67 (H)</td>
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<tr>
<td>Bell, Faith I</td>
<td>461210</td>
<td>041420</td>
<td>Pocopson Nursing Care</td>
<td>Nurse Aide</td>
<td>$30,570.15 (A)</td>
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<tr>
<td>Bennett, Lindsay N</td>
<td>221000</td>
<td>040783</td>
<td>Adult Probation</td>
<td>SSS IV</td>
<td>$35,066.72 (A)</td>
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<tr>
<td>Bomm, Lauren</td>
<td>478310</td>
<td>801070</td>
<td>Environmental Health Protection</td>
<td>Summer Clerk</td>
<td>$10.00 (H)</td>
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<tr>
<td>Booker, Tyesha N</td>
<td>461210</td>
<td>040262</td>
<td>Pocopson Nursing Care</td>
<td>LPN</td>
<td>$47,650.72 (A)</td>
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</table>
### Hires and Rehires

<table>
<thead>
<tr>
<th>Employee Name</th>
<th>Department</th>
<th>Job Title</th>
<th>Salary Grade</th>
<th>Compensation</th>
<th>Effective Date</th>
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<tbody>
<tr>
<td>9. Employee : Burdette, Haley Jean</td>
<td>Department : 453205 - Chester County Youth Center</td>
<td>Job : 806210 - Youth Center Officer</td>
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<td>$16.00(H)</td>
<td>05/20/2019</td>
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<td>10. Employee : Burns, Charles</td>
<td>Department : 478310 - Environmental Health Protection</td>
<td>Job : 040060 - Env Health Specialist</td>
<td>N08</td>
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<tr>
<td>11. Employee : Connor, Larissa H</td>
<td>Department : 461210 - Pocopson Nursing Care</td>
<td>Job : 030671 - Registered Nurse</td>
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<td>$60,000.00(A)</td>
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<td>13. Employee : Feola, Vincent C</td>
<td>Department : 128000 - Coroner</td>
<td>Job : 220342 - Coroner's Investigator-PT</td>
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<td>14. Employee : Gega, Edlira</td>
<td>Department : 090100 - Dept of Computing Info Service</td>
<td>Job : 801060 - General Clerk</td>
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<td>$10.00(H)</td>
<td>05/20/2019</td>
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<tr>
<td>Employee Name</td>
<td>Department</td>
<td>Job Description</td>
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<tr>
<td>Goldsborough, Brianna N</td>
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<td>Nurse Aide</td>
<td>N02</td>
<td>$ 30,570.15(A)</td>
<td>05/20/2019</td>
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<tr>
<td>Holland, Chelsea</td>
<td>065000</td>
<td>Attorney I</td>
<td>L01</td>
<td>$ 48,751.04(A)</td>
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<tr>
<td>Jordan, Richard J</td>
<td>451143</td>
<td>Accountant I (PT)</td>
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<td>Lambert, Jonell G</td>
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<td>N08</td>
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<td>McGill, Aaron T</td>
<td>251315</td>
<td>Safety &amp; Security Operator-PT</td>
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<td>$ 16.86(H)</td>
<td>05/22/2019</td>
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</tbody>
</table>
Hires 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  
   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
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<th>Employee</th>
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<tbody>
<tr>
<td>Abatemarco, Christine C</td>
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</tr>
<tr>
<td>Department : 129000 - District Attorney</td>
<td>129000</td>
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</tr>
<tr>
<td>Job : 020261 - Attorney III</td>
<td>030081</td>
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<tr>
<td>Salary Grade : L03</td>
<td>L02</td>
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<tr>
<td>Compensation : $ 66,597.44 (A)</td>
<td>$ 63,887.08 (A)</td>
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<td>Effective Date : 06/08/2019</td>
<td>03/30/2019</td>
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<tbody>
<tr>
<td>Gilbert, Mason</td>
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<tr>
<td>Department : 085100 - Planning</td>
<td>085300</td>
<td></td>
</tr>
<tr>
<td>Job : 030480 - Planner II</td>
<td>021047</td>
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<tr>
<td>Salary Grade : E04</td>
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<tr>
<td>Compensation : $ 47,795.02 (A)</td>
<td>$ 44,764.55 (A)</td>
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<tr>
<td>Effective Date : 05/25/2019</td>
<td>03/30/2019</td>
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<tr>
<th>Employee</th>
<th>Proposed</th>
<th>Current</th>
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<tbody>
<tr>
<td>Hollander, Daniel A</td>
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<tr>
<td>Department : 129000 - District Attorney</td>
<td>129000</td>
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<tr>
<td>Job : 030081 - Attorney II</td>
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<tr>
<td>Salary Grade : L02</td>
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<tr>
<td>Compensation : $ 58,911.84 (A)</td>
<td>$ 50,707.12 (A)</td>
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<td>Effective Date : 06/08/2019</td>
<td>03/30/2019</td>
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<table>
<thead>
<tr>
<th>Employee</th>
<th>Proposed</th>
<th>Current</th>
</tr>
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<tbody>
<tr>
<td>Price, Susan V</td>
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<tr>
<td>Department : 097000 - Veterans' Affairs</td>
<td>097000</td>
<td></td>
</tr>
<tr>
<td>Job : 010530 - Dir Of Veterans Affairs</td>
<td>030428</td>
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<tr>
<td>Salary Grade : E05</td>
<td>E02</td>
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<tr>
<td>Compensation : $ 52,390.52 (A)</td>
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<tr>
<td>Effective Date : 05/25/2019</td>
<td>03/30/2019</td>
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</table>
End 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 Manager  
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
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
<table>
<thead>
<tr>
<th>Date</th>
<th>Department Name</th>
<th>Fund</th>
<th>Org</th>
<th>Acct</th>
<th>Proj</th>
<th>Activity</th>
<th>Bud Ref</th>
<th>Amount</th>
<th>Account Description</th>
<th>Justification Loaded in PS</th>
<th>Change to Budget</th>
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<tbody>
<tr>
<td>15-May-2019</td>
<td>Public Health</td>
<td>001</td>
<td>478000</td>
<td>331207</td>
<td>15601000</td>
<td>4780006</td>
<td>$54,423.00</td>
<td>Federal-Health</td>
<td>To align budget with anticipated revenues and expenditures.</td>
<td>Net Change +$54,423</td>
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<td></td>
<td>001</td>
<td>478120</td>
<td>420000</td>
<td>15601000</td>
<td>4780008</td>
<td>$16,836.00</td>
<td>Materials &amp; Services</td>
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<tr>
<td></td>
<td>Non-Departmental</td>
<td>001</td>
<td>902100</td>
<td>499999</td>
<td>00000000</td>
<td>9021001</td>
<td>$37,587.00</td>
<td>Unappropriated</td>
<td>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.</td>
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<tr>
<td>15-May-2019</td>
<td>Capital Reserve Fund</td>
<td>301</td>
<td>070000</td>
<td>420000</td>
<td>80710001</td>
<td>3010001</td>
<td>$32,796.00</td>
<td>Materials &amp; Services</td>
<td>To align budget with anticipated expenditures.</td>
<td>Net Change +$32,796</td>
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<tr>
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<td></td>
<td>301</td>
<td>000000</td>
<td>499999</td>
<td>00000000</td>
<td>3010001</td>
<td>(32,796.00)</td>
<td>Unappropriated</td>
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<td></td>
<td>To budget for the Recorder of Deeds records improvement project for verification of film and images.</td>
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<tr>
<td>15-May-2019</td>
<td>Capital Improvement Fund</td>
<td>357</td>
<td>251200</td>
<td>475700</td>
<td>80600016</td>
<td>3570001</td>
<td>$619,538.00</td>
<td>Operating Equipment</td>
<td>To reallocate funds.</td>
<td>No Net Change</td>
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<td>357</td>
<td>000000</td>
<td>499999</td>
<td>00000000</td>
<td>3570001</td>
<td>(619,538.00)</td>
<td>Unappropriated</td>
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<td></td>
<td>To reallocate funds to the 9-1-1 Center Console Replacement project.</td>
<td></td>
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