



THE COUNTY OF CHESTER



COMMISSIONERS
Marian D. Moskowitz
Josh Maxwell
Michelle Kichline

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

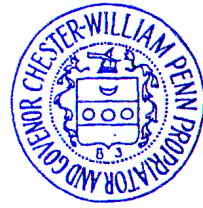
AGENDA **BOARD OF ELECTIONS**

March 31, 2022

- 1. CALL MEETING TO ORDER**
- 2. MINUTES OF PREVIOUS MEETING**
 - February 25, 2022
- 3. PUBLIC COMMENT ON AGENDA**
- 4. ADOPTION OF AGENDA**
- 5. RESOLUTIONS**
 - a. **Resolution 13-22**
Resolution of the Chester County Board of Elections authorizing poll worker pay increase and polling location compensation increase for the 2022 Primary Election and elections thereafter.
 - b. **Resolution 14-22**
Resolution of the Chester County Board of Elections authorizing Satellite Election Offices for the 2022 Primary Election and elections thereafter.
- 6. VOTER SERVICES DIRECTOR REPORT**
- 7. PUBLIC COMMENT**
- 8. ADJOURNMENT**



THE COUNTY OF CHESTER



COMMISSIONERS
Marian D. Moskowitz
Josh Maxwell
Michelle Kichline

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

BOARD OF ELECTIONS MINUTES

February 25, 2022

1. CALL MEETING TO ORDER

Commissioner Marian D. Moskowitz called the Board of Elections Meeting to order on Friday, February 25, 2022 at 10:31 AM in the Commissioners' Board Room. Commissioner Josh Maxwell and Commissioner Michelle Kichline were also present.

CALL TO ORDER

2. MINUTES OF PREVIOUS MEETING

Commissioner Maxwell made a motion to approve the Board of Elections Meeting minutes from the last meeting on December 1, 2021. Commissioner Kichline seconded the motion. Motion carried to approve the minutes from the December 1, 2021 Board of Elections Meeting.

MINUTES APPROVED

3. PUBLIC COMMENT ON AGENDA

There was no public comment on agenda items.

PUBLIC COMMENT

4. ADOPTION OF AGENDA

Commissioner Kichline made a motion to adopt the agenda. Commissioner Maxwell seconded the motion. Motion carried to adopt the February 25, 2022 Board of Elections Meeting agenda.

**ADOPTION OF
AGENDA**

5. REORGANIZATION OF THE BOARD OF ELECTIONS

Commissioner Moskowitz made a motion to appoint Commissioner Josh Maxwell as Chair of the Board of Elections. Commissioner Kichline seconded the motion. Motion carried to appoint Commissioner Maxwell as Chair of the Board of Elections.

**REORGANIZATION OF
BOARD**

6. RESOLUTIONS

a. Resolution 08-22

Commissioner Kichline made a motion to approve Resolution 08-22 certifying the official results of the recount and recanvass of the Downingtown Region 4 School Director race from the November 2, 2021 General Election. Commissioner Moskowitz seconded the motion. Motion carried to approve Resolution 08-22.

RESOLUTIONS

Resolution 08-22

7. PUBLIC COMMENT

There was no public comment.

PUBLIC COMMENT

8. ADJOURNMENT

Commissioner Moskowitz made a motion to adjourn, which was seconded by Commissioner Kichline. Meeting adjourned at 10:34 AM.

ADJOURNMENT

Taken by Taylor Pettit
On behalf of Chief Clerk Robert J. Kagel

**THE COUNTY OF CHESTER
COMMONWEALTH OF PENNSYLVANIA
RESOLUTION No. 13-22**

**RESOLUTION OF THE CHESTER COUNTY BOARD OF ELECTIONS
AUTHORIZING POLL WORKER PAY INCREASE AND POLLING LOCATION
COMPENSATION INCREASE FOR THE 2022 PRIMARY ELECTION AND
ELECTIONS THEREAFTER**

WHEREAS, the Chester County Board of Elections is authorized, *inter alia*, pursuant to the Pennsylvania Election Code (25 P.S. § 2641, *et seq.*) to take action deemed appropriate to conduct the election process within Chester County; and

WHEREAS, pursuant to Sections 2678, 2682.2 and 2731 of the Election Code, the Chester County Board of Elections is authorized to financially compensate election officers and polling places for the use of the facility; and

WHEREAS, the Board of Elections utilizes Constables to preserve the peace at polling places, pursuant to 44 Pa.C.S.A. § 7152, and the Board of Elections financially compensates Constables pursuant to 44 Pa.C.S.A. § 7163; and

WHEREAS, the Chester County Board of Elections desires to increase the rates at which it compensates election officers and Constables in the amounts listed immediately below¹; and

Judge of Elections:

Base Pay	\$135.00
Training	\$75.00
Supplies Pick Up	\$20.00
Election Night Drop Off	\$20.00
Mileage Reimbursement	Applicable IRS standard mileage rate
<i>Total</i>	<i>\$250.00 + mileage</i>

Machine Inspectors:

Base Pay	\$125.00
Training	\$75.00
<i>Total</i>	<i>\$200.00</i>

All poll worker positions, including appointed students:

Base Pay	\$125.00
Training	\$50.00
<i>Total</i>	<i>\$175.00</i>

Resolution revised to correct clerical error March 30, 2022, 4:05 PM

¹ The rates in this Resolution are based on a full-day of work. For election officers, poll workers, and constables that work less than a full day, they will be compensated on a pro rata basis.

Roamers (non-County employees):

<i>Base Pay/Total</i>	<i>\$250.00 + mileage</i>
-----------------------	---------------------------

Constables:

<i>Base Pay/Total</i>	<i>\$175.00</i>
-----------------------	-----------------

WHEREAS, the Chester County Board of Elections desires to increase the rates at which it compensates Polling Places to \$100.00; and

WHEREAS, Voter Services is hereby directed to utilize the above listed compensation rates for the 2022 Primary Election and all elections thereafter.

NOW, THEREFORE, BE IT RESOLVED, that Voter Services is hereby authorized to compensate election officers and polling locations for the 2022 Primary Election and for all elections thereafter consistent with this Resolution's directives.

THIS RESOLUTION, adopted this ____ day of _____, 2022, by the Board of Chester County Commissioners.

COMMISSIONERS:

Josh Maxwell, Chair

Marian Moskowitz, Member

Michelle Kichline, Member

ATTEST:

Robert J. Kagel, Chief Clerk

**COUNTY OF CHESTER
COMMONWEALTH OF PENNSYLVANIA
RESOLUTION No. 14-22**

**RESOLUTION OF THE CHESTER COUNTY BOARD OF ELECTIONS
AUTHORIZING SATELLITE ELECTION OFFICES FOR THE 2022 PRIMARY ELECTION
AND ELECTIONS THEREAFTER**

WHEREAS, the Chester County Board of Elections is authorized, *inter alia*, pursuant to the Pennsylvania Election Code (25 P.S. § 2641, *et seq.*) to take action deemed appropriate to conduct the election process within Chester County; and

WHEREAS, pursuant to Article XIII-D of Act 77 of 2019, and applicable to the 2022 Primary Election and elections thereafter, the Pennsylvania Election Code authorizes and encourages registered voters to apply to vote by mail-in or absentee ballot (referred to interchangeably as “paper ballot”); and

WHEREAS, in view of the Pennsylvania Supreme Court’s ruling in the *Pennsylvania Democratic Party, et al. vs. Boockvar, et al.*, 238 A.3d 345, (Pa. 2020), the Chester County Board of Elections previously authorized the temporary use of Satellite Election Offices; and

WHEREAS, it has been determined that the use of Satellite Election Offices provide the voters of Chester County convenience and security; and

WHEREAS, given significant amount of mail-in ballot applications already verified and further anticipated, the Chester County Board of Elections desires to assist duly qualified voters in obtaining their paper ballots and facilitating their compliance with the ballot receipt deadline of 8:00PM on Election Day in the office of Voter Services for the 2022 Primary Election and elections thereafter; and

WHEREAS, in furtherance thereof, the Chester County Board of Elections hereby determines that using two (2) satellite election offices will continue to assist duly qualified voters in both obtaining their paper ballots for execution as well as the safe and expedited return of voted paper ballots for the 2022 Primary Election and elections thereafter. The two (2) satellite election offices are identified immediately below. Their corresponding hours will be listed on the website of the Department of Voter Services. (<https://www.chesco.org/156/Voter-Services>)

- 1) Henrietta Hankin Library - 215 Windgate Dr., Chester Springs, PA 19425
- 2) Oxford Public Library – 48 S. 2nd St., Oxford, PA 19363

WHEREAS, Voter Services is hereby directed to utilize the above listed two (2) satellite election office locations which are to be continuously staffed by at least one employee; and

WHEREAS, each designated staff member stationed at the aforementioned locations will be responsible to:

- Provide mail-in or absentee ballots to duly qualified voters as applicable;
- Ensure no one attempts to move, tamper with, remove, or retrieve the deposited voted ballots;
- Ensure that each person surrendering a voted ballot will only deposit ballots as legally permitted;
- Ensure the security and safety of the location and that the deposited ballots are secured and under their constant control and supervision; and

NOW, THEREFORE, BE IT RESOLVED BY THE CHESTER COUNTY BOARD OF ELECTIONS that Voter Services is hereby authorized to utilize the above locations as Satellite Election Offices for the 2022 Primary Election and for all elections thereafter, consistent with this Resolution's directives.

THIS RESOLUTION, adopted by the Chester County Board of Elections this ____ day of _____, 2022.

BOARD OF ELECTION MEMBERS:

Josh Maxwell, Chair

Marian D. Moskowitz, Member

Michelle Kichline, Member

ATTEST:

Robert J. Kagel, Chief Clerk