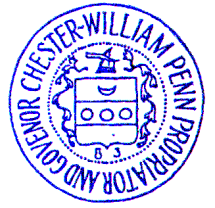




THE COUNTY OF CHESTER



COMMISSIONERS
Marian D. Moskowitz
Josh Maxwell
Michelle Kichline

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

(Consent Agenda)

COMMISSIONERS' MEETING & PUBLIC HEARING ON MODEL STORMWATER ORDINANCE MINUTES

February 10, 2022

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 11:35 AM on February 10, 2022 in the Commissioners' Boardroom by the Chair of the Board of Commissioners, Marian D. Moskowitz. Commissioner Josh Maxwell and Commissioner Michelle Kichline were also present.

CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

Chair Moskowitz asked Pat Bokovitz, Director of the Chester County Human Services Department, to lead the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Commissioner Maxwell read a Proclamation recognizing and celebrating February as Black History Month.

ANNOUNCEMENTS

Chair Moskowitz announced that the Board of Commissioners met in Executive Session on Wednesday, January 26, 2022 to discuss personnel and legal matters.

There were no further announcements.

4. PUBLIC COMMENT ON AGENDA

There was no public comment on agenda items.

PUBLIC COMMENT

5. ADOPTION OF AGENDA

Commissioner Maxwell made a motion to adopt the agenda. Commissioner Kichline seconded the motion. Motion carried to adopt the February 10, 2022 Commissioners' Meeting agenda.

ADOPTION OF AGENDA

6. **CONSENT AGENDA** – Commissioner Kichline made a motion to approve the following routine items of business without discussion. Commissioner Maxwell seconded the motion. Motion carried to approve the following items:

CONSENT AGENDA

a. **Minutes of the January 26, 2022 meeting**

Approval of Minutes

b. **Bid Award for Replacement Filters for the Firing Range in the amount of \$32,495.80**

Bid Award

c. **Authorities, Boards, and Commissions**

Board Appointments

Chester County Conference and Visitors Bureau
Appoint Conor Hepp for a term ending 12/31/2024

Chester County Pipeline Safety Advisory Board

Appoint Chris Bashore for an unexpired term ending 12/31/2022

Appoint Michael Carroll for a term ending 03/31/2025

Appoint Don Herb for a term ending 03/31/2025

Appoint Laura Obenski for a term ending 03/31/2025

Appoint Chris Rieder for a term ending 03/31/2025

d. Contracts

Contracts

DCIS

Contract

With: Metaformers Inc

Amount: \$130,500.00

Purpose: PeopleSoft Peopletools Upgrades/Image Updates

Term: 02/10/2022-12/31/2022

District Attorney

Contract

With: Condon, Glenn S.

Amount: \$80,065.00

Purpose: Heroin Response Strategy Drug Intelligence Officer for the Philadelphia-Camden High Intensity Drug Trafficking Area

Term: 02/10/2022-02/09/2023

Facilities

Contract Amendment

With: Bursich Associates, Inc.

Amount: \$92,958.00

Purpose: Public Bidding and Construction Engineering Services

Term: 02/10/2022-Until complete

Contract Amendment

With: Traffic Planning and Design, Inc.

Amount: \$542,273.15

Purpose: Final Design, Right-of-Way Acquisition Services, and adds Sub-Consultant Hunt Engineering Company for the replacement of County Bridge #297 on Township Road

Term: 02/10/2022-Until complete

Resolution 05-22 embedded authorizing Facilities Director and Solicitor to electronically execute in PennDOT system

Contract Amendment

With: Gillan & Hartmann, Inc.

Amount: \$8,300.00

Purpose: Constructing Period Engineering Services

Term: 02/10/2022-Until complete

(Consent Agenda)

Contract Amendment

With: Bureau Veritas Technical Assessments LLC

Amount: \$1,790.00

Purpose: Addition of Downingtown Magisterial District Court to the Property Condition Assessment and Reserve Schedule for County Assets

Term: 02/10/2022-Until Complete

Contract

With: The Ballinger Company

Amount: \$39,000.00

Purpose: Hybrid Workplace Design Services

Term: 02/10/2022-Until complete

Contract

With: Proac Corporation

Amount: \$50,000.00

Purpose: Mold remediation and cleaning of affected areas at District Court 15-4-02

Term: 02/10/2022-Until complete

Finance

Contract

With: Maximus Consulting Services, Inc.

Amount: \$47,250.00

Purpose: Preparation of annual Indirect Cost Plans

Term: 02/10/2022-02/09/2025

Planning Commission

Contract

With: West Vincent Township

Amount: \$11,620.00

Purpose: Vision Partnership Program

Term: 03/01/2022-02/28/2023

HR Agenda

e. HR Agenda

Hires and rehires

Transfers

Promotions

Ends of employment

Retirements

Budget Change 21-21

f. Budget Change 21-21

Department: Coroner

No Net Change

To align budget with anticipated expenditures

Department: Solicitor

No Net Change

To align budget with actual Personnel expenditures

g. Budget Change 02-22

Department: Adult Probation
Amount: \$305
To budget roll-forward of Administrative Office of Pennsylvania Courts (AOPC) Treatment Court grants – Drug Court – from prior year 2021

Department: Adult Probation
Amount: \$336
To budget roll-forward of Administrative Office of Pennsylvania Courts (AOPC) Treatment Court grants – Mental Health Court – from prior year 2021

Department: Adult Probation
Amount: \$4,012
To budget roll-forward of Administrative Office of Pennsylvania Courts (AOPC) Treatment Court grants – Recovery Court – from prior year 2021

Department: Adult Probation
Amount: \$193
To budget roll-forward of Administrative Office of Pennsylvania Courts (AOPC) Treatment Court grants – Veteran Court – from prior year 2021

Department: Adult Probation
Amount: \$28,981
To budget roll-forward of Probation and Re-Entry Overdose Reduction Program Grant – from prior year 2021

Department: District Attorney
Amount: \$40,330
To budget District Attorney Innovative Policing Grant

Department: Sheriff
Amount: \$7,882
To establish budget for Pennsylvania Counties Risk Pool (PCoRP) Loss Prevention grant award (to purchase bola equipment)

American Rescue Plan Act Fund
No Net Change
To align budget with anticipated expenditures – Hospital Related

American Rescue Plan Act Fund
No Net Change
To align budget with anticipated expenditures – Prison Vaccine Incentives

Department: Workforce Development
Amount: \$275,000
To align revenue and expenditure budget for anticipated costs for Workforce Innovation and Opportunity Act Grant

Capital Improvement Fund
No Net Change
To budget the 313 W. Market Street 5th floor Space Utilization project

Capital Improvement Fund
No Net Change
To budget for anticipated incidental expenditures related to the State Agricultural Conservation Easement Purchase Programs

Vouchers

h. Vouchers as submitted by Controller

7. OLD BUSINESS

There were no items of old business.

OLD BUSINESS

8. PUBLIC HEARING ON MODEL STORMWATER ORDINANCE/ ACT 167 PLAN AMENDMENT

Commissioner Maxwell made a motion to open the public hearing for the Model Stormwater Ordinance/ Act 167 Plan Amendment. Commissioner Kichline seconded the motion. Motion carried to open the public hearing.

PUBLIC HEARING

Chester County Water Resources Director SeungAh Byun gave a presentation outlining the updated ordinance. There were no comments or questions from the public.

Commissioner Kichline made a motion to close the public hearing for the Model Stormwater Ordinance/ Act 167 Plan Amendment. Commissioner Maxwell seconded the motion. Motion carried to close the public hearing.

9. NEW BUSINESS

NEW BUSINESS

a. Resolution 06-22

Commissioner Maxwell made a motion to approve Resolution 06-22 amending the *County-wide Act 167 Stormwater Management Plan Addendum to Watersheds, An Integrated Water Resources Plan for Chester County, PA and Its Watersheds*. Commissioner Kichline seconded the motion. Motion carried to approve Resolution 06-22.

Resolution 06-22

b. Resolution 07-22

Commissioner Kichline made a motion to approve Resolution 07-22 authorizing the exoneration of certain county taxes. Commissioner Maxwell seconded the motion. Motion carried to approve Resolution 07-22.

Resolution 07-22

c. Hazard Mitigation Planning Grant Designation of Agent

Commissioner Maxwell made a motion to approve the designation of agent resolution authorizing the Deputy Director of Emergency

Management to execute for and on behalf of the County all required forms to obtain a Hazard Mitigation Grant. Commissioner Kichline seconded the motion. Motion carried to approve the Hazard Mitigation Planning Grant Designation of Agent.

**Hazard Mitigation
Planning Grant
Designation**

d. Contracts

Commissioner Maxwell made a motion to approve the Contracts Agenda. Commissioner Kichline seconded the motion. Motion carried to approve the Contracts Agenda.

Contracts

e. Grants

Commissioner Kichline made a motion to approve the Grants Agenda. Commissioner Maxwell seconded the motion. Motion carried to approve the Grants Agenda.

Grants

f. Budget Change 21-21

Commissioner Maxwell made a motion to approve Budget Change 21-21. Commissioner Kichline seconded the motion. Motion carried to approve Budget Change 21-21.

Budget Change 21-21

10. COMMISSIONER REPORTS

Chair Moskowitz informed those in attendance that the Board is working diligently on the Brandywine and Jennersville Hospitals situation.

**COMMISSIONER
REPORTS**

Commissioner Maxwell shared that the Department of Emergency Services would be holding a meeting regarding updates surrounding recovery efforts related to Hurricane Ida.

Commissioner Kichline noted her excitement surrounding the America250 Committee and associated efforts.

County Administrator Bobby Kagel explained that the Board is actively working with Voter Services to improve election procedures and educate the community, as well as maintain transparency through all steps of the processes.

11. PUBLIC COMMENT

Sandra Bowman noted her concern about the effect that COVID-19 related masking procedures is having on all age groups.

PUBLIC COMMENT

Michael Taylor, Solicitor for the Republican Committee of Chester County, expressed his support of an election audit, and voiced his concern about current election procedures.

There was no further public comment.

12. ADJOURNMENT

The meeting was adjourned following a motion made by Commissioner Kichline, which was seconded by Commissioner Maxwell. Motion carried to adjourn the meeting. Meeting adjourned at 12:26 PM.

ADJOURNMENT



Taken by Taylor Pettit

On behalf of Chief Clerk Robert J. Kagel