



THE COUNTY OF CHESTER



COMMISSIONERS
Michelle Kichline
Kathi Cozzone
Terence Farrell

OFFICE OF THE COMMISSIONERS
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COMMISSIONERS' MEETING MINUTES

February 28, 2019

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 10:02 AM on February 28, 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 constituent Margie Swart to lead the Pledge.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Chairman Kichline announced that the Board of Commissioners met in Executive Session on Tuesday, February 26, 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 February 14, 2019. Commissioner Cozzone seconded the motion. Motion carried to approve the minutes from the February 14, 2019 Commissioners' meeting.

MINUTES APPROVED

5. PUBLIC COMMENT ON AGENDA

Margie Swart came to the podium and requested that the Commissioners not approve the bond ordinance on the agenda explaining that if she understood it correctly, it would not be in the best interest of the tax payers. Chairman Kichline asked Chris Bamber of PFM Financial Advisors, LLC to explain the bond issue to Ms. Swart. Mr. Bamber explained in detail how the bond issue would save the county tax payers \$9.5 million dollars over the term of the bond. Ms. Swart had no further comment.

PUBLIC COMMENT

6. OLD BUSINESS

There were no items of old business.

OLD BUSINESS

7. NEW BUSINESS

NEW BUSINESS

a. Ordinance 2019-01

Ordinance

Commissioner Cozzone made a motion to approve Ordinance 2019-01 authorizing the issuance of general obligation bonds, series of 2019 in the aggregate principal amount not to exceed \$70,000,000 to finance the current refunding of all or a portion of the County's general obligation bonds, series of 2009 and general obligation bonds, series B of 2009 (federally taxable – Build America Bonds – direct payment) and to pay the costs of issuance of the bonds; and authorizing other necessary action. Chairman Kichline seconded the motion. Motion carried to approve Ordinance 2019-01.

b. **Authorities, Boards and Commissions**

Following a motion made by Commissioner Cozzone, which was seconded by Commissioner Farrell, the Board of Commissioners unanimously approved the following appointments:

**Authorities, Boards
and Commissions**

Chester County Board of Health

Appoint Dr. Wendy Wallace for a term ending 12/31/2023

Appoint Deanne Butcher for a term ending 12/31/2023

Chester County Water Resources Authority

Appoint Tony Fernandes for a term ending 12/31/2024

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 Farrell made a motion to approve the Grants Agenda. Commissioner Cozzone 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 Changes 25-18 and 04-19
- Approve a Memorandum of Understanding between the County and the Chester County Detectives' Benevolent Association
- Vouchers as submitted by the Controller

10. **PUBLIC COMMENT**

There was no further public comment.

**PUBLIC
COMMENT**

11. **ADJOURNMENT**

The meeting was adjourned following a motion made by Commissioner Farrell which was seconded by Commissioner Cozzone. Motion carried to adjourn the meeting. Meeting adjourned at 10:12 AM.

ADJOURNMENT



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