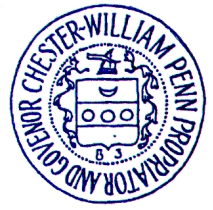




THE COUNTY OF CHESTER



COMMISSIONERS
Marian D. Moskowitz
Josh Maxwell
Michelle Kichline

OFFICE OF THE COMMISSIONERS
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COMMISSIONERS' MEETING MINUTES

March 5, 2020

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 11:04 AM on March 5, 2020 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 Amy Cuthbertson to lead the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Chair Moskowitz announced that the Board of Commissioners met in Executive Session on Tuesday, March 3, 2020 to discuss personnel and legal matters.

ANNOUNCEMENTS

4. MINUTES OF PREVIOUS MEETING

Commissioner Kichline made a motion to approve the minutes from the last meeting on February 12, 2020. Commissioner Maxwell seconded the motion. Motion carried to approve the minutes from the February 12, 2020 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

Bid Awards

Following a motion made by Commissioner Maxwell, which was seconded by Commissioner Kichline, the Board of Commissioners unanimously approved the following bids.

Linen Products, Bid #015901-1353A:

Bob Barker Company, Inc.	\$29,213.59
Tabb Textile Co., Inc.	\$45,021.02
Victory Supply, LLC	\$38,285.00

7. NEW BUSINESS

NEW BUSINESS

a. Resolution 08-20

Resolution 08-20

Commissioner Kichline made a motion to approve Resolution 08-20 authorizing the sale of County-owned property designated as 256 East Lincoln Highway, Coatesville, Pennsylvania 19320. Commissioner Maxwell seconded the motion. Motion carried to approve Resolution 08-20.

b. Resolution 09-20

Resolution 09-20

Commissioner Maxwell made a motion to approve Resolution 09-20 authorizing the exercise of eminent domain as may be necessary to implement the project known as the “Rehabilitation of County Bridge No. 26-T-307 (Camp Bonsul Road over Big Elk Creek). Commissioner Kichline seconded the motion. Motion carried to approve Resolution 09-20.

c. Resolution 10-20

Resolution 10-20

Commissioner Kichline made a motion to approve Resolution 10-20 endorsing the advancement of the Schuylkill to Susquehanna Greenway, a statewide Major Greenway Corridor. Commissioner Maxwell seconded the motion. Motion carried to approve Resolution 10-20.

d. Letter of Support

Letter of Support

Following a motion made by Commissioner Maxwell, which was seconded by Commissioner Kichline, the Board of Commissioners approved a letter of support for the restoration of train service to Phoenixville. Chair Moskowitz abstained.

e. Commissioners’ Transition Team

**Commissioners’
Transition Team**

Following a motion made by Commissioner Kichline, which was seconded by Commissioner Maxwell, the Board of Commissioners unanimously approved the following appointment to the Commissioners’ Transition Team.

Paula Ott.

f. Contracts

Contracts

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

g. Grants

Grants

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

8. PERSONNEL MATTERS

PERSONNEL

a. Human Resources Agenda

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

9. FINANCIAL MATTERS

FINANCE

a. Finance Agenda

Commissioner Kichline made a motion to approve the Finance Agenda. Commissioner Maxwell seconded the motion. Motion carried to approve the Finance Agenda with the following items:

- Budget Change 24-19
- Budget Change 4-20
- Vouchers as submitted by the Controller

10. PUBLIC COMMENT

PUBLIC COMMENT

There was no public comment.

11. ADJOURNMENT

ADJOURNMENT

The meeting was adjourned following a motion made by Chair Moskowitz, which was seconded by Commissioner Maxwell. Motion carried to adjourn the meeting. Meeting adjourned at 11:08 AM.



Taken by Taylor Pettit

On behalf of Chief Clerk Robert J. Kagel