



THE COUNTY OF CHESTER



COMMISSIONERS
Marian D. Moskowitz
Josh Maxwell
Michelle Kichline

OFFICE OF THE COMMISSIONERS
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COMMISSIONERS' MEETING MINUTES

April 7, 2022

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 10:03 AM on April 7, 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 Taylor Pettit, Executive Assistant, to lead the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Chair Moskowitz read a Proclamation recognizing Fair Housing Month, which was accepted by Dolores Colligan and Trish Hennessey.

ANNOUNCEMENTS

Commissioner Maxwell read a Proclamation recognizing National Volunteer Month, which was accepted by Jeanne Franklin.

Chair Moskowitz announced that the Board of Commissioners met in Executive Session on Thursday, March 31, 2022 and Tuesday, April 5, 2022 to discuss personnel and legal matters.

4. PUBLIC COMMENT ON AGENDA

Brian O'Leary, Executive Director of the Chester County Planning Commission, spoke about the America250PA Chester County Commission and thanked the many applicants who expressed interest in volunteering.

PUBLIC COMMENT

There was no further public comment on agenda items.

5. ADOPTION OF AGENDA

Commissioner Kichline made a motion to adopt the agenda. Commissioner Maxwell seconded the motion. Motion carried to adopt the April 7, 2022 Commissioners' Meeting agenda.

ADOPTION OF AGENDA

- 6. **CONSENT AGENDA** – Commissioner Kichline made a vote 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 March 22, 2022 Meeting**

Approval of Minutes

(Consent Agenda)

**b. Bid Award for Security Camera Equipment and Installation
in the amount of \$674,960.00**

Bid Award

a. Authorities, Boards, and Commissions

Board Appointments

America250PA Chester County Commission

Appoint David Blackburn
Appoint Mary Sue Boyle
Appoint James Christ
Appoint Barbara Cohen
Appoint Jane Dorchester
Appoint George Fiore
Appoint Nicole Flamer
Appoint Fernando Fonseca
Appoint Kieran Francke
Appoint James Garrison
Appoint Susan Hamley
Appoint Conor Hepp
Appoint Ernie Holling
Appoint Malcolm Johnstone
Appoint Paul Kahan
Appoint Michelle Kichline
Appoint MaryFrances McGarrity
Appoint Barbara McIlvaine Smith
Appoint Winifred Moran Sebastian
Appoint Brian O’Leary
Appoint Alexander Parham
Appoint Cliff Parker
Appoint Heather Reiffer
Appoint Beverley Sheppard
Appoint Karen Simmons
Appoint Mark Slouf
Appoint Randall Spackman
Appoint Robert Williams
Appoint James Ziegler

b. Resolution 16-22

Resolution 16-22

Resolution of the Chester County Commissioners authorizing the
exoneration of certain county taxes in East Brandywine Township.

c. Contracts

Contracts

DCIS
Contract Amendment
With: Blue Raster LLC
Amount: \$150,000.00
Purpose: Geographic Information Systems (GIS)
consulting, training, and application development
Term: 04/29/2022-04/28/2023

(Consent Agenda)

District Attorney

Contract

With: Lexipol, LLC

Amount: \$40,330.00

Purpose: Implementation of Policy Directive

Manual for Chester County Detectives

Term: 04/07/2022-04/06/2024

Facilities

Contract

With: DVL Group, Inc.

Amount: \$129,527.00

Purpose: HVAC units at the Government Services

Center Data Center and Uninterrupted Power

Supply (UPS) at the Public Safety Training Campus

(PSTC)

Term: 04/08/2022-04/07/2023

Parks and Preservation

Contract

With: Hershey, Carmela D.

Amount: \$115,627.50

Purpose: Preservation of 51.39 acres of farmland in

West Fallowfield Township

Term: 04/07/2022-Until complete

Planning Commission

Contract

With: Penn Township

Amount: \$45,000.00

Purpose: Vision Partnership Program: Cash Grant

Manual – Penn Township Comprehensive Plan

Term: 05/01/2022-04/30/2024

Prison

Contract

With: GEO Reentry Services, LLC

Amount: \$861,618.00

Purpose: Substance Use Treatment Services

Term: 07/01/2022-06/30/2025

d. Grants

Grants

Mental Health/ Intellectual and Developmental

Disabilities

Grant Application

With: Chester County Regional Education Services

Amount: \$30,000.00

Description: Chester County Regional Education

Services Grant for the Teen Talk and Text Line

Program

Term: 07/01/2022-06/30/2023

(Consent Agenda)

Planning Commission

Grant Application

With: Delaware Valley Regional Planning Commission

Amount: \$60,000.00

Description: Public Transportation Plan Update: Phase Two

Term: 07/01/2022-06/30/2024

HR Agenda

e. HR Agenda

Hires and rehires

Transfers

Promotions

Ends of employment

Retirements

Budget Change 05-22

f. Budget Change 05-22

Department: Court Administration

Amount: \$25,000

To establish budget for the Security Equipment Grant

Department: Workforce Development

Amount: \$150,000

To establish budget for the Business Education Partnership (BEP) Grant

Capital Improvement Fund

No Net Change

To establish budget for Agricultural Conservation Easement purchase, a Commonwealth Program, for the property of Matthew G and Carmela D. Hershey

Vouchers

g. Vouchers as submitted by Controller

7. OLD BUSINESS

OLD BUSINESS

a. Implementation of Compensation Study

Tiffany Sowers, Director of Chester County Human Resources, gave a presentation on the Compensation Study that was conducted by the HR Department. Commissioner Maxwell made a motion to approve the implementation of the Compensation Study conducted by the County's Human Resources and Finance departments. Commissioner Kichline seconded the motion. Motion carried to implement the Compensation Study.

Implementation of Compensation Study

8. NEW BUSINESS

NEW BUSINESS

a. Resolution 17-22

Chair Moskowitz made a motion to approve Resolution 17-22 approving the Chester County Industrial Development Authority application/ project on behalf of Stephen S. and Lydia S. Smucker. Commissioner Kichline seconded the motion. Motion carried to approve Resolution 17-22.

Resolution 17-22

(Consent Agenda)

b. Resolution 18-22

Commissioner Maxwell made a motion to approve Resolution 18-22 adopting the 2022 Emergency Operations Plan of the County of Chester. Commissioner Kichline seconded the motion. Motion carried to approve Resolution 18-22.

Resolution 18-22

c. Contracts

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

Contracts

d. Grants

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

Grants

9. COMMISSIONER REPORTS

Commissioner Maxwell reported that the Chester County Water Resources department will hold the annual Stormwater Summit on Monday, April 11, 2022 at 1:00 PM

COMMISSIONER REPORTS

10. PUBLIC COMMENT

Bobbie Cerig thanked the Commissioners for adjusting the pay for County employees. She also expressed concern over current election processes and expressed her support for an audit of previous elections.

PUBLIC COMMENT

Molly Wood expressed her support of the Board and the current election processes.

There was no further public comment.

11. ADJOURNMENT

The meeting was adjourned following a motion made by Commissioner Maxwell, which was seconded by Commissioner Kichline. Motion carried to adjourn the meeting. Meeting adjourned at 11:06 AM.

ADJOURNMENT



Taken by Taylor Pettit

On behalf of Chief Clerk Robert J. Kagel