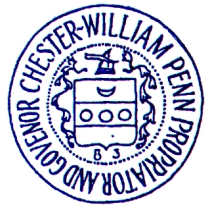




# THE COUNTY OF CHESTER



**COMMISSIONERS**  
Marian D. Moskowitz  
Josh Maxwell  
Michelle Kichline

**OFFICE OF THE COMMISSIONERS**  
313 W. Market Street, Suite 6202  
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## COMMISSIONERS' MEETING MINUTES

April 15, 2020

### 1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 11:00 AM on April 15, 2020 via teleconference by the Chair of the Board of Commissioners, Marian D. Moskowitz. Commissioner Josh Maxwell and Commissioner Michelle Kichline were also present.

### 2. ANNOUNCEMENTS

Chair Moskowitz announced that the Board of Commissioners met in Executive Session on Monday, April 13, 2020 to discuss personnel and legal matters.

### 3. MINUTES OF PREVIOUS MEETING

Commissioner Maxwell made a motion to approve the minutes from the last meeting on March 26, 2020. Commissioner Kichline seconded the motion. After a roll call vote, all Commissioners voted yes and unanimously approved the motion to approve the minutes from the March 26, 2020 Commissioners' Meeting.

### 4. PUBLIC COMMENT ON AGENDA

There was no public comment on the Agenda.

### 5. OLD BUSINESS

There were no items of old business.

### 6. NEW BUSINESS

#### a. Contracts

Commissioner Maxwell made a motion to approve the Contracts Agenda. Commissioner Kichline seconded the motion. After a roll call vote, all Commissioners voted yes and unanimously approved the motion to approve the Contracts Agenda.

#### b. Grants

Commissioner Kichline made a motion to approve the Grants Agenda. Commissioner Maxwell seconded the motion. After a roll call vote, all Commissioners voted yes and unanimously approved the motion to approve the Grants Agenda.

### CALL TO ORDER

### ANNOUNCEMENTS

### MINUTES APPROVED

### PUBLIC COMMENT

### OLD BUSINESS

### NEW BUSINESS

### Contracts

### Grants

## 7. PERSONNEL MATTERS

## PERSONNEL

### a. Human Resources Agenda

Commissioner Maxwell made a motion to approve the Human Resources Agenda. Commissioner Kichline seconded the motion. After a roll call vote, all Commissioners voted yes and unanimously approved the motion to approve the Human Resources Agenda.

## 8. FINANCIAL MATTERS

## FINANCE

### a. Finance Agenda

Commissioner Kichline made a motion to approve the Finance Agenda. Commissioner Maxwell seconded the motion. After a roll call vote, all Commissioners voted yes and unanimously approved the motion to approve the Finance Agenda with the following items:

- Budget Change 6-20
- Vouchers as submitted by the Controller

## 9. PUBLIC COMMENT

## PUBLIC COMMENT

Mike Rellahan of the *Daily Local News* asked if each of the Commissioners and the County Administrator were participating on the call from their homes, to which the answer was yes. He also had a few questions about one of the grant applications which the Commissioners answered.

Judy Thomas of the Department of Parks and Open Space Preservation asked if a contract for East Fallowfield Township was on the Contracts Agenda, to which the County Administrator clarified for the record that it was included and approved.

There was no further public comment.

## 10. ADJOURNMENT

## ADJOURNMENT

The meeting was adjourned following a motion made by Commissioner Maxwell, which was seconded by Commissioner Kichline. After a roll call vote, all Commissioners unanimously approved the motion to adjourn the meeting. Meeting adjourned at 11:20 AM.



**Taken by Taylor Pettit**

**On behalf of Chief Clerk Robert J. Kagel**