



THE COUNTY OF CHESTER



COMMISSIONERS
Michelle Kichline
Kathi Cozzone
Terence Farrell

OFFICE OF THE COMMISSIONERS
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COMMISSIONERS' MEETING MINUTES

April 17, 2019

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 1:00 PM on April 17, 2019 in the Commissioners' Boardroom. Due to the absence of the Chairman of the Board of Commissioners, Vice Chairman Kathi Cozzone presided with Commissioner Terence Farrell in attendance. Chairman Kichline was unable to attend.

CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

Vice Chairman Cozzone asked intern Alex Mann to lead the Pledge.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Vice Chairman Cozzone announced that the Board of Commissioners met in Executive Session on Tuesday, April 16, 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 April 4, 2019. Vice Chairman Cozzone seconded the motion. Motion carried to approve the minutes from the April 4, 2019 Commissioners' meeting.

MINUTES APPROVED

5. PUBLIC COMMENT ON AGENDA

There was no public comment on the Agenda.

PUBLIC COMMENT

6. OLD BUSINESS

There were no items of old business.

OLD BUSINESS

7. NEW BUSINESS

NEW BUSINESS

a. Resolution 15-19

Vice Chairman Cozzone made a motion to approve Resolution 15-19 declaring that it is desirable for the health, safety and welfare of the residents of the County of Chester for the Chester County Health and Education Facilities Authority to undertake a project involving the issuance of Chester County Health and Education Facilities Authority Health System Revenue Bonds (Main Line Health System), Series 2019 and to undertake other projects involving Main Line Health System; approving the project under Section 147(f) of the Internal Revenue Code of 1986, as amended; and repealing all prior inconsistent ordinances and resolutions. Commissioner Farrell seconded the motion. Motion carried to approve Resolution 15-19.

Resolution 15-19

b. Resolution 16-19

Commissioner Farrell made a motion to approve Resolution 16-19 delegating signatory authority concerning the execution of certain Commonwealth of Pennsylvania and federal grant documents to the Executive Director of the Chester County Planning Commission or authorized designee. Vice Chairman Cozzone seconded the motion. Motion carried to approve resolution 16-19.

Resolution 16-19

c. **Authorities, Boards and Commissions**

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

Chester County Office of Aging Citizens' Advisory Council

Appoint F. Russell Mitman for a term ending 6/30/2022

Chester County Children, Youth and Families Advisory Committee

Appoint Su Carroll Kenderline for a term ending 6/30/2022

Chester County Workforce Development Board

Appoint Marybeth Ferguson for a term ending 6/30/2022

**Authorities, Boards
and Authorities**

d. **Contracts**

Commissioner Farrell made a motion to approve the Contracts Agenda. Vice Chairman Cozzone seconded the motion. Motion carried to approve the Contracts Agenda.

Contracts

e. **Grants**

Vice Chairman Cozzone made a motion to approve the Grants Agenda. Commissioner Farrell seconded the motion. Motion carried to approve the Grants Agenda.

Grants

8. **PERSONNEL MATTERS**

PERSONNEL

a. **Human Resources Agenda**

Commissioner Farrell made a motion to approve the Human Resources Agenda. Vice Chairman Cozzone seconded the motion. Motion carried to approve the Human Resources Agenda.

9. **FINANCIAL MATTERS**

FINANCE

a. **Finance Agenda**

Vice Chairman Cozzone 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 Change 07-19
- Vouchers as submitted by the Controller

10. **PUBLIC COMMENT**

There was no public comment.

**PUBLIC
COMMENT**

11. **ADJOURNMENT**

The meeting was adjourned following a motion made by Commissioner Farrell which was seconded by Vice Chairman Cozzone. Motion carried to adjourn the meeting. Meeting adjourned at 1:05 PM.

ADJOURNMENT



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