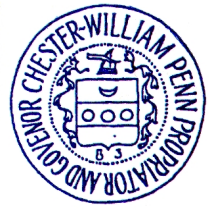




THE COUNTY OF CHESTER



COMMISSIONERS
Marian D. Moskowitz
Josh Maxwell
Michelle Kichline

OFFICE OF THE COMMISSIONERS
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P.O. Box 2748
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(610) 344-6100

COMMISSIONERS' MEETING

May 11, 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 May 11, 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 Dave Stauffer, Director of Chester County Parks and Preservation, to lead the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Commissioner Kichline read a Proclamation recognizing Mental Health Awareness Month, which was accepted by Linda Cox and Candy Craig, both of the Chester County MH/ IDD Department.

ANNOUNCEMENTS

Chair Moskowitz read a Proclamation recognizing Law Enforcement Blue Ribbon Week, which was accepted by Mike Carroll, Chief of Police for West Goshen, Shane Clark, Chief of Police for West Pikeland, and Steve Plaughter, President of FOP Lodge Number 11.

Commissioner Maxwell read a Proclamation recognizing National Prevention Week, which was accepted by Vince Brown, Director of Chester County's Drug and Alcohol Department.

Chair Moskowitz announced that the Board of Commissioners met in Executive Session on Wednesday, April 27, 2022, Thursday, April 28, 2022, and Monday, May 9, 2022 to discuss personnel and legal matters.

4. PUBLIC COMMENT ON AGENDA

There was no public comment on agenda items.

PUBLIC COMMENT

5. ADOPTION OF AGENDA

Commissioner Maxwell made a motion to adopt the agenda. Commissioner Kichline seconded the motion. Motion carried to adopt the May 11, 2022 Commissioners' Meeting agenda.

ADOPTION OF AGENDA

(Consent Agenda)

6. CONSENT AGENDA – Commissioner Kichline made a motion 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 April 27, 2022 Commissioners’ Meeting

Approval of Minutes

b. Bid Award for Exton Library Front Parking Lot Modifications in the amount of \$490,200.00

Bid Award

c. Resolution 28-22

Resolution 28-22

Resolution of the Chester County Commissioners authorizing the exoneration of certain county taxes in West Bradford Township.

d. Resolution 29-22

Resolution 29-22

Resolution authorizing the submittal and modification of Pennsylvania Department of Transportation DOT Grant Electronic Objects.

e. Memorandum of Understanding

MOU

First amendment to the existing 2009 Southeastern Pennsylvania (SEPA RTF) Mutual Aid and Intergovernmental Cooperation Agreement made and entered into on the 22nd day of February, 2022.

f. Contracts

Contracts

DCIS

Contract Amendment

With: Rimini Street, Inc.

Amount: \$5,292.00

Purpose: PeopleSoft and Oracle Support Services

Term: 05/11/2022-12/31/2024

Drug and Alcohol Services

Contract

With: Comcast Cable Communications

Management

Amount: \$18,000.00

Purpose: Prevention Advertising Services

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

Emergency Services

Contract Amendment

With: Intergraph Corporation

Amount: \$24,051.30

Purpose: Software development to integrate the

Location automated alerting of Fire and EMS

units and the Computer Aided Dispatch System

Term: 05/11/2022-Until complete

(Consent Agenda)

Human Services

Contract

With: Chester County Food Bank

Amount: \$850,000.00

Purpose: Purchase, management, and distribution of food under the Emergency Food Assistance and State Food Purchase Programs

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

MH/IDD

Contract

With: Cerebral Palsy Association

Amount: \$590,247.00

Purpose: Early Intervention Services

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

Contract

With: Educational Based Services, LLC

Amount: \$117,903.00

Purpose: Early Intervention Services

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

Contract

With: Sunny Days Early Childhood Development Services Inc.

Amount: \$536,370.00

Purpose: Early Intervention Services

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

Contract

With: Theraplay, Inc.

Amount: \$126,874.00

Purpose: Early Intervention Services

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

Contract

With: Creative Health Services, Inc.

Amount: \$24,634.00

Purpose: Outpatient, Administrative Management, and Certified Peer Support services

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

Parks and Preservation

Contract

With: Hougar Farms, LLC

Amount: \$0.00

Purpose: Lease of 22.73 acres of farmland in Black Rock Sanctuary

Term: 05/11/2022-05/10/2027

(Consent Agenda)

Contract
With: Silver Maple Family Farms, LLC
Amount: \$0.00
Purpose: Lease of 38.11 acres of farmland in Nottingham County Park
Term: 05/11/2022-05/10/2027

Contract
With: Martin, Mark R.
Amount: \$0.00
Purpose: Lease of 117.50 acres of farmland in Wolf's Hollow County Park
Term: 05/11/2022-05/10/2027

Contract
With: Anderson, Kathleen M.
Amount: \$74,277.27
Purpose: 15.98 acres of farmland in Elk Township owned by Kathleen M. Anderson
Term: 05/11/2022-Until complete

Public Health Admin

Contract Amendment
With: Event Medical Solutions
Amount: \$0.00
Purpose: COVID-19 standalone Paramedic Services and a Mobile Vaccination Unit
Term: 05/12/2022-06/30/2023

Contract
With: Bacon, Seth
Amount: \$12,000.00
Purpose: Professional Services for a Qualified Soil Scientist
Term: 06/17/2022-06/16/2025

Contract
With: Melrath, Chelsea
Amount: \$178,770.00
Purpose: Professional Services
Term: 07/01/2022-06/30/2025

Youth Center

Contract Amendment
With: Human Services, Inc.
Amount: \$42,750.00
Purpose: Psychiatric Consultation Services
Term: 07/01/2022-06/30/2023

(Consent Agenda)

Contract
With: Wyoming County
Amount: \$0.00
Purpose: Bed space rental at the Chester County
Youth Center
Term: 05/11/2022-06/30/2022

g. HR Agenda

Hires and rehires
Transfers
Promotions
Ends of employment
Retirements

HR Agenda

h. Budget Change 07-22

Department: Water Resources
Amount: \$80,000
To budget revenue and expenditures for the
Chester County Conservation Plan update.

Budget Change 07-22

Capital Improvement Fund
No Net Change
To budget the Agricultural Conservation
Easement Purchase, Commonwealth Program,
for Kathleen M. Anderson.

i. Vouchers as submitted by Controller

Vouchers

7. OLD BUSINESS

There were no items of old business.

OLD BUSINESS

8. NEW BUSINESS

NEW BUSINESS

a. Resolution 30-22

Commissioner Maxwell made a motion to approve
Resolution 30-22 authorizing Erik T. Walschburger to act
when the Chief Clerk is absent or unavailable. Commissioner
Kichline seconded the motion. Motion carried to approve
Resolution 30-22.

Resolution 30-22

b. Contracts

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

Contracts

c. Grants

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

Grants

9. FINANCIAL MATTERS

Commissioner Kichline made a motion to approve the Financial Matters on the agenda which included the 2022 First Quarter Budget Report and Settlement Agreements. Commissioner Maxwell seconded the motion. Motion carried to approve the Financial Matters on the agenda.

10. COMMISSIONER REPORTS

There were no Commissioner reports.

11. PUBLIC COMMENT

Molly Wood thanked the Board for their work and support.

Susan Miner thanked the Board for their work and expressed her confidence in current election procedures.

There was no further public comment.

12. 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 10:39 AM.



Taken by Taylor Pettit

On behalf of Chief Clerk Robert J. Kagel

FINANCIAL MATTERS

**COMMISSIONER
REPORTS**

PUBLIC COMMENT

ADJOURNMENT