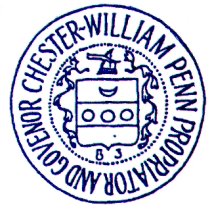




THE COUNTY OF CHESTER



COMMISSIONERS
Marian D. Moskowitz
Josh Maxwell
Michelle Kichline

OFFICE OF THE COMMISSIONERS
313 W. Market Street, Suite 6202
P.O. Box 2748
West Chester, PA 19380-0991
(610) 344-6100

COMMISSIONERS' MEETING

May 25, 2022

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 10:01 AM on May 25, 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 Patrick Bokovitz, Director of Chester County Human Services, to lead the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Commissioner Kichline read a Proclamation recognizing National Foster Care Month, which was accepted by Doug Waegel, Director of Chester County's Children, Youth, and Families Department.

ANNOUNCEMENTS

Commissioner Maxwell read a Proclamation recognizing Lyme Disease Awareness Month, which was accepted by Lindsay Smith of the Chester County Health Department.

Chair Moskowitz read a Proclamation recognizing Juneteenth, which was accepted by Alex Parham, Co-Executive Director of Voices Underground and the Chester County Juneteenth Festival Committee.

Chair Moskowitz announced that the Board of Commissioners met in Executive Session on Wednesday, May 11, 2022 and Monday, May 23, 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 25, 2022 Commissioners' Meeting agenda.

ADOPTION OF 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

(Consent Agenda)

- | | |
|---|-----------------------------|
| a. Minutes of the May 11, 2022 Commissioners' Meeting | Approval of Minutes |
| b. Bid Award for Inmate and Work Clothing in the amounts of \$50,420.32, \$25,475.00, \$19,463.00, and \$14,754.00 | Bid Award |
| c. <u>Resolution 34-22</u>
Resolution of the Chester County Commissioners approving the Chester County Industrial Development Authority Next Generation Farmer Loan application/ project on behalf of John G. and Esther S. Stoltzfus. | Resolution 34-22 |
| d. <u>Resolution 35-22</u>
Resolution of the Chester County Commissioners approving the Central and Western Chester County Industrial Development Authority Next Generation Farmer Loan application/ project on behalf of Brian D. and Bethany J. Newswanger. | Resolution 35-22 |
| e. <u>Resolution 36-22</u>
Resolution of the Chester County Commissioners approving the Chester County Industrial Development Authority Charter School Revenue Bonds Series 2022 application/ project on behalf of Collegium Charter School. | Resolution 36-22 |
| f. <u>Resolution 37-22</u>
Intermunicipal Agreement between the County of Chester and participating municipalities to provide the processing and marketing services for recyclable materials generated by municipal recycling programs. | Resolution 37-22 |
| g. <u>Designation of Agent</u>
Designation of Agent Resolution of the Chester County Commissioners authorizing the Fiscal Analyst of the Department of Emergency Services to execute for and on behalf of the County all required forms to obtain financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act. | Designation of Agent |
| h. <u>Contracts</u>
<u>DCIS</u>
Contract Amendment
With: Metaformers Inc
Amount: \$8,700.00
Purpose: Funding to build additional PeopleSoft Servers
Term: 05/25/2022-12/31/2022 | Contracts |

(Consent Agenda)

Human Services

Contract Amendment
With: LCH Health and Community Services
Amount: \$ 110,000.00
Purpose: Routine and Supplemental Information
and Referral Services
Term: 07/01/2022-06/30/2023

Contract Amendment
With: Human Services, Inc.
Amount: \$90,000.00
Purpose: Routine and Supplemental Information
and Referral Services
Term: 07/01/2022-06/30/2023

Contract Amendment
With: Phoenixville Area Community Services
Amount: \$80,000.00
Purpose: Routine and Supplemental Information
and Referral Services
Term: 07/01/2022-06/30/2023

Contract Amendment
With: Chester County Food Bank
Amount: \$91,000.00
Purpose: Emergency Food Assistance Program
and State Food Purchase Program
Term: 05/25/2022-06/30/2022

MH/IDD

Contract Amendment
With: Carelink Community Support Service
Amount: \$108,064.00
Purpose: Specialized Mental Health Supportive
Housing Program
Term: 05/25/2022-06/30/2022

Contract
With: Carelink Community Support Service
Amount: \$4,952,805.00
Purpose: Community Residential Rehabilitation,
Supported Employment and Housing Support
Services for adults diagnosed with serious mental
illness
Term: 07/01/2022-06/30/2023

Contract
With: Arc Alliance Children's Services
Amount: \$160,300.00
Purpose: Early Intervention Services
Term: 07/01/2022-06/30/2023

(Consent Agenda)

Contract
With: Chester County Intermediate Unit
Amount: \$91,991.00
Purpose: Early Intervention Services
Term: 07/01/2022-06/30/2023

Contract
With: Ken-Crest Services, Inc.
Amount: \$311,660.00
Purpose: Early Intervention Services
Term: 07/01/2022-06/30/2023

Contract
With: Children & Adult Disability & Education
Services
Amount: \$83,975.00
Purpose: Early Intervention Services
Term: 07/01/2022-06/30/2023

Contract
With: Easter Seals of Southeastern PA
Amount: \$402,217.00
Purpose: Early Intervention Services
Term: 07/01/2022-06/30/2023

Contract
With: Overbrook School for the Blind
Amount: \$25,822.00
Purpose: Early Intervention Services
Term: 07/01/2022-06/30/2023

Contract
With: Pinwheels Development & Therapeutic
Services, Inc.
Amount: \$160,994.00
Purpose: Early Intervention Services
Term: 07/01/2022-06/30/2023

Contract
With: Pediatric Therapeutics Inc.
Amount: \$43,246.00
Purpose: Early Intervention Services
Term: 07/01/2022-06/30/2023

Contract
With: Speaking from the Heart, Inc.
Amount: \$698,601.00
Purpose: Early Intervention Services
Term: 07/01/2022-06/30/2023

(Consent Agenda)

Contract
With: Right Start Children's Services, LLC
Amount: \$21,484.00
Purpose: Early Intervention Services
Term: 07/01/2022-06/30/2023

Contract
With: Kutest Kids Early Intervention Co.
Amount: \$25,975.00
Purpose: Early Intervention Services
Term: 07/01/2022-06/30/2023

Contract
With: No Boundaries Language & Interpreting
Amount: \$30,791.00
Purpose: Early Intervention Services
Term: 07/01/2022-06/30/2023

Contract
With: The Arc Alliance Advocacy Services
Amount: \$43,000.00
Purpose: Supports Coordination Services
Term: 07/01/2022-06/30/2023

Contract
With: Vandagna, Roni and Brodie, Jennifer
Amount: \$110,000.00
Purpose: Supports Coordination Services
Term: 07/01/2022-06/30/2023

Contract
With: Brian's House, Inc.
Amount: \$73,208.00
Purpose: Supported Employment, Community
Participation and Residential Services
Term: 07/01/2022-06/30/2023

Contract
With: Martha Lloyd School, Inc.
Amount: \$120,000.00
Purpose: Residential and Community
Participation Support Services
Term: 07/01/2022-06/30/2023

Contract
With: Elwyn of Pennsylvania and Delaware
Amount: \$64,043.00
Purpose: Supported Employment, Community
Participation and Residential Services
Term: 07/01/2022-06/30/2023

(Consent Agenda)

Contract
With: Mapes, Ph.D., Bruce E.
Amount: \$6,000.00
Purpose: Psychological Evaluations
Term: 07/01/2022-06/30/2023

Contract
With: PMHCC, Inc.
Amount: \$70,965.00
Purpose: Intellectual Disability Training Services
Term: 07/01/2022-06/30/2023

Contract
With: PMHCC, Inc.
Amount: \$180,052.00
Purpose: Regional programming support and oversight
Term: 07/01/2022-06/30/2023

Contract
With: Independent Monitoring Corporation
Amount: \$145,267.00
Purpose: Independent Monitoring for Quality Services and Representative Payee Services
Term: 07/01/2022-06/30/2023

Contract
With: Holcomb Associates, Inc.
Amount: \$92,928.00
Purpose: Targeted Case Management, Outpatient, Family Based and Administrative Management Services
Term: 07/01/2022-06/30/2023

Contract
With: Holcomb Associates, Inc.
Amount: \$2,231,701.00
Purpose: 24/7 Emergency Crisis Intervention and Residential Services
Term: 07/01/2022-06/30/2023

Contract
With: Holcomb Associates, Inc.
Amount: \$110,484.00
Purpose: Assessment, Case Management and Peer Support Services for Mental Health Court Program
Term: 07/01/2022-06/30/2023

(Consent Agenda)

Contract
With: Holcomb Associates, Inc.
Amount: \$1,846,863.00
Purpose: Community Residential Rehabilitation
Services
Term: 07/01/2022-06/30/2023

Parks and Preservation

Contract
With: Brandywine Conservancy
Amount: \$46,500.00
Purpose: Brandywine Creek Water Access
Facility in Birmingham Township
Term: 05/25/2022-05/24/2024

Contract
With: Brandywine Red Clay Alliance
Amount: \$189,480.00
Purpose: Johnson Easement in London Britain
Township
Term: 05/25/2022-05/24/2025

Contract
With: Brandywine Red Clay Alliance
Amount: \$27,000.00
Purpose: Little Elk Creek Preserve Parking Lot in
Elk Township
Term: 05/25/2022-05/24/2024

Contract
With: French & Pickering Creeks Conservation
Trust
Amount: \$119,020.00
Purpose: Nesspor Easement in East Coventry
Township
Term: 05/25/2022-05/24/2025

Contract
With: French & Pickering Creeks Conservation
Trust
Amount: \$640,000.00
Purpose: Camp Innabah Easement in East
Vincent Township
Term: 05/25/2022-05/24/2025

Contract
With: Natural Lands Trust
Amount: \$289,400.00
Purpose: Aquilar Easement in East Nantmeal
Township
Term: 05/25/2022-05/24/2025

(Consent Agenda)

Contract
With: Natural Lands Trust
Amount: \$491,500.00
Purpose: Keen Easement in East Nantmeal
Township
Term: 05/25/2022-05/24/2025

Contract
With: Natural Lands Trust
Amount: \$17,553.00
Purpose: ChesLen Preserve Pollinator Meadows
in Newlin Township
Term: 05/25/2022-05/24/2024

Contract
With: Natural Lands Trust
Amount: \$17,500.00
Purpose: Brown-Shire Easement in Warwick
Township
Term: 05/25/2022-03/24/2023

Contract
With: Open Land Conservancy of Chester
County
Amount: \$10,999.00
Purpose: Kendig Acquisition in Charlestown and
East Whiteland Townships
Term: 05/25/2022-05/24/2025

Contract
With: Willistown Conservation Trust
Amount: \$48,575.00
Purpose: Rushton Woods Preserve Trail
Restoration in Willistown Township
Term: 05/25/2022-05/24/2024

Contract
With: Willistown Conservation Trust
Amount: \$125,000.00
Purpose: Kirkwood Preserve Addition in
Willistown Township
Term: 05/25/2022-05/24/2025

Contract
With: East Coventry Township
Amount: \$203,609.00
Purpose: Towpath Park Improvements – Phase 1
Term: 05/25/2022-05/24/2025

(Consent Agenda)

Contract
With: East Goshen Township
Amount: \$60,063.00
Purpose: East Goshen Township Park
Improvements
Term: 05/25/2022-05/24/2025

Contract
With: West Vincent Township
Amount: \$250,000.00
Purpose: Opalanie Park Improvements
Term: 05/25/2022-05/24/2025

Contract
With: West Grove Borough
Amount: \$100,000.00
Purpose: Harmony Park Addition
Term: 05/25/2022-05/24/2025

Contract
With: London Grove Township
Amount: \$12,629.00
Purpose: Inniscrone Trail Connections
Term: 05/25/2022-05/24/2025

Contract
With: Kennett Area Park Authority
Amount: \$16,317.00
Purpose: Ash Grove Reforestation in Kennett
Township
Term: 05/25/2022-05/24/2025

Contract
With: Elk Township
Amount: \$327,172.00
Purpose: Martin Six Associates Acquisition
Term: 05/25/2022-05/24/2025

Contract
With: West Whiteland Township
Amount: \$250,000.00
Purpose: Exton Park Swedesford Recreation
Area – Phase 2
Term: 05/25/2022-05/24/2025

Planning Commission

Contract
With: East Caln Township
Amount: \$37,200.00
Purpose: East Caln Township Comprehensive
Plan
Term: 06/01/2022-05/31/2024

(Consent Agenda)

Pocopson Home

Contract Amendment

With: Aramark Services, Inc.

Amount: \$2,195,737.00

Purpose: Food Services at Pocopson Home

Term: 05/25/2022-09/30/2023

Workforce Development

Contract

With: Posh Properties No 24 Wind Gap Family LP

Amount: \$1,399,256.25

Purpose: Office space for the PA CareerLink – Chester County and United Way Financial Stability Center

Term: 07/01/2022-06/30/2027

Youth Center

Contract Amendment

With: County of Lycoming

Amount: \$0.00

Purpose: Bed space rental for Lycoming County

Term: 07/01/2022-09/30/2022

Contract Amendment

With: Bedford County

Amount: \$0.00

Purpose: Bed space rental for Bedford County

Term: 07/01/2022-09/30/2022

i. Grants

District Attorney

Grant Award

With: Pennsylvania Commission on Crime and Delinquency

Amount: \$204,130.00

Description: Case Management and Data Capture and Analysis

Term: 10/01/2022-09/30/2024

Grants

j. HR Agenda

Hires and rehires

Transfers

Promotions

Ends of employment

Retirements

HR Agenda

k. Budget Change 08-22

Department: Adult Probation

Amount: \$35,284

To budget for Memorandum of Understanding between Administrative Office of Pennsylvania Courts (AOPC) and Chester County for Treatment Grants: Drug Court, Mental Health Court, Recovery Court, and Veterans' Court

Department: District Attorney

Amount: \$204,130

To budget District Attorney Case Management and Data Systems Grant

Department: Emergency Services

Amount: \$9,642

To adjust budget to reflect Task Force Grant funding for Johnson Controls

American Rescue Plan

No Net Change

To increase funding for the Prison Inmate COVID Vaccine Program for the remainder of the year

l. Vouchers as submitted by Controller

7. OLD BUSINESS

a. Bid Rejection

Following a motion made by Commissioner Maxwell, which was seconded by Commissioner Kichline, the Board of Commissioners approved the following bid rejection:

Kitchen Supplies and Paper Products for Pocopson Home

Imperial Bag & Paper, Co., LLC	\$85,823.48
Aladdin Temp-Rite LLC	\$11,095.38

8. NEW BUSINESS

a. Contracts

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

b. Grants

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

Budget Change 08-22

Vouchers

OLD BUSINESS

Bid Rejection

NEW BUSINESS

Contracts

Grants

9. FINANCIAL MATTERS

FINANCIAL MATTERS

a. 2022-2023 PCoRP Renewal

Commissioner Kichline made a motion to approve the 2022-2023 PCoRP Renewal as presented by the County's Risk Manager, Tom Furman. Commissioner Maxwell seconded the motion. Motion carried to approve the 2022-2023 PCoRP Renewal.

10. COMMISSIONER REPORTS

COMMISSIONER REPORTS

Commissioner Maxwell recognized the two interns working in his office this semester – Alexa McCormick and Suzie Ahn.

PUBLIC COMMENT

Commissioner Kichline reported her attendance to an event over the weekend for Stroke Awareness Month, outlining how informative the event was and just how vital that information can be in an imperative situation.

Commissioner Moskowitz thanked and congratulated the Finance Department for their hard work and achievement in receiving the GFOA Distinguished Budget Award for the County's Priority-Based Budget approach.

11. PUBLIC COMMENT

Amanda Prince, Stephanie Laret, Kristin Ackerman, Steve Brown, Marianne Wessell, Mary Bellemy, Daryl Campbell, Steve Laret, Gary Heasley, Sandra Bowman, Mike Winterode, Ada Nestor, and Sues S. expressed their concern over current elections procedures.

Susan Miner, Molly Wood, and Lynn Strauss expressed their confidence in current election procedures.

Dave Schumaker expressed his concerns about the County administering COVID-19 vaccinations.

Jeff Huckabee thanked the Board for their commitment to, and success in maintaining, affordable housing in the County.

There was no further public comment.

12. ADJOURNMENT

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 11:34 AM.



Taken by Taylor Pettit
On behalf of Chief Clerk Robert J. Kagel

(Consent Agenda)