



THE COUNTY OF CHESTER



COMMISSIONERS
Michelle Kichline
Kathi Cozzone
Terence Farrell

OFFICE OF THE COMMISSIONERS
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COMMISSIONERS' MEETING MINUTES

June 5, 2019

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 3:32 PM on June 4, 2019 in the Commissioners' Boardroom by Chairman of the Board of Commissioners Michelle Kichline. Commissioners Kathi Cozzone and Terence Farrell were also present.

CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

Chairman Kichline asked Prothonotary Matthew Holliday to lead the Pledge.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Chairman Kichline announced that the Board of Commissioners met in Executive Session earlier that day on June 4, 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 May 15, 2019. Commissioner Cozzone seconded the motion. Motion carried to approve the minutes from the May 15, 2019 Commissioners' meeting.

MINUTES APPROVED

5. PUBLIC COMMENT ON AGENDA

There was no public comment on the Agenda.

PUBLIC COMMENT

6. OLD BUSINESS

OLD BUSINESS

a. Bid Awards

Bid Awards

Commissioner Cozzone made a motion to approve the bid award on the agenda. Commissioner Farrell seconded the motion. Motion carried to approve the bid for the following:

Janitorial Services, Bid #075905-1336A

RJC Inc., d/b/a ServiceMaster Services \$ 1,201,107.17

Other Bids Submitted:

Budget Maintenance \$ 1,761,852.00

7. NEW BUSINESS

NEW BUSINESS

a. Resolution 24-19

Resolution 24-19

Commissioner Farrell made a motion to approve Resolution 24-19 authorizing and directing the Director of Facilities & Parks to submit the Application for Traffic Signal Approval to the Pennsylvania Department of Transportation and to sign this application on behalf of the County. Commissioner Cozzone seconded the motion. Motion carried to approve Resolution 24-19.

b. Contracts

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

Contracts

c. Grants

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

Grants

8. PERSONNEL MATTERS

PERSONNEL

a. Human Resources Agenda

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

9. FINANCIAL MATTERS

FINANCE

a. Finance Agenda

Chairman Kichline made a motion to approve the Finance Agenda. Commissioner Cozzone seconded the motion. Motion carried to approve the Finance Agenda with the following items:

- Budget Change 10-19
- Renewal of the County's Property and Casualty insurance program for the period 6/1/19 – 5/31/20 in PCoRP, the CCAP pool program
- Vouchers as submitted by the Controller

10. PUBLIC COMMENT

PUBLIC COMMENT

East Goshen resident Caroline Hughes provided an update on the Mariner East project and reviewed the news from the past few months. She then asked that the Commissioners pass a resolution for a moratorium on the pipeline construction until the safety issues have been addressed. The Commissioners explained that they were limited on what further action they could take due to the county's pending litigation; they also suggested that Caroline contact PennDOT, Amtrak, East Goshen's Township Manager and her U.S. Representative since they would have more jurisdiction over her concerns with the Amtrak train line.


Nancy Harkins Watson then got up to thank the Commissioners and said that she would appreciate any further actions that would help to get the Governor's attention in the pipeline matter.

There was no further public comment.

11. ADJOURNMENT

ADJOURNMENT

The meeting was adjourned following a motion made by Commissioner Cozzone which was seconded by Commissioner Farrell. Motion carried to adjourn the meeting. Meeting adjourned at 3:54 PM.



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