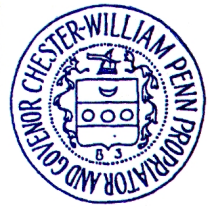




# THE COUNTY OF CHESTER



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

**OFFICE OF THE COMMISSIONERS**  
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## COMMISSIONERS' MEETING MINUTES

June 4, 2020

### 1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 10:00 AM on June 4, 2020 via teleconference 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. ANNOUNCEMENTS

Chair Moskowitz announced that the Board of Commissioners met in Executive Session on Wednesday, June 3, 2020 to discuss personnel and legal matters.

### ANNOUNCEMENTS

### 3. MINUTES OF PREVIOUS MEETING

Commissioner Kichline made a motion to approve the minutes from the last meeting on May 14, 2020. Commissioner Maxwell seconded the motion. After a roll call vote, all Commissioners voted yes and unanimously approved the minutes from the May 14, 2020 Commissioners' Meeting.

### MINUTES APPROVED

### 4. PUBLIC COMMENT ON AGENDA

Margie Swart asked about the HR Agenda and whether or not the County has had to do any layoffs or furloughs, to which the answer was no; anyone leaving the County is doing so voluntarily.

### PUBLIC COMMENT

There was no further public comment on the agenda.

### 5. OLD BUSINESS

There were no items of old business.

### OLD BUSINESS

### 6. NEW BUSINESS

### NEW BUSINESS

#### a. Authorities, Boards and Commissions

Commissioner Maxwell made a motion to approve the following appointments, which was seconded by Commissioner Kichline. After a roll call vote, all Commissioners voted yes and approved the following appointments.

#### Authorities, Boards and Commissions

**Chester County Agricultural Land Preservation Board**

Reappoint Richard Abbott for a term ending 06/30/2023  
Reappoint John Diament for a term ending 06/30/2023  
Reappoint Duane Hershey for a term ending 06/30/2023  
Reappoint Melba Matthews for a term ending 06/30/2023  
Reappoint Amy McKenna for a term ending 06/30/2023

**Chester Water Authority**

Appoint Noel Brandon for an unexpired term ending 11/27/2022

**Chester County Children, Youth and Families Advisory Board**

Appoint John Cameron to a term ending 06/30/2023

**Chester County Health & Education Facilities Board**

Reappoint Arnold Kring for a term ending 06/30/2025

**Chester County Housing Authority**

Reappoint Theodore Claypool for a term ending 06/30/2025  
Reappoint Carolann Thomas for a term ending 06/30/2025

**Chester County Mental Health and Intellectual Developmental Disabilities Advisory Board**

Reappoint Dr. Veda Maany for a term ending 06/30/2023

**Chester County Parks and Recreation Board**

Reappoint Catherine Tomlinson for a term ending 06/23/2023  
Reappoint Kathryn Lewis for a term ending 06/30/2023

**Chester County Solid Waste Authority**

Reappoint David Garrison for a term ending 06/30/2025  
Reappoint Kimberly Venzie for a term ending 06/30/2025

**Chester County Workforce Development Board**

Reappoint Clark McHenry for a term ending 06/30/2023  
Reappoint Chris Saello for a term ending 06/30/2023  
Reappoint William Shaw for a term ending 06/30/2023  
Reappoint Stephanie Sherwood for a term ending 06/30/2023  
Reappoint Shane Stallworth for a term ending 06/30/2023

**b. Ordinance 2020-01**

Commissioner Kichline made a motion to approve Ordinance 2020-01 establishing maximum weight limits for all motor vehicles, commercial vehicles, and other tractors, trailers, and tractor-trailer combinations upon various bridges owned and maintained by Chester County, Pennsylvania, and establishing penalties for the violation of said weight limits. Commissioner Maxwell seconded the motion. After a roll call vote, all Commissioners voted yes and unanimously approved Ordinance 2020-01.

**Ordinance 2020-01**

**c. Resolution 23-20**

Commissioner Maxwell made a motion to approve Resolution 23-20 approving Non-Federal Aid Bridge Project Reimbursement Agreement and authorizing signature authority. Commissioner Kichline seconded the motion. After a roll call vote, all Commissioners voted yes and unanimously approved Resolution 23-20.

**Resolution 23-20**

**d. Resolution 24-20**

Commissioner Kichline made a motion to approve Resolution 24-20 authorizing the Director of Facilities and Solicitor to electronically execute and add Supplemental #4 Part #1 to the consultant contract for County Bridge #175. Commissioner Maxwell seconded the motion. After a roll call vote, all Commissioners voted yes and unanimously approved Resolution 24-20.

**Resolution 24-20**

**e. 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 Contracts Agenda.

**Contracts**

**f. 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 Grants Agenda.

**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 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 Finance Agenda with the following items:

- 2020-2021 PCoRP Renewal
- Budget Change 9-20
- Vouchers as submitted by the Controller

**9. PUBLIC COMMENT**

Margie Swart asked a question about the Contracts Agenda and why those amounts are listed the way that they are, which was addressed by County Administrator Bobby Kagel.

There was no further public comment.

**10. 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 10:26 AM.



**Taken by Taylor Pettit**

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

**PUBLIC COMMENT**

**ADJOURNMENT**