1. **CALL MEETING TO ORDER**
The public meeting of the Chester County Board of Commissioners was called to order at 10:02 AM on July 25, 2019 in the Commissioners’ Boardroom by Chairman of the Board of Commissioners Michelle Kichline. Commissioner Terence Farrell was also present.

2. **PLEDGE OF ALLEGIANCE**
Chairman Kichline asked her Administrative Analyst Eric Roe to lead the pledge.

3. **ANNOUNCEMENTS**
Chairman Kichline announced that the Board of Commissioners met in Executive Session on Tuesday, July 23, 2019 to discuss personnel and legal matters.

4. **MINUTES OF PREVIOUS MEETING**
Commissioner Farrell made a motion to approve the minutes from the last meeting on June 26, 2019. Chairman Kichline seconded the motion. Motion carried to approve the minutes from the June 26, 2019 Commissioners’ meeting.

5. **PUBLIC COMMENT ON AGENDA**
There was no public comment on the Agenda.

6. **OLD BUSINESS** — There are no items of old business.

7. **NEW BUSINESS**
   a. **Ordinance 2019-02**
   Chairman Kichline made a motion to approve Ordinance 2019-02 authorizing the reimplementation of the Chester County Hotel Tax consistent with Act 109 of 2018. Commissioner Farrell seconded the motion. Motion carried to approve Ordinance 2019-02.

   b. **Cooperation Agreement**
   Chairman Kichline made a motion to approve Cooperation Agreement among the County of Chester, the Chester County Industrial Development Authority and Arcadia Tredyffrin, LLC. Commissioner Farrell seconded the motion. Motion carried to approve the Cooperation Agreement.
c. Authorities, Boards and Commissions
Following a motion made by Commissioner Farrell, which was seconded by Chairman Kichline, the Board of Commissioners unanimously approved the following appointment.

Chester County Women’s Commission
Appoint Megan McVety for a term ending 6/30/2022

d. Authorization to Bid
Following a motion made by Chairman Kichline, which was seconded by Commissioner Farrell, the Board unanimously approved the following Authorization to Bid:

- Purchase of Mobile Data Computers
- Attorney / Client Area Redesign at the Justice Center
- Elevator Repair at the Government Services Center
- Refrigeration Unit for the Coroner’s Office

e. 2019 Community Revitalization Program Awards
Following a motion made by Chairman Kichline, which was seconded by Commissioner Farrell, the Board unanimously approved the following 2019 Community Revitalization Program Awards.

f. Contracts
Commissioner Farrell made a motion to approve the Contracts Agenda. Chairman Kichline seconded the motion. Motion carried to approve the Contracts Agenda.

g. Grants
Commissioner Farrell made a motion to approve the Grants Agenda. Chairman Kichline seconded the motion. Motion carried to approve the Grants Agenda.

8. PERSONNEL MATTERS

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

a. Finance Agenda
Chairman Kichline 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 12-19
- Vouchers as submitted by the Controller

10. PUBLIC COMMENT
There was no public comment.
ADJOURNMENT

The meeting was adjourned following a motion made by Chairman Kichline which was seconded by Commissioner Farrell. Motion carried to adjourn the meeting. Meeting adjourned at 10:08AM.

Taken by Deborah L. Leach
On behalf of Chief Clerk Kara C. Rahn