



THE COUNTY OF CHESTER



COMMISSIONERS
Michelle Kichline
Kathi Cozzone
Terence Farrell

OFFICE OF THE COMMISSIONERS
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(610) 344-6100

COMMISSIONERS' MEETING MINUTES

August 2, 2018

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 10:02 a.m. on August 2, 2018 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 Administrative Analyst Rob Malone to lead the Pledge.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Chairman Kichline announced that the Board of Commissioners met in Executive Session on Tuesday, July 31, 2018 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 July 19, 2018. Commissioner Cozzone seconded the motion. Motion carried to approve the minutes from the July 19, 2018 Commissioners' meeting.

MINUTES APPROVED

5. PUBLIC COMMENT ON AGENDA

There were no comments from the public.

PUBLIC COMMENT

6. OLD BUSINESS

a. Bid Award

Commissioner Cozzone made a motion to approve the bid for the roof replacement of the Hankin Library. Commissioner Farrell seconded the motion. Motion carried to approve the following bid:

Roof Replacement for Hankin Library, Bid #357806-1313E:

Munn Roofing Company

\$644,000.00

OLD BUSINESS

7. NEW BUSINESS

a. Resolution 26-18

Commissioner Farrell made a motion to approve Resolution 26-18 accepting the Brandywine Valley Wayfinding Program Phase 2 Work and closing out the Delaware Valley Regional Planning Commission's Transportation and Community Development Initiative Grant Project. The motion was seconded by Commissioner Cozzone. Motion carried to approve Resolution 26-18.

Resolution

b. Resolution 27-18

Commissioner Cozzone made a motion to approve Resolution 27-18 accepting the Phoenixville Region Multimodal Transportation Study and closing out the Delaware Valley Regional Planning Commission's Transportation and Community Development Initiative Grant Project. The motion was seconded by Commissioner Farrell. Motion carried to approve Resolution 27-18.

Resolution

c. **Resolution 28-18** **Resolution**
Chairman Kichline made a motion to approve Resolution 28-18 authorizing the exoneration of certain county taxes in East Bradford. Commissioner Farrell seconded the motion. Motion carried to approve Resolution 28-18.

d. **Ordinance 2018-02** **Ordinance**
Commissioner Cozzone made a motion to approve Ordinance 2018-02 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 and establishing penalties for violation of said weight limits. The motion was seconded by Commissioner Farrell. Motion carried to approve Ordinance 2018-02.

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

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

8. **PERSONNEL MATTERS** **PERSONNEL**

a. **Human Resources Agenda**
Chairman Kichline made a motion to approve the Human Resources Agenda. Commissioner Cozzone 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 Farrell seconded the motion. Motion carried to approve the Finance Agenda with the following item:
➤ Budget Change 13-18

10. **PUBLIC COMMENT** **PUBLIC**
There were no comments from the public.

11. **ADJOURNMENT** **ADJOURNMENT**
The Meeting was adjourned following a motion made by Commissioner Farrell which was seconded by Commissioner Cozzone. Motion carried to adjourn the meeting. Meeting adjourned.



Taken by Paige Fenimore
On behalf of Acting Chief Clerk Mark Rupsis