



# THE COUNTY OF CHESTER



COMMISSIONERS  
Michelle Kichline  
Kathi Cozzone  
Terence Farrell

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

## COMMISSIONERS' MEETING MINUTES

August 14, 2019

### 1. CALL MEETING TO ORDER

### CALL TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 11:05 AM on August 14, 2019 in the Commissioners' Boardroom by Chairman of the Board of Commissioners, Michelle Kichline. Commissioner Kathi Cozzone and Commissioner Terrence Farrell were also present.

### 2. PLEDGE OF ALLEGIANCE

### PLEDGE OF ALLEGIANCE

Chairman Kichline asked Lani Frank to lead the Pledge of Allegiance.

### 3. ANNOUNCEMENTS

### ANNOUNCEMENTS

Chairman Kichline announced that the Board of Commissioners met in Executive Session on Tuesday, August 13, 2019 to discuss personnel and legal matters.

### 4. MINUTES OF PREVIOUS MEETING

### MINUTES APPROVED

Commissioner Farrell made a motion to approve the minutes from the last meeting on July 25, 2019. Chairman Kichline seconded the motion. Motion carried to approve the minutes from the July 25, 2019 Commissioners' meeting.

### 5. PUBLIC COMMENT ON AGENDA

### PUBLIC COMMENT

There was no public comment on the Agenda.

### 6. OLD BUSINESS – There are no items of old business.

### OLD BUSINESS

### 7. NEW BUSINESS

### NEW BUSINESS

#### a. Authorities, Boards and Commissions

#### Authorities, Boards and Commissions

Following a motion made by Commissioner Cozzone, which was seconded by Commissioner Farrell, the Board of Commissioners unanimously approved the following appointments.

#### Chester County Office of Aging Citizens' Advisory Council

Appoint Martha Taylor for term ending 9/30/2022

#### Chester County Conservation District

Appoint Francis Iacobucci for an unexpired term ending 12/31/2022

#### Chester County Mental Health/Intellectual and Development Disabilities

Appoint Donald Altemus for a term ending 6/30/2022

#### Chester County Planning Committee

Appoint Angie Lobb for a term ending 12/31/2023

b. **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:

- Security Camera Equipment

**Authorization to Bid**

c. **Resolution 30-19**

Commissioner Cozzone made a motion to approve Resolution 30-19 authorizing the approval of financing by the Lower Salford Industrial Development Authority for the benefit of the Colonial Theater. Commissioner Farrell seconded the motion. Motion carried to approve Resolution 30-19.

**Resolution 30-19**

d. **Contracts**

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

**Contracts**

e. **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 13-19
- 2Q Budget Status Report
- Vouchers as submitted by the Controller

10. **PUBLIC COMMENT**

**PUBLIC COMMENT**

Nancy Harkins, Ginny Kerslake, Lani Frank, Rant Kaylor, Sharon Yates, George Alexander, Marsha Gentry, John Kohler, and Annette Murray spoke about concerns regarding the Mariner East 2 pipeline project and an incident that took place on August 5th, 2019.

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 12:10PM.



**Taken by Taylor Pettit**  
**On behalf of Chief Clerk Kara C. Rahn**