



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 29, 2019

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 10:01 AM on August 29, 2019 in the Commissioners' Boardroom by the Chairman of the Board of Commissioners, Michelle Kichline. Commissioner Kathi Cozzone and Commissioner Terence Farrell were also present.

CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

Chairman Kichline asked State Representative Carolyn Comitta to lead the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Chairman Kichline announced that the Board of Commissioners met in Executive Session on Tuesday, August 27, 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 August 14, 2019. Commissioner Cozzone seconded the motion. Motion carried to approve the minutes from the August 14, 2019 Commissioners' Meeting.

MINUTES APPROVED

5. PUBLIC COMMENT ON AGENDA

There was no public comment on the Agenda.

PUBLIC COMMENT

6. OLD BUSINESS

a. Bid Awards:

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

Guide Rail Replacement for County Bridges, Bid #310908-1341A

Long Fence Company, Inc.	\$57,725.00
<u>Office Printers, Bid #001907-1338A</u>	
Edwards Business Systems	\$71,557.00

OLD BUSINESS Bid Awards

b. Bid Rejection:

Following a motion made by Commissioner Farrell, which was seconded by Commissioner Cozzone, the Board of Commissioners unanimously rejected the following bid:

Pocopson Home Exterior Painting, Bid #357905-1335E

Jones Masonry Restoration Corporation \$87,500.00

Reason for rejection:

- Over budget

Bid Rejection

7. NEW BUSINESS

a. Authorization to Bid

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

- Outdoor Digital Sign Replacement for Chester County Library
- Large Format Overhead Scanner for Archives

**NEW BUSINESS
Authorization to Bid**

b. Resolution 31-19

Commissioner Farrell made a motion to approve Resolution 31-19 establishing the Chester County Pipeline Safety Advisory Board. Commissioner Cozzone seconded the motion. Motion carried to approve Resolution 31-19.

Resolution 31-19

c. Resolution 32-19

Commissioner Cozzone made a motion to approve Resolution 32-19 authorizing land development plan recording, reimbursement and bid advertisement for Schuylkill River Trail Phase II Construction. Commissioner Farrell seconded the motion. Motion carried to approve Resolution 32-19.

Resolution 32-19

d. Geospatial Data-Sharing Agreement

Commissioner Farrell made a motion to approve Geospatial Data-Sharing Agreement among the County of Chester, the Pennsylvania Geospatial Coordinating Board, and the Pennsylvania Emergency Management Agency. Commissioner Cozzone seconded the motion. Motion carried to approve Geospatial Data-Sharing Agreement.

Geospatial Data-Sharing Agreement

e. Intermunicipal Agreement

Commissioner Cozzone made a motion to approve Intermunicipal Agreement between the County of Chester and participating municipalities to provide processing and marketing services for recyclable materials generated by recycling programs. Commissioner Farrell seconded the motion. Motion carried to approve Intermunicipal Agreement.

Intermunicipal Agreement

f. Contracts

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

Contracts

g. 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 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 Cozzone seconded the motion. Motion carried to approve the Finance Agenda with the following items:

- Budget Change 14-19
- Vouchers as submitted by the Controller

10. PUBLIC COMMENT

PUBLIC COMMENT

Nancy Harkins, State Representative Carolyn Comitta, George Alexander, Edward Kaybee, Chris DiJulio, Annette Murray, Rebecca Britton, Melissa DiBernardino, and Laura Obenski, spoke about concerns regarding the Mariner East 2 pipeline project and general pipeline safety.

There was no further public comment.

11. ADJOURNMENT

ADJOURNMENT

The meeting was adjourned following a motion made by Chairman Kichline, which was seconded by Commissioner Cozzone. Motion carried to adjourn the meeting. Meeting adjourned at 11:11 AM.



Taken by Taylor Pettit

On behalf of Chief Clerk Kara C. Rahn