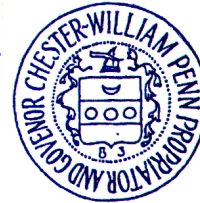




THE COUNTY OF CHESTER



COMMISSIONERS
Marian D. Moskowitz
Josh Maxwell
Michelle Kichline

OFFICE OF THE COMMISSIONERS
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COMMISSIONERS' MEETING MINUTES

September 21, 2022

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 10:04 AM on September 21, 2022 in the Commissioners' Boardroom 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. PLEDGE OF ALLEGIANCE

Chair Moskowitz asked Rich Wisniewski, Communications Coordinator, to lead the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Chair Moskowitz read a Proclamation recognizing National Recovery Month, which was accepted by Vince Brown, Executive Director of the County's Drug and Alcohol Services.

ANNOUNCEMENTS

Commissioner Kichline read a Proclamation recognizing Energy Efficiency Day, which was accepted by Brian Hutchinson of the East Goshen Township Sustainability Board, and Rachael Griffith of the County's Planning Commission.

Commissioner Maxwell read a Proclamation recognizing National Fire Prevention Week, which was accepted by Jack Law, Chief of Downingtown Fire Department, Justin McClure, Deputy Director of Fire Services, and Randall Patton, Assistant County Fire Marshall.

Chair Moskowitz announced that the Board of Commissioners met in Executive Session on Wednesday, August 17, 2022, Tuesday, September 6, 2022, and Monday, September 19, 2022 to discuss personnel and legal matters.

4. PUBLIC COMMENT ON AGENDA

Bill Borton asked questions about the Voter Services grant on the agenda.

PUBLIC COMMENT

Lisa Longo asked if the authorizations to bid contained sustainable practices in their proposals.

There was no further public comment on agenda items.

(Consent Agenda)

5. ADOPTION OF AGENDA

Commissioner Maxwell made a motion to adopt the agenda.
Commissioner Kichline seconded the motion. Motion carried to adopt the September 21, 2022 Commissioners' Meeting agenda.

ADOPTION OF AGENDA

- 6. CONSENT AGENDA** – Commissioner Kichline made a motion to approve the following routine items of business without discussion. Commissioner Maxwell seconded the motion. Motion carried to approve the following items:

CONSENT AGENDA

- a. Minutes of the August 17, 2022 meeting**

Approval of Minutes

- b. Bid Award for Public Safety Answering Point Equipment in the amount of \$44,174.00**

Bid Award

- c. Authorizations to Bid:**

Bid Authorizations

- I. Countertop Replacement at the Prison**
- II. HVAC Hot Water Upgrade at the Prison**
- III. Rehabilitation of County Bride #187**
- IV. Roof Replacement at Wolf's Hollow Park**

- d. Resolution 59-22**

Resolution of the Chester County Commissioners authorizing Chester County to enter into a Cooperative Pricing Agreement.

Resolution 59-22

- e. Resolution 60-22**

Intermunicipal Agreement between the County of Chester and participating municipalities to provide processing and marketing services for recyclable materials as generated by municipal recycling programs.

Resolution 60-22

- f. Resolution 61-22**

Resolution of the Chester County Commissioners to adopt the Title VI Plan of the Chester County Department of Human Services.

Resolution 61-22

- g. Contracts**

Contracts

Children, Youth, and Families

Contract

With: Downingtown Area School District

Amount: \$23,000.00

Purpose: Truancy Prevention Program

Term: 09/21/2022-06/30/2024

DCIS

Contract Amendment

With: Konica Minolta Business Solutions USA Inc.

Amount: \$75,600.00

Purpose: After Hours Help Desk Support Services

Term: 10/07/2022-10/06/2023

(Consent Agenda)

Drug and Alcohol Services

Contract Amendment

With: West Chester Communities That Care

Amount: \$15,000.00

Purpose: Prevention Services and Activities for West Chester Area

Term: 10/01/2022-06/30/2023

Contract Amendment

With: Phoenixville Communities That Care

Amount: \$15,000.00

Purpose: Prevention Services and Activities for Phoenixville Area

Term: 10/01/2022-06/30/2023

Contract Amendment

With: Coatesville Youth Initiative

Amount: \$15,000.00

Purpose: Prevention Services and Activities for Coatesville Area

Term: 10/01/2022-06/30/2023

Contract

With: Penn Foundation, Inc.

Amount: \$200,000.00

Purpose: Non-Hospital Residential Rehabilitation and Detox Services

Term: 10/01/2022-06/30/2024

Emergency Services

Contract Amendment

With: L3Harris Technologies, Inc.

Amount: \$516,227.33

Purpose: Installation and maintenance of six new dispatch consoles

Term: 09/21/2022-Until complete

Contract Amendment

With: Ergoflex Systems, Inc.

Amount: \$11,148.79

Purpose: Rotation of the Fire Board consoles

Term: 09/21/2022-Until complete

Contract Amendment

With: Kenjya-Trusant Group, LLC

Amount: \$0.00

Purpose: Extends contract term for Safe Schools Training Program

Term: 10/01/2022-04/15/2023

(Consent Agenda)

Contract

With: Johnson, Mirmiran and Thompson, Inc.

Amount: \$80,668.51

Purpose: Provides for updates to the existing Geographic Information System parcel address points

Term: 09/21/2022-04/15/2023

Finance

Contract

With: Milliman USA, Inc.

Amount: \$22,426.00

Purpose: GASB 75 Valuation of County's post-employment benefits

Term: 09/21/2022-06/30/2024

Human Resources

Contract

With: Sign-In Solutions, Inc.

Amount: \$0.00

Purpose: Temporary Personnel Staffing Services

Term: 09/21/2022-09/20/2025

Contract

With: Abacus Corporation

Amount: \$0.00

Purpose: Temporary Personnel Staffing Services

Term: 09/21/2022-09/20/2025

Contract

With: Bilkins Inc.

Amount: \$0.00

Purpose: Temporary Personnel Staffing Services

Term: 09/21/2022-09/20/2025

Contract

With: General Healthcare Resources LLC

Amount: \$0.00

Purpose: Temporary Personnel Staffing Services

Term: 09/21/2022-09/20/2025

Parks and Preservation

Contract Amendment

With: Natural Lands Trust

Amount: \$14,950.00

Purpose: Purchase of 2.3 additional acres in the Aguilar Property conservation easement in East Nantmeal Township

Term: 09/21/2022-05/24/2025

(Consent Agenda)

Planning Commission

Contract
With: Upper Uwchlan Township
Amount: \$30,000.00
Purpose: Vision Partnership Program: Active
Transportation Plan
Term: 10/01/2022-03/31/2024

Pocopson Home

Contract Amendment
With: Senior Salon Services, LLC
Amount: \$61,000.00
Purpose: Barber and Beauty Services
Term: 10/30/2022-10/29/2023

Contract
With: Direct Mobile Dental Services, Inc.
Amount: \$0.00
Purpose: Dental Services
Term: 10/04/2022-10/03/2024

Prison

Contract
With: Delaware County Community College
Amount: \$125,280.00
Purpose: General Education Development
Preparation Program Services
Term: 10/01/2022-09/30/2025

Treasurer's Office

Contract Amendment
With: Keystone Print and Stitch, Inc.
Amount: \$0.00
Purpose: Printing and Mailing of Real Estate Tax
Bills
Term: 10/02/2022-10/01/2023

Veterans Affairs

Contract
With: Chester County Community Foundation
Amount: \$0.00
Purpose: Creation of a donor-advised charitable
fund for Veterans
Term: 09/21/2022-Until complete

Water Resources

Contract
With: USGS
Amount: \$311,278.00
Purpose: Water Resources Monitoring &
Investigation Cooperative Program
Term: 10/01/2022-09/30/2023

(Consent Agenda)

Youth Center

Contract
With: Monroe County
Amount: \$0.00
Purpose: Renews bed space rental
Term: 10/01/2022-06/30/2023

h. Grants

Community Development

Grant Application
With: United States Department of Housing and
Urban Development
Amount: \$1,737,554.00
Description: Continuum of Care Program – FY22
Term: 04/01/2023-11/30/2024

District Attorney

Grant Renewal
With: Pennsylvania Commission on Crime and
Delinquency
Amount: \$47,000.00
Description: Child Advocacy Centers
Term: 01/01/2023-12/31/2023

Grants

i. HR Agenda

Hires and rehires
Transfers
Promotions
Ends of employment
Retirements

HR Agenda

j. Budget Change 12-22

Department: Emergency Services
Amount: \$255,819
To adjust budget to reflect purchase of the Lenco
Bearcat tactical response vehicle for Downingtown
Borough.

Department: Human Resources
Amount: \$60,000
To reallocate budget for anticipated expenditures.

Department: Public Health
Amount: \$21,216
To budget the Safe and Healthy Communities grant.

Capital Improvement Fund
No Net Change
To budget for increase in costs for electrical gear
replacement project at Pocopson Home.

Budget Change 12-22

(Consent Agenda)

Capital Reserve Fund
No Net Change
To budget for 2022 Teleosoft software
implementation costs.

k. Vouchers as submitted by Controller

Vouchers

7. OLD BUSINESS

OLD BUSINESS

There were no items of old business.

8. NEW BUSINESS

NEW BUSINESS

a. Resolution 62-22

Resolution 62-22

Commissioner Maxwell made a motion to approve Resolution 62-22 authorizing the award of American Rescue Plan Grants. Commissioner Kichline seconded the motion. Motion carried to approve Resolution 62-22.

b. Strategies for the Use of Opioid Settlement Funds

**Strategies for Opioid
Settlement Funds**

Vince Brown, Executive Director of Drug and Alcohol Services, gave a presentation on the proposed strategies for the use of Opioid Settlement Funds.

c. Contracts

Contracts

Commissioner Maxwell made a motion to approve the Contracts Agenda. Commissioner Kichline seconded the motion. Motion carried to approve the Contracts Agenda.

d. Grants

Grants

Commissioner Kichline made a motion to approve the Grants Agenda. Commissioner Maxwell seconded the motion. Motion carried to approve the Grants Agenda.

9. COMMISSIONER REPORTS

**COMMISSIONER
REPORTS**

Commissioner Kichline announced that the Chester County Color 5K will take place on Saturday, October 8, 2022 at 9AM on the Chester Valley Trail at Exton Park, and stressed how those donations help the County COPE Program. She also announced that the County's Planning Commission received an award from the Greater Valley Forge Transportation Management Association for their extensive work on the interactive trail finder map during the pandemic.

Chair Moskowitz reported that there were two ribbon cuttings over the past two weeks for affordable housing facilities in Chester County – Pinckney Hill Commons in West Chester, and Red Clay Manor in Kennett.

10. PUBLIC COMMENT

PUBLIC COMMENT

Paul Linkmeier, Jane Joyce, Sandra Bowman, Bill Borton, Diane Houser, Sally Miniger, Kathy Dobson, Sheila Dragon, Marianne Essell, Jeff Dish, Kathy Gingham, Zahine (no last name given), Mary Bellemy, Gary Heasley, Linda Moore, Wendy Boutendyke, and Amanda Prince expressed their concerns over current election procedures.

Amy Rassminson thanked the Board for their service and noted some of the grant funding that has supported the County and its residents.

Dave Schumaker expressed his concerns about the County administering COVID-19 vaccinations.

Lisa Longo, Mark Connely representing Phoenixville Green Team, Jane Dougdale representing Phoenixville Transition, and William Felton expressed their concerns over the need to protect open space in Phoenixville.

David Lutzger expressed his confidence in current election procedures and shared his concerns over the need to protect open space in Phoenixville.

Angela (no last name given) expressed her concerns over the standard of care for the physically and mentally disabled.

Susan Miner, Lynn Strauss, Jeff Huckabee, and Linda Lavender Norris expressed their confidence in current election procedures.

There was no further public comment.

11. ADJOURNMENT

ADJOURNMENT

The meeting was adjourned following a motion made by Commissioner Maxwell, which was seconded by Commissioner Kichline. Motion carried to adjourn the meeting. Meeting adjourned at 1:06 PM.



Taken by Taylor Pettit
On behalf of Chief Clerk Robert J. Kagel