



THE COUNTY OF CHESTER



COMMISSIONERS
Marian D. Moskowitz
Josh Maxwell
Michelle Kichline

OFFICE OF THE COMMISSIONERS
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COMMISSIONERS' MEETING MINUTES

October 26, 2022

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 10:05 AM on Wednesday, October 26, 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 Brian O'Leary, Executive Director of the Planning Commission, to lead the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Commissioner Maxwell read a proclamation recognizing Domestic Violence Awareness Month, which was accepted by Dr. Dolly Wideman Scott, Executive Director of the Domestic Violence Center of Chester County.

ANNOUNCEMENTS

Commissioner Kichline read a proclamation recognizing National Hunger and Homelessness Awareness Week, which was accepted by Rob Henry, Administrator of the Chester County Partnership to End Homelessness.

Chair Moskowitz read a proclamation recognizing Operation Green Light, which was accepted by Susan Price, Director of the Chester County Veterans Affairs Department.

Commissioner Maxwell read a proclamation recognizing October as Protect Your Hearing Month, which was accepting by his former intern, Yaduraj Choudhary.

Chair Moskowitz announced that the Board of Commissioners met in Executive Session on Thursday, September 21, 2022, Tuesday, October 4, 2022, and Monday, October 24, 2022 to discuss personnel and legal matters.

4. PUBLIC COMMENT ON AGENDA

Sandra Bowman and Karen Lampe expressed their concerns about current election procedures in Chester County.

PUBLIC COMMENT

Virginia Kerslake asked the Board for an update on the Mariner East II Pipeline Remediation.

(Consent Agenda)

Katherine Miller thanked the Chester Water Authority appointees for their assistance in protecting public water.

There was no further public comment on agenda items.

5. ADOPTION OF AGENDA

Commissioner Kichline made a motion to adopt the agenda. Commissioner Maxwell seconded the motion. Motion carried to adopt the October 26, 2022 Commissioners' Meeting agenda.

ADOPTION OF AGENDA

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

CONSENT AGENDA

a. Minutes of the September 21, 2022 meeting

Approval of Minutes

b. Bid Awards for Programmable Logic Controller Unit Replacement in the amount of \$1,144,100.00, and Mailroom Equipment in the amount of \$45,360.00

Bid Awards

c. Authorization to Bid Youth Center Camera Project

Bid Authorizations

a. Authorities, Boards, and Commissions

Board Appointments

America 250th Commission

Appoint Bruce Mowday for a term ending 11/10/2028

Chester County Airport Authority

Appoint Ethan Crane for a term ending 12/31/2027

Chester Water Authority

Appoint Erik Walschburger for a term ending 12/31/2027

Reappoint Noel Brandon for a term ending 12/31/2027

Reappoint Leonard Rivera for a term ending 12/31/2027

b. Approval of the 2023 Official County Government Schedule

2023 Holiday Schedule

c. Resolution 66-22

Resolution 66-22

Resolution of the Chester County Commissioners authorizing the County's Property Assessed Clean Energy Program to include the expanded project types.

d. Intergovernmental Agreement

Intergovernmental Agreement

Intergovernmental Agreement between the Commonwealth of Pennsylvania, Department of Corrections, and the County of Chester.

e. Quitclaim Deed

Quitclaim Deed

Quitclaim Deed for abandoned railroad right-of-way at Property UPI No. 22-8-75-E from the County of Chester to Mobile Realty 3, LLC.

(Consent Agenda)

f. Contracts

Contracts approved as part of the Consent Agenda can be found noted in red on the Contracts Agenda that corresponds with this meeting date and packet.

Contracts

g. Grants

Grants approved as part of the Consent Agenda can be found noted in red on the Grants Agenda that corresponds with this meeting date and packet.

Grants

h. HR Agenda

Hires and rehires
Transfers
Promotions
Ends of employment
Retirements

HR Agenda

i. Budget Change 13-22

Budget Change 13-22

j. Vouchers as submitted by Controller

Vouchers

7. OLD BUSINESS

There were no items of Old Business.

OLD BUSINESS

8. NEW BUSINESS

NEW BUSINESS

a. Policy for Illumination of County Facilities

Commissioner Kichline made a motion to approve the policy for the Illumination of County Facilities. Commissioner Maxwell seconded the motion. Motion carried to approve the Policy for the Illumination of County Facilities.

Policy for Illumination of County Facilities

b. Resolution 67-22

Commissioner Maxwell made a motion to approve resolution 67-22 supporting the proposal to designate a portion of Pennsylvania Route 52 as the Harriet Tubman Underground Railroad Byway. Commissioner Kichline seconded the motion. Motion carried to approve Resolution 67-22.

Resolution 67-22

c. Resolution 68-22

Commissioner Kichline made a motion to approve Resolution 68-22 authorizing the purchase of property in the West Chester Borough. Commissioner Maxwell seconded the motion. Motion carried to approve Resolution 68-22.

Resolution 68-22

d. Resolution 69-22

Commissioner Maxwell made a motion to approve Resolution 69-22 authorizing the 2023 Housing and Community Development Awards. Commissioner Kichline seconded the motion. Motion carried to approve Resolution 69-22.

Resolution 69-22

(Consent Agenda)

e. Resolution 70-22

Commissioner Kichline made a motion to approve Resolution 70-22 implementing the requirements of Act 57 of 2022. Commissioner Maxwell seconded the motion. Motion carried to approve Resolution 70-22.

Resolution 70-22

f. 2023 Preliminary Budget

Chief Financial Officer, Julie Bookheimer, presented the 2023 Preliminary Budget to the Board for consideration.

2023 Preliminary Budget

g. Contracts

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

Contracts

h. Grants

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

Grants

9. COMMISSIONER REPORTS

There were no Commissioner Reports.

COMMISSIONER REPORTS

10. PUBLIC COMMENT

Sandra Bowman, Bobbie Cerig, Amanda Prince, Steve Brown, Bill Borton, Sally Minigier, and Daryl Campbell expressed their concern over current election procedures.

PUBLIC COMMENT

John Derek, Eda Schwartz, Leslie Morgan, Bill Fifer, Lynn Strauss, Amy Rassmissan, Susan Miner, Lani Frank, Molly Wood, Edith Templeton, and Jeff Huckabee expressed their support of current election procedures.

Michael Taylor asked the Board to consider segregating undated ballots in the 2022 General Election computation.

There was no further public comment.

ADJOURNMENT

11. 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 11:59 AM.



Taken by Taylor Pettit

On behalf of Chief Clerk Robert J. Kagel