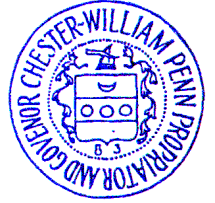




THE COUNTY OF CHESTER



COMMISSIONERS
Michelle Kichline
Kathi Cozzone
Terence Farrell

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

COMMISSIONERS' MEETING MINUTES

October 30, 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 October 30, 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 Helen Dyer 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, October 29, 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 October 16, 2019. Commissioner Cozzone seconded the motion. Motion carried to approve the minutes from the October 16, 2019 Commissioners' Meeting.

MINUTES APPROVED

5. PUBLIC COMMENT ON AGENDA

There was no public comment on the Agenda.

PUBLIC COMMENT

6. OLD BUSINESS

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 bid:

Bid Awards

Redesign Attorney/Client Area in Justice Center, Bid #357910-1346E

F. W. Houder, Inc.

\$32,812.00

7. NEW BUSINESS

a. Authorities, Boards and Commissions

Following a motion made by Commissioner Farrell, which was seconded by Chairman Kichline, the Board of Commissioners approved the following appointment:

Chester Water Authority

Appoint Leonard J. Rivera for an unexpired term ending 11/27/2022

b. 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:

- **Chester Valley Trail – Route 100 Crossing Improvements**

c. Resolution 43-19

Commissioner Cozzone made a motion to approve Resolution 43-19 approving a Tax-Exempt Financing by Chester County Industrial Development Authority for University Student Housing, LLC. Commissioner Farrell seconded the motion. Motion carried to approve Resolution 43-19.

d. Resolution 44-19

Commissioner Farrell made a motion to approve Resolution 44-19 authorizing the execution and recording of two deeds of correction for certain parcels of real estate in Wallace and West Caln townships. Commissioner Cozzone seconded the motion. Motion carried to approve Resolution 44-19.

e. Resolution 45-19

Commissioner Cozzone made a motion to approve Resolution 45-19 authorizing land development plan recording for Black Rock Sanctuary Trailhead Project. Commissioner Farrell seconded the motion. Motion carried to approve Resolution 45-19.

f. Resolution 46-19

Commissioner Farrell made a motion to approve Resolution 46-19 authorizing certain financial support on behalf of West Bradford Township toward the acquisition of a proportionate part of the former Embreeville State Hospital. Commissioner Cozzone seconded the motion. Motion carried to approve Resolution 46-19.

NEW BUSINESS

Authorities, Boards and Commissions

Authorization to Bid

Resolution 43-19

Resolution 44-19

Resolution 45-19

Resolution 46-19

g. Contracts

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

Contracts

h. 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 18-19
- Vouchers as submitted by the Controller

10. PUBLIC COMMENT

PUBLIC COMMENT

Fred Blair of the Chester Water Authority thanked the Commissioners for their appointment to the Chester Water Authority. Mr. Blair also inquired about the process for filling the newly available position, to which Chairman Kichline explained they can use previous applications and that they would like to get the position filled as soon as possible.

There was no further public comment.

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 at 10:10 AM.



Taken by Taylor Pettit

On behalf of Chief Clerk Kara C. Rahn