



THE COUNTY OF CHESTER



COMMISSIONERS
Michelle Kichline
Kathi Cozzone
Terence Farrell

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COMMISSIONERS' MEETING MINUTES

November 2, 2017

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 11:03 a.m. on October 18, 2017 in the Commissioners' Boardroom by 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 resident Jack London to lead the Pledge.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

The Delaware Riverkeeper Network announced that they would speak during the Public Comment session of the Commissioners Meeting instead of providing a formal presentation. Chairman Kichline noted that the Commissioners received documentation from East Whiteland officials that the Township suspended their support for ISRP funds, and that the Chester County Economic Development Council would not provide supporting funds.

ANNOUNCEMENTS

Chairman Michelle Kichline announced that the Board of Commissioners met in Executive Session on Tuesday, October 31, 2017 to discuss personnel and legal matters.

4. MINUTES OF PREVIOUS MEETINGS

Following a Motion made by Commissioner Farrell, which was Seconded by Commissioner Cozzone, the Board unanimously voted to accept the minutes from the October 18, 2017 Commissioners' meeting.

MINUTES APPROVED

5. PUBLIC COMMENT ON AGENDA

There were no comments from the public.

PUBLIC COMMENT

6. OLD BUSINESS

Bid Rejection

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

GSC Entrance Security Upgrade, Bid #301710-1295E

OLD BUSINESS Bid Rejection

7. NEW BUSINESS

a. Resolution #44-17

Following a Motion made by Commissioner Farrell, which was Seconded by Commissioner Cozzone, the Board of Commissioners unanimously approved Resolution #44-17 authorizing the Borough of Downingtown's LERTA Boundary Designation

NEW BUSINESS Resolution #44-17

b. Contracts

Commissioner Cozzone made a Motion, which was Seconded by Commissioner Farrell, to approve the Contracts Agenda. The Board voted unanimously to approve the Contracts Agenda.

Contracts

c. Grants

Commissioner Farrell made a Motion, which was Seconded by Commissioner Cozzone, to approve the Grants Agenda. The Board voted unanimously to approve the Grants Agenda.

Grants

8. PERSONNEL MATTERS

Human Resources Agenda

Commissioner Farrell made a Motion to approve the Human Resources Agenda. Following a Second of the Motion by Commissioner Cozzone, the Board voted unanimously to approve the Human Resources Agenda.

PERSONNEL

9. FINANCIAL MATTERS

FINANCE

Finance Agenda

Commissioner Cozzone made a Motion to approve the Finance Agenda. Following a Second of the Motion by Commissioner Farrell, the Board voted unanimously to approve the following:

- Budget Change 15-17
- Vouchers as submitted by the Controller

10. PUBLIC COMMENT

PUBLIC COMMENT

County resident Jack London raised a question regarding the County's financial status. COO Mark Rupsis responded that the County is in excellent financial condition, reiterating the County's Triple-A bond rating.

Maya van Rossem , Delaware Riverkeeper and leader of the Delaware Riverkeeper Network offered public comment regarding Bishop Tube, alongside other community members. The members asked the Board of Commissioners to support efforts to secure full clean-up of the Bishop Tube site and secure its preservation as natural open space. Specifically, members of the group asked that the County Commissioners go on record stating their opposition to the application for any grants requested to partially remediate the Bishop Tube site as part of its development, and also to explore ways to preserve the site as permanent open space.

Brian O'Leary, executive director of the Chester County Planning Commission, spoke about the recommendations that the CCPC have made regarding the development of the Bishop Tube site. It was agreed that Maya van Rossem and a representation of community members concerned about the development of the Bishop Tube site would meet with relevant County department representatives (Planning Commission, Department of Community Development, Water Resources Authority and Conservation District) to discuss roles and responsibilities of the County in relation to the clean-up of sites such as Bishop Tube.

11. ADJOURNMENT

ADJOURNMENT

The Meeting was adjourned at 12:15 p.m. following a Motion made by Commissioner Cozzone and Seconded by Commissioner Farrell. The Motion passed unanimously.



Chief Clerk