COMMISSIONERS’ MEETING MINUTES

November 20, 2019

1. CALL MEETING TO ORDER
   The public meeting of the Chester County Board of Commissioners was called to order at 11:00 AM on November 20, 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.

2. PLEDGE OF ALLEGIANCE
   Chairman Kichline asked Jim McErlane to lead the Pledge of Allegiance.

3. ANNOUNCEMENTS
   Chairman Kichline announced that the Board of Commissioners met in Executive Session on Tuesday, November 19, 2019 to discuss personnel and legal matters.

4. MINUTES OF PREVIOUS MEETING
   Commissioner Farrell made a motion to approve the minutes from the last meeting on October 30, 2019. Commissioner Cozzone seconded the motion. Motion carried to approve the minutes from the October 30, 2019 Commissioners’ Meeting.

5. PUBLIC COMMENT ON AGENDA
   There was no public comment on the Agenda.

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:

      Superstructure Replacement at County Bridge #255, Bid #301910-1348E
      Construction Masters Services, Inc. $484,987.80
      Large Format Overhead Scanner for Archives, Bid #301911-1350E
      NMS Imaging $98,825.00
7. NEW BUSINESS

a. **Authorities, Boards and Commissions**

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

   **Chester County Office of Aging Citizen’s Advisory Council**
   - Appoint Anita O’Connor for a term ending 12/31/2022

   **Chester County Pipeline Safety Advisory Board**
   - Appoint Robert Fleming for a term ending 12/31/2022
   - Appoint Gerry DiNunzio for a term ending 12/31/2021
   - Appoint George “Bud” Turner for a term ending 12/31/2022
   - Appoint Scott Alexander for a term ending 12/31/2021
   - Appoint Shane Clark for a term ending 12/31/2022
   - Appoint Matthew Eick for a term ending 12/31/2021
   - Appoint Gary Vinnacombe for a term ending 12/31/2022
   - Appoint William Ford for a term ending 12/31/2021
   - Appoint Ron Miller for a term ending 12/31/2022
   - Appoint Ernie Holling for a term ending 12/31/2021
   - Appoint Casey LaLonde for a term ending 12/31/2022
   - Appoint Byron Nickerson for a term ending 12/31/2021
   - Appoint Gerald “Jerry” McInaw for a term ending 12/31/2021
   - Appoint Jake Matthys for a term ending 12/31/2022
   - Appoint Lynda Farrell for a term ending 12/31/2022
   - Appoint Timothy Hubbard for a term ending 12/31/2021
   - Appoint Tom Kelly for a term ending 12/31/2021
   - Appoint Ron Cocco for a term ending 12/31/2022
   - Appoint Bernard Greenberg for a term ending 12/31/2021
   - Appoint Tish Molloy for a term ending 12/31/2022
   - Appoint Walker Tompkins for a term ending 12/31/2021

b. **Resolution 47-19**

   Commissioner Cozzone made a motion to approve Resolution 47-19 authorizing the exoneration of certain county taxes. Commissioner Farrell seconded the motion. Motion carried to approve Resolution 47-19.
c. **Resolution 48-19**
Commissioner Farrell made a motion to approve Resolution 48-19 authorizing the Director of the Department of Facilities and County Solicitor to take any and all necessary actions required by PennDOT to electronically award contracts for Schuylkill River Trail construction management and inspection. Commissioner Cozzone seconded the motion. Motion carried to approve Resolution 48-19.

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d. **Resolution 49-19**
Commissioner Cozzone made a motion to approve Resolution 49-19 declaring that it is desirable for the Chester County Health and Education Facilities Authority to undertake a project involving the issuance of Revenue Bonds, approving the project under Section 147(f) of the Internal Revenue Code of 1986, and repealing all prior inconsistent ordinances and resolutions. Commissioner Farrell seconded the motion. Motion carried to approve Resolution 49-19.

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e. **Resolution 50-19**
Commissioner Farrell made a motion to approve Resolution 50-19 authorizing collection of certain municipal taxes by the County Treasurer. Commissioner Cozzone seconded the motion. Motion carried to approve Resolution 50-19.

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f. **Cooperation Agreement**
Commissioner Cozzone made a motion to approve Cooperation Agreement among the County of Chester, the Chester County Industrial Development Authority, Chester County Intermediate Unit, and Chester County School Authority. Commissioner Farrell seconded the motion. Motion carried to approve Cooperation Agreement.

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

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h. **Grants**
Commissioner Farrell made a motion to approve the Grants Agenda. Commissioner Cozzone seconded the motion. Motion carried to approve the Grants Agenda.

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8. **PERSONNEL MATTERS**

a. **Human Resources Agenda**
Commissioner Cozzone 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

   a. Finance Agenda
      Chairman Kichline made a motion to approve the Finance Agenda. Commissioner Farrell seconded the motion. Motion carried to approve the Finance Agenda with the following items:

      • Budget Change 19-19
      • Vouchers as submitted by the Controller
      • 2020 Official Holiday Schedule

10. PUBLIC COMMENT
    There was no public comment.

11. 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 11:08 AM.

[Signature]

Taken by Taylor Pettit
On behalf of Chief Clerk Kara C. Rahn