



THE COUNTY OF CHESTER



COMMISSIONERS:
Carol Aichele
Terence Farrell
Kathi Cozzone

OFFICE OF THE COMMISSIONERS
Courthouse, 2 N. High St. Suite 512
P.O. Box 2748
West Chester, PA 19380-0991
610-344-6100

MINUTES OF COMMISSIONERS' MEETING

January 27, 2010

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| <p>I. CALL TO ORDER
The public meeting of the Chester County Board of Commissioners was called to order at 10:03 a.m., Wednesday, January 27, 2010, in the Commissioners' Boardroom by Carol Aichele, Chairman of the Commissioners. Commissioner Terence Farrell and Commissioner Kathi Cozzone were also present.</p> | <p>CALL TO ORDER</p> |
| <p>II. PLEDGE OF ALLEGIANCE
Commissioner Aichele asked Rebecca Brain to lead the Pledge.</p> | <p>PLEDGE OF ALLEGIANCE</p> |
| <p>III. ANNOUNCEMENTS
1. Executive Session: Chief Management Officer/Chief Clerk W. Evelyn Walker noted that an Executive Session of the Board was held on January 26, 2010 to discuss personnel, legal and real estate and issues.</p> | <p>ANNOUNCEMENTS</p> |
| <p>IV. MINUTES OF PREVIOUS MEETING
Following a Motion made by Commissioner Terence Farrell which was seconded by Commissioner Kathi Cozzone, the Board voted unanimously to accept the Minutes from the January 14, 2010 meeting.</p> | <p>MINUTES</p> |
| <p>V. PUBLIC COMMENT ON THE AGENDA
There were no comments from the Public.</p> | <p>PUBLIC COMMENTS</p> |
| <p>VI. OLD BUSINESS
There was no Old Business.</p> | <p>OLD BUSINESS</p> |
| <p>VII. NEW BUSINESS
1. <u>Resolution 07-10</u>
Commissioner Cozzone made a Motion to adopt the attached Resolution 07-10, an Industrial Development Authority application/ project on behalf of Jonas L and Malinda K. Stoltzfus. Following a Second by Commissioner Farrell, the Commissioners voted unanimously in favor of the Motion. Commissioner Cozzone noted that she had abstained from voting upon this project as a member of the Industrial Development Authority at a recent Authority meeting.</p> <p>2. <u>Resolution 08-10</u>
Commissioner Farrell made a Motion to adopt the attached Resolution 08-10, designating recovery zones and delegating certain powers to the Chester County Industrial Development Authority as set forth in the Resolution. Commissioner Aichele Seconded the Motion and Commissioners Aichele and Farrell voted in favor of the Motion. Commissioner Cozzone recused herself from the vote, because she is a member of the Industrial Development Authority.</p> | <p>NEW BUSINESS
Resolution 07-10</p> <p>Resolution 08-10</p> |

3. **Resolution 09-10** **Resolution 09-10**
 Following a Motion by Commissioner Cozzone and a Second by Commissioner Farrell, the Board of Commissioners voted unanimously to adopt the attached Resolution 09-10, designating the Chester County Economic Development Council with principal offices at 737 Constitution Drive, Exton, Pennsylvania, to be the industrial development organization to represent Chester County for the purposes of the Industrial Development Assistance Law.
4. **Resolution 10-10** **Resolution 10-10**
 Commissioner Farrell made a Motion to adopt the attached Resolution 10-10, authorizing the filing of an application for funds with the Office of Budget, Commonwealth of Pennsylvania, as set forth in the Resolution. Commissioner Cozzone Seconded the Motion and all three Commissioners voted in favor of adopting Resolution 10-10.
- 5 **Contracts** **Contracts**
 A Motion was made by Commissioner Farrell and Seconded by Commissioner Cozzone to approve the Contracts Agenda which was sunshined on January 26, 2010. The Board voted unanimously to approve the Contracts Agenda.
6. **Grants** **Grants**
 Commissioner Cozzone made a Motion to approve the Grants Agenda which was discussed in a Commissioners' Sunshine Meeting on January 26, 2010. Following a Second of the Motion by Commissioner Farrell, the Board voted unanimously to approve the Grants Agenda. .

VIII. PERSONNEL MATTERS **PERSONNEL**

1. **Human Resources Agenda**
 Commissioner Farrell made a Motion to approve the Human Resources Agenda, which was reviewed in Executive Session on January 26, 2010. Following a Second of the Motion by Commissioner Cozzone, the Board voted unanimously to approve the Agenda.

IX. FINANCIAL MATTERS **FINANCIAL AGENDA**

1. **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.
 Budget Change 02-2010
 Budget Change 24-2009
 Contract Agreement with Robert V. Gillespie, Jr.
 Vouchers as submitted by the Controller.

X. PUBLIC COMMENT **PUBLIC COMMENTS**

There were no comments from the Public.

IX. ADJOURNMENT **ADJOURNMENT**

The Meeting was adjourned at 10:10 a.m. following a Motion made by Commissioner Farrell and seconded by Commissioner Cozzone. The Motion passed unanimously.



W. Evelyn Walker -- Chief Clerk