



# 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

February 12, 2010

- |             |   |                             |
|-------------|---|-----------------------------|
| <b>I.</b>   | <b>CALL TO ORDER</b><br>The public meeting of the Chester County Board of Commissioners was called to order at 10:07 a.m., Friday, February 12, 2010, in the Commissioners' Boardroom by Carol Aichele, Chairman of the Commissioners. Commissioner Terence Farrell and Commissioner Kathi Cozzone were also present. The meeting was delayed from the regularly scheduled meeting on February 11, 2010, due to a large snowfall in Chester County and the subsequent closure of government facilities on Wednesday, February 10 and Thursday, February 11, 2010. | <b>CALL TO ORDER</b>        |
| <b>II.</b>  | <b>PLEDGE OF ALLEGIANCE</b><br>Commissioner Aichele asked Dr. Karen Florentine to lead the Pledge.  | <b>PLEDGE OF ALLEGIANCE</b> |
| <b>III.</b> | <b>ANNOUNCEMENTS</b><br>1. <b>The check presentations</b> scheduled to be made on Thursday, February 11, 2010 to Birmingham Township and Tredyffrin Township were not made at the meeting and will be rescheduled.<br>2. <b>A Landscapes 2 PowerPoint</b> was presented by members of the Planning Commission.<br><br>2. <b>Executive Session:</b> Chief Management Officer/Chief Clerk W. Evelyn Walker noted that an Executive Session of the Board was held on Tuesday, February 9, 2010 to discuss legal issues and personnel matters.                        | <b>ANNOUNCEMENTS</b>        |
| <b>IV.</b>  | <b>MINUTES OF PREVIOUS MEETING</b><br>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 27, 2010 meeting.  | <b>MINUTES</b>              |
| <b>V.</b>   | <b>PUBLIC COMMENT ON THE AGENDA</b><br>There were no comments from the Public.  | <b>PUBLIC COMMENTS</b>      |
| <b>VI.</b>  | <b>OLD BUSINESS</b><br>1. <b>Bid Awards</b><br>Following a Motion made by Commissioner Cozzone, which was Seconded by Commissioner Farrell, the Board approved the following bids, as they are the lowest responsive and responsible bidders:<br><br><u>Interior Painting – Exton Library</u> Bid #589002-1027E<br>Awarded to Klover Contracting, Inc.                 \$8,435.00<br><br><u>Market Street (S.R. 0003) Flashing Warning Device</u> , Bid #075002-1028E<br>Charles A. Higgins & Sons, Inc.                     \$21,320.00                          | <b>OLD BUSINESS</b>         |

**VII. NEW BUSINESS**

**NEW BUSINESS  
Appointments**

**1. Authorities, Boards and Commissions**

Commissioner Farrell made a Motion to appoint the following individuals to Chester County Authorities, Boards and Commissions, with the terms as noted. Commissioner Cozzone seconded the Motion and the Board voted unanimously to approve the following appointments:

<u>Board</u>	<u>Name</u>	<u>Term ending</u>
Council of Aging	Ernest Devlin	February 28, 2013
	Joyce Chester	February 28, 2013
Agricultural Development Council	William Wells	February 28, 2013
	Robert Hewitt	February 28, 2013
	Ann Dixon Abbott	February 28, 2013
Community Services Planning Committee	Charles Streitwiser	February 28, 2015
	Jennifer Lopez	February 28, 2015
	Diane Robertson	February 28, 2015
Drug & Alcohol Advisory Board	Angela Asparagus	February 28, 2013
Health – Child Death Review Committee	Dr. Allan Dejong	February 28, 2014
Mental Health/ Intellectual Disabilities	Dr. Carol Persons	February 28, 2013

**2. Contracts**

**Contracts**

A Motion was made by Commissioner Farrell and Seconded by Commissioner Cozzone to approve the Contracts Agenda which was sunshined on February 9, 2010. Commissioner Aichele asked to have the Contracts agenda amended to exclude the contract with Transportation Management Association of Chester County (TMACC) because she is a member of the Board. Commissioner Cozzone and Commissioner Farrell agreed to the amendment and the Board voted unanimously to accept the amended Contracts Agenda. Commissioner Farrell then made a Motion to approve Contract ID # 0011572, a contract with TMACC. After a Second of the Motion by Commissioner Cozzone, Commissioners Farrell and Cozzone voted in favor of the Motion. Commissioner Aichele recused herself from voting.

**3. Grants**

**Grants**

Commissioner Farrell made a Motion to approve the Grants Agenda which was discussed in a Commissioners' Sunshine Meeting on February 9, 2010. Following a Second of the Motion by Commissioner Cozzone, Commissioner Aichele asked that the Grants agenda be amended to exclude a contract with the Delaware Valley Regional Planning Commission (DVRPC), because she is a member of the DVRPC Board. Commissioner Cozzone and Commissioner Farrell agreed to the amendment and the Board voted unanimously to accept the amended Grants Agenda. Commissioner Cozzone then made a Motion to approve Contract ID # 001-090000-331200-98600519, a contract with DVRPC. After a Second of the Motion by Commissioner Farrell, Commissioners Farrell and Cozzone voted in favor of the Motion. Commissioner Aichele recused herself from voting.

**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 February 9, 2010. Following a Second of the Motion by Commissioner Cozzone, the Board voted unanimously to approve the Agenda.

**IX. FINANCIAL MATTERS**

**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 03-2010  
Budget Change 25-2009  
An Agreement with the U.S. Census Bureau  
Vouchers as submitted by the Controller.

**FINANCIAL  
AGENDA**

**X. PUBLIC COMMENT**

Robert Walker commented on census planning.

**PUBLIC  
COMMENTS**

**IX. ADJOURNMENT**

The Meeting was adjourned at 11:44 a.m. following a Motion made by Commissioner Cozzone and seconded by Commissioner Farrell. The Motion passed unanimously.

**ADJOURNMENT**



\_\_\_\_\_  
**W. Evelyn Walker -- Chief Clerk** \_\_\_\_\_