



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

March 4, 2010

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| I. | CALL TO ORDER
The public meeting of the Chester County Board of Commissioners was called to order at 10:02 a.m., Thursday, March 4, 2010, in the Commissioners' Boardroom by Carol Aichele, Chairman of the Commissioners. Commissioner Terence Farrell and Commissioner Kathi Cozzone were also present. | CALL TO ORDER |
| II. | PLEDGE OF ALLEGIANCE
Commissioner Aichele asked Jack Edson, Township Manager of Tredyffrin Township, to lead the Pledge. | PLEDGE OF ALLEGIANCE |
| III. | ANNOUNCEMENTS
<ol style="list-style-type: none"> 1. Presentation of County Employee Dress Down Day Check to Community Volunteers in Medicine. Maureen Tomaschuk, President and CEO of CVIM and Jeff March, CVIM Board Chairman, accepted the funds. 2. Check presentations to Birmingham Township (for completion of their Round 20 Trail Development Grant at Birmingham Hill) and to Tredyffrin Township (for completion of their Round 17 Park Facilities Grant at Wilson Farm Park). Representatives from the Townships were present to accept the checks. 3. Proclamation for Chester County Agriculture Month. Hillary Krumrich, Director of the Chester County Agland Preservation Department and Duncan Allison were present to accept the Proclamation. 4. Proclamation for Intellectual Disability Awareness Month. Gary Entreken accepted the Proclamation and thanked the Commissioners for their support. <ol style="list-style-type: none"> 1. Executive Session: Chief Management Officer/Chief Clerk W. Evelyn Walker noted that an Executive Session of the Board was held on Tuesday, March 2, 2010 to discuss legal issues and personnel matters. | ANNOUNCEMENTS |
| 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 February 12, 2010 meeting. | MINUTES |
| V. | PUBLIC COMMENT ON THE AGENDA
There were no comments from the Public. | PUBLIC COMMENTS |
| VI. | OLD BUSINESS
There were no items of Old Business | OLD BUSINESS |
| VII. | NEW BUSINESS
<ol style="list-style-type: none"> 1. <u>Resolution 11-10</u>
Relying upon a recommendation made by the Department of Emergency Services, Commissioner Cozzone made a Motion to adopt the attached Resolution 11-10, which approves the adoption of the Chester County Multi-Jurisdictional Hazard Mitigation Plan. Following a Second of the Motion by Commissioner Farrell, the Board voted Unanimously to adopt Resolution 11-10. | NEW BUSINESS |

2. **Resolution 14-10**
Commissioner Farrell made a Motion, following by a Second from Commissioner Cozzone, to adopt the attached Resolution 14-10, which authorizes the exoneration of accrued County taxes in Charlestown Township as set forth in the Resolution. The Board voted unanimously to adopt Resolution 14-10.
3. **Resolution 15-10**
Commissioner Cozzone made a Motion to adopt the attached Resolution 15-10, which authorizes the exoneration of accrued County taxes in West Bradford Township as set forth in the Resolution.

Solicitor Thomas Whiteman answered questions regarding this Resolution.

4. **Workforce Investment Board (WIB) Appointments**
Chief Management Officer W. Evelyn Walker presented the following candidates for Appointment and reappointment to the Workforce Investment Board:

Reappointment:

Albert Santini	Three-year term expiring 2/1/2013
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Appointments:

Jennifer Duff	Three-year term expiring 2/1/2013
Mary Kay Owen	Three-year term expiring 2/1/2013
Anthony Verwey	Three-year term expiring 2/1/2013
Ed Zale	Three-year term expiring 2/1/2013
Diane Robertson	Three-year term expiring 2/1/2013
Marybeth DiVincenzo	Three-year term expiring 2/1/2013
Pamela Hacker	Three-year term expiring 2/1/2013

Following a Motion by Commissioner Cozzone, and a Second of the Motion by Commissioner Farrell, the appointments as presented were approved.

5. **Contracts** **Contracts**
A Motion was made by Commissioner Farrell and Seconded by Commissioner Cozzone to approve the Contracts Agenda which was sunshined on March 2, 2010. The Board voted unanimously to accept the Contracts Agenda.
3. **Grants** **Grants**
Commissioner Cozzone made a Motion to approve the Grants Agenda which was discussed in a Commissioners' Sunshine Meeting on March 2, 2010. Following a Second of the Motion by Commissioner Cozzone, 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 March 2, 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 Farrell made a Motion to approve the Finance Agenda. Following a Second of the Motion by Commissioner Cozzone, the Board voted unanimously to approve.
Budget Change 04-2010
Budget Change 26-2009
Approval of a Pocopson Professional and General Liability Insurance Contract
Vouchers as submitted by the Controller.

X. PUBLIC COMMENT

Commissioner Aichele recognized the attendance of Clerk of Court Frank McElwaine and Clerk of the Orphans Court Paula Gowan.

**PUBLIC
COMMENTS**

IX. ADJOURNMENT

The Meeting was adjourned at 10:30 a.m. following a Motion made by Commissioner Farrell and seconded by Commissioner Cozzone. The Motion passed unanimously.

ADJOURNMENT



— W. Evelyn Walker -- Chief Clerk —