



# 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

April 1, 2010

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| <p><b>I. CALL TO ORDER</b><br/>The public meeting of the Chester County Board of Commissioners was called to order at 10:05 a.m., Thursday, April 1, 2010, in the Commissioners' Boardroom by Carol Aichele, Chairman of the Commissioners. Commissioner Terence Farrell and Commissioner Kathi Cozzone were also present.</p> <p><b>II. PLEDGE OF ALLEGIANCE</b><br/>Commissioner Aichele asked Mary Sproat to lead the Pledge.</p> <p><b>III. ANNOUNCEMENTS</b></p> <ol style="list-style-type: none"> <li>1. <b>Proclamation for National Public Health Week.</b> Melissa Rankin from the Chester County Health Department, accepted the Proclamation and spoke about other opportunities to celebrate National Public Health Week.</li> <li>2. <b>Proclamation for Grange Month.</b> Mary Sproat, Mary Jane Pennoyer and Mary Buffington accepted the Proclamation.</li> <li>3. <b>Executive Session:</b> Chief Management Officer/Chief Clerk W. Evelyn Walker noted that an Executive Session of the Board was held on Tuesday, March 30, 2010 to discuss legal issues and personnel matters.</li> </ol> <p><b>IV. 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 March 18, 2010 meeting.</p> <p><b>V. PUBLIC COMMENT ON THE AGENDA</b><br/>There were no comments from the Public.</p> <p><b>VI. OLD BUSINESS</b><br/>There were no items of Old Business.</p> <p><b>VII. NEW BUSINESS</b></p> <ol style="list-style-type: none"> <li>1. <b><u>Resolution 22-10</u></b><br/>Commissioner Cozzone made a Motion to adopt the attached Resolution 22-10, a tax-exempt financing project submitted by the Chester County Industrial Authority on behalf of Lampart Limited Partnership and Lambert Biologicals, LLC as set forth in the Resolution. Following a Second of the Motion by Commissioner Farrell, the Board voted unanimously to adopt Resolution 22-10.</li> <li>2. <b><u>Contracts</u></b><br/>A Motion was made by Commissioner Farrell and Seconded by Commissioner Cozzone to approve the Contracts Agenda which was sunshined on March 30, 2010. The Board voted unanimously to accept the Contracts Agenda.</li> </ol> | <p><b>CALL TO ORDER</b></p> <p><b>PLEDGE OF ALLEGIANCE</b></p> <p><b>ANNOUNCEMENTS</b></p> <p><b>MINUTES</b></p> <p><b>PUBLIC COMMENTS</b></p> <p><b>OLD BUSINESS</b></p> <p><b>NEW BUSINESS</b></p> <p><b>Contracts</b></p> |
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**3. Grants**

Commissioner Cozzone made a Motion to approve the Grants Agenda which was discussed in a Commissioners' Sunshine Meeting on March 30, 2010. Following a Second of the Motion by Commissioner Farrell, the Board voted unanimously to approve the Grants Agenda.

**Grants**

**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 30, 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:

**FINANCIAL  
AGENDA**

- a. Budget Change 06-2010
- b. Contract with CGI Communications, Inc. for professional services for County Movie Tour.
- c. Vouchers as submitted by the Controller.

**X. PUBLIC COMMENT**

**PUBLIC**

1. Commissioner Cozzone commented on National Census Day and urged Chester County to participate in the 2010 Census and the participation by the Commissioners in a Meals on Wheels event that all three commissioners had attended.
2. Commissioner Farrell commented on the rewarding experience of participating in the Meals on Wheels event.
3. Meals on Wheels event.

**IX. ADJOURNMENT**

**ADJOURNMENT**

The Meeting was adjourned at 10:27 a.m. following a Motion made by Commissioner Farrell and seconded by Commissioner Cozzone. The Motion passed unanimously.



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