



THE COUNTY OF CHESTER



COMMISSIONERS:
Carol Aichele
Terence Farrell
Kathi Cozzone

OFFICE OF THE COMMISSIONERS
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MINUTES OF COMMISSIONERS' MEETING

April 15, 2010

I. CALL TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 10:00 a.m., Thursday, April 15, 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 Recorder of Deeds Ryan Costello to lead the pledge.

PLEDGE OF ALLEGIANCE

III. ANNOUNCEMENTS

1. Proclamation for Public Safety Telecommunicators' Week

Accepting the proclamation were Devin Denisewicz, John Haynes and Patty Mains from the Emergency Services Department.

ANNOUNCEMENTS

2. Proclamation for National Library Week

Marguerite Dube, Director of the Chester County Library, accepted the award.

3. Proclamation for National Crime Victims' Rights Week

Peggy Gusz, Executive Director of the Crime Victims' Center of Chester County, accepted the proclamation.

4. Proclamation for Chester County African American Health and Wellness Day

The Proclamation was accepted by members of the Event planning committee, including Schenay Miles; Samuel Sadler, Jr.; Judy Harris-Stevenson; and Joyce Taylor.

5. Proclamation for National Volunteer Week

Ilene Greising from the Chester County Health Department accepted the Proclamation.

6. Proclamation for Fair Housing Month

The Proclamation was accepted by Sarale Sewell from the Fair Housing Council of Suburban Philadelphia, plus Dolores Colligan and Linda Southcott from the Department of Community Development.

7. Citation – Recognition of the 45th Anniversary of COAD

Gary Chilutti, Executive Director of the COAD group, accepted the Citation.

8. Executive Session: The Commissioners met in Executive Session on Tuesday, April 13, 2010 to discuss personnel, legal and real estate issues.

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 April 1, 2010 meeting.

MINUTES

<p>V. PUBLIC COMMENT ON THE AGENDA Alan Scott, a Chester County citizen commented on Crime Victims Prevention.</p>	<p>PUBLIC COMMENTS</p>
<p>VI. OLD BUSINESS There were no items of Old Business.</p>	<p>OLD BUSINESS</p>
<p>VII. NEW BUSINESS</p> <p>1. <u>Resolution 23-10</u> Commissioner Cozzone made a Motion to adopt the attached Resolution 23-10, a Next-Generation Farmer Loan on behalf of Abner G and Emma L. Stoltzfus. Following a Second of the Motion by Commissioner Farrell, the Board voted unanimously to adopt Resolution 23-10.</p> <p>2. <u>Resolution 24-10</u> Commissioner Farrell made a Motion to adopt the attached Resolution 24-10, which authorizes and directs the Chair of the Chester County Board of Commissioners-to sign all grant agreements with the Pennsylvania Department of Transportation related to transit funding on behalf of the County of Chester and the Chief Clerk to attest the same. Commissioner Cozzone seconded the Motion and the Board voted unanimously to adopt Resolution 24-10.</p> <p>3. <u>Proposed Changes – Chester County Health Department Regulations</u> Following a Motion by Commissioner Cozzone, which was seconded by Commissioner Farrell, the Board voted unanimously to adopt the updated Proposed Changes to the Health Department’s Regulations – Chapter 600 Miscellaneous Standards and Requirements, Subsection 602 Public Bathing Places. The updated proposed changes were unanimously approved by the Board of Health at their meeting on March 23, 2010.</p> <p>4. <u>Contracts</u> A Motion was made by Commissioner Farrell and Seconded by Commissioner Cozzone to approve the Contracts Agenda which was sunshined on April 13, 2010. The Board voted unanimously to accept the Contracts Agenda.</p> <p>5. <u>Grants</u> Commissioner Cozzone made a Motion to approve the Grants Agenda which was discussed in the Commissioners’ Sunshine Meeting on April 13, 2010. Following a Second of the Motion by Commissioner Farrell, the Board voted unanimously to approve the Grants Agenda.</p>	<p>NEW BUSINESS</p> <p>Health Regulations</p> <p>Contracts</p> <p>Grants</p>
<p>VIII. PERSONNEL MATTERS</p> <p>1. <u>Human Resources Agenda</u> Commissioner Farrell made a Motion to approve the Human Resources Agenda, which was reviewed in Executive Session on April 13, 2010. Following a Second of the Motion by Commissioner Cozzone, the Board voted unanimously to approve the Agenda.</p>	<p>PERSONNEL</p>
<p>IX. FINANCIAL MATTERS</p> <p>1. <u>Finance Agenda</u> 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:</p> <p>a. Budget Change 07-2010 b. Ratification of a Termination Agreement between Records Fusion and the Recorder of Deeds. c. Vouchers as submitted by the Controller.</p>	<p>FINANCIAL AGENDA</p>
<p>X. PUBLIC COMMENT</p> <p>1. Commissioner Cozzone reminded Chester County Citizens to participate in National Census Day. 2. Commissioner Farrell commented on the rewarding experience of participating in a recent event which occurred in Coatesville at the Graystone Society.</p>	<p>PUBLIC</p>

IX. ADJOURNMENT

The Meeting was adjourned at 10:47 a.m. following a Motion made by Commissioner Farrell and seconded by Commissioner Cozzone. The Motion passed unanimously.

ADJOURNMENT

A handwritten signature in blue ink that reads "W. Evelyn Walker". The signature is written in a cursive style with a large initial "W".

W. Evelyn Walker -- Chief Clerk