



# THE COUNTY OF CHESTER



**COMMISSIONERS**  
Terence Farrell  
Carol Aichele  
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

Wednesday, May 27, 2009

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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 10:03 a.m., Wednesday, May 27, 2009, in Courtroom Two of the Historic Courthouse by Terence Farrell, Chairman of the Commissioners. Commissioner Carol Aichele and Commissioner Kathi Cozzone were also present.</p>  | <p><b>CALL TO ORDER</b></p>                            |
| <p><b>II. PLEDGE OF ALLEGIANCE</b><br/>Director of Facilities Steve Fromnick led the Pledge.</p>  | <p><b>PLEDGE OF ALLEGIANCE</b></p>                     |
| <p><b>III. ANNOUNCEMENTS</b></p> <ol style="list-style-type: none"> <li>1. <b><u>Citation for Chester County Boy Scouts 100<sup>th</sup></u></b> This award was accepted by Eric Magendantz, South Executive and Russell Neubauer, Council President.</li> <li>2. <b><u>Agricultural Development Council Scholarship Winner</u></b> Hillary Krumrich, Director of Agricultural Development and Duncan Allison, Chairman of the Ag Development Board, presented the \$1,000 scholarship to Brooke Hines.</li> <li>3. <b><u>Certificate of Appreciation from Kennett Land Trust.</u></b> Commissioner Terence Farrell read a Certificate that was presented to the Board of Commissioners by the Kennett Land Trust.</li> <li>4. <b><u>Executive Session</u></b> – The Commissioners met in Executive Session on May 26, 2009 to discuss personnel, real estate and legal matters.</li> </ol> | <p><b>ANNOUNCEMENTS</b></p>                            |
| <p><b>IV. MINUTES OF PREVIOUS MEETING</b><br/>Following a Motion by Commissioner Carol Aichele, which was seconded by Commissioner Kathi Cozzone, the minutes of the May 14, 2009 meeting were approved unanimously.</p>  | <p><b>MINUTES OF MEETING</b></p>                       |
| <p><b>VI. PUBLIC COMMENT ON THE AGENDA</b><br/>There were no public comments.</p>   | <p><b>PUBLIC COMMENT</b></p>                           |
| <p><b>VII. OLD BUSINESS</b><br/>Chandler Mill Discussion was deferred to the end of the meeting.</p>  | <p><b>OLD BUSINESS</b></p>                             |
| <p><b>VIII. NEW BUSINESS</b></p> <ol style="list-style-type: none"> <li>1. <b><u>Resolution 27-09</u></b><br/>Following a recommendation from the County Assessment Office, recommending the adoption of attached <u>Resolution 27-09</u>, which exonerates accrued County taxes on behalf of Uwchlan Township in the amount of \$683.26, Commissioner Cozzone made a Motion to adopt the Resolution. Commissioner Aichele seconded the Motion and the Board voted unanimously to adopt Resolution 27-09.</li> </ol>  | <p><b>NEW BUSINESS</b><br/><b>Resolution 27-09</b></p> |

2. **Resolution 28-09** **Resolution 28-09**  
 Commissioner Aichele made a Motion to adopt the attached Resolution 28-09, which exonerates accrued County taxes on behalf of Upper Uwchlan Township in the amount of \$3,076.94. Commissioner Cozzone seconded the Motion and the Board voted unanimously to approve.
3. **Resolution 29-09** **Resolution 29-09**  
 Commissioner Cozzone made a Motion to adopt the attached Resolution 29-09, which promotes the procurement and usage of Pennsylvania remanufactured automobile parts and related equipment by all County Departments. Following a second of the Motion by Commissioner Aichele, the Board voted unanimously in favor of adoption.
4. **Chester Valley Trail Agreements**  
 Commissioner Aichele made a Motion to approve the attached list of Chester Valley Trail Agreements. Following a second by Commissioner Cozzone, the Board voted unanimously in favor of the Motion.
5. **Round 18 Grants – Chester County Conference and Visitors Bureau**  
 Commissioner Cozzone made a Motion to approve the attached list of Round 19 Grants proposed by The Chester County Conference and Visitors Bureau. Commissioner Aichele seconded the Motion and all Commissioners voted in favor . Commissioner Aichele recused herself from voting on the Grant to the West Chester BID Board. .
6. **Contracts** **Contracts**  
 A Motion was made by Commissioner Cozzone and seconded by Commissioner Aichele to approve the Contracts Agenda which was sunshined on May 26, 2009, with the exception of Contract ID Number 0010627 with the Transportation Management Association of Chester County. Commissioner Aichele asked to be recused from voting on this Contract. The Motion was approved by the Board of Commissioners.
- Commissioner Cozzone then made a Motion to approve Contract ID Number 0010627 with the Transportation Management Association, which was seconded by Commissioner Farrell. Both voted in favor of the Motion, with Commissioner Aichele recused from the vote.
7. **Grants** **Grants**  
 A Motion was made by Commissioner Aichele and seconded by Commissioner Cozzone, to approve the Grants Agenda which was sunshined on May 26, 2009. The Motion was approved unanimously by the Board.

**IX. PERSONNEL MATTERS**

1. **Human Resources Agenda** **HUMAN RESOURCES**  
 Commissioner Cozzone made a Motion to approve the Agenda as presented. Commissioner Aichele seconded the Motion and the Commissioners voted to approve the Agenda. Commissioner Aichele noted that all personnel listed are associated with Departments requiring 24/7 coverage, in the Courts departments, grant funded, or the result of a mandatory requirement.

**X. FINANCIAL MATTERS**

- Finance Agenda** **FINANCIAL AGENDA**  
 Director of Finance Dr. Denny Bolton presented a Quarterly Finance Report. Commissioner Aichele 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 10-09  
 Vouchers as submitted by the Controller.

**XI PUBLIC COMMENT**

1. Commissioner Farrell invited citizens to speak regarding Chandler's Mill Bridge. Following a length discussion with several citizens presenting their opinions, the Commissioners agreed to wait until June 15, 2009 to proceed.

**PUBLIC  
COMMENTS**

**XII, ADJOURNMENT**

The Meeting was adjourned at 12:05 p.m. following a Motion made by Commissioner Cozzone and seconded by Commissioner Aichele. The Motion passed unanimously.

**ADJOURNMENT**



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