



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

June 17, 2010

I. CALL TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 10:02 a.m., Thursday, June 17, 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 Alan Scott to lead the Pledge.

PLEDGE OF ALLEGIANCE

III. ANNOUNCEMENTS

1. **Healthy Workplace Award**, from the Philadelphia Business Journal, was presented to the Chester County Wellness program representatives Melissa Rankin, Lisa LoMonaco, Cindy Rogers and Bunny Shetron.
2. **Citation for the Paoli Library 100th Anniversary**
Presented to Joe Sherwood, Tredyffrin Township Libraries Director; Betsy Allinson, Tredyffrin Township Libraries Board Member; and Beverly Michaels, Paoli Library Branch Manager.
3. **Executive Session**
The Commissioners met in Executive Session on Tuesday, June 15, 2010 to discuss personnel matters and legal issues and on Wednesday, June 16, 2010 to discuss real estate issues.

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 May 26, 2010 meeting.

MINUTES

V. PUBLIC COMMENT ON THE AGENDA

There were no comments from the Public.

PUBLIC COMMENTS

VI. OLD BUSINESS

1. **Bid Award**
Following a Motion made by Commissioner Kathi Cozzone, which was seconded by Commissioner Terence Farrell, the Board voted unanimously to approve the following Bid Awards as recommended by the Department of Procurement and General Services:

OLD BUSINESS Bid Awards

Pocopson Home Chiller Replacement, Bid # 501005-1034E (Electrical) to McGoldrick Electric, Inc. for \$80,313.00.

Pocopson Home Chiller Replacement, Bid # 501005-1035E (Mechanical) to Five Star, Inc for \$428,000.00.

VII. NEW BUSINESS

**NEW BUSINESS
Appointments**

1. Appointments to Authorities, Boards and Commissions

Following a Motion made by Commissioner Terence Farrell, which was seconded by Commissioner Kathi Cozzone, the Board voted unanimously to appoint the following individuals to serve:

**Aging Advisory Board
3-year term – Term ending 6/30/2013**

<u>New Appointments</u>	William Hoffman Rosalie McHoul Jessie Cocks	Downingtown Downingtown Kennett Square
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<u>Reappointments</u>	Mary Betty Roeder Paulette Zalewski	West Chester Phoenixville
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**Agricultural Land Preservation Board
3-year term – Term ending 6/30/2013**

<u>Reappointments</u>	Melba Matthews Harold Kulp Judith Noyales Eli Silberman	Chester Springs Pottstown Parkesburg Unionville
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**Children, Youth and Families Citizens' Advisory Committee
3-year term – Term ending 6/30/2013**

<u>New Appointment</u>	Anne Hearn	Pottstown
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**Conference and Visitors Bureau
3-year term – Term ending 6/30/2013**

<u>New Appointment</u>	Noreen Lagoy	Birmingham
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**Drug and Alcohol Advisory Board
3-year term – Term ending 6/30/2013**

<u>Reappointments</u>	Douglas Dunne Elizabeth Redmond Bradley Warren	West Chester Malvern Paoli
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**Board of Health
4-year term – Term ending 6/30/2014**

<u>New Appointment</u>	Laura Peterson	Malvern
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**Health and Education Facilities Authority
5-year term – Term ending 6/30/2015**

<u>New Appointment</u>	Arnold Kring	East Brandywine
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**Housing Authority
5-year term – Term ending 6/30/2015**

New Appointment W. Evelyn Walker East Bradford

**Mental Health / Intellectual and Developmental Disabilities Advisory Board
3-year term – Term ending 6/30/2013**

New Appointments Jim Charley Downingtown
Jeff Steidler East Fallowfield
Denise Bryer, R.N. Downingtown

Reappointments Donna Primavera Kennett Square
Miriam Reid West Chester
Nina Yentzer RNC Cochranville
Susan Shenkin West Chester

**Parks and Recreation Board
5-year term – Term ending 6/30/2015**

New Appointments Rick Miller Cochranville
Robert O’Leary Paoli
Catherine Tomlinson Upper Uwchland
Kathryn Lewis Berwyn

Planning Commission

New Appointments
Terms ending 12/31/2011 Dr. Fasick Oxford
Matt Hammond West Bradford

Reappointments
Term ending 12/31/2012 Joe Tarantino Tredyfrin
Term ending 12/31/2012 Joseph Viscuso Kennett Square
Term ending 12/31/2013 John Washington South Coatesville

**Solid Waste Authority
5-year term – Term ending 6/30/2015**

New Appointment Carmen Battavio West Chester

**Water Resource Authority
5-year term – Term ending 6/30/2015**

New Appointment Don Welsh Kennett Square

**Women’s Commission
3-year term – Terms ending 6/30/2013**

New Appointment Cynthia Haynes West Chester

Reappointments Katherine Buonanna West Chester
Meg Eynoon Chester Springs
Mary Pat McCarthy West Chester
Deanna Shelton Wayne
Joanne Yarnall Coatesville
Pat Tierney Downingtown

**Workforce Investment Board
3-year term – Terms ending 6/30/2013**

Reappointments

Jayne Ashenfelter	King of Prussia
Pat Bokovitz	West Chester
Patricia Burt	West Chester
Joyce Chester	West Chester
Dr. Chu	West Chester
Gregory Hee	West Grove
Dot Rasiul	Downingtown
John Rothwell	West Chester
Michael Wakefield	Norristown

**Workforce Investment Board – Youth Council
3-year term – Terms ending 6/30/2013**

New Appointments

Fran Pierce	West Pikeland
Christina Valocchi	Downingtown

2. **Contracts** **Contracts**
Following a Motion, made by Commissioner Cozzone and seconded by Commissioner Farrell, the Board voted unanimously in approval of the Contracts Agenda.

3. **Grants** **Grants**
Commissioner Farrell made a Motion to approve the Grants Agenda, which was seconded by Commissioner Cozzone. The Board voted unanimously to approve the Grants Agenda.

VIII. PERSONNEL MATTERS **PERSONNEL**

1. **Human Resources Agenda**
Commissioner Cozzone made a Motion to approve the Human Resources Agenda. Following a Second of the Motion by Commissioner Farrell, the Board voted unanimously to approve the Agenda.

IX. FINANCIAL MATTERS

1. **Finance Agenda** **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 the Agenda.

X. PUBLIC COMMENT **PUBLIC**

1. Chester County citizen Alan Scott made comments.
2. Commissioner Aichele noted that Clerk of Courts Frank McElvaine was present.

IX. ADJOURNMENT **ADJOURNMENT**

The Meeting was adjourned at 10:25 a.m. following a Motion made by Commissioner Farrell and seconded by Commissioner Cozzone. The Motion passed unanimously.



W. Evelyn Walker -- Chief Clerk