



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 23, 2010

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| <p>I. CALL TO ORDER
The public meeting of the Chester County Board of Commissioners was called to order at 10:02 a.m., Wednesday, June 23, 2010, in the Commissioners' Boardroom by Carol Aichele, Chairman of the Commissioners. Commissioner Terence Farrell and Commissioner Kathi Cozzone were also present.</p> <p>II. PLEDGE OF ALLEGIANCE
Commissioner Aichele asked Julie Bookheimer, new Deputy Controller, to lead the Pledge.</p> <p>III. ANNOUNCEMENTS</p> <ol style="list-style-type: none"> 1. Commissioner Aichele welcomed Prothonotary Bryan Walters to the meeting. 2. Presentation to Chester County Agricultural Development Council scholarship winner, Anna DeBeradinis.
Hillary Krumrich introduced Anna DeBeradinis and her grandmother. 3. Executive Session
The Commissioners met in Executive Session on Tuesday, June 22, 2010 to discuss personnel matters. <p>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 June 17, 2010 meeting.</p> <p>V. PUBLIC COMMENT ON THE AGENDA
There were no comments from the Public.</p> <p>VI. OLD BUSINESS
There were no items of Old Business.</p> <p>VII. NEW BUSINESS</p> <ol style="list-style-type: none"> 1. Hibernia Trail Easement: Williams and Robin Beam Property, West Nantmeal Township
Commissioner Cozzone made a Motion to approve the Easement and Commissioner Farrell Seconded the Motion. The Board voted unanimously to approve the Easement. 2. Contracts
Following a Motion, made by Commissioner Farrell and seconded by Commissioner Cozzone, the Board voted unanimously in approval of the Contracts Agenda. | <p>CALL TO ORDER</p> <p>PLEDGE OF ALLEGIANCE</p> <p>ANNOUNCEMENTS</p> <p>MINUTES</p> <p>PUBLIC COMMENTS</p> <p>OLD BUSINESS</p> <p>NEW BUSINESS</p> <p>Contracts</p> |
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3. Grants

Grants

Commissioner Cozzone made a Motion to approve the Grants Agenda, which was seconded by Commissioner Farrell. Commissioner Aichele asked to amend the Agenda by removing the Grant related to the Delaware Valley Regional Planning Commission (DVRPC) from the total Grants Agenda because she is on the Board of the DVRPC Following unanimous approval of the revision to the Agenda, the Board voted unanimously to approve the amended Grants Agenda. Commissioner Farrell then made a Motion to approve the DVRPC Grant, which was Seconded by Commissioner Cozzone. Both Commissioner Farrell and Cozzone then voted to approve, with Commissioner Aichele recusing herself.

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.

XI. ADJOURNMENT

ADJOURNMENT

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



W. Evelyn Walker -- Chief Clerk _____