



# THE COUNTY OF CHESTER



**COMMISSIONERS**  
Terence Farrell  
Carol Aichele  
Kathi Cozzone

**OFFICE OF THE COMMISSIONERS**  
Courthouse, 2 N. High St., Suite 512  
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(610) 344-6100

## MINUTES OF COMMISSIONERS' MEETING

Thursday, July 9, 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 10:07 a.m., Thursday, July 9, 2009, in the Commissioners' Boardroom 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/>Christina Valocchi 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>Check Presentation to Safe Harbor</u></b> Dan Williams, Board President and Stephannie Beemer McLimans represented this group and accepted a check in the amount of \$747.00, representing the contributions made by Chester County employees as part of a "Dress Down Day."</li> <li>2. <b><u>Proclamation – Probation, Parole and Community Supervision Week</u></b> Chester County Director of Adult Probation Joe Carlini and Jennifer Lopez, Deputy Director were present to accept the Proclamation.</li> <li>3. <b><u>Communities that Care</u></b> - Christina Valocchi, Lisa Caroll, and Liz Roth spoke to the Commissioners about the Safe Homes Campaign.</li> <li>4. <b><u>Executive Session</u></b> – The Board of Commissioners met in Executive Session on Tuesday, July 7, 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 June 24, 2009 meeting were approved unanimously.</p>  | <p><b>MINUTES OF MEETING</b></p>                 |
| <p><b>V. PUBLIC COMMENT ON THE AGENDA</b></p>  | <p><b>PUBLIC COMMENT</b></p>                     |
| <p><b>VI. OLD BUSINESS</b></p> <ol style="list-style-type: none"> <li>1. <b><u>Bid Awards</u></b><br/>Commissioner Kathi Cozzone made a Motion to accept the recommendation of the Department of Procurement and General Services to award the Window Unit Replacement at the Oxford District Court 15-3-05, Bid # 124906-1017E to Simmers Builders, Inc., in the amount of \$24,777.50. Following a Second of the Motion by Commissioner Aichele, the Board voted unanimously in favor of the Motion.</li> </ol>  | <p><b>OLD BUSINESS</b><br/><b>Bid Awards</b></p> |

**VII. NEW BUSINESS**

**NEW BUSINESS  
Resolution 37-09**

**1. Resolution 37-09**

The Commissioners considered a recommendation from the Facilities Management Department, recommending the adoption of attached Resolution 37-09, which designates certain repairs as an emergency purchase. Commissioner Aichele made a Motion to adopt the Resolution. Commissioner Cozzone seconded the Motion and the Board voted unanimously to adopt Resolution 37-09.

**2. Termination Release and Relinquishment Agreement**

Commissioner Cozzone made a Motion to approve a Termination Release and Relinquishment Agreement with Elverson Borough. This Agreement extinguishes the County's rights to a trail easement running diagonally across Elverson Borough and Elverson Fire Company's (collective) four properties, north of Main Street and west of Park Avenue. Commissioner Aichele Seconded the Motion and the Board voted unanimously to approve.

**Termination Release**

**3. Grant of Conservation Easement**

Commissioner Aichele made a Motion to approve a Grant of Conservation Easement relative to providing Elverson Borough connection for the Boar's Back (a/k/a Saint Peters' Village) Trail to the northeast, for the Hibernia Trail to the south, and for the Hay Creek Trail (by Berks County) to the northwest. Following a Second to the Motion by Commissioner Cozzone, the Board of Commissioners voted to approve.

**Conservation  
Easement**

**4. Bid Authorization**

Following a Motion made by Commissioner Cozzone, which was seconded by Commissioner Aichele, the Board approved an Authorization to Bid by the Department of Procurement and General Services for the following:

- Seal Coating and Restriping of Parking Lots at Pocopson Home
- Glass Tops for Finished Case Goods for the Justice Center

**Bid Authorization**

**5. Resolution 38-09**

Following a Motion made by Commissioner Cozzone, which was seconded by Commissioner Aichele, the Board adopted Resolution 38-09, which urges the Pennsylvania General Assembly to adopt a Budget that does not shift costs of core government services to local counties. The Board voted to approve Resolution 38-09.

**Resolution 38-09**

**6. Contracts**

A Motion was made by Commissioner Aichele and seconded by Commissioner Cozzone to approve the Contracts Agenda which was sunshined on July 7, 2009. The Motion was approved by the Board of Commissioners.

**Contracts**

**6. Grants**

A Motion was made by Commissioner Cozzone and seconded by Commissioner Aichele to approve the Grants Agenda which was sunshined on July 7, 2009. The Motion was approved unanimously by the Board.

**Grants**

**VIII. PERSONNEL MATTERS**

**1. Human Resources Agenda**

Commissioner Aichele made a Motion to approve the Agenda as presented. Commissioner Cozzone seconded the Motion and the Commissioners voted to approve the Agenda.

**HUMAN  
RESOURCES**

**IX. FINANCIAL MATTERS**

**Finance Agenda**

Commissioner Cozzone made a Motion to approve the Finance Agenda. Following a Second of the Motion by Commissioner Aichele, the Board voted unanimously to approve.

Budget Change 13-09

Vouchers as submitted by the Controller.

**FINANCIAL  
AGENDA**

**XI PUBLIC COMMENT**

1. Alan Scott presented comments regarding personal choices.
2. Commissioner Farrell noted that Controller Val DiGiorgio and Register of Wills Paula Gowen were present.
3. Controller Val DiGiorgio thanked the Commissioners regarding Resolution 38-09. He Agrees that taxpayers want a fiscally responsible budget from the state, without raising taxes.

**PUBLIC  
COMMENTS**

**XII, ADJOURNMENT**

The Meeting was adjourned at 10:50 a.m. following a Motion made by Commissioner Aichele and seconded by Commissioner Cozzone. The Motion passed unanimously.

**ADJOURNMENT**



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