



# 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

July 15, 2010

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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 10:00 a.m., Thursday, July 15, 2010, in the Commissioners' Boardroom by Carol Aichele, Chairman of the Commissioners. Commissioner Terence Farrell and Commissioner Kathi Cozzone were also present.</p>  | <p><b>CALL TO ORDER</b></p>   |
| <p><b>II. PLEDGE OF ALLEGIANCE</b><br/>Commissioner Aichele asked Julie Bookheimer, Chester County Deputy Controller to lead the Pledge.</p>  | <p><b>PLEDGE OF ALLEGIANCE</b></p>  |
| <p><b>III. ANNOUNCEMENTS</b></p> <ol style="list-style-type: none"> <li><b>1. Citation presented to Dr. Robert Fleming</b><br/>The Commissioners presented a citation to Dr. Robert Fleming of the Chester County Department of Emergency Services, recognizing his successful completion of the <i>Executive Fire Officer Program</i> of the Federal Emergency Management Agency's US Fire Administration's National Fire Academy.</li> <li><b>2. Executive Session</b><br/>The Board of Commissioners met in Executive Session on July 13, 2010 to discuss Personnel matters.</li> </ol>  | <p><b>ANNOUNCEMENTS</b></p>   |
| <p><b>IV. MINUTES OF PREVIOUS MEETING</b><br/>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 23, 2010 meeting.</p>   | <p><b>MINUTES</b></p>   |
| <p><b>V. PUBLIC COMMENT ON THE AGENDA</b><br/>There were no comments from the Public.</p>   | <p><b>PUBLIC COMMENTS</b></p>   |
| <p><b>VI. OLD BUSINESS</b><br/>There were no items of Old Business.</p>   | <p><b>OLD BUSINESS</b></p>  |
| <p><b>VII. NEW BUSINESS</b></p> <ol style="list-style-type: none"> <li><b>1. Ordinance 2010-1</b> Following a motion made by Commissioner Kathi Cozzone and seconded by Commissioner Terence Farrell, the Board of Commissioners voted unanimously to enact Ordinance 2010-1, to modify and amend County Ordinance 90-2.</li> <li><b>2. Resolution 31-10</b> Commissioner Kathi Cozzone made a motion to adopt Resolution 31-10, which was seconded by Commissioner Terence Farrell. The Board of Commissioners voted unanimously to adopt Resolution 31-10 on behalf of Elwyn, a Pennsylvania nonprofit corporation, for project financing as set for in the attached Resolution.</li> </ol> | <p><b>NEW BUSINESS</b><br/><b>Ordinance 2010-1</b><br/><br/><b>Resolution 31-10</b></p> |

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| 3.           | <b><u>Resolution 32-10</u></b> Following a motion made by Commissioner Terence Farrell and Seconded by Commissioner Kathi Cozzone, the Board of Commissioners voted unanimously to adopt Resolution 32-10, which sets forth those officials and employees having banking authority for each account in the corporate name of the County of Chester.  | <b>Resolution 32-10</b>                |
| 4.           | <b><u>Resolution 33-10</u></b> Following a motion made by Commissioner Kathi Cozzone and seconded by Commissioner Farrell, the Board of Commissioners voted unanimously to adopt Resolution 33-10, which authorizes the execution of PennDOT Municipal Supplemental Engineering Agreement #060696-F for the Chester Valley Trail project.  | <b>Resolution 33-10</b>                |
| 5.           | <b><u>Acceptance of Chester County Greenhouse Gas Reduction Task Force Report</u></b><br>Following a motion made by Commissioner Terence Farrell and seconded by Commissioner Kathi Cozzone, the Board of Commissioners voted unanimously to accept the recommendations make in the Chester County Greenhouse Gas Reduction Task Force Report.   | <b>Greenhouse Gas Reduction Report</b> |
| 5.           | <b><u>Authorization to Bid</u></b> - Following a motion made by Commissioner Cozzone and seconded by Commissioner Farrell, the Board of Commissioners voted unanimously to authorize the Department of Procurement and General Services to bid the following: <ul style="list-style-type: none"> <li>• Roof replacement for the Work Release Center</li> <li>• Water Drinking Fountains for the Justice Center.</li> </ul> | <b>Authorization to Bid</b>            |
| 7.           | <b>Contracts</b><br>Following a Motion, made by Commissioner Farrell and seconded by Commissioner Cozzone, the Board voted unanimously in approval of the Contracts Agenda.  | <b>Contracts</b>                       |
| 8.           | <b>Grants</b><br>Commissioner Cozzone made a Motion to approve the Grants Agenda, which was seconded by Commissioner Farrell. The Board voted unanimously to approve the Grants Agenda.  | <b>Grants</b>                          |
| <b>VIII.</b> | <b>PERSONNEL MATTERS</b>   | <b>PERSONNEL</b>                       |
| 1.           | <b>Human Resources Agenda</b><br>Commissioner Farrell made a Motion to approve the Human Resources Agenda. Following a Second of the Motion by Commissioner Cozzone, the Board voted unanimously to approve the Agenda.  |  |
| <b>IX.</b>   | <b>FINANCIAL MATTERS</b>   |  |
| 1.           | <b>Finance Agenda</b><br>Commissioner Cozzone made a Motion to approve the Finance Agenda. Following a Second of the Motion by Commissioner Farrell, the Board voted unanimously to approve the Agenda.  | <b>FINANCE AGENDA</b>                  |
| <b>X.</b>    | <b>PUBLIC COMMENT</b>  | <b>PUBLIC</b>                          |
| 1.           | Chester County citizen Alan Scott made comments.   |  |
| 2.           | Nancy Allyon-Ramirez, newly-appointed employee from Senator Pileggi's West Grove office, introduced herself to the Board of Commissioners.   |  |
| <b>IX.</b>   | <b>ADJOURNMENT</b><br>The Meeting was adjourned at 10.19 a.m. following a Motion made by Commissioner Farrell and seconded by Commissioner Cozzone. The Motion passed unanimously.   | <b>ADJOURNMENT</b>                     |



W. Evelyn Walker -- Chief Clerk