



# THE COUNTY OF CHESTER



**COMMISSIONERS**  
Terence Farrell  
Carol Aichele  
Kathi Cozzone

**OFFICE OF THE COMMISSIONERS**  
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## MINUTES OF COMMISSIONERS' MEETING

Thursday, August 6, 2009

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|-------------|---|---|
| <b>I.</b>   | <b>CALL TO ORDER</b><br>The public meeting of the Chester County Board of Commissioners was called to order at 10:04 a.m., Thursday, August 6, 2009, in the Commissioners' Boardroom by Terence Farrell, Chairman of the Commissioners. Commissioner Carol Aichele and Commissioner Kathi Cozzone were also present.  | <b>CALL TO ORDER</b>  |
| <b>II.</b>  | <b>PLEDGE OF ALLEGIANCE</b><br>Commissioner Farrell asked Don Thompson to lead the pledge.  | <b>PLEDGE OF ALLEGIANCE</b>   |
| <b>III.</b> | <b>ANNOUNCEMENTS</b><br>1. <b>Executive Session</b> – The Board of Commissioners met in Executive Session on Tuesday, August 4, 2009 to discuss personnel, real estate and legal matters.   | <b>ANNOUNCEMENTS</b>  |
| <b>IV.</b>  | <b>MINUTES OF PREVIOUS MEETING</b><br>Following a Motion by Commissioner Carol Aichele, which was seconded by Commissioner Kathi Cozzone, the minutes of the July 9, 2009 meeting were approved unanimously.  | <b>MINUTES OF MEETING</b>   |
| <b>V.</b>   | <b>PUBLIC COMMENT ON THE AGENDA</b><br>There were no comments from the Public.  | <b>PUBLIC COMMENT</b>   |
| <b>VI.</b>  | <b>OLD BUSINESS</b><br><b>Bid Awards</b><br>Following a Motion made by Commissioner Cozzone, which was seconded by Commissioner Aichele, the Board approved the attached list of Bid Awards, as recommended by the Department of Procurement and General Services.  | <b>OLD BUSINESS</b>   |
| <b>VII.</b> | <b>NEW BUSINESS</b><br>1. <b>Resolution 39-09</b><br>The Commissioners considered a recommendation from the Department of open Space Preservation to grant permission to the County Department of Open Space Preservation and the County Solicitor's Office to take any and all necessary steps to acquire certain real estate adjacent to the Struble Trail, as outlined in the Resolution. Commissioner Aichele made Motion to approve <u>Resolution 39-09</u> . Following a second of the Motion by Commissioner Cozzone, the Board unanimously voted to approve the Resolution.<br><br>2. <b>Resolution 41-09</b><br>Commissioner Cozzone made a Motion to adopt the attached <u>Resolution 41-09</u> , recommended by the Chester County Tax Claim Bureau, which authorizes the recovery of costs of sale in Upset Sales and Judicial Sales conducted by the Bureau. Commissioner Aichele seconded the Motion and the Board voted unanimously to approve <u>Resolution 41-09</u> . | <b>NEW BUSINESS</b><br><b>Resolution 39-09</b><br><br><br><br><br><b>Resolution 41-09</b> |

3. **Resolution 42-09** **Resolution 42-09**  
 Commissioner Cozzone made a Motion to adopt the attached Resolution 42-09, which will be included in an application being filed with the Pennsylvania Department of Community and Economic Development. Following a Second of the Motion by Commissioner Aichele, the Board voted unanimously to approve Resolution 42-09.
4. **Resolution 44-09** **Resolution 44-09**  
 Commissioner Aichele made a Motion to adopt the attached Resolution 44-09, recommended by the Department of Emergency Services, which authorizes the Chester County Emergency Response Voice Radio System Design and Installation Advisory Group Charter. Commissioner Cozzone seconded the Motion and the Board voted unanimously to approve Resolution 44-09.
5. **Resolution 45-09** **Resolution 45-09**  
 This Resolution was discussed by Don Thompson, an independent Contractor hired by The County. The Department of Facilities Management recommended that the Board of Commissioners authorize the Director for the Department of Facilities Management and the County Solicitor to take any and all necessary steps required by Penn DOT to electronically award, sign and accept the construction contract with C. Abbonizio Contractors, Inc. for the reconstruction of Chester Valley Trail Phase I in East Whiteland Township, Chester County, Pennsylvania as outlined in the Resolution.  
  
 Following a Motion made by Commissioner Aichele, which was seconded by Commissioner Cozzone, the Board voted to unanimously approve Resolution 45-09.
6. **Chester County Health Department Rules and Regulations** **Health Dept Regulations**  
 Following a Motion made by Commissioner Cozzone, which was seconded by Commissioner Aichele, the Board voted unanimously to adopt the attached addition to the Chester County Health Department's Rules and Regulations, Chapter 600, Subsection 605 – Regulated Establishments.
7. **Bid Authorization** **Bid Authorization**  
 Commissioner Aichele made a Motion to authorize the Department of Procurement and General Services to procure bids for a number of projects, as follows. Commissioner Cozzone Seconded the Motion, which was subsequently approved by the Board of Commissioners.  
 1. Paving for Chester County Prison  
 2. Phase I Construction Project for Schuylkill River Trail  
 3. Phase III Construction Project for Black Rock Sanctuary  
 4. Paving at Wolf's Hollow Farm  
 5. Carpet Restoration for Hibernia Mansion
8. **Contracts** **Contracts**  
 A Motion was made by Commissioner Cozzone and seconded by Commissioner Aichele to approve the Contracts Agenda which was sunshined on August 4, 2009. Commissioner Aichele disclosed that she is a member of the Board of the Transportation Management Association of Chester County (TMACC) and would be abstaining from voting on Contract # 0011572. The Motion, with the exception of the contract with TMACC, was approved by the Board of Commissioners. Commissioner Cozzone then made a Motion to approve the TMACC contract. Commissioner Farrell seconded the Motion and Commissioners Farrell and Cozzone voted to approve the contract with TMACC.
9. **Grants** **Grants**  
 A Motion was made by Commissioner Cozzone and seconded by Commissioner Aichele to approve the Grants Agenda which was sunshined on August 4, 2009. The Motion was approved unanimously by the Board.

**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. Commissioner Cozzone 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.

**HUMAN  
RESOURCES**

**IX. FINANCIAL MATTERS**

**Finance Agenda**

1. Dr. Denny Bolton presented the County Finance Report, which is attached to these Minutes.
  2. Pat Bokovitz, Director of Community Development, discussed ARRA grants that have been received by the County.
- 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. County Finance Report  
Budget Change 14-09  
Vouchers as submitted by the Controller.

**FINANCIAL  
AGENDA**

**X. PUBLIC COMMENT**

1. Alan Scott presented comments regarding employment issues...
2. Commissioner Farrell noted that Controller Val DiGiorgio was present.

**PUBLIC  
COMMENTS**

**XI. ADJOURNMENT**

The Meeting was adjourned at 11:09 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**