



THE COUNTY OF CHESTER



COMMISSIONERS
Terence Farrell
Carol Aichele
Kathi Cozzone

OFFICE OF THE COMMISSIONERS
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MINUTES OF COMMISSIONERS' MEETING

September 9, 2009

I. CALL TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 10:03 a.m., Wednesday, September 9, 2009, in the Commissioners' Boardroom by Terence Farrell, Chairman of the Commissioners. Commissioner Carol Aichele and Commissioner Kathi Cozzone were also present.

CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

Commissioner Farrell asked Casey Duffy to lead the pledge.

PLEDGE OF ALLEGIANCE

III. ANNOUNCEMENTS

1. **Proclamation for Suicide Prevention Week.** This Proclamation was accepted by Gina Buckman from the Chester County Mental Health/Mental Retardation Department and Susan Kelleher, a member of the Chester County Youth Suicide Prevention Task Force.
2. **Proclamation for Drug & Alcohol Addiction Recovery Month.** This Proclamation was accepted by Kim Bowman, Director of the Chester County Drug and Alcohol Department and Casey Duffy, a member of the Department's Advisory Board.
3. **Proclamation for Ovarian Cancer Month.** Mr. Norman Lewis accepted the Proclamation on behalf of the Sandy Rollman Ovarian Cancer Foundation. Mr. Lewis is a Chester County General Services employee.
4. **Proclamation for National Preparedness Month.** Ed Atkins, Director of the Department of Emergency Services, accepted this Proclamation on behalf of the County's Police and Fire Departments.
5. **Citation – Brenda Storti, Dispatcher of the Year.** Ed Atkins introduced Brenda Storti, who accepted this Citation.
6. **Citation – Fame Fire Company, Rescue Service of the Year.** Ed Atkins also introduced the Fame Fire Company members, including Kevin Corcoran and Don Powers, who accepted the Citation on behalf of their organization of 50 volunteer firefighters.
7. **Citation – Waste Watcher award winners CAT Pickering, Siemens Medical, and Borough of Phoenixville.** Nancy Fromnick, Director of the Chester County Solid Waste Authority, assisted the Commissioners in presenting awards to the following:
 - CAT Pickering – Jane Hesson accepted the award.
 - Siemens Medical – Anthony Molchany accepted the award.
 - Borough of Phoenixville – Ray Tanyer
8. **Executive Session** – The Board of Commissioners met in Executive Session on Tuesday, September 8, 2009 to discuss personnel, real estate and legal matters.

ANNOUNCEMENTS

IV. MINUTES OF PREVIOUS MEETING

Following a Motion by Commissioner Carol Aichele, which was seconded by Commissioner Kathi Cozzone, the minutes of the August 6, 2009 meeting were approved unanimously.

MINUTES OF MEETING

<p>V. PUBLIC COMMENT ON THE AGENDA There were no comments from the Public.</p>	<p>PUBLIC COMMENT</p>
<p>VI. OLD BUSINESS <u>Bid Awards</u> 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.</p>	<p>OLD BUSINESS</p>
<p>VII. NEW BUSINESS</p>	<p>NEW BUSINESS</p>
<p>1. <u>Resolution46-09</u> Commissioner Aichele made a Motion to approve Resolution 46-09, which is a Central and Western Chester County Industrial Development Authority Application/Project on behalf of the Paoli Fire Company. Following a second of the Motion by Commissioner Cozzone, the Board unanimously voted to approve the Resolution.</p>	<p>Resolution 46-09</p>
<p>2. <u>Resolution47-09</u> The Commissioners considered a recommendation from the Chester County Industrial Development Authority for a Next Generation Farmer Loan on behalf of Jacob S. and Mary K. Fisher. Commissioner Cozzone, a member of the IDA, noted that she had abstained from voting upon the Resolution at the IDA meeting and planned to vote at the Commissioners' meeting. Following a Motion made by Commissioner Aichele and a second of the Motion by Commissioner Farrell, the Board voted unanimously to approve the Resolution.</p>	<p>Resolution 47-09</p>
<p>3. <u>Resolution 48-09</u> The Department of Facilities Management and the County Solicitor recommended that the Board of Commissioners adopt the attached Resolution 48-09, which authorizes the Director of the Department of Facilities and the County Solicitor to take any and all necessary steps required by PennDOT to electronically award, sign and accept the construction contract with Road-Con, Inc. as contained within the Resolution. Commissioner Cozzone made a Motion to approve Resolution 48-09 and Commissioner Aichele seconded the Motion. The Board voted unanimously to approve.</p>	<p>Resolution 48-09</p>
<p>4. <u>Resolution 49-09</u> Based on a recommendation from the Department of Open Space Preservation and the County Solicitor, the Commissioners considered the attached Resolution 49-09, which authorizes the County Department of Open Space Preservation and the County Solicitor to take any and all steps to acquire the legal interests in the parcels of real estate from the Natural Lands Trust, Inc. and property as needed to accomplish the goals stated in the Resolution. A Motion to approve the Resolution was made by Commissioner Aichele. Following a second of the Motion by Commissioner Cozzone, the Board voted unanimously to approve the Resolution.</p>	<p>Resolution 49-09</p>
<p>5. <u>Bid Rejection and Authorization to Re-Bid</u> The Department of Procurement and General Services recommended to the Board of Commissioners that the bids for the Guide Rail Replacement for County Bridges, Bid #310908-1020E, be rejected and requested authorization to re-bid. Following a Motion made by Commissioner Cozzone, which was seconded by Commissioner Aichele, the Board voted unanimously in favor.</p>	<p>Bid Rejection</p>
<p>6 <u>Contracts</u> A Motion was made by Commissioner Aichele and seconded by Commissioner Cozzone to approve the Contracts Agenda which was sunshined on September 8, 2009. The Motion was approved by the Board of Commissioners.</p>	<p>Contracts</p>

7. **Grants**

Delores Collegan sunshined a new \$55,000 grant award from the Pennsylvania Department of Community and Economic Development. A Motion was made by Commissioner Cozzone and seconded by Commissioner Aichele to approve the Grants Agenda which was sunshined on September 8, 2009 and the Grant Award which was announced by Ms. Collegan. 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 Aichele made a Motion to approve the Finance Agenda. Following a Second of the Motion by Commissioner Cozzone, the Board voted unanimously to approve.

Budget Change 1509
Vouchers as submitted by the Controller.

**FINANCIAL
AGENDA**

X. PUBLIC COMMENT

1. Commissioner Farrell noted that Clerk of Courts Teena Peters was present.

**PUBLIC
COMMENTS**

XI. ADJOURNMENT

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

ADJOURNMENT



W. Evelyn Walker -- Chief Clerk