



THE COUNTY OF CHESTER



COMMISSIONERS
Terence Farrell
Carol Aichele
Kathi Cozzone

OFFICE OF THE COMMISSIONERS
Courthouse, 2 N. High St., Suite 512
P.O. Box 2748
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MINUTES OF COMMISSIONERS' MEETING

September 23, 2009

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| <p>I. CALL TO ORDER
The public meeting of the Chester County Board of Commissioners was called to order at 10:37 a.m., Wednesday, September 23, 2009, in the Commissioners' Boardroom by Terence Farrell, Chairman of the Commissioners. Commissioner Carol Aichele and Commissioner Kathi Cozzone were also present.</p> | <p>CALL TO ORDER</p> |
| <p>II. PLEDGE OF ALLEGIANCE
Commissioner Farrell asked Mayor James Kennedy from South Coatesville to lead the pledge.</p> | <p>PLEDGE OF ALLEGIANCE</p> |
| <p>III. ANNOUNCEMENTS</p> <ol style="list-style-type: none"> 1. Proclamation for Juvenile Justice Week. This Proclamation was accepted by Don Corry, Deputy Director of the Chester County Juvenile Probation Department. 2. Proclamation for Fire Prevention Week. This Proclamation was accepted by the following: Chief Glenn Allison, President of the Chester County Fire Chiefs Association. Chief Fire Marshal Harrison "Digger" Holt from the Chester County Department of Emergency Services.
Deputy Chief Fire Marshal Russ Kilmer from the Chester County Department of Emergency Services
Assistant Chief Fire Marshall John Weer from the Chester County Department of Emergency Services.
Deputy Director Beau Crowding, Fire Services Division, Chester County Department of Emergency Services. 3. Citation -- The Youth Center Dennis Swift memorial Staff of the Year award was presented to Shawn Lewis. Also in attendance was Gary Blair, Director of the Chester County Youth Center. 4. Citation honoring Mayor James Kennedy was presented to Mayor Kennedy. PA House Representative Tom Houghton commented on Mayor Kennedy's dedication to South Coatesville 5. Executive Session – The Board of Commissioners met in Executive Session on Tuesday, September 22, 2009 to discuss personnel, real estate and legal matters. | <p>ANNOUNCEMENTS</p> |
| <p>IV. MINUTES OF PREVIOUS MEETING
Following a Motion by Commissioner Carol Aichele, which was seconded by Commissioner Kathi Cozzone, the minutes of the September 9, 2009 meeting were approved unanimously.</p> | <p>MINUTES OF MEETING</p> |
| <p>V. PUBLIC COMMENT ON THE AGENDA
There were no comments from the Public.</p> | <p>PUBLIC COMMENT</p> |
| <p>VI. OLD BUSINESS</p> <ol style="list-style-type: none"> 1. Bid Awards
Following a Motion made by Commissioner Cozzone, which was seconded by Commissioner Aichele, the Board approved the following Bid Award: <u>Glass Tops for Finished Casegoods, Bid #075909-1022E, to Donald E. Reisinger, Inc., in the amount of \$28,383.00.</u> | <p>OLD BUSINESS</p> |

VII. NEW BUSINESS

**NEW BUSINESS
Resolution 51-09**

1. Resolution 51-09

Commissioner Aichele made a Motion to approve Resolution 51-09, which is a Chester County Industrial Development Authority Next Generation Farmer Application/Project on behalf of John K. and Annie F. Stoltzfus. Following a second of the Motion by Commissioner Cozzone, the Board unanimously voted to approve the Resolution. Commissioner Cozzone, a member of the IDA, noted that she had abstained from voting upon the Resolution at the IDA meeting was therefore eligible to vote at the Commissioners' meeting.

2. Resolution 52-09

Resolution 52-09

Following a Motion made by Commissioner Aichele, which was seconded by Commissioner Cozzone, the Board voted unanimously to adopt the attached Resolution 52-09, which authorizes and directs the Chairman of the Board of Commissioners to enter into an agreement with the Pennsylvania Department of Transportation for the Chester Valley Trail Project.

3. Approval of Revised Mutual Aid Agreement

Mutual Aid Agreement

Commissioner Cozzone made a Motion to approve the Revised Mutual Aid Agreement re-establishing the Southeastern Pennsylvania Regional Task Force (SEPA RTF), which includes the counties of Bucks, Chester, Delaware, Montgomery, and Philadelphia. Following a second of the Motion by Commissioner Aichele, the Board voted unanimously to approve the Agreement.

4 Contracts

Contracts

A Motion was made by Commissioner Aichele and seconded by Commissioner Cozzone to approve the Contracts Agenda which was sunshined on September 22, 2009, with the exception of two contracts associated with the University of Pennsylvania. Commissioner Aichele disclosed that the firm with whom her husband is associated, Saul Ewing, has a relationship with the University of Pennsylvania and Commissioner Aichele planned to recuse herself from voting on the two contracts. The Board voted to approve the Contracts Agenda, excluding Contracts 0011772 and 0011776 between Chester County and the Trustees of the University of Pennsylvania.

Commissioner Cozzone then made a Motion to approve the two contracts previously excluded. Following a second of the Motion by Commissioner Farrell, Commissioners Cozzone and Farrell voted in favor of approval. Commissioner Aichele abstained.

5. Grants

Grants

Commissioner Aichele made a Motion to approve the Grants Agenda which was discussed in a Commissioners' Sunshine Meeting on September 22, 2009, with the exception of a Grant application associated with the Brandywine Health Foundation. Commissioner Aichele disclosed that she is a Board member of the Foundation and planned to recuse herself from voting upon this Grant application. Commissioner Cozzone seconded the Motion and the Board voted to approve the Grants Agenda, excluding the Grant application from the Brandywine Health Foundation.

Commissioner Cozzone then made a Motion to approve the Grant application to the Brandywine Health Foundation. Following a second of the Motion by Commissioner Farrell, Commissioners Cozzone and Farrell voted in favor of the Motion. Commissioner Aichele abstained from voting.

VIII. PERSONNEL MATTERS

1. Human Resources Agenda

**HUMAN
RESOURCES**

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

IX. FINANCIAL MATTERS

Finance Agenda

**FINANCIAL
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 16-09

Vouchers as submitted by the Controller.

X. PUBLIC COMMENT

**PUBLIC
COMMENTS**

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1. Commissioner Farrell noted that Prothonotary Bryan Walters, Register of Deeds Paula Gowen, Jury Commissioner Martha Smith and Pennsylvania House of Representatives Tom Houghton were present.
2. Richard Thompson, a West Chester resident, commented on taxes and budget issues. He asked that budget updates be posted regularly on the chesco.org website.

XI. ADJOURNMENT

ADJOURNMENT

The Meeting was adjourned at 11:04 a.m. following a Motion made by Commissioner Cozzone and seconded by Commissioner Aichele. The Motion passed unanimously.



W. Evelyn Walker -- Chief Clerk