



# 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  
West Chester, PA 19380-0991  
(610) 344-6100

## MINUTES OF COMMISSIONERS' MEETING

February 11, 2009

### I. CALL TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 10:00 a.m., Thursday, February 11, 2009, in the Commissioners' Board Room by Terence Farrell, Chairman of the Commissioners. Commissioner Carol Aichele and Commissioner Kathi Cozzone were also present.

### CALL TO ORDER

### II. PLEDGE OF ALLIGIANCE

Chairperson Ferrell asked Barry Cassidy, Main Street Manager in Phoenixville, PA to lead the Pledge of Allegiance.

### PLEDGE OF ALLEGIANCE

### III. ANNOUNCEMENTS

1. **Proclamation for Black History Month** Commissioner Terence Farrell read the Proclamation, which was approved unanimously by he Board of Commissioners, following a motion made by Commissioner Aichele, second by Commissioner Cozzone.
2. **Executive Session.** The Board of Commissioners met in Executive Session on February 4, 2009 and February 10, 2009 to discuss personnel, legal and real estate issues.

### ANNOUNCEMENTS

### IV. MINUTES OF THE PREVIOUS MEETING

Commissioner Cozzone made a Motion to accept the minutes of the January 29, 2009 meeting, noting that some of the names contained in the minutes were misspelled. Commissioner Farrell seconded the Motion. Commissioner Aichele abstained because she was absent at the last meeting. Commissioners Cozzone and Farrell voted in favor of the Motion.

### MINUTES

### V. PUBLIC COMMENT ON THE AGENDA

There was no public comment on agenda items. Commissioner Farrell noted that the Commissioners had met with Department Heads at 8:30 am, prior to today's meeting, to present the Strategic Planning and Budget Guidelines.

### PUBLIC COMMENT

### VI. OLD BUSINESS

There were no items of Old Business:

### OLD BUSINESS

### VII. NEW BUSINESS

1. **Resolution 08-09**  
The attached Resolution 08-09, presented for consideration by the Chester County Assessment Office authorizes the exoneration of accrued County taxes as requested by the Villages at Penn Ridge Homeowners' Association. Following a Motion made by Commissioner Aichele, seconded by Commissioner Cozzone, the Resolution was adopted unanimously by the Board.

### NEW BUSINESS Resolution 08-09

2. **Resolution 09-09** **Resolution 09-09**  
 The attached Resolution 09-09, presented for consideration by the Chester County Industrial Development Authority, authorizes a Next Generation Application/Project for J. Isaac and Mary K. Fisher. A Motion was made by Commissioner Cozzone, followed by a second from Commissioner Aichele, to adopt the Resolution. The Board voted unanimously to adopt Resolution 09-09.
3. **Authorities, Boards and Commissions** **Authorities, Boards and Commissions**  
**The Board of Commissioners approved a number of reappointments to County Authorities, Boards and Commissions, following a Motion made by Commissioner Aichele and seconded by Commissioner Cozzone.**

Aging Advisory Board	Lavinia Halloran	3 yr term ending 1/11/12
Aging Advisory Board	Mary Ann Keiser	3-yr term ending 1/11/12
Agricultural Development Council	Tom Walsh	3-yr term ending 2/01/12
Agricultural Development Council	Tom McAffrey	3-yr term ending 2/01/12
Community Services Planning	Joyce Chester	5-yr term ending 12/31/13
Community Services Planning	Cheryl Flanagan	5-yr term ending 12/31/13
Community Services Planning	Tonya Mitchell-Weston	5-yr term ending 12/31/13
Community Services Planning	Catherine Palmquist	5-yr term ending 12/31/13
Community Services Planning	Nancy Address	5-yr term ending 12/31/13
Community Services Planning	Dr. Alexine Atherton	5-yr term ending 12/31/13
Community Services Planning	Margaret Rivello	5-yr term ending 12/31/13
Community Services Planning	Charles Huston IV	5-yr term ending 12/31/13
Community Services Planning	Kathy Kline (alternate)	5-yr term ending 12/31/13
Conservation District	Harold Kulp	4-yr term ending 12/31/12
Conservation District	Walter Moore	4-yr term ending 12/31/12
Conservation District	Terence Farrell	1-yr term ending 1/01/10
Conference and Visitors Bureau	Tracey Massey	3-yr term ending 12/31/11
Conference and Visitors Bureau	Rosie Silva	3-yr term ending 12/31/11
Health & Education Facilities	Kenneth Bole	5-yr term ending 12/31/13
Housing Authority	Sandra Simmons	5-yr term ending 6/05/13
Industrial Authority	Robert Hankin	5-yr term ending 12/21/13
Industrial Authority	Michele Deery Thomas	5-yr term ending 12/21/13
Industrial Authority	James Keogel	5-yr term ending 12/21/13
Industrial Authority	Carolyn Welsh	5-yr term ending 12/21/13
Library Board	Christopher Fiorentino	3-yr term ending 1/01/12
Library Board	Buck Jones	3-yr term ending 1/01/12
Library Board	James Norton	3-yr term ending 1/01/12
Parks and Recreation Board	Frederick Chatley	5-yr term ending 12/31/13
Redevelopment Authority	Richard Kunsch	5-yr term ending 5/01/13
Redevelopment Authority	Philip Sears	5-yr term ending 5/01/13
Solid Waste Authority	Dr. Robert Schoenberger	5-yr term ending 12/31/13
Water Resources Authority	Dr. Dennis Newbold	5-yr term ending 1/01/14
Water Resources Authority	Robert Struble	5-yr term ending 1/01/14

**The following reappointment was approved, following a Motion made by Commissioner Aichele and seconded by Commissioner Farrell. Commissioner Cozzone voted no on this reappointment.**

Independence Blue Cross Board	Alan Novak	4-yr term ending 2/09/13
-------------------------------	------------	--------------------------

4. **Contracts** **Contracts**  
 A Motion was made by Commissioner Aichele and seconded by Commissioner Cozzone to approve the Contracts Agenda which was sunshined on February 10, 2009. The Motion was approved by the Board of Commissioners.
6. **Grants** **Grants**  
 A Motion was made by Commissioner Cozzone and seconded by Commissioner Aichele, to approve the Grants Agenda which was sunshined on February 10, 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 Farrell noted that all personnel listed are associated with Departments requiring 24/7 coverage or are in the Courts departments.

**HUMAN  
RESOURCES**

**IX. FINANCIAL MATTERS**

**Finance Agenda**

**1. Approve Budget Guidelines for the 2010 Budget:** Commissioner Aichele made a Motion to approve the Budget Guidelines. Following a Second of the Motion by Commissioner Cozzone, the Board voted unanimously to approve.

**FINANCIAL  
AGENDA**

**The following items on the Finance Agenda were unanimously approved by the Board, following a Motion made by Commissioner Cozzone and Seconded by Commissioner Aichele.**

**2. Approve the professional and general liability insurance renewal for Pocopson Home with CCAP's PELICAN Insurance Program, effective March 1, 2009 through broker Francis Hall, Inc.**

**3. Budget Change 25-08**

**4. Budget Change 03-09**

**5. Vouchers as submitted by the Controller**

**X. PUBLIC COMMENT**

- Commissioner Farrell noted that Controller Val DiGiorgio, Treasurer Alan Randzin and Recorder of Deeds Ryan Costello were present.
- Richard Thompson, a West Chester Borough resident, commended the commissioners on the budget process and asked for assistance in the Coatesville arson situation.

**PUBLIC  
COMMENTS**

**XI. ADJOURNMENT**

The Meeting was adjourned at 11:45 a.m. following a Motion made by Commissioner Aichele and seconded by Commissioner Cozzone. The Motion passed unanimously.

**ADJOURNMENT**



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