



# THE COUNTY OF CHESTER



**COMMISSIONERS**  
Terence Farrell  
Carol Aichele  
Kathi Cozzone

**OFFICE OF THE COMMISSIONERS**  
Courthouse, 2 N. High St., Suite 512  
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## MINUTES OF COMMISSIONERS' MEETING

March 5, 2009

### I. CALL TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 10:04 a.m., Thursday, March 5, 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 Farrell led the Pledge of Allegiance.

### PLEDGE OF ALLEGIANCE

### III. ANNOUNCEMENTS

1. **Executive Session.** The Board of Commissioners met in Executive Session on Tuesday, March 3, 2009 to discuss personnel and legal matters.

### ANNOUNCEMENTS

### IV. MINUTES OF THE PREVIOUS MEETING

Commissioner Aichele made a Motion to accept the minutes of the February 11, 2009 meeting. Commissioner Cozzone seconded the Motion and the Board voted unanimously to approve the Motion...

### MINUTES

### V. PUBLIC COMMENT ON THE AGENDA

There were no public comments on agenda items.

### PUBLIC COMMENT

### VI. OLD BUSINESS

1. **Bid Award.** Following a recommendation from the Department of Procurement and General Services, Commissioner Cozzone made a Motion to approve a Bid Award for Soap Products for the Pocopson Home, Bid #015902-1006A, to Pariser Industries, Inc., Section I, II in the amount of \$26,023.12. Commissioner Aichele seconded the Motion and the Board voted unanimously to approve.

### OLD BUSINESS Bid Award

### VII. NEW BUSINESS

1. **Resolution 11-09**  
The attached Resolution 11-09, presented for consideration by the Chester County Assessment Office, authorizes the exoneration of accrued County taxes, Tax Claim Fees and costs for the tax years 2007 and 2008 as requested by the Downingtown Area School District for parcel 4003-00110600. Following a Motion made by Commissioner Cozzone, seconded by Commissioner Aichele, the Resolution was adopted unanimously by the Board.

### NEW BUSINESS Resolution 11-09

2. **Resolution 12-09**  
The attached Resolution 12-09, presented for consideration by the Borough of West Grove, authorizes the exoneration of accrued County taxes. Following a Motion made by Commissioner Cozzone and seconded by Commissioner Aichele, the Resolution was adopted unanimously by the Board.

### Resolution 12-09

3. **Resolution 14-09** **Resolution 14-09**  
 The attached Resolution 14-09, presented for consideration by the Department of Procurement and General Services, authorizes the approval of a Cooperative Purchasing Board Resolution for a Recorder of Deeds Official Records System. Following a Motion made by Commissioner Cozzone and seconded by Commissioner Aichele, the Resolution was adopted unanimously by the Board.
4. **Approval of Chester County Food Bank Advisory Board Members** **Chester County Food**  
 The Board of Commissioners approved the following as members of the Chester County Food Bank Advisory Board, following a Motion made by Commissioner Cozzone and seconded by Commissioner Aichele.
- Robert McNeil  
 James McErlane  
 Ed Breiner  
 Fiona Allison  
 Reverend Phoebe Kitson-Davis  
 Lou Beccaria  
 Elmer Duckinfield  
 Apostle Pastor Bobby Duncan  
 Pete Flynn  
 Tom Fillippo
5. **Contracts** **Contracts**  
 A Motion was made by Commissioner Aichele and seconded by Commissioner Cozzone to approve the Contracts Agenda which was sunshined on March 3, 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 March 3, 2009. The Motion was approved unanimously by the Board.
- VIII. PERSONNEL MATTERS**
1. **Human Resources Agenda** **HUMAN RESOURCES**  
 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, in the Courts departments, grant funded, or the result of a reorganization in a department.
- IX. FINANCIAL MATTERS**
- Finance Agenda** **FINANCIAL AGENDA**
1. 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 26-08  
 Budget Change 04-09  
 Vouchers as submitted by the Controller
- X. PUBLIC COMMENT** **PUBLIC COMMENTS**
- Commissioner Farrell noted that Controller Val DiGiorgio was present.
  - Elizabeth Thomas from East Bradford questioned the Commissioners regarding Cares.
  - Richard Thompson, a West Chester Borough resident, discussed his opinion regarding pension funds.

**XI. ADJOURNMENT**

The Meeting was adjourned at 10:25 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**