



THE COUNTY OF CHESTER



COMMISSIONERS
Terence Farrell
Carol Aichele
Kathi Cozzone

OFFICE OF THE COMMISSIONERS
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MINUTES OF COMMISSIONERS' MEETING

Thursday, March 19, 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, March 19, 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

Registrar of Wills Paula Gowen led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

III. ANNOUNCEMENTS

1. **Proclamation for Chester County Ag Day.** Present to accept the Proclamation were Hillary Krumrich from the Chester County Planning Commission, Duncan Allison, Chairman of the Chester County Agricultural Development Committee and Former PA house Representative Art Hershey and his wife, Joyce.
2. **Strategic Planning Survey Results.** Ronald Bailey, Executive Director of the Chester County Planning Department, gave a presentation on the results of the Community Survey that was conducted late in 2008. A copy of his presentation is attached.
3. **Executive Session.** The Board of Commissioners met in Executive Session on Tuesday, March 17, 2009 to discuss personnel, real estate and legal matters.

ANNOUNCEMENTS

IV. MINUTES OF THE PREVIOUS MEETING

Commissioner Aichele made a Motion to accept the minutes of the March 5, 2009 meeting. Commissioner Cozzone seconded the Motion and the Board voted unanimously to approve the Motion.

MINUTES

V. PUBLIC COMMENT ON THE AGENDA

1. Richard Bergeson, President of Thresholds in Chester County, commented on the Proposed Volunteer policy that is on the agenda.
2. Richard Thompson also made comments regarding the Volunteer Policy.
3. Art Hershey commented regarding the PA Turnpike Commissions' decision to postpone construction of the slip ramps.

PUBLIC COMMENT

VI. OLD BUSINESS

1. **Bid Award.** Following a recommendation from the Department of Procurement and General Services, Commissioner Aichele made a Motion to approve the attached List of Bid Awards. Commissioner Cozzone seconded the Motion and the Board voted unanimously to approve.

OLD BUSINESS Bid Award

VII. NEW BUSINESS

NEW BUSINESS

The Human Resources Department presented three Policies for approval by the Commissioners. Following a Motion by Commissioner Cozzone, which was seconded by Commissioner Aichele, the following Policies were approved unanimously by the Board.

- 1. Approval of Employment of Persons with Disabilities Policy
- 2. Approval of Revision of Attendance Incentive Program Policy
- 3. Approval of the Volunteer Policy

The Commissioners noted that an amendment may be needed for this Policy regarding Groups who are involved in volunteer activities within the County.

- 4. 2009 Community Revitalization Program Funding Recommendations

Following a recommendation by the Department of Community Development, Commissioner Aichele made a Motion to approve the attached list of 2009 Community Revitalization Program funding Recommendations. Commissioner Cozzone seconded the Motion and the Board voted unanimously to approve.

- 5. Contracts

Contracts

A Motion was made by Commissioner Cozzone and seconded by Commissioner Aichele to approve the Contracts Agenda which was sunshined on March 17, 2009. The Motion was approved by the Board of Commissioners.

- 6. Grants

Grants

A Motion was made by Commissioner Aichele and seconded by Commissioner Cozzone, to approve the Grants Agenda which was sunshined on March 17, 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

Commissioner Cozzone made a Motion to approve the Finance Agenda. Following a Second of the Motion by Commissioner Aichele, the Board voted unanimously to approve.

Budget Change 05-09
Vouchers as submitted by the Controller

X. PUBLIC COMMENT

PUBLIC COMMENTS

- 1. Commissioner Farrell recognized the Public Officials who were present, including Controller Val DiGiorgio, Treasurer Alan Randzin, Register of Wills Paula Gowen, and Greg Carey, Supervisor of Honeybrook Township.
- 2. Richard Thompson, a West Chester Borough resident, commented on his frustration regarding transportation issues.

XI. ADJOURNMENT

ADJOURNMENT

The Meeting was adjourned at 10:45 a.m. following a Motion made by Commissioner Cozzone and seconded by Commissioner Aichele. The Motion passed unanimously.

W. Evelyn Walker -- Chief Clerk