



THE COUNTY OF CHESTER



COMMISSIONERS
Terence Farrell
Carol Aichele
Kathi Cozzone

OFFICE OF THE COMMISSIONERS
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MINUTES OF COMMISSIONERS' MEETING

Thursday, April 2, 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, April 2, 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

Mary Sproat was asked by Chairman Farrell to lead the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

III. ANNOUNCEMENTS

1. **Proclamation for Grange Month.** Present to accept the Proclamation were Mary Sproat from the London Grove Grange and Pomona Master; Alda and Clyde Scheib and Alice and Earl Hartman from the Kimberton Grange.
2. **Proclamation for National Public Health Week.** Margaret Rivello, Director of Chester County's Public Health Department accepted the Proclamation and discussed the events that will occur next week.
3. **Executive Session.** The Board of Commissioners met in Executive Session on Wednesday, April 1, 2009 to discuss personnel and real estate matters.

ANNOUNCEMENTS

IV. MINUTES OF THE PREVIOUS MEETING

Commissioner Aichele made a Motion to accept the minutes of the March 19, 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 comments.

PUBLIC COMMENT

VI. OLD BUSINESS

There were no items of Old Business.

OLD BUSINESS

VII. NEW BUSINESS

1. **Resolution 18-09**
The Department of Facilities Management recommended the adoption of the attached **Resolution 18-09**, incorporating the terms and conditions for the **Transfer Agreement for the Chester Valley Trail**; a legal Agreement between the Commonwealth of Pennsylvania and the County whereby real property bordering Route 202 and intended to become a proportionate part of the Chester Valley Trail is conveyed in perpetuity to the County. Following a Motion by Commissioner Aichele, which was seconded by Commissioner Cozzone, the Board voted unanimously to adopt Resolution 18-09.

NEW BUSINESS Resolution 18-09

2. **Downingtown KOZ (Keystone Opportunity Zone) Agreement** **KOZ Agreement**
 The Board of Commissioners approved the attached Agreement among the County of Chester, the Borough of Downingtown, the Downingtown Area School District and SHDC Papermill Associates, LLC, following a Motion made by Commissioner Cozzone, and which was seconded by Commissioner Aichele. The Board of Commissioners originally adopted Resolution 59-08, which authorized County participation in the KOZ (Keystone Opportunity Zone), a preferential State Real Property Tax Program.
3. **Authorization to Bid**
 Following a request by the Department of Procurement and General Services, Commissioner Cozzone made a Motion to authorize for Bid the following: Window Unit Replacement at Oxford District Court 15-3-05. After a second of the Motion by Commissioner Aichele, the Board voted unanimously to authorize the bid.
4. **Contracts** **Contracts**
 A Motion was made by Commissioner Aichele and seconded by Commissioner Cozzone to approve the Contracts Agenda which was sunshined on April 1, 2009. The Motion was approved by the Board of Commissioners. The Agenda included a new contract between Chester County and Free Range Associates, which was added to the Agenda today.
6. **Grants** **Grants**
 A Motion was made by Commissioner Cozzone and seconded by Commissioner Aichele, to approve the Grants Agenda which was sunshined on April 1, 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 Cozzone noted that all personnel listed are associated with Departments requiring 24/7 coverage, in the Courts departments, grant funded, or the result of a mandatory requirement.

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 06-09
 Vouchers as submitted by the Controller

X. PUBLIC COMMENT

1. Commissioner Farrell recognized the Public Officials who were present, including Controller Val DiGiorgio and Treasurer Alan Randzin. **PUBLIC COMMENTS**
 2. Richard Thompson, a West Chester Borough resident, commented on his frustration regarding transportation issues.

XI. ADJOURNMENT

The Meeting was adjourned at 10:40 a.m. following a Motion made by Commissioner Aichele and seconded by Commissioner Cozzone. The Motion passed unanimously. **ADJOURNMENT**



W. Evelyn Walker -- Chief Clerk