



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

April 30, 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 30, 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 ALLEGIANCE

Charles Jacobs, Supervisor from Warwick Township, led the Pledge.

PLEDGE OF ALLEGIANCE

III. ANNOUNCEMENTS

1. **Citation for Chester County Senior Games** - Wanda Stonebraker, Director of Aging and the Deputy Director of Aging, Sandy Murphy, accepted the Citation.
2. **Proclamation for National Public Gardens Day** – Dave Thompson, Volunteer Coordinator of Longwood Gardens, accepted the Proclamation.
3. **Proclamation for Infant Immunization Week** –Sandy Schwartz and Department Director Margaret Rivello, from the Chester County Health Department, accepted the Proclamation.
4. **Proclamation for Fair Housing Month** – Chester County Director of the Department of Community Development Pat Bokovitz, Sarle Sewell from the Fair Housing Council and Linda Jackson, from DCD Planning, accepted this Proclamation.
5. **Executive Session** – The Commissioners met in Executive Session on April 28, 2009 to discuss personnel matters and real estate issues.

ANNOUNCEMENTS

IV. MINUTES OF PREVIOUS MEETING

Following a Motion by Commissioner Kathi Cozzone, which was seconded by Commissioner Carol Aichele, the minutes of the April 16, 2009 meeting were approved unanimously.

MINUTES OF MEETING

V. PUBLIC COMMENT ON THE AGENDA

Charles Jacobs, Supervisor of Warwick Township, expressed thanks to Commissioners and the Chester County Planning Commission regarding the Vision Partnership Project that is included in the Contracts Agenda. He was followed by **Chris McNeil**, Supervisor from East Vincent Township, and **Andrew Paravis**, Supervisor from North Coventry Township, all of whom discussed the contract.

PUBLIC COMMENT

- | | | |
|--------------------------------|--|-------------------------|
| VI. OLD BUSINESS | | OLD BUSINESS |
| | There were no items of Old Business. | |
| VII. NEW BUSINESS | | NEW BUSINESS |
| | 1. <u>Resolution 20-09</u> | Resolution 20-09 |
| | Following a recommendation from the Uwchlan Township Industrial Development Authority, the Commissioners voted unanimously to adopt the attached <u>Resolution 20-09</u> , a Uwchlan Township Industrial Development Authority Application/ Project for the Delaware County Christian School Society. The Motion to adopt was made by Commissioner Aichele; the Motion was Seconded by Commissioner Cozzone. | |
| | 2. <u>Approval of the Commissioners' Goals for the Strategic Planning Initiative</u> | Strategic Goals |
| | The Board of Commissioners unanimously approved the attached Goals for the Chester County Strategic Planning Initiative, following a Motion made by Commissioner Cozzone, which was seconded by Commissioner Aichele. | |
| | 3. <u>Approval of Revisions to Medical Leave of Absence Policy</u> | Policy Change |
| | Commissioner Aichele made a Motion to approve the revisions to the Medical Leave of Absence Policy. Following a Second of the Motion by Commissioner Cozzone, the Board voted unanimously to approve the revisions as presented on the attached page. | |
| | 4. <u>Contracts</u> | Contracts |
| | A Motion was made by Commissioner Cozzone and seconded by Commissioner Aichele to approve the Contracts Agenda which was sunshined on April 28, 2009. The Motion was approved by the Board of Commissioners. | |
| | 3. <u>Grants</u> | Grants |
| | A Motion was made by Commissioner Aichele and seconded by Commissioner Cozzone, to approve the Grants Agenda which was sunshined on April 28, 2009. The Motion was approved unanimously by the Board. | |
| VIII. PERSONNEL MATTERS | | |
| | 1. <u>Human Resources Agenda</u> | 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 Aichele 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 | | |
| | <u>Finance Agenda</u> | 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 08-09
Capital Budgeting Policy
Insurance Renewals
Appoint Lamb McErlane PC as Bond Counsel for the 2009A bond refunding.
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 and Treasurer Alan Randzin.. | |
| | 2. Commissioner Aichele noted that she had attended Greenworks Philadelphia as a member of Mayor Nutter's Sustainability Committee. She recommended that the Chester County Greenhouse Gas Task Force review the committee's recommendations. | |

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