



THE COUNTY OF CHESTER



COMMISSIONERS
Terence Farrell
Carol Aichele
Kathi Cozzone

OFFICE OF THE COMMISSIONERS
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MINUTES OF COMMISSIONERS' MEETING

May 14, 2009

I. CALL TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 10:03 a.m., Thursday, May 14, 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

Chief of Police Jim Franciscus, from East Pikeland Township, led the Pledge.

PLEDGE OF ALLEGIANCE

III. BOND ORDINANCE 2009-1

Relating to refunding a portion of the County's General Obligation Bonds Series of 2005 and all the remaining Series of 2003 and 2004. Dr. Denny Bolton reported on the Bond sale, which will result in net savings to the County of nearly \$971,000.00.

BOND ORDINANCE 2009-1

Following a Motion made by Commissioner Aichele, which was seconded by Commissioner Cozzone, The Board unanimously approved Bond Ordinance 2009-1.

IV. ANNOUNCEMENTS

ANNOUNCEMENTS

1. Citation – Drug Court

Judge Bill Mahon and Jennifer Lopez accepted a Citation from the Commissioners in recognition of the 20th Anniversary of the Chester County Drug Court.

2. Proclamation for Emergency Medical Services Week

This Proclamation was accepted by John Felicetti, President of the Chester County EMS Council, and Harry Moore, Advanced Life Support Coordinator with the Chester County Department of Emergency Services.

3. Proclamation for Lyme Disease Awareness Month

Accepting this Proclamation were Doug Fearn, President of the Lyme disease Association of Southeastern Pennsylvania and Katie Kuffner, Public Health Educator with the Chester County Health Department.

4. Proclamation for Foster Care Month

Department Director Keith Hayes and Diane Horsey from the Chester County Children, Youth and Families Department, and John Schmidt, President of the Foster Parents' Association, accepted this Proclamation.

5. Proclamation for National Law Enforcement Appreciation Week

Accepting the Proclamation were Chief Jim Franciscus, Lt. Anthony Giambo from Tredyffrin Township and Butch Dutter from the Fraternal Order of Police.

6. **Executive Session** – The Commissioners met in Executive Session on May 12, 2009 to discuss personnel matters and real estate issues.

V. **MINUTES OF PREVIOUS MEETING**

Following a Motion by Commissioner Carol Aichele, which was seconded by Commissioner Kathi Cozzone, the minutes of the May 12, 2009 meeting were approved unanimously.

MINUTES OF MEETING

VI. **PUBLIC COMMENT ON THE AGENDA**

Elmer Duckinfield, a member of the newly formed Food Bank spoke regarding the Gleaning Program and urged the County to support the Lyme Disease Educator.

PUBLIC COMMENT

VII. **OLD BUSINESS**

There were no items of Old Business.

OLD BUSINESS

VIII. **NEW BUSINESS**

1. **Resolution 25-09**

Based on a recommendation from the Department of Facilities Management, the Board of Commissioners adopted the attached Resolution 25-09, which authorizes the Chairman of the Board of Commissioners to approve documents regarding the Agreement of Sale and Temporary Easement for Construction Purposes to the Pennsylvania Department of Transportation for the replacement of Commonwealth of Pennsylvania Bridge S.R. Section 04021-39M over the North Branch of Indian Run Creek on Springton Road abutting to the Springton Manor Farm in Wallace Township. The Motion to approve was made by Commissioner Cozzone, with Commissioner Aichele providing a Second to the Motion. The Resolution was approved unanimously.

**NEW BUSINESS
Resolution 25-09**

2. **Resolution 26-09**

The Board of Commissioners relied on a recommendation from the Department of Facilities Management and adopted the attached Resolution 26-09, which authorizes the Chairman of the Board of Commissioners to approve documents regarding the Agreement of Sale and Temporary Easement for Construction Purposes to the Pennsylvania Department of Transportation for the replacement of Commonwealth of Pennsylvania Bridge S.R. Section 04021-CB1 over Indian Run Creek on Springton Road abutting the Springton Manor Farm in Wallace Township. The Motion to approve was made by Commissioner Aichele, with Commissioner Cozzone providing a Second to the Motion. The Resolution was approved unanimously.

Resolution 26-09

3. **Contracts**

A Motion was made by Commissioner Cozzone and seconded by Commissioner Aichele to approve the Contracts Agenda which was sunshined on May 12, 2009. The Motion was approved by the Board of Commissioners.

Contracts

3. **Grants**

A Motion was made by Commissioner Aichele and seconded by Commissioner Cozzone, to approve the Grants Agenda which was sunshined on May 12, 2009. The Motion was approved unanimously by the Board.

Grants

IX. **PERSONNEL MATTERS**

1. **Human Resources Agenda**

Commissioner Cozzone made a Motion to approve the Agenda as presented. Commissioner Aichele 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.

HUMAN RESOURCES

X. FINANCIAL MATTERS

Finance 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 09-09

Vouchers as submitted by the Controller.

**FINANCIAL
AGENDA**

XI PUBLIC COMMENT

1. Commissioner Farrell recognized the Public Officials who were present, including Controller Val DiGiorgio.
2. Richard Thompson, a West Chester Borough resident, spoke regarding issues presented to Commissioners and court-related issues.

**PUBLIC
COMMENTS**

XII, ADJOURNMENT

The Meeting was adjourned at 10:47 a.m. following a Motion made by Commissioner Aichele and seconded by Commissioner Cozzone. The Motion passed unanimously.

ADJOURNMENT



W. Evelyn Walker -- Chief Clerk _____