



THE COUNTY OF CHESTER



COMMISSIONERS
Terence Farrell
Carol Aichele
Kathi Cozzone

OFFICE OF THE COMMISSIONERS
Courthouse, 2 N. High St., Suite 512
P.O. Box 2748
West Chester, PA 19380-0991
(610) 344-6100

MINUTES OF COMMISSIONERS' SUNSHINE MEETING

Tuesday, May 26, 2009

I. CALL TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 10:01 a.m., Tuesday, May 26, 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. ANNOUNCEMENTS

1. Citation for Chester County Boy Scouts 100th - to be presented May 27, 2009.
2. Agricultural Development Council Scholarship Winner - to be announced May 27, 2009.
3. Executive Session - The Commissioners met in Executive Session on May 14, 2009 to discuss legal matters.

ANNOUNCEMENTS

III. PUBLIC COMMENT ON THE AGENDA

There was no public comment.

PUBLIC COMMENT

IV. OLD BUSINESS

Chandlers Mill will be discussed at the Commissioners' Meeting on May 27, 2009.

OLD BUSINESS

V. NEW BUSINESS

1. Resolution 27-09

The Assessment Office recommends that the Board of Commissioners adopt the attached Resolution 27-09, which exonerates accrued County taxes on behalf of Uwchlan Township in the amount of \$683.26.

NEW BUSINESS Resolution 27-09

2. Resolution 28-09

The Assessment Office recommends that the Board of Commissioners adopt the attached Resolution 28-09, which exonerates accrued County taxes on behalf of Upper Uwchlan Township in the amount of \$3,076.94.

Resolution 28-09

3. Resolution 29-09

It is recommended that the Board of Commissioners adopt the attached Resolution 29-09, which promotes the procurement and usage of Pennsylvania remanufactured automobile parts and related equipment by all County Departments.

Resolution 29-09

4. Chester Valley Trail Agreements

The Facilities Management Department recommends that the Board of Commissioners approve the attached list of Chester Valley Trail Agreements.

5. Round 18 Grants - Chester County Conference and Visitors Bureau

The Chester County Conference and Visitors Bureau recommends that the Board of Commissioners approve the attached list of Round 18 Grants.

6. Contracts

Various department representatives presented the details concerning the contracts contained on the agenda.

Contracts

7. **Grants**
Various department representatives presented the details concerning the grants on the agenda.

Grants

VI. FINANCIAL MATTERS
1. Finance Agenda

**FINANCIAL
AGENDA**

VII. PUBLIC COMMENT

1. Commissioner Chair Terence Farrell noted that Controller Val DiGiorgio was present.
2. Alan Scott, citizen of Chester County, remarked regarding counter terrorism outreach.
3. Richard Thompson, a citizen from West Chester, spoke regarding the importance of maintaining a free press , tax reform and tennis.

**PUBLIC
COMMENTS**

VIII. ADJOURNMENT

The Meeting was adjourned at 10:57 a.m., following a Motion made by Commissioner Aichele and seconded by Commissioner Cozzone. The Motion passed unanimously.

ADJOURNMENT

W. Eugene Walker