



## **CHESTER COUNTY COUNCIL MEETING**

**1476 J.A. Cochran By-Pass**

**August 19, 2013  
6:00 p.m.**

**Chairman Carlisle Roddey– Presiding**

### **AGENDA**

- I. Call to Order**
- II. Pledge of Allegiance & Invocation**
- III. Approval of Minutes - (Tab #1)**
  1. Chester County Council Meeting of July 15, 2013
- IV. Citizen's Comments**
- V. Ordinances & Resolutions**
  1. 3rd Reading of an Ordinance to Amend Chester County Code by Adding Sections 14-31 through 14-50 to Chapter 14, Businesses – (Tab #2)
  2. 1<sup>st</sup> Reading of an Ordinance In Title Only “AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BY AND BETWEEN CHESTER COUNTY AND [PROJECT 1233]; THE EXECUTION AND DELIVERY OF AN INFRASTRUCTURE FINANCE AGREEMENT BY AND BETWEEN CHESTER COUNTY AND [PROJECT 1233]; THE INCLUSION OF CERTAIN REAL PROPERTY LOCATED IN CHESTER COUNTY IN THE YORK-CHESTER INDUSTRIAL PARK; THE EXECUTION AND DELIVERY OF SUCH DOCUMENTS AS MAY BE NECESSARY TO EFFECT THE INTENT OF THIS ORDINANCE; AND OTHER MATTERS RELATED THERETO.” – (Tab #3)
  3. 1<sup>st</sup> Reading of An Ordinance to Amend Chester County Code Section 10-4 Performance Bonding for Demolition of Certain Properties in Chester County – (Tab #4)
  4. 1<sup>st</sup> Reading of An Ordinance IN TITLE ONLY AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS, IN ONE OR MORE SERIES, TAX-EXEMPT OR TAXABLE, IN AN AMOUNT NOT TO EXCEED THE CONSTITUTIONAL DEBT LIMIT OF THE COUNTY FOR THE PURPOSE OF ACQUIRING AND CONSTRUCTING CAPITAL PROJECTS; AUTHORIZING THE COUNTY SUPERVISOR TO PRESCRIBE THE FORM AND DETAILS OF THE BONDS; PROVIDING FOR THE PAYMENT OF THE BONDS AND THE DISPOSITION OF THE PROCEEDS OF THE BONDS; PROVIDING FOR BORROWING IN ANTICIPATION OF THE

ISSUANCE OF THE BONDS; AUTHORIZING THE COUNTY TO ADMINISTER A GRANT FROM THE USDA; AND OTHER RELATED MATTERS. – (TAB #5)

5. A Resolution to Adopt the Medical Responders Advisory Committee Handbook – (Tab #6)

## **VI. New Business**

1. A-Tax Recommendations – **Ms. Cheryl Addison** - (Tab #7)
2. Approval of RFP for painting exterior of Courthouse – **Chairman Roddey** - (Tab #8)
3. Introduction of Senior Services Executive Director – **Ander Worthy**

## **VII. Boards & Commissions**

1. Appointment to Rural Fire Commission – **Chairman Roddey** – (Tab #9)

## **VIII. Executive Session**

1. Legal Matter: Re – Property
2. Legal Matter: Re- Property
3. Legal Matter: Re – Eureka Mill

## **IX. Council Member Comments**

## **X. Adjourn**

### Guidelines for Addressing Council

#### Citizens Comments:

- Please sign the sign-in sheet upon arrival
- Must state name, address and telephone number
- Each citizen will be limited to three minutes
- Large groups (more than 5) speaking on the same position on an issue must appoint one representative to speak on behalf of the group
- Each citizen will be limited to three minutes

#### Public Hearings :

- Please sign the sign-in sheet upon arrival
- Must state name, address and telephone number
- Each speaker will be limited to a three minute presentation
- Large groups (more than 5) speaking on the same position on an issue must appoint one representative to speak on behalf of the group

#### When introduced, please:

- Approach the podium
- Speak loudly and clearly making sure that the microphone is not obstructed
- Do not address the audience – direct all comments to Council
- Do not approach the Council table unless directed
- Allow Council the opportunity to ask questions when finished

#### Anyone addressing Council will be called out of order if you:

- Use profanity
- Stray from the subject
- Make comments personally attacking an individual member of Council

**Do not approach the Council Members with literature. Give any literature to the Clerk to Council or to a Deputy.**