



CHESTER COUNTY COUNCIL MEETING

**R. Carlisle Roddey Government Complex
1476 J.A. Cochran By-Pass**

June 18, 2012

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 Minutes of June 4, 2012
 2. Chester County Special Called Meeting of June 11, 2012
- IV. Citizens Comments**
- V. Public Hearing**
 - a. **An Ordinance TO AUTHORIZE AND APPROVE AN AGREEMENT FOR THE DEVELOPMENT OF A JOINT INDUSTRIAL AND BUSINESS PARK BY AND BETWEEN LANCASTER COUNTY AND CHESTER COUNTY WITH PROPERTY LOCATED IN LANCASTER COUNTY (THE HORTON MACHINE AND CUSTOM DESIGN, INC. PROPERTY); TO REQUIRE THE PAYMENT OF A FEE IN LIEU OF AD VALOREM TAXES BY BUSINESSES AND INDUSTRIES LOCATED IN THE PARK; TO APPLY ZONING AND OTHER LAWS IN THE PARK; TO PROVIDE FOR LAW ENFORCEMENT JURISDICTION IN THE PARK; AND TO PROVIDE FOR THE DISTRIBUTION OF PARK REVENUES WITHIN THE COUNTY**
 - b. An Ordinance to Approve the Solid Waste Management Plan for Chester County, 2011-2031
- VI. Ordinances and Resolutions**
 1. 3rd Reading of An Ordinance **TO AUTHORIZE AND APPROVE AN AGREEMENT FOR THE DEVELOPMENT OF A JOINT INDUSTRIAL AND BUSINESS PARK BY AND BETWEEN LANCASTER COUNTY AND CHESTER COUNTY WITH PROPERTY LOCATED IN LANCASTER COUNTY (THE HORTON MACHINE AND CUSTOM DESIGN, INC. PROPERTY); TO REQUIRE THE PAYMENT OF A FEE IN LIEU OF AD**

VALOREM TAXES BY BUSINESSES AND INDUSTRIES LOCATED IN THE PARK; TO APPLY ZONING AND OTHER LAWS IN THE PARK; TO PROVIDE FOR LAW ENFORCEMENT JURISDICTION IN THE PARK; AND TO PROVIDE FOR THE DISTRIBUTION OF PARK REVENUES WITHIN THE COUNTY. – (Tab #2)

2. 3rd Reading of The Solid Waste Management Plan for Chester County, 2011-2031 - (Tab #3)
3. An Inducement Resolution regarding an investment in the County by Project 1222, in the form of a new and/or additional facility – (Tab #4)

VII. New Business

1. West Chester Fire Department – **Ben Grant**
2. Economic Development Update – **Karlisa Parker**

VIII. Executive Session

- a. Economic Development Matter: Re: Project 1220
- b. Economic Development Matter Re: Project 0822
- c. Economic Development Matter Re: Project 1221
- d. Economic Development Matter Re: Project 1222

IX. Council 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.