



## **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**

### **Minutes**

**In Attendance:**

- Chairman Roddey**
- Vice Chairman Lucas**
- Council Member Oliphant**
- Council Member Guy**
- Council Member Jordan**
- Council Member Branham**
- Council Member Holcombe**
- County Attorney Winters**

#### **I. Call to Order**

#### **II. Pledge of Allegiance & Invocation**

#### **III. Approval of Minutes**

1. Chester County Council Meeting Minutes of June 4, 2012

**Vice Chairman Lucas made a Motion to approve the Chester County Council Meeting Minutes of June 4, 2012, 2<sup>nd</sup> by Council Member Jordan, Council Member Guy abstained, Council vote was 5-0 to approve**

2. Chester County Special Called Meeting of June 11, 2012

**Vice Chairman Lucas made a Motion to approve the Chester County Council Special Called Meeting Minutes of June 11, 2012, 2<sup>nd</sup> by Council Member Branham, Council Member Guy abstained, Council vote was 5-0 to approve.**

#### **IV. Citizens Comments**

**Fire Chief for Richburg, John Agee** invited all Council Members to the ribbon cutting for the new fire department on July 25<sup>th</sup> at 1:00pm.

#### **V. Public Hearing**

**Chairman Roddey** opened the Public Hearing on:

- 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**

There were no Speakers, therefore, **Chairman Roddey** closed this portion of the Public Hearing Meeting and opened:

- b. An Ordinance to Approve the Solid Waste Management Plan for Chester County, 2011-2031

There were no speakers on this portion of the Public Hearing, therefore, **Chairman Roddey** closed the Public Hearing.

## **VI. Ordinances and Resolutions**

1. 3<sup>rd</sup> 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.**

**Vice Chairman Lucas made the Motion to approve 3<sup>rd</sup> 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 Business and Industries Located in the Park; to Provide for Law Enforcement Jurisdiction in the Park; and to Provide for the Distribution of Park Revenues within the County, 2<sup>nd</sup> by Council Member Holcombe, Council vote was unanimous.**

2. 3<sup>rd</sup> Reading of The Solid Waste Management Plan for Chester County, 2011-2031  
**Council Member Oliphant made a Motion to approve 3<sup>rd</sup> and final reading of the**

**Solid Waste Management Plan for Chester County, 2011-2031, 2<sup>nd</sup> by Council Member Branham, Council vote was unanimous.**

3. An Inducement Resolution regarding an investment in the County by Project 1222, in the form of a new and/or additional facility

**Council Member Oliphant made the Motion to defer this Resolution until after Executive Session, 2<sup>nd</sup> by Council Member Guy, Council vote was unanimous.**

## **VII. New Business**

1. West Chester Fire Department

**Ben Grant** came before Council with plans for a new West Chester Fire Substation and fund raising ideas. Council had drawings of a proposed substation and Mr. Grant detailed what they hoped to do. The cost of the station would run between \$250,000 and \$300,000 and they had \$60,000. West Chester Fire volunteers are selling address markers and would welcome any ideas to raise money. **Chairman Roddey** said he would be glad to cook BBQ and Hash for them to raise money and **Council Member Holcombe** thanked Mr. Grant and Mr. Andy Martin for enlightening Council on their proposed plans to build a new substation and lower ISO Ratings in the West Chester area.

2. Economic Development Update

**Karlisa Parker** gave Council Members an Economic Development Update which is included with the minutes.

## **VIII. Executive Session**

**Chairman Roddey** stated that Council needed to go into Executive Session to discuss:

- 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

**Council Member Oliphant made the Motion to go into Executive Session, 2<sup>nd</sup> by Council Member Branham, Council vote was unanimous.**

Council returned from Executive Session and **Council Member Guy made the Motion to go into Regular Session, 2<sup>nd</sup> by Council Member Oliphant, Council Vote was unanimous.**

**Chairman Roddey** said Council had discuss Projects 1220, 0822 and 1221 and they were taken as information only. At this time, **Vice Chairman Lucas made the Motion to approve an Inducement Resolution regarding an investment in the County by Project 1222, in the form of a new and/or additional facility, 2<sup>nd</sup> by Council Member Branham, Council vote was unanimous.**

**IX. Council Comments**

**Council Member Branham** thanked Ms. Parker for the update and stated he thought Chester County had one of the best Economic Development Teams in the State.

**X. Adjourn**

Vice Chairman Lucas made a Motion to Adjourn, 2<sup>nd</sup> by Council Member Branham, Council vote was unanimous.

Pursuant to the Freedom of Information Act, the Chester News & Reporter, The Herald in Rock Hill, SC, WSOC-TV, Channel 9 Eyewitness News, the Mfg. Housing Institute of SC, WRHI Radio Station, C&N2 News, WCNC News and Capitol Consultants were notified and a notice was posted on the bulletin board at the R. Carlisle Roddey Government Complex 24 hours prior to the meeting

\_\_\_\_\_  
**R. Carlisle Roddey**  
Chairman, Chester  
County Council

\_\_\_\_\_  
**Carolyn S. Clayton CCC**  
Clerk to Chester County Council

Chester County Council Meeting June 18, 2012