



CHESTER COUNTY COUNCIL MEETING

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

May 21, 2012

6:00 p.m.

Chairman Carlisle Roddey– Presiding

Minutes

In Attendance: Chairman Roddey
Vice Chairman Lucas
Council Member Oliphant
Council Member Jordan
Council Member Branham
Council Member Holcombe
County Attorney Winters

Absent: Council Member Guy

I. Call to Order

II. Pledge of Allegiance & Invocation

III. Approval of Minutes

1. Chester County Council Meeting Minutes of May 7, 2012

Vice Chairman Lucas made the Motion to approve the Chester County Council Meeting Minutes of May 7, 2012, 2nd by Council Member Jordan, Council vote was unanimous.

Chairman Roddey then said he would like for a Declaration for EMS to be added to the Agenda. Vice Chairman Lucas made the Motion to add the Declaration to the Agenda, 2nd by Council Member Oliphant, Council vote was unanimous.

IV. Citizens Comments

There were no Citizen's Comments

V. Ordinances and Resolutions

1. 1st 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 1st 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, 2nd by Council Member Branham, Council vote was unanimous.

2. 1st Reading of The Solid Waste Management Plan for Chester County, 2011-2031 in Title Only.

Vice Chairman Lucas made the Motion to approve 1st Reading of the Solid Waste Management Plan for Chester County, 2011-2031, 2nd by Council Member Holcombe, Council vote was unanimous.

VI. Old Business

1. From CCTC: Reimbursement for sign material - \$4,235.63

Council Member Oliphant made the Motion to reimburse the Recycle Dept. for sign material from C-Funds in the amount of \$4,235.63, 2nd by Council Member Branham, Council vote was unanimous.

VII. New Business

1. Presentation on Chester County Historical Museum

Mr. Bob Smith came before Council to give a very informative overview of the Chester County Historical Museum and gave everyone a packet of information. After the presentation, Mr. Smith asked **Chairman Roddey** for funding for staff and **Chairman Roddey** asked that Mr. Smith send him a letter for this request, which Mr. Smith said he would do.

Added to the Agenda

National EMS Week – May 20-26.

Chairman Roddey read a Declaration proclaiming EMS Week as May 20-May 26, 2012

VIII. Council Comments

There were no Council Comments

IX. Adjourn

Vice Chairman Lucas made a Motion to Adjourn, 2nd by Council Member Jordan, 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 May 21, 2012