

FINAL DRAFT



CHESTER COUNTY

COUNCIL MEETING

**Where: CHESTER GOVERNMENT COMPLEX
1476 J.A. Cochran Bypass – Council Chambers**

When: December 7, 2015 - at 6:00PM

**Chairman Shane Stuart – Presiding
AGENDA**

- I. Call to Order**
- II. Pledge of Allegiance and Invocation**
- III. Approval of Minutes**
 - 1. Chester County Council Meeting Minutes of November 16, 2015. (Tab#1)
 - 2. Chester County Council Meeting Minutes December 3, 2015. (Tab#2)
- IV. Citizen Comments**

Once signed up, citizens are afforded an opportunity to speak to council.
- V. Old Business**
 - 1. The discussion of Chester County Parks and Recreation Committee – (Tab#3)
 - 2. 2nd Reading on an Ordinance approving Project 1521
AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE-IN LIEU OF TAX AGREEMENT BY AND BETWEEN CHESTER COUNTY AND [PROJECT 1521], ACTING FOR ITSELF, AND ONE OR MORE CURRENT OR FUTURE AFFILIATES AND OTHER PROJECT SPONSORS, WHEREBY CHESTER COUNTY WILL ENTER INTO A FEE-IN-LIEU OF TAX ARRANGEMENT WITH [PROJECT 1521] AND PROVIDING FOR PAYMENT BY [PROJECT 1521] OF CERTAIN FEES-IN-LIEU OF AD VALOREM TAXES; PROVIDING FOR SPECIAL SOURCE REVENUE CREDITS OR INFRASTRUCTURE IMPROVEMENT CREDITS; PROVIDING FOR THE ALLOCATION OF FEES-IN-LIEU OF TAXES PAYABLE UNDER THE AGREEMENT FOR THE ESTABLISHMENT OF A MULTI-COUNTY INDUSTRIAL/BUSINESS PARK; AND OTHER MATTERS RELATING THERETO.
 - 3. 2nd Reading on an Ordinance approving Project 1539

AN ORDINANCE AUTHORIZING THE EXPANSION OF THE BOUNDARIES OF THE YORK-CHESTER INDUSTRIAL PARK TO INCLUDE CERTAIN PROPERTY LOCATED IN CHESTER COUNTY IN THE PARK; THE EXECUTION OF AN INFRASTRUCTURE CREDIT AGREEMENT BETWEEN CHESTER COUNTY AND [PROJECT 1539]; AND OTHER RELATED MATTERS.

- 4. 2nd Reading for an Ordinance for multi-county industrial park agreement

VI. New Business

- 1. Resolution to adopt 2016 County Council Meeting dates and agenda. (Tab#4)
- 2. Resolution to adopt a lease for the facility known as the Great Falls Health Department under the terms and conditions stated within the agreement.
- 3. The approval of the Chester County Historical Society Museum Window replacement bid of \$69,995.00. (Tab#5)
- 4. 1st Reading to adopt Rezoning Recommendations
 - a. Case# CCMA15-6, R & B Appelhans Tax Service, Tax map number #125-45, 0.688 acres located at 813 Elliott Road, Richburg-SC, Request to rezone from R2 (Rural Two) to GC (General Commercial)

VII. Boards and Commissions

- 1. Reappointment of Joanie Winters back to the Catawba Regional Workforce Development Board (WIB)

VIII. Executive Session

- 1. Discuss and receive legal advice on a contractual matter

IX. Council Actions after Executive Session

X. Council Comments

XI. Adjourn