



SPECIAL CHESTER COUNTY COUNCIL MEETING MINUTES

CHESTER GOVERNMENT COMPLEX
1476 J.A. Cochran Bypass – Executive Board Room

Tuesday December 29, 2015 - 10:00 AM

In Attendance:

Chairman Shane Stuart – Presiding
Council Member Joe Branham, Vice Chair
Council Member Archie Lucas
Council Member Brad Jordan
Council Member Mary Guy
Council Member John W. Holcombe
County Attorney Joan E. Winters

- I. Call to Order** ~ by Chairman Stuart @ 10:00AM
- II. Pledge of Allegiance and Invocation** ~ Pledge was recited in unison and the invocation was led by Council Member Lucas.
- III. Public Hearing**
 1. 3rd Reading on an Ordinance approving Project 1521 ~ No one signed up for this
 2. 3rd Reading on an Ordinance for Project 1429 ~ No one signed up for this
 3. 3rd Reading on an Ordinance approving Project 1539 ~ No one signed up for this
- IV. Old Business**
 1. **3rd Reading on an Ordinance approving Project 1521** ~ Motioned by Council Member Branham, 2nd by Council Member Lucas to approve the 3rd reading of ordinance for Project 1521. The council voted (5-0) to approve.

2. **3rd Reading on an Ordinance approving Project 1539** ~ Motioned by Council Member Guy, 2nd by Council Member Jordan to accept the 3rd reading of ordinance for Project 1539. The council voted (5-0) to approve.

3. **3rd Reading for an Ordinance for Multi-County Industrial Park Agreement** ~ Motioned by Council Member Lucas, 2nd by Council Member Holcombe to accept the 3rd reading for ordinance for multi-county industrial park agreement. County Attorney Joan E. Winters explained that this was an agreement to add 4 businesses and delete 1 business. The council voted (5-0) to approve.

4. **3rd Reading on Ordinance for Project 1429** ~ Motioned by Council Member Branham, 2nd by Council Member Lucas to accept the 3rd reading of ordinance for Project 1429. Council Member Holcombe asked if there would be any more information given on this project? Karlisa S. Parker, Chester County Economic Development Director, stated “at the request of the company, there would be no more release of information. Tat a later date the company, state and county will come together about when the announcement (of the name) would be made.” The council voted (5-0) to approve.

V. New Business

1. **Resolution to adopt a lease for Great Falls Health Department Building** ~ Motioned by Council Member Lucas, 2nd by Council Member Guy to approve the resolution to adopt a lease for the Great Falls Health Department. During the discussion Council Member Lucas stated that he did not see where a security deposit is required for the rental. County attorney Winters informed him that historically, that is how the county has handled their leases. The council voted (5-0) to approve.

2. **1st Reading on Ordinance in title only for Project 1420** ~ Motioned by Council Member Branham, 2nd by Council Member Holcombe to accept the 1st reading in title only for Project 1420. The council voted (5-0) to approve.

VI. Adjourn ~ Council Member Holcombe motioned, 2nd by Council Member Guy to adjourn this meeting. This meeting was adjourned at 10:17AM.

**K. Shane Stuart, Chester County
Supervisor & Council Chair**

**Council Member Archie Lucas,
Interim Clerk to Council**

Minutes from December 29, 2015 by Tabatha Strother, Administrative Assistant