



## **CHESTER COUNTY COUNCIL MEETING**

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

**March 7, 2011  
6:00 p.m.**

**Vice Chairman Lucas– Presiding**

### **Agenda**

- I. Call to Order**
- II. Pledge of Allegiance & Invocation**
- III. Approval of Minutes - (Tab #1)**
  1. Chester County Council Meeting Minutes of February 21, 2011
- IV. Citizens Comments**
- V. Public Hearing**
  1. 3<sup>rd</sup> Reading of an Ordinance Authorizing: (1) The Execution and Delivery of a Fee In Lieu of Tax and Incentive Agreement Between Chester County, South Carolina (“Chester County”) and Guardian Industries Corp. a corporation organized and existing under the State of Delaware , acting on behalf of itself or any affiliate or other project sponsor (The “Company”), pursuant to which Chester County shall Covenant to accept certain negotiated Fees in Lieu of *Ad Valorem* Taxes with respect to the expansion of certain manufacturing facilities in the County (The “Expansion Project”); (2) Certain Special Source Credits against the Fee In Lieu of *Ad Valorem* Tax Payments with respect to the Expansion Project; (3) The Benefits of a Multi-County Park to be made available to the Company; and (4) Other Matters Relating Thereto
  2. 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 Chester County (Guardian Industries); 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
  3. 3<sup>rd</sup> Reading of an Ordinance to Amend the Solid Waste Ordinance number 1-20-09

4. 3<sup>rd</sup> Reading of an Ordinance to Adopt The Solid Waste Advisory Committee By-Laws

## **VI. Ordinances & Resolutions**

1. 3<sup>rd</sup> Reading of an Ordinance Authorizing: (1) The Execution and Delivery of a Fee In Lieu of Tax and Incentive Agreement Between Chester County, South Carolina (“Chester County”) and Guardian Industries Corp. a corporation organized and existing under the State of Delaware , acting on behalf of itself or any affiliate or other project sponsor (The “Company”), pursuant to which Chester County shall Covenant to accept certain negotiated Fees in Lieu of *Ad Valorem* Taxes with respect to the expansion of certain manufacturing facilities in the County (The “Expansion Project”); (2) Certain Special Source Credits against the Fee In Lieu of *Ad Valorem* Tax Payments with respect to the Expansion Project; (3) The Benefits of a Multi-County Park to be made available to the Company; and (4) Other Matters Relating Thereto – (Tab #2)
2. 3<sup>rd</sup> Reading of an Ordinance to Amend the Solid Waste Ordinance number 1-20-09 (Tab #3)
3. 3<sup>rd</sup> Reading of an Ordinance to Adopt The Solid Waste Advisory Committee By-Laws (Tab #4)
4. 2<sup>nd</sup> Reading of an Ordinance to transfer real property to the York Technical College in exchange for the transfer of comparable real property to Chester County – (Tab #5)
5. A Resolution to Amend the Employee Handbook – County Attorney Winters – (Tab #6)

## **VI. Old Business**

1. Eureka Mill – **Council Member Oliphant** – (Tab #7)

## **VII. New Business**

1. Request for Matching Grant Funding – **Wayne Goodyear/Airport Chairman**– (Tab #8)

## **VIII. Boards & Commissions**

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1. Reappointments – **Council Member Jordan** (Tab #9)  
Richburg Fire Protection Dist. Commission
2. Appointment – Solid Waste Advisory Board – **Council Member Oliphant** – (Tab #10)  
Senior Services

## **IX. Executive Session**

1. Legal Matter: Re: Eureka Mill

## **X. Council Members Comments**

## **XI. Adjournment**

## Guidelines for Addressing County 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 speaking on the same position on an issue must appoint one representative to speak on behalf of the group  
Must state name, address and telephone number
- Each citizen will be limited to three minutes
- Large groups speaking on the same position on an issue must appoint one representative to speak on behalf of the group

### Petitioners:

(A maximum of 5 petitioners will be allowed per meeting)

- Please sign the sign-in sheet upon arrival
- Must state name, address and telephone number
- Large groups speaking on the same position on an issue must appoint one representative to speak on behalf of the group  
Please sign the sign-in sheet upon arrival
- Must state name, address and telephone number
- Large groups speaking on the same position on an issue must appoint one representative to speak on behalf of the group
- Must be placed on the agenda prior to the agenda's closing  
the agenda closes at 12:00PM on the Wednesday before the meeting

### 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

### 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 the Council