



CHESTER COUNTY COUNCIL MEETING

1476 J.A. Cochran By-Pass

**February 3, 2014
6:00 p.m.**

Chairman Carlisle Roddey– Presiding

AGENDA

I. Call to Order

II. Pledge of Allegiance & Invocation

III. Approval of Minutes - (Tab #1)

1. Chester County Council Meeting of January 21, 2014

IV. Citizen's Comments

V. Public Hearing

AN ORDINANCE TO APPROVE A THIRD AMENDMENT TO THE AGREEMENT FOR THE DEVELOPMENT OF A JOINT INDUSTRIAL AND BUSINESS PARK DATED DECEMBER 1, 2008 BETWEEN CHESTER COUNTY AND LANCASTER COUNTY SO AS TO CORRECT A SCRIVENER'S ERROR IN THE TAX MAP NUMBER IDENTIFIER OF CERTAIN HAILE GOLD MINE, INC. PROPERTY PREVIOUSLY ADDED AND COVERED BY THE AGREEMENT AND TO RATIFY LANCASTER COUNTY'S PRIOR ADDITION OF CERTAIN PROPERTY COVERED BY THE AGREEMENT; AND TO PROVIDE FOR OTHER MATTERS RELATED THERETO

VI. Ordinances and Resolutions

1. 3rd Reading of AN ORDINANCE TO APPROVE A THIRD AMENDMENT TO THE AGREEMENT FOR THE DEVELOPMENT OF A JOINT INDUSTRIAL AND BUSINESS PARK DATED DECEMBER 1, 2008 BETWEEN CHESTER COUNTY AND LANCASTER COUNTY SO AS TO CORRECT A SCRIVENER'S ERROR IN THE TAX MAP NUMBER IDENTIFIER OF CERTAIN HAILE GOLD MINE, INC. PROPERTY PREVIOUSLY ADDED AND COVERED BY THE AGREEMENT AND TO RATIFY LANCASTER COUNTY'S PRIOR ADDITION OF CERTAIN PROPERTY COVERED BY THE AGREEMENT; AND TO PROVIDE FOR OTHER MATTERS RELATED THERETO – (Tab #2)
2. 1st Reading of **AN ORDINANCE BY CHESTER COUNTY TO ESTABLISH A METHOD BY WHICH THE COUNTY COUNCIL SHALL ESTABLISH AGENCIES, DEPARTMENTS, AND POSITIONS AND ALTER AGENCIES, DEPARTMENTS, AND POSITIONS – (Tab #3)**

VII. New Business

1. Audit Presentation – **Bob Faulkner**

VII. Boards & Commissions

1. Appointment to Zoning Board of Appeals – **Council Member Guy** – (Tab #4)

VIII. Executive Session

1. Legal Matter

IX. Council Comments

X. Adjourn

Guidelines for Addressing 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 (more than 5) speaking on the same position on an issue must appoint one representative to speak on behalf of the group
- Each citizen will be limited to three minutes

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
- Large groups (more than 5) speaking on the same position on an issue must appoint one representative to speak on behalf of the group

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 Council

Do not approach the Council Members with literature. Give any literature to the Clerk to Council or to a Deputy.