



## **CHESTER COUNTY COUNCIL MEETING**

**1476 J.A. Cochran By-Pass**

**January 21, 2014**

**TUESDAY**

**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 December 2, 2013
2. Chester County Special Called Council Meeting of December 30, 2013
3. Chester County Special Called Council Meeting of January 6, 2014

#### **IV. Citizen's Comments**

#### **V. Public Hearing**

An Ordinance to authorize the County of Chester, by Chester County Council, to sell real estate described in attached Exhibit "A" which is incorporated herein by reference upon such terms and conditions as described in Exhibit "A".

#### **VI. Ordinances and Resolutions**

1. 2<sup>nd</sup> 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. 3<sup>rd</sup> Reading of an Ordinance to authorize the County of Chester, by Chester County Council, to sell real estate described in attached Exhibit "A" which is incorporated herein by reference upon such terms and conditions as described in Exhibit "A". – (Tab #3)

## **VII. New Business**

1. Approval of award contract to Tri-County Utilities in the amount of \$406,550.00, contingent upon State approval, for the Meadowbrook Water Project – (Tab #4)
2. Southfork Road – **Alfonzo Wherry**

## **VII. Boards & Commissions**

1. Appointment to Senior Services – **Vice Chairman Branham** – (Tab #5)

## **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.**