



CHESTER COUNTY COUNCIL MEETING

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

**February 21, 2011
6:00 p.m.**

Chairman Roddey– Presiding

Minutes

In Attendance:

- Chairman Roddey**
- Vice Chairman Lucas**
- Council Member Oliphant**
- Council Member Guy**
- Council Member Jordan**
- Council Member Branham**
- Council Member Holcombe**
- County Attorney Winters**

I. Call to Order

II. Pledge of Allegiance & Invocation

Chairman Roddey stated that 2nd 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 (Project 1036); 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 had been omitted from the agenda and asked for a Motion to add to the Agenda. **Council Member Branham made the motion to add 2nd Reading of the Ordinance on Project 1036 to the Agenda, 2nd by Council Member Guy, Council vote was unanimous.**

III. Approval of Minutes

1. Chester County Council Meeting Minutes of February 7, 2011
Council Member Guy made a Motion to approve the Chester County Council Meeting Minutes of February 7, 2011, 2nd by Vice Chairman Lucas, Council vote was unanimous.

IV. Citizens Comments

There were no Citizens Comments

V. Public Hearing

Chairman Roddey opened the Public Hearing on the following Ordinance:

An Ordinance to Amend that Certain Agreement for the Development of a Joint Industrial and Business Park between Chester County and Lancaster County Dated December 1, 2008 to include additional Haile Gold Mine, Inc

There were no speakers, therefore, **Chairman Roddey** closed the Public Hearing.

VI. Ordinances & Resolutions

1. 3rd Reading of an Ordinance to Amend that Certain Agreement for the Development of a Joint Industrial and Business Park between Chester County and Lancaster County Dated December 1, 2008 to include additional Haile Gold Mine, Inc
Council Member Oliphant made a Motion to approve 3rd and Final Reading of an Ordinance to Amend that Certain Agreement for the Development of a Joint Industrial and Business Park between Chester County and Lancaster County Dated December 1, 2008 to include additional Haile Gold Mine, Inc, 2nd by Vice Chairman Lucas, Council vote was unanimous.
2. 2nd Reading of an Ordinance to Amend the Solid Waste Ordinance number 1-20-09
Council Member Branham made a Motion to approve 2nd Reading of an Ordinance to Amend the Solid Waste Ordinance number 1-20-09, 2nd by Council Member Guy, Council vote was unanimous.
3. 2nd Reading of an Ordinance to Adopt the Solid Waste Advisory Committee By-Laws
Vice Chairman Lucas made a Motion to approve 2nd Reading of an Ordinance to Adopt the Solid Waste Advisory Committee By-Laws, 2nd by Council Member Holcombe, Council vote was unanimous.

Added to the Agenda

2nd 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 (Project 1036); 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

Council Member Guy made a Motion to approve 2nd 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 (Project 1036); 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, 2nd by Council Member Branham, Council vote was unanimous

VII. Old Business

1. PLANNING COMMISSIONS RECOMMENDATION TO COUNTY COUNCIL

Third Reading: From Meeting of December 21, 2010

Commission
Vote
5-0 Approve

Council
Vote
6-0 to Approve

Case #10-11

Perry & Debbie Blakely

R2 to R1

Tax Map # 139-35

3.54 acres located at 2394 Hidden Valley Rd, Richburg, SC

Vice Chairman Lucas made a Motion to Approve 3rd and Final Reading on Planning Commissions Recommendations of Case #10-11, 2nd by Council Member Holcombe, Council vote was unanimous.

2. Third Reading: From Meeting of December 21, 2010

Commission
Vote
5-0 Approve

Council
Vote
6-0 to Approve

Case #10-12

Shawn Hough

R2 to R1

Tax Map # 126-136

2.931 acres located at 787 Old Mill Rd, Richburg, SC

Vice Chairman Lucas made a Motion to Approve 3rd and Final Reading on Planning Commissions Recommendations of Case #10-12, 2nd by Council Member Guy, Council Vote was unanimous.

VIII. New Business

1. From CCTC: Approval to Transfer C-Funds for Sign Material (\$2,0005.56)

Vice Chairman Lucas made a Motion to approve the Transfer of \$2,005.56 from C-Funds for Sign Material, 2nd by Council Member Oliphant, Council vote was unanimous.

Request for Bids on One Way In and One Way Out Road

Council Member Branham made a Motion to add One Way In and One Way out as an alternate to the bid package when Antler, Snelgrove, Doe, Fawn and part of Murdock Roads are put out for bids, 2nd by Council Member Oliphant, Council vote was unanimous.

IX. Boards & Commissions

1. Reappointments

Hazel Pittman Board

Council Member Guy made a Motion to re-appoint Lawrence Brown to the Hazel Pittman Center, 2nd by Vice Chairman Lucas, Council vote was unanimous.

Library Board

Council Member Guy made a Motion to re-appoint Mary Ann Daniels to the Library Board, 2nd by Council Member Oliphant, Council vote was unanimous.

Planning Commission

Council Member Guy made a Motion to re-appoint Carolyn Williams to the Planning Commission, 2nd by Council Member Jordan, Council vote was unanimous.

Zoning Board of Appeals

Council Member Guy made a Motion to re-appoint Reverend Jessie Peay to the Zoning Board of Appeals, 2nd by Council Member Branham, Council vote was unanimous.

Senior Services Board

Council Member Guy made a Motion to re-appoint Bessie Dixon to the Senior Services Board, 2nd by Council Member Jordan, Council vote was unanimous.

Chester County Rural Fire Commission

Council Member Guy made a Motion to re-appoint Eumon Chisholm to the Chester County Rural Fire Commission, 2nd by Council Member Holcombe, Council vote was unanimous.

Construction Board of Appeals

Council Member Guy made a Motion to re-appoint Willie McCree to the Construction Board of Appeals, 2nd by Vice Chairman Lucas, Council vote was unanimous

A-Tax

Council Member Guy made a Motion to re-appoint Cheryl Addison to the A-Tax Committee, 2nd by Council Member Holcombe, Council vote was unanimous

Chester County Recreation Advisory Board

Council Member Guy made a Motion to re-appoint George B. Guy, Jr. to the Chester County Recreation Advisory Board, 2nd by Council Member Branham, Council vote was unanimous

Vice Chairman Lucas then made the statement that there are three boards that, to his knowledge, have never met; the Tax Appeals Board, Construction Board and the Recreation Advisory Board and he suggested that they should meet and elect a Chairman and familiarize themselves with the By-Laws.

IX. Executive Session

Chairman Roddey stated that Council needed to go into Executive Session to discuss:

1. Contractual: Property Matter

Council Member Guy made a Motion to go into Executive Session, 2nd by Vice Chairman Lucas, Council vote was unanimous. (Time was approximately 6:15pm)

Council returned from Executive Session and **Vice Chairman Lucas made a Motion to go back into Regular Session, 2nd by Council Member Holcombe, Council vote was unanimous.**

Chairman Roddey stated that a property matter had been discussed in Executive Session.

Council Member Branham then made a Motion to consider this as 1st Reading of an Ordinance to transfer property at the York Technical site in Chester County, 2nd by Council Member Oliphant, Council vote was unanimous.

X. Council Members Comments

There were no Council Member Comments

XI. Adjournment

Vice Chairman Lucas made a Motion to adjourn, 2nd Council Member Branham Council vote was unanimous. Time was approximately 6:30 pm

Pursuant to the Freedom of Information Act, the Chester News & Reporter, The Herald in Rock Hill, SC, WSOC-TV, Channel 9 Eyewitness News, the Mfg. Housing Institute of SC, WRHI Radio Station, C&N2 News, WCNC News and Capitol Consultants were notified and a notice was posted on the bulletin board at the R. Carlisle Roddey Government Complex 24 hours prior to the meeting

**R. Carlisle Roddey
Chairman, Chester
County Council**

**Carolyn S. Clayton CCC
Clerk to Chester County Council**

Chester County Council Meeting of February 21, 2011