

CHESTER COUNTY COUNCIL SPECIAL CALLED MEETING MINUTES

R. Carlisle Roddey Chester County Government Building
1476 J A Cochran Bypass- Council Chambers
Thursday, May 21st, 2020 at 4:00 PM

Special Called Council Meeting

And

Budget Workshop

Present: Chairman Shane Stuart, Councilman Brad Jordan, Councilman Pete Wilson, Councilman Oliphant, Councilman Mike Vaughn, County Attorney Joanie Winters and Clerk to Council Karen Lee.

Absent with Prior Notification: Vice Chairman Joe Branham and Councilwoman Mary Guy.

1. **Call to Order**-Chairman Stuart called the meeting to order.
2. **Discuss Opening County Parks and Recreation Facilities.**
Councilman Jordan motioned to pass a resolution to prohibit gatherings at Chester County Parks and Recreation facilities through the date of the emergency order until Council lifts the order, second by Councilman Wilson. After further discussion, Councilman Wilson withdrew his second and Councilman Jordan withdrew his motion. Councilman Jordan motioned to pass a resolution for all County fields and facilities be closed and any organized sports team or league through the County's emergency order or until such time the County could comply with all aspects of the Governors recommendation and guidelines, second by Councilman Wilson. Vote 4-0 to approve. Amended.
3. **Recommendation to Approve \$2000 dollars to Redesign the Rodman Park Baseball Field.**
The Parks and Recreation Advisory Board Voted 4-0 to approve.
Councilman Jordan stated funds from the previous capital project sales tax had \$19,000 dollars left they could use to pay for the redesign of the field. Attorney Winters stated the letter of agreement would have to be changed before the Chairman could sign off on it. Councilman Jordan motioned to approve subject to the terms being amended, second by Councilman Vaughn. Vote 4-0 to approve.
4. **Budget Discussion-Chairman Stuart**

Treasurer Tommy Darby presented the following:
 - a. **Professional Development Budget by Department.** Taken as information
 - b. **Not for Profit Budget.** Taken as information
 - c. **Utility Budget.** Taken as information
 - d. **Office Supply Budget.** Taken as information
 - e. **Carryover Items Budget.** Taken as information
5. **Adjourn**-Councilman Oliphant motioned to adjourn, second by Councilman Vaughn. Vote 4-0 to adjourn.

K. Shane Stuart, County Supervisor & Chairman

Karen Lee, Clerk to Council