

Final 10/14/15 12PM



CHESTER COUNTY

COUNCIL MEETING

**Where: CHESTER GOVERNMENT COMPLEX
1476 J.A. Cochran Bypass – Council Chambers**

When: October 19, 2015 - at 6PM

**Chairman Shane Stuart – Presiding
AGENDA**

I. Call to Order

II. Approval of Minutes

1. Chester County Council Meeting Minutes of October 5, 2015. (Tab#1)
2. Chester County Transportation Meeting Minutes from October 5, 2015 (Tab#1)

III. Citizen Comments

Once signed up, citizens are afforded an opportunity to speak to council.

IV. Public Hearing

An Ordinance Authorizing the Chester Fire District to issue General Obligation bonds in the principal amount not exceeding \$850,000; and other related matters.

V. Ordinances, Resolutions & Proclamations

1. Third Reading of an Ordinance Authorizing the Chester Fire District to issue General Obligation bonds in the principal amount not exceeding \$850,000; and other related matters.

VI. Old Business

1. From the planning commission's recommendation to county council – (Tab#)
Planning meeting of September 15, 2015
 - a. Commission Vote 6-0:
CCMA 15-3 Rezone tax map# 165-00-00-065-000 from ID2 (Limited Industrial) to GC (General Commercial)
 - b. Commission Vote 6-0:

CCMA 15-4 Rezone tax map# 165-00-00-066-000 from ID2 (Limited Industrial) to GC (General Commercial)

VII. Executive Session

1. To receive update regarding Economic Development projects – Project 1429
2. Personnel matter concerning economic development position

VIII. Council action following Executive Session

1. Second reading for an ordinance authorizing the execution and delivery of a fee in lieu of tax agreement by and between Chester County and [Project 1429] acting for itself, one or more current or future affiliates and other project sponsors (collectively, the “companies”); the inclusion of certain real property located in Chester County in the York-Chester industrial park; the provision of credits against fee in lieu of tax payments; the execution and delivery of such documents as may be necessary to effect the intent of this ordinance; and other matters related thereto.

IX. Council Comments

X. Adjourn

SHOULD ANYONE REQUIRE SPECIAL ACCOMMODATIONS, PLEASE CONTACT SHANE STUART – COUNTY SUPERVISOR – 803-385-5133

Guidelines for Addressing Council

Citizens Comments:

- Please sign the sign-in sheet upon arrival.
- Must state the 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.