



## **CHESTER COUNTY COUNCIL MEETING**

**CHESTER GOVERNMENT COMPLEX  
1476 J.A. Cochran Bypass – Council Chambers  
September 21, 2015 - 6:00 pm**

**Chairman Shane Stuart – Presiding  
AGENDA**

- I. Call to Order**
- II. Pledge of Allegiance & Invocation**
- III. Approval of Minutes**
  1. Chester County Council Meeting Minutes of September 21st, 2015 (Tab#1)
- IV. Citizen Comments**
  1. Once signed up, citizens are afforded an opportunity to speak to council.
- V. Ordinances, Resolutions & Proclamations**
  1. 2<sup>nd</sup> 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.
  2. Proclamation recognizing September as Chronic Pain Awareness Month – Chairman K. Shane Stuart
  3. SECOND READING OF AN ORDINANCE (IN TITLE ONLY)  
AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE-IN-LIEU OF TAX AGREEMENT BY AND BETWEEN CHESTER COUNTY AND A COMPANY IDENTIFIED AS PROJECT WRAP, ACTING FOR ITSELF, ONE OR MORE CURRENT OR FUTURE AFFILIATES AND OTHER PROJECT SPONSORS, WHEREBY CHESTER COUNTY WILL ENTER INTO A FEE-IN-LIEU OF TAX ARRANGEMENT WITH PROJECT WRAP AND PROVIDING FOR PAYMENT BY PROJECT WRAP OF CERTAIN FEES-IN-

LIEU OF *AD VALOREM* TAXES; PROVIDING FOR SPECIAL SOURCE REVENUE CREDITS OR INFRASTRUCTURE IMPROVEMENT CREDITS; PROVIDING FOR THE ALLOCATION OF FEES-IN-LIEU OF TAXES PAYABLE UNDER THE AGREEMENT FOR THE ESTABLISHMENT OF A MULTI-COUNTY INDUSTRIAL/BUSINESS PARK; AND OTHER MATTERS RELATING THERETO

**VI. Old Business**

1. Senior Services request to have senior services removed from affiliation with Chester County – Jennifer Davis (Tab#2)

**VII. New Business**

1. Fort Lawn Fire Chief Allen Culp will be bringing information about applying for a USDA grant
2. County Supervisor’s informational report (Tab#3)

**VIII. Boards and Commissions**

1. Appointment of Trina A. McFadden to the Fort Lawn Fire Protection District Commission – Councilman Brad Jordan (Tab#4)
2. Appointment of Aaron Hughes to the Catawba Regional Workforce Board – County Supervisor K. Shane Stuart (Tab#4)

**IX. Executive Session**

1. Discuss a contractual matter and receive legal advice – Stuart
2. To discuss legal issue over human affairs – Stuart
3. Discuss a contractual matter over solid waste collection – Oliphant

**X. Council Comments**

**XI. 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.**