



# THE COUNTY OF CHESTER



COMMISSIONERS  
Marian D. Moskowitz  
Josh Maxwell  
Michelle Kichline

Brian N. O'Leary, AICP  
Executive Director

PLANNING COMMISSION  
Government Services Center, Suite 270  
601 Westtown Road  
P. O. Box 2747  
West Chester, PA 19380-0990  
(610) 344-6285 Fax (610) 344-6515

America250PA Chester County Commission  
GSC Room 351 West

July 12, 2022

## DRAFT MINUTES

MEMBERS PRESENT IN PERSON: David Blackburn; Jane Dorchester; Fernando Fonseca; Kieran Francke; James Garrison; Susan Hamley; Ernie Holling; Brian O'Leary; Cliff Parker; Heather Reiffer; Winifred Moran Sebastian; Beverly Sheppard; Mark Slouf; Randall Spackman.

MEMBERS PRESENT VIA ZOOM: Mary Sue Boyle; Barbara Cohen; Nicole Flamer; Conor Hepp; Malcolm Johnstone; Michelle Kichline; MaryFrances McGarrity; Barbara McIlvaine Smith; Karen Simmons; James Ziegler.

MEMBERS NOT PRESENT: James Christ; Fernando Fonseca; Paul Kahan; Alexander Parham; Robert Williams.

OTHERS PRESENT IN PERSON: Bill Deguffroy; Gene Huller; Suzanne Wozniak.

VISITORS PRESENT IN PERSON: There were no visitors.

VISITORS PRESENT VIA ZOOM: Jay Byerly; Beth Cunliffe; Brandi Levine.

### CALL TO ORDER:

The America250PA Chester County Commission meeting, held at the Government Services Center Room 351 West and via Zoom video/audio on Tuesday, July 12, 2022, was called to order at 4:00 PM by Mr. O'Leary.

Commissioner Kichline welcomed the members and thanked everyone for attending the meeting.

### ACTION ITEMS:

#### Proposed Bylaws:

Discussion of the proposed bylaws included adding the following as Article IX and changing the Amendments section to Article X.

#### ARTICLE IX

##### Committees

*9.1 The Commission Chair may create any committees needed to facilitate the ongoing business of the Commission, provided approval is received from the members of the Commission at a public meeting.*

A MOTION TO ACCEPT THE SIX (6) COMMITTEES AS RECOMMENDED WAS MADE BY MR. HOLLING, SECONDED BY MR. ZIEGLER, AND PASSED BY UNANIMOUS VOTE OF THE COMMISSION.

Ms. Sheppard volunteered to create a template for the committees to use for each of their meetings.


Sign up forms for the committees will be made available on Google Drive following the meeting.

The quarterly meeting schedule is to be determined.

ADJOURNMENT:

A MOTION TO ADJOURN THE MEETING AT 6:05 PM WAS MADE BY MR. HOLLING, SECONDED BY MR. O'LEARY, AND PASSED BY UNANIMOUS VOTE OF THE COMMISSION.

Respectfully submitted,

  
Heather Reiffer, Secretary

HR/bnol/slw