



County of Chester

Agenda Commissioners' Meeting

March 5, 2025

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Announcements**
 - a. Executive Session – The Board of Commissioners met in Executive Session on Wednesday, February 19, 2025, to discuss personnel and legal matters.
- 4. Public Comment on Agenda**
- 5. Adoption of Agenda**
- 6. Departmental Spotlight**
 - a. **Veterans' Services**
Susie Fink, Director, Chester County Department of Veterans' Affairs
- 7. Consent Agenda** - A single vote will approve the following routine items of business without discussion, unless individual agenda item action is requested by a Commissioner:
 - a. **Minutes of the February 19, 2025 Meeting**
 - b. **Authorization to Bid:**
Rehabilitation of County Bridge #111
Prison Yard Enclosure
Uniforms - Prison Staff

c. **Resolution BOC-11-25**

Resolution of the Chester County Commissioners approving the Industrial Development Authority application/ project on behalf of DeTurks Farms LLC.

d. **Resolution BOC-12-25**

Resolution of the Chester County Commissioners approving the Industrial Development Authority application/ project on behalf of Christ K. and Annie E. King.

e. **Resolution BOC-13-25**

Resolution of the Chester County Commissioners authorizing signature authority to the Chair of the Board of Commissioners to execute a third supplemental agreement in relation to County Bridge No. 26.

f. **Contracts**

Emergency Services

Contract Amendment

With: American Tower Management, LLC

Amount: No Additional Cost to the County

Purpose: Antenna Replacement at the Forestville Tower Site

Term: 03/05/2025 - 12/31/2025

Contract Amendment

With: American Tower Management, LLC

Amount: No Additional Cost to the County

Purpose: Antenna Replacement at the Valley Hill Tower Site

Term: 03/05/2025 - 12/31/2025

Facilities

Contract Amendment

With: McCormick Taylor, Inc.

Amount: \$65,356.57

Purpose: County Bridge 26 Reconstruction

Term: 03/05/2025 - Until Complete

Prison

Contract Amendment

With: Johnson Controls Security Solutions, LLC

Amount: \$3,893.12

Purpose: Additional Card Readers at the Prison and Correctional Center

Term: 03/05/2025 - Until Complete

g. **HR Agenda**

Hires and rehires
Transfers
Promotions
Ends of employment
Retirements

h. **Budget Change 25-24**

Department: Non-Departmental / Juvenile Probation
Amount: No Net Change
To align budget with anticipated expenditures.

Department: Non-Departmental / Voter Services
Amount: \$68,458
To align budget with Act 88 expenditures

Department: Capital Improvement
Amount: No Net Change
To allocate funds for reimbursement of Agriculture Easement Monitoring and Enforcement costs

i. **Budget Change 04-25**

Department: District Attorney
Amount: \$5,000
To record reimbursements for Internet Crime Against Children Taskforce investigations

Department: Voter Services
Amount: \$19,457
To carry forward budget from 2024 for the HAVA Grant

Department: Capital Improvement
Amount: \$893,000
To budget for Chester Valley Trail P&T Extension, Phase II Design (Downingtown Trestle) and Boot Road Trailhead Acquisition grant awards

Department: Capital Improvement
Amount: No Net Change
To reallocate funds specifically related to the Chester Valley Trail P&T Extension, Phase II Design (Downingtown Trestle) and Boot Road Trailhead Acquisition grant awards

Department :Capital Reserve
Amount: \$100,000
To budget for Transportation Improvement Program funding related to the Bridge 38 - Pusey Mill Road project

Department: Capital Reserve
Amount: No Net Change
To budget for the Bridge 38 - Pusey Mill Road project

Department: Capital Reserve
Amount: No Net Change
To allocate funds for Virtual Desktop Infrastructure replacement project

Department: Workforce Development
Amount: \$272,391
To carry forward budget from 2024 for the Whole Home Repair Grant

j. **Vouchers as submitted by Controller**

8. **Old Business** – There are no items of old business.

9. **New Business**

a. **Contracts**

Children, Youth and Families

Contract Amendment

With: MGT of America Consulting, LLC

Amount: \$2,500.00

Purpose: Racial Equity Consulting

Term: 07/01/2024 - 06/30/2025

Coroners Office

Contract Amendment

With: Partners in Specialty Pathology, PC

Amount: In Accordance with the Fee Schedule

Purpose: Pathology Laboratory Services

Term: 01/25/2025 - 01/24/2026

Finance

Contract Amendment

With: Boomershine Consulting Group, LLC

Amount: \$53,341.21

Purpose: Actuarial Services

Term: 11/01/2025 - 10/11/2026

b. **Grants**

District Attorney / Detectives

Grant Renewal

With: Pennsylvania Commission on Crime and Delinquency

Amount: \$47,000.00

Description: Funding for employee responsible for processing Childline Reports

Term: 01/01/2025 - 12/31/2025

Planning

Grant Award

With: Pennsylvania Department of Conservation and Natural Resources

Amount: \$786,000.00

Description: Funds for the purchase of three properties along Boot Road in East Caln Township for the development of a future trailhead along the Chester Valley Trail extension within the P&T corridor

Term: 01/01/2025 - 12/31/2028

Grant Award

With: Pennsylvania Department of Conservation and Natural Resources

Amount: \$1,000,000.00

Description: Funds for preliminary design, engineering, and environmental clearance for Phase 2 of the Chester Valley Trail P&T extension within the P&T corridor

Term: 01/01/2025 - 12/31/2027

10. Commissioner Reports

11. Public Comment

12. Adjournment