



County of Chester

Agenda Commissioners' Meeting

March 19, 2025

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Announcements**
 - a. Proclamation - National Agriculture Week
 - b. Proclamation - Pennsylvania 4-H Week
 - c. Citation - Keep Pennsylvania Beautiful - Chester County Volunteers of the Year
 - d. Executive Session – The Board of Commissioners met in Executive Session on Wednesday, March 5, 2025, to discuss personnel and legal matters.
- 4. Public Comment on Agenda**
- 5. Adoption of Agenda**
- 6. Departmental Spotlight**
 - a. **Water Resources**
SeungAh Byun, Director for Chester County Water Resources
- 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 March 5, 2025 Meeting**
 - b. **Bid Award for Pole Barn #1 Rehabilitation/Replacement at Warwick County Park**

c. **Board Appointments**

It is recommended that the Board of Commissioners approve the attached appointments.

d. **Resolution BOC-43B-24**

Amended resolution of the Chester County Commissioners authorizing additional payments to constables and deputy constables for transporting adult and juvenile criminal defendants and inmates.

e. **Appointment of Chief Clerk**

f. **Resolution BOC-14-25**

Resolution of the Chester County Commissioners appointing Erik T. Walschburger as the Acting Chief Clerk to act when the Chief Clerk is absent or unavailable.

g. **Resolution BOC-15-25**

Resolution of the Chester County Commissioners authorizing an additional cost in connection with a bridge construction contract related to replacement of County Bridge #244.

h. **Contracts**

Facilities

Contract Amendment

With: Column Construction, Inc.

Amount: \$187,650.00

Purpose: Bridge #244 Replacement

Term: 03/19/2025 - Until Complete

Contract Amendment

With: Hirschberg Mechanical, LLC.

Amount: \$58,500.00

Purpose: Guard Shack Grinder Pump and Force Main Connection

Term: 03/19/2025 - Until Complete

Human Resources

Contract Amendment

With: Strategic Government Resources, Inc.

Amount: \$28,669.00

Purpose: Executive Recruitment Services

Term: 03/19/2025 - 06/07/2026

Parks and Preservation

Contract Amendment

With: Mowery Environmental, LLC.

Amount: \$12,000.00

Purpose: Agriculture Preservation Program

Term: 05/13/2025 - 05/12/2026

Contract Amendment

With: Brookview Ag Consulting, LLC

Amount: \$18,000.00

Purpose: Agriculture Preservation Program

Term: 05/10/2025 - 05/09/2026

Contract

With: David S. Stoltzfus

Amount: \$161,700.00

Purpose: Agricultural Land Preservation

Term: 03/19/2025 - Until Complete

Planning Commission

Contract

With: Honey Brook Township

Amount: \$42,000.00

Purpose: Vision Partnership Program

Term: 04/01/2025 - 03/31/2028

Prison

Contract

With: Weatherproofing Technologies, Inc.

Amount: \$2,467,604.68

Purpose: Roof Replacement

Term: 03/19/2025 - Until Complete

Public Defenders

Contract

With: JusticeText, Inc.

Amount: \$82,294.00

Purpose: Evidence Management

Term: 04/01/2025 - 12/31/2027

i. **Grants**

Planning

Grant Application

With: Pennsylvania Department of Conservation and Natural Resources

Amount: \$500,000.00

Description: Funding for final design, engineering, and environmental clearance for Phase II of the Chester Valley Trail extension with the P&T Corridor

Term: 02/01/2026 - 12/31/2029

Grant Application

With: Pennsylvania Department of Conservation and Natural Resources

Amount: \$65,000.00

Description: Funding for planning, outreach, and preparation of a Countywide Tree Canopy plan to be prepared by the Planning Commission staff

Term: 02/01/2026 - 12/31/2030

Grant Application

With: Pennsylvania Department of Conservation and Natural Resources

Amount: \$500,000.00

Description: Funding for the 1-mile extension of the Chester Valley Trail from the Chester/Lancaster County line to Atglen Borough Hall

Term: 02/01/2026 - 12/31/2030

j. **HR Agenda**

Hires and rehires

Transfers

Promotions

Ends of employment

Retirements

k. **Budget Change 26-24**

Department: Clerk of Courts / Non-Departmental

Amount: No Net Change

To align budget with actual expenditures

Department: Controller / Non-Departmental

Amount: No Net Change

To align budget with actual expenditures

Department: DCIS / Non-Departmental

Amount: No Net Change

To align budget with actual expenditures

Department: District Attorney / Non-Departmental

Amount: \$422,097

To budget Opioid Settlement revenues

Department: Preservation / Non-Departmental

Amount: No Net Change

To align budget with anticipated expenditures

Department: Prison / Non-Departmental

Amount: No Net Change

To align budget with anticipated expenditures

Department: Transfers to Other Funds / Non-Departmental

Amount: No Net Change

To align budget transfer to Pocopson Home

Department: Transfers to Other Funds / Non-Departmental

Amount: No Net Change

To align budget transfer to Public Safety

Department: Transfers to Other Funds / Non-Departmental
Amount: No Net Change
To reallocate General Fund transfer budget

Department: Transfers to Other Funds / Non-Departmental
Amount: No Net Change
To budget transfer to Mental Health and Intellectual Disabilities

Department: Transfers to Other Funds / Non-Departmental
Amount: No Net Change
To budget transfer to Children, Youth, and Families

Department: Water Resources / Non-Departmental
Amount: No Net Change
To align budget with anticipated expenditures

Department: American Rescue Plan Fund
Amount: No Net Change
To budget transfer to Pocopson Home

Department: Capital Reserve
Amount: (\$1,884,007)
To adjust Capital Reserve transfer budget from General Fund

Department: Children, Youth, and Families
Amount: No Net Change
To budget transfer from General Fund

Department: Mental Health
Amount: \$452,449
To budget transfer from General Fund

Department: Pocopson Home
Amount: \$131,090
To budget transfer from American Rescue Plan Fund

Department: Pocopson Home
Amount: \$662,166
To budget transfer from General Fund

Department: Public Safety
Amount: \$724,394
To budget transfer from General Fund

1. **Budget Change 05-25**

Department: District Attorney

Amount: \$45,000

To align budget with anticipated activity in District Attorney Special Investigation Fund

Department: District Attorney

Amount: \$65,000

To budget additional funding for HIDTA

Department: Emergency Services

Amount: \$76,867

To rollover Act 147 budget from 2024 to 2025

Department: Emergency Services

Amount: \$16,349

To rollover Hazmat Response Fund budget from 2024 to 2025

Department: Emergency Services

Amount: \$308,433

To rollover Pipeline budget from 2024 to 2025

Department: Juvenile Probation / Non-Departmental

Amount: (\$2,150)

To align budget with the Coatesville Area School District - Crossroad 2 Success Grant

Department: Voter Services

Amount: (\$256,144)

To align budget with planned spending of Election Integrity Grant (Act 88) 2025 funding

Department: American Rescue Plan

Amount: No Net Change

To align budget with expected expenditures

Department: Capital Improvement

Amount: No Net Change

To reallocate funds for the Chester Valley Trail Phase IV-a capital project

Department: Capital Reserve

Amount: No Net Change

To reallocate funds to the Prison Improvements capital project

m. **Vouchers as submitted by Controller**

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

9. New Business

a. **Resolution BOC-16-25**

Resolution of the Chester County Commissioners approving the 2025 Energy Rates for the Sustainable Energy Partnership of Southeast Pennsylvania.

b. **Contracts**

Community Development

Contract

With: Holcomb Associates, Inc.

Amount: \$322,664.00

Purpose: Adult and Transition Aged Youth Master Lease

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

Coroners Office

Contract Amendment

With: Dr. Lindsay Simon

Amount: In Accordance with the Current Coroner's Fee Schedule

Purpose: Forensic Pathology Services

Term: 03/01/2025 - 02/28/2026

Contract Amendment

With: Health Network Laboratories LP

Amount: In Accordance with the Current Coroner's Fee Schedule

Purpose: Forensic Pathology Services

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

Drug and Alcohol

Contract Amendment

With: Gaudenzia, Inc.

Amount: \$9,000.00

Purpose: Recovery Support Services

Term: 03/01/2025 - 06/30/2025

Managed Behavioral Health

Contract

With: Drexel University

Amount: \$55,100.00

Purpose: Training Services

Term: 01/01/2025 - 12/31/2026

Workforce Development

Contract

With: Educational Data Systems, Inc.

Amount: \$175,000.00

Purpose: Title I Services

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

c. **Grants**

Finance

Grant Application

With: PCoRP - Pennsylvania Counties Risk Pool

Amount: \$30,000.00

Description: Funding for demolition of House 1 and House 6 at the Prison property

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

10. Commissioner Reports

11. Public Comment

12. Adjournment