



COMMISSIONERS

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OFFICE OF THE COMMISSIONERS

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Agenda Board of Commissioners Meeting

December 17, 2025

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Announcements**
 - a. Proclamation - National Homeless Person's Memorial Day
 - b. Executive Session – The Board of Commissioners met in Executive Session on Wednesday, November 19, 2025, and Monday, December 15, 2025, to discuss personnel and legal matters.
- 4. Public Comment on Agenda**
- 5. Adoption of Agenda**
- 6. 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 November 19, 2025 Meeting**
 - b. **Board Appointments**
It is recommended that the Board of Commissioners approve the attached appointments.
 - c. **Employee Handbook Changes**
It is recommended that the Board of Commissioners adopt the proposed revisions to the Floating Holidays Policy 40301.2.
 - d. **Chester County Refuse Authority Disposal Capacity Agreement**
Agreement between the County of Chester and the Southeastern Chester County Refuse Authority regarding municipal waste disposal for Chester County.

- e. **Solid Waste Authority Disposal Capacity Agreement**
Agreement between the County of Chester and the Chester County Solid Waste Authority regarding municipal waste disposal for Chester County.
- f. **Resolution BOC-81-25**
Resolution of the Chester County Commissioners approving the Chester County Industrial Development Authority application/project on behalf of David E. and Elizabeth S. Stoltzfus.
- g. **Resolution BOC-82-25**
Resolution of the Chester County Commissioners approving the Chester County Industrial Development Authority application/project on behalf of Jesse L. and Naomi S. Stoltzfus.
- h. **Resolution BOC-83-25**
Resolution of the Chester County Commissioners authorizing signature authority to the Director of the Department of Facilities to award a bridge engineering and design contract related to County Bridge No. 278.
- i. **Resolution BOC-84-25**
Resolution of the Chester County Commissioners authorizing signature authority to the Director of the Department of Facilities to electronically execute an engineering and design supplement related to County Bridge No. 92.
- j. **Resolution BOC-85-25**
Resolution of the Chester County Commissioners authorizing signature authority and approving the submission of a grant application by the Chester County Water Resources Authority to the Commonwealth of Pennsylvania account.
- k. **Resolution BOC-86-25**
Resolution of the Chester County Commissioners authorizing designated officers and employees to open and close bank accounts and delegate authority to open and close accounts.
- l. **Contracts**
Contracts included on the Consent Agenda are indicated on the attached Contracts Agenda.
- m. **Grants**
Grants included on the Consent Agenda are indicated on the attached Grants Agenda.
- n. **HR Agenda**
Hires and rehires
Transfers
Promotions
Ends of employment
Retirements

o. **Budget Change 19-25**

It is recommended that the Board approve the attached budget changes.

p. **Vouchers as submitted by Controller**

7. Old Business

a. **Approval of 2026 Budget**

It is recommended that the Board of Commissioners approve the 2026 budget of \$778,632,816.

8. New Business

a. **Appointment of Human Relations Commission Members**

It is recommended that the Board of Commissioners approve the proposed list of members for the Human Relations Commission.

b. **Contracts**

It is recommended that the Board approve the attached Contracts Agenda.

c. **Grants**

It is recommended that the Board approve the attached Grants Agenda.

9. Commissioner Reports

10. Public Comment

11. Adjournment