Chester County
Pennsylvania

COMMISSIONERS
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Agenda
Board of Commissioners Meeting

January 7, 2026

1. **Call Meeting to Order**

2. **Pledge of Allegiance**

3. **Announcements**

    a. Proclamation - Martin Luther King, Jr. Day

    b. Executive Session – The Board of Commissioners met in Executive Session on Monday, January 5, 2026, to discuss personnel and legal matters.

4. **Public Comment on Agenda**

5. **Adoption of Agenda**

6. **Confirmation of 2026 Public Meetings Schedules Advertised**

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 December 22, 2025 Meeting**

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

    c. **Resolution BOC-01-26**
    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.

d. ~~**Resolution BOC-02-26**~~[1]
~~Resolution of the Chester County Commissioners authorizing the increase of fees for services, examinations, and reports from the County Coroner's Office.~~[1]

e. **Resolution BOC-03-26**
Resolution of the Chester County Commissioners authorizing the Department of Community Development 2026 Federal Entitlement Housing and Community Development Awards.

f. **Resolution BOC-04-26**
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 Protect Your Drinking Water Program administered by the Pennsylvania Environmental Council.

g. **Contracts**
Contracts included on the Consent Agenda are indicated on the attached Contracts Agenda.

h. **Grants**
Grants included on the Consent Agenda are indicated on the attached Grants Agenda.

i. **HR Agenda**
Hires and rehires
Transfers
Promotions
Ends of employment
Retirements

j. **Budget Change 20-25**
It is recommended that the Board approve the attached budget changes.

k. **Budget Change 01-26**
It is recommended that the Board approve the attached budget changes.

l. **Vouchers as submitted by Controller**

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

9. New Business

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

1 – This item was removed during the meeting through motion made by the Board.

b. **<u>Grants</u>**
It is recommended that the Board approve the attached Grants Agenda.

10. Commissioner Reports

11. Public Comment

12. Adjournment

1 – This item was removed during the meeting through motion made by the Board.