



COMMISSIONERS

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OFFICE OF THE COMMISSIONERS

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**Agenda
Board of Commissioners Meeting**

April 8, 2026

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Announcements**
 - a. Proclamation - National Library Week
 - b. Proclamation - National Public Health Week
 - c. Proclamation - Public Safety Telecommunicators Week
 - d. Presentation – America250 Update
 - e. Executive Session – The Board of Commissioners met in Executive Session on Wednesday, March 25, 2026, and Monday, April 6, 2026, to discuss personnel and legal matters.
- 4. Public Comment on Agenda**
- 5. Adoption of Agenda**
- 6. Departmental Spotlight**
 - a. **9-1-1 Center**
Bill Messerschmidt, Director of Emergency Services, will provide an overview of the 9-1-1 Center in honor of Public Safety Telecommunicators Week.
- 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 25, 2026 Meeting**
- b. **Authorization to Bid Rooftop Solar Array for County Facility located at 313 W. Market St., West Chester, PA 19382**
- c. **Resolution BOC-14-26**
Resolution of the Chester County Commissioners approving an amendment to Federal Aid Highway Electronic Vehicle Charging Stations Reimbursement Grant Agreement and authorizing signature authority.
- d. **Resolution BOC-15-26**
Resolution of the Chester County Commissioners approving an amendment to Federal Aid Bridge Reimbursement Grant Agreement and authorizing signature authority related to County Bridge No. 198.
- e. **Resolution BOC-16-26**
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. 198.
- f. **Resolution BOC-17-26**
Resolution of the Chester County Commissioners authorizing signature authority to the Executive Director of the Chester County Planning Commission to award a preliminary and final design contract for EV Charging Stations.
- g. **Resolution BOC-18-26**
Resolution of the Chester County Commissioners approving the Industrial Development Authority application/ project on behalf of Elam F. and Katie K. Smucker.
- h. **Contracts**
Contracts included on the Consent Agenda are indicated on the attached Contracts Agenda.
- i. **Grants**
Grants included on the Consent Agenda are indicated on the attached Grants Agenda.
- j. **HR Agenda**
Hires and rehires
Transfers
Promotions
Ends of employment
Retirements
- k. **Budget Change 07-26**
It is recommended that the Board of Commissioners approve the attached budget changes.

1. **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.
 - b. **Grants**
It is recommended that the Board approve the attached Grants Agenda.
10. **Commissioner Reports**
11. **Public Comment**
12. **Adjournment**