



COMMISSIONERS

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**Agenda
Board of Commissioners Meeting**

July 15, 2026

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Announcements**
 - a. Proclamation - World Ranger Day
 - b. Proclamation - Farmers Market Week
 - c. Citation - Dr. Robert Fleming
 - d. Executive Session – The Board of Commissioners met in Executive Session on Wednesday, June 17, 2026, and Monday, July 13, 2026, 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 June 17, 2026 Meeting**
 - b. **Bid Awards:**

It is recommended that the Board of Commissioners approve the attached Bid Awards, consisting of:

 - **Rooftop Solar Array for Chester County Administration Building**

c. **Authorizations to Bid:**

It is recommended that the Department of Procurement and General Services that the Board of Commissioners approve the attached bid authorizations.

d. **Board Appointments**

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

e. **Cooperation Agreement Addendum**

Addendum for the Cooperation Agreement among the County of Chester, the Chester County Industrial Development Authority, and Longwood Gardens, Inc.

f. **Resolution BOC-38-26**

Resolution of the Chester County Commissioners approving the Chester County Industrial Development application/ project on behalf of the Boltz Family Farm LLC.

g. **Resolution BOC-39-26**

Resolution of the Chester County Commissioners authorizing the exoneration of certain county taxes in Schuylkill Township.

h. **Resolution BOC-40-26**

Resolution of the Chester County Commissioners adopting the Chester County Hazard Mitigation Plan.

i. **Resolution BOC-41-26**

Resolution of the Chester County Commissioners authorizing signature authority to the Director of the Department of Facilities to approve an engineering and design services supplement as related to County Bridge No. 38.

j. **Resolution BOC-42-26**

Resolution of the Chester County Commissioners authorizing signature authority to the Executive Director of the Planning Commission to award an engineering and design contract related to Phase I of the Chester Valley Trail redesign.

k. **Resolution BOC-43-26**

Resolution of the Chester County Commissioners authorizing the County Administrator to execute a Community and Watershed Forestry Practice Installation Agreement.

l. **Resolution BOC-44-26**

Resolution of the Chester County Commissioners authorizing the lease of real property.

m. **Resolution BOC-45-26**

Resolution of the Chester County Commissioners authorizing the purchase of real property.

n. **Resolution BOC-46-26**

Resolution of the Chester County Commissioners authorizing the County Administrator to execute an Investment Advisory Agreement for the participant-directed plan.

o. **Contracts**

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

p. **HR Agenda**

Hires and rehires

Transfers

Promotions

Ends of employment

Retirements

q. **Budget Change 12-26**

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

r. **Vouchers as submitted by Controller**

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

8. **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.

9. **Commissioner Reports**

10. **Public Comment**

11. **Adjournment**