



COMMISSIONERS
Josh Maxwell
Marian D. Moskowitz
Eric M. Roe

County of Chester
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West Chester, PA 19382
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BOARD OF COMMISSIONERS MEETING MINUTES

July 15, 2026

1. CALL MEETING TO ORDER

The public meeting of the Chester County Board of Commissioners was called to order at 10:01 AM on Wednesday, July 15th, 2026 in the Commissioners' Boardroom by the Chair of the Board of Commissioners, Josh Maxwell. Commissioner Marian Moskowitz and Commissioner Eric Roe were also present.

CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

Chair Maxwell asked Chester County Park Rangers Jay Erb, John Conlow, and Patrick Conlin to lead the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

Commissioner Moskowitz read a proclamation recognizing World Ranger Day, which was accepted by Park Rangers Jay Erb, John Conlow, and Patrick Conlin.

ANNOUNCEMENTS

Commissioner Roe read a proclamation recognizing Farmers Market Week, which was accepted by Jordan Peek, Chester County Economic Development Council's AgConnect Project Manager, and Carrie Harkness, manager of the West Chester Growers Market.

Chair Maxwell presented a citation to Dr. Robert Fleming for his significant contributions to Chester County and the emergency services community.

Chair Maxwell announced that the Board 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

John Lupfer inquired about the contracts agenda.

PUBLIC COMMENT

Oliver Bass, Abbie Kessler, and Cate Etherington inquired about the Preservation Partnership Grants on the contracts agenda.

There was no further public comment on agenda items.

5. ADOPTION OF AGENDA

Commissioner Moskowitz made a motion to adopt the July 15, 2026 Commissioners' Meeting agenda. Commissioner Roe seconded the motion. All were in favor; motion carried to adopt the July 15, 2026 Commissioners' Meeting agenda.

ADOPTION OF AGENDA

- 6. CONSENT AGENDA** –Commissioner Roe made a motion to approve the following routine items of business without discussion. Commissioner Moskowitz seconded the motion. Motion carried to approve the following items:

CONSENT AGENDA

a. Minutes of the June 7, 2026 Meeting

Approval of Minutes

b. Bid Award for Rooftop Solar Array for Chester County Administration Building in the amount of \$578,100.00

Bid Award

c. Authorization to Bid:

Bid Authorizations

- **Pocopson Home Bathroom Renovations – Jones Building 2nd & 4th Floors**
- **Common Area Furniture for Pocopson Home**
- **Moving Services for Voting Equipment**
- **Firearms and Accessories for the Chester County Prison**
- **Processing and Marketing of Recyclables for the Chester County Solid Waste Authority**
- **Medication Safety Devices for Drug & Alcohol**
- **Propane Autogas – Station Fueling for ChescoConnect**

d. Board Appointments

ABCs

Appointments approved as part of the Consent Agenda can be found in the agenda packet that corresponds with this meeting date.

e. Cooperation Agreement Addendum

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 BOC-38-26

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

g. Resolution BOC-39-26

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 BOC-40-26

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

i. <u>Resolution BOC-41-26</u> 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 related to County Bridge No. 38.	Resolution BOC-41-26
j. <u>Resolution BOC-42-26</u> 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.	Resolution BOC-42-26
k. <u>Resolution BOC-43-26</u> Resolution of the Chester County Commissioners authorizing the County Administrator to execute a Community and Watershed Forestry Practice Installation Agreement.	Resolution BOC-43-26
l. <u>Resolution BOC-44-26</u> Resolution of the Chester County Commissioners authorizing the lease of real property.	Resolution BOC-44-26
m. <u>Resolution BOC-45-26</u> Resolution of the Chester County Commissioners authorizing the purchase of real property.	Resolution BOC-45-26
n. <u>Resolution BOC-46-26</u> Resolution of the Chester County Commissioners authorizing the County Administrator to execute an Investment Advisory Agreement for the participant-directed plan.	Resolution BOC-46-26
o. <u>Contracts</u> Contracts approved as part of the Consent Agenda can be found noted in red on the Contracts Agenda that corresponds with this meeting date and packet.	Contracts
p. <u>Grants</u> Grants approved as part of the Consent Agenda can be found noted in red on the Grants Agenda that corresponds with this meeting date and packet.	Grants
q. <u>HR Agenda</u> Hires and rehires Transfers Promotions Ends of employment Retirements	HR Agenda
r. <u>Budget Change 12-26</u>	Budget Change 12-26
s. <u>Vouchers as submitted by Controller</u>	Vouchers

The following items were removed from the consent agenda to be voted on separately:

**NON-CONSENT AGENDA
ITEMS**

**a. Contracts – Parks and Preservation Round 38
Preservation Partnership Program Grants**

Contracts

Commissioner Moskowitz made a motion to approve the Parks and Preservation Round 38 Preservation Partnership Program grants, which was seconded by Commissioner Roe. All were in favor; motion carried to approve the Parks and Preservation Round 38 Preservation Partnership Program grants on the contracts agenda.

7. OLD BUSINESS

OLD BUSINESS

There were no items of old business.

8. NEW BUSINESS

NEW BUSINESS

a. Contracts

Contracts

Commissioner Moskowitz made a motion to approve the Contracts Agenda. Commissioner Roe seconded the motion. Motion carried to approve the Contracts Agenda.

b. Grants

Grants

Commissioner Roe made a motion to approve the Grants Agenda. Commissioner Moskowitz seconded the motion. Motion carried to approve the Grants Agenda.

9. COMMISSIONER REPORTS

COMMISSIONER REPORTS

Commissioner Roe welcomed a new intern to his office, and recognized the attendance of Clerk of Courts Caroline Bradley, Prothonotary Alex Christy, and Downingtown Borough Council President Joe Ferris.

There were no additional Commissioner reports.

10. PUBLIC COMMENT

PUBLIC COMMENT

Bill Gladden, Ellen Scott, Grant Ocasto, and Ray Clark advocated for increased funding for open space preservation.

Amanda Prince, Steve Brown, Sandra Bowman, and John Lupfer expressed concerns about current election procedures.

There was no further public comment.

11. ADJOURNMENT

ADJOURNMENT

The meeting was adjourned following a motion made by Commissioner Moskowitz, which was seconded by Commissioner Roe. Motion carried to adjourn the meeting. Meeting adjourned at 11:34 AM.



Taken by Taylor Pettit

On behalf of Chief Clerk Erik T. Walschburger

