

COMMISSIONERS MEETING
JUNE 20, 2019

The Greene County Commissioners meeting was brought to order at 10:00 am by Chairman Blair Zimmerman in the first-floor meeting room of the County office building. Others in attendance were: Commissioner Coder, Commissioner Trader, Chief Clerk Jeff Marshall, Cheryl Cowen, Sarah Smith, Becky Harris, Marcy Maletta, Jake Blaker, Mario Barchchiesi, Craig Wise, Cory Grandel, Carol Gooden, Steve Barrett, Lou Lewis, Charlotte Popielarcheck and the General Public.

Skip Black, MOPH (Military Order of the Purple Heart) and State Chaplain of PA to lead the Pledge of Allegiance.

MINUTES— Commissioner Trader made the motion and Commissioner Coder the second to approve the minutes from the previous meeting. Vote unanimous.

BRIDGES

1. Commissioner Coder made the motion and Commissioner Trader the second bids were received and reviewed by Widmer Engineering and apparent low bidder is J F Shea Construction, Inc. in the amount of \$689,233.00 for County Bridge #8 located in Perry Township pending Solicitor and Controller approval. Vote unanimous.
2. Commissioner Trader made the motion and Commissioner Coder the second the following documents between the County of Greene and Patrick Franklin in the amount of \$1,202.40 for a right of way and temporary construction easement for Bridge #8 located in Perry Township: Vote unanimous.
 - a. Settlement Statement
 - b. Agreement of Sale
 - c. Deed
 - d. Temporary Easement for Construction
3. Commissioner Coder made the motion and Commissioner Trader the second the following documents between the County of Greene and Edward and June Cesa in the amount of \$1,503.30 for a right of way and temporary construction easement for Bridge #8 located in Perry Township: and authorize the following documents: Vote unanimous.
 - a. Settlement Statement
 - b. Agreement of Sale
 - c. Deed
 - d. Temporary Easement for Construction

FINANCE AND ADMINISTRATION

1. Commissioner Trader made the motion and Commissioner Coder the second to award a proposal for Day Camp Transportation to Mlaker Student Transportation at \$229.75 per day. Vote unanimous.
2. Commissioner Coder made the motion and Commissioner Trader the second to accept an open-end lease rate quote for a 2020 Ford police interceptor utility vehicle in the amount of \$650.42 monthly for probation. Vote unanimous.
3. Commissioner Trader made the motion and Commissioner Coder the second to accept an open-end lease rate quote for a 2019 Jeep Grand Cherokee in the amount of \$622.02 monthly for CYS. Vote unanimous.
4. Commissioner Coder made the motion and Commissioner Trader the second to accept an allocation of \$8,800.00 to the American Legion Post 330 for a new roof to be paid upon receipt. Vote unanimous.
5. Commissioner Trader made the motion and Commissioner Coder the second to accept an allocation of \$1,000.00 to the Carmichaels VFW for honor guard attire to be paid upon receipt. Vote unanimous.
6. Commissioner Coder made the motion and Commissioner Trader the second to accept an allocation of \$5,250.00 to the Greensboro Mon Township Sewer Authority for emergency repairs on Maple Road. Vote unanimous.
7. Commissioner Trader made the motion and Commissioner Coder the second to accept an allocation of up to \$10,000 dollars of Act 13 Funds to assist Greene Township in engineering costs of Turkey Knob Road slide repair. Vote unanimous.
8. Commissioner Coder made the motion and Commissioner Trader the second to modify the municipal recycling program grant SAP4100082786 to trade in the older can densifier. Vote unanimous.
9. Commissioner Trader made the motion and Commissioner Coder the second to accept the design and engineering proposal from Widmer Engineering in the estimated budget total of \$2,560.00 for paving the parking lot at the Greene County office building. Vote unanimous.
10. Commissioner Coder made the motion and Commissioner Trader the second to accept the submission to the PCCD for a grant application to develop a drug court initiative within the court system. Vote unanimous.
11. Commissioner Trader made the motion and Commissioner Coder the second to accept the Resolution Cooperative Agreement for the redevelopment assistance capital program (RACP) for the UMWA Career Centers, Inc. Vote unanimous.

12. Commissioner Coder made the motion and Commissioner Trader the second to accept a maintenance agreement between the County of Greene and Autoclear for X-Ray Scanner in the courthouse in the amount of \$13,800.00. Vote unanimous.
13. Commissioner Trader made the motion and Commissioner Coder the second to approve a lease amendment between the County of Greene and Ben McCracken for office space for District Justice #1 effective 06-01-19 for one year. Vote unanimous.
14. Commissioner Coder made the motion and Commissioner Trader the second to accept an agreement between the County of Greene and the Pennsylvania Department of Agriculture Bureau of Food Distribution for the Corner Cupboard Food Bank. Vote unanimous.
15. Commissioner Trader made the motion and Commissioner Coder the second to accept Attachment "A" State Food Purchase Program Participation Statement. Vote unanimous.

TAX CLAIMS

1. Commissioner Coder made the motion and Commissioner Trader the second the Greene County Tax Claim Bureau has received a bid of one hundred dollars (\$100.00), plus fees, for the following property: Control # 26-176 located in Waynesburg Borough. The property has been in the office since 2013 and was taken to upset sale on September 21, 2016 and judicial sale on October 30, 2018 and remains unsold. Vote unanimous.

EMERGENCY MANAGEMENT

1. Commissioner Trader made the motion and Commissioner Coder the second to accept a service agreement between the County of Greene and Bearcom in the amount of \$1,592.85 monthly. Vote unanimous.
2. Commissioner Coder made the motion and Commissioner Trader the second to approve a contract between the County of Greene and SBM Electronics for maintenance of the Verint Recording Equipment effective 06-30-19 through 06-29-2020 in the amount of \$3,249.00. Vote unanimous.

HUMAN SERVICES

1. Commissioner Trader made the motion Commissioner Coder the second to approve the FY2019/2020 MATP (Medical Assistance Transportation Program Grant Agreement). Vote unanimous.

MENTAL HEALTH AND INTELLECTUAL DISABILITIES

1. Commissioner Coder made the motion and Commissioner Trader the second to approve the FY2018/2019 Contract with Steps Inside. Vote unanimous.
2. Commissioner Trader made the motion and Commissioner Coder the second to accept the PA Care Partnership Grant Agreement. Vote unanimous.

3. Commissioner Coder made the motion and Commissioner Trader the second to approve the FY2019/2010 Grant Agreement with Westmoreland County Behavioral Health & Development Services. Vote unanimous.

DRUG AND ALCOHOL

1. Commissioner Trader made the motion and Commissioner Coder the second to accept the Tobacco Contract Amendment Agreement with Adagio Health, Inc. Vote unanimous.
2. Commissioner Coder made the motion and Commissioner Trader the second to accept the Consultant Agreement with Collective Impact, LLC. Vote unanimous.

CHILDREN AND YOUTH

1. Commissioner Coder made the motion and Commissioner Trader the second to approve a resolution recognizing the staff of Greene County Children and Youth Services. Vote unanimous.
2. Commissioner Trader made the motion and Commissioner Coder the second to accept the FY2019/2020 contract with a Child's Place d/b/a C.A.C. (Child Advocacy Center) as of 05-02-19. Vote unanimous.

CDBG

1. Commissioner Coder made the motion and Commissioner Trader the second for the 3- year activity extension for Cumberland Township 2015 Housing Rehab. Vote unanimous.
2. Commissioner Trader made the motion and Commissioner Coder the second to accept the nondiscrimination clause for Whitely Township Mount Morris Water Line Project. Vote unanimous.
3. Commissioner Coder made the motion and Commissioner Trader the second to approve, execute and submit a Request for Release of Funds (RROF) pending comments received after publishing the Notice of Finding of No Significant Impact and Notice of Intent RROF for Wayne Township Maple Alley Sewage Line Replacement. Vote unanimous.
4. Commissioner Trader made the motion and Commissioner Coder the second to accept the CDBG 2018 #C000071656 – 1M competitive contract – Waynesburg Borough. Vote unanimous.
5. Commissioner Coder made the motion and Commissioner Trader the second to approve the Federal Funding Accountability and Transparency Act Sub-Recipient Data Sheet. Vote unanimous.
6. Commissioner Coder made the motion and Commissioner Trader the second to accept the delegation of Signing Authority. Vote unanimous.
7. Commissioner Trader made the motion and Commissioner Coder the second to accept the Delegation of Signing Authority Resolution. Vote unanimous.

8. Commissioner Coder made the motion and Commissioner Trader the second to accept a resolution to submit the 2019 Round 1 Competitive Application on behalf of Wayne Township pending comment. Vote unanimous.

RECREATION

1. Commissioner Trader made the motion and Commissioner Coder the second to accept an amendment to the contract between the County of Greene and Altered Gas Performance to include the date of 06-23-19. Vote unanimous.
2. Commissioner Coder made the motion and Commissioner Trader the second bids were received and reviewed by Mackin Engineering and apparent low bidder is Constablile Construction, Inc. in the amount of \$776,469.00 for the Greene River Trail Extension pending Solicitor and Controller approval. Vote unanimous.
3. Commissioner Trader made the motion and Commissioner Coder the second to accept a contract between the County of Greene and Mackin Engineering Company for construction management and construction inspection services for the Greene River Trail Extension in the amount of \$45,360.00. Vote unanimous.
4. Commissioner Coder made the motion and Commissioner Trader the second to approve a 50cent reduction in the cost of aviation fuel for the Greene County Flying Club when providing educational services. Vote unanimous.

NOTICES

1. Equitrans, LP is submitting a chapter 105 permit application to the Greene County Conservation District for routine maintenance of their pipeline infrastructure located in Franklin Township.
2. Columbia Gas Transmission, LLC is submitting an application for coverage under chapter 105 water obstruction and encroachment permits to the Pennsylvania Department of Environmental Protection for earth disturbance activities located in Whiteley and Wayne Townships.
3. Cumberland Contura, LLC is applying for coverage under a bureau of waterways engineering and wetland general permit 08 (BWEW-GP-08) and general permit (BWEW-GP-05) for the purpose of installing two temporary perennial stream floodway impacts located in Whiteley Township.
4. CONSOL Pennsylvania Coal Company, LLC is submitting an application for a mining activity permit to the Pennsylvania Department of Environmental Protection located in Morris Township.
5. Jeffery Rode is applying for a GP-8 temporary road crossing permit at his property located at 190 Crabapple Road in Gilmore Township.
6. William M. Hildreth is applying for a GP-6 agricultural crossings and ramps and a GP-9 agricultural improvements coverage at this property in Morris Township.

7. James M. Henry is applying for a GP-3 bank rehabilitation, bank protection, and gravel bar removal GP-6 agricultural crossings and ramps and a GP-9 agricultural improvements coverage at this property in Morris Township.
8. Emerald Contura, LLC is submitting an application to the Pennsylvania Department of Environmental Protection for a mining activity permit located in Center and Franklin Townships.
9. Mary C. Ross is applying for a GP-3 bank rehabilitation, bank protection, and gravel bar removal coverage to stabilize the streambanks on her property to help with eroding banks, flooding and sediment issues located in Franklin Township.
10. CNX Gas Company, LLC Civil & Environmental Consultants, Inc. is applying to the Pennsylvania Department of Environmental Protection for a chapter 105 general permit registration for temporary stream impacts associated with the RHL93 access road culvert replacement project located in Richhill Township.
11. Rices Landing Borough is applying to the Pennsylvania Department of Environmental Protection for a water quality management part II permit for the addition of a mechanical screen at their wastewater treatment plant located in Rices Landing.
12. CONSOL Pennsylvania Coal Company, LLC., is submitting to the Pennsylvania Department of Environmental Protection a chapter 105 water obstruction and encroachment general permit application for construction activities associated with the Bailey Mine North Fork 5.3R and 5R augmentation waterline project located in Richhill Township.
13. CONSOL Pennsylvania Coal Company, LLC., is submitting to the Pennsylvania Department of Environmental Protection a chapter 105 water obstruction and encroachment general permit application for construction activities associated with the Harvey Mine Browns Creek 5A panel augmentation waterline project located in Morris Township.
14. CNX Gas Company, LLC is applying to the Pennsylvania Department of Environmental Protection for a permit to drill and operate gas wells located in Richhill Township.
15. Equitrans Water Services, LLC is submitting to the Pennsylvania Department of Environmental Protection for a water management plan for the withdrawal of water for use in oil and gas exploration activities located in Morris Township.
16. Widmer Engineering, Inc. is applying to the Pennsylvania Department of Environmental Protection for a GP-8 and GP-11 general permit registrations for replacement of Greene County Bridge #15 Mohr Road over Muddy Creek located in Cumberland and Jefferson Townships.

17. Range Resources is submitting an air permit renewal application the Pennsylvania Department of Environmental Protection for the existing natural gas fired compressor station and dehydrator located in Greene Township.
18. CONSOL Pennsylvania Coal Company, LLC has submitted an application for a mining activity permit to the Pennsylvania Department of Environmental Protection located in Richhill, Morris and Washington Townships.
19. CNX Gas Company, LLC is applying for permits to drill and operate gas wells to the Pennsylvania Department of Environmental Protection located in Richhill Township.
20. Regency Marcellus Gas Gathering, LLC provided notification to the County regarding the general permit natural gas compression stations, processing plants, and transmission stations application submitted to the Pennsylvania Department of Environmental Protection for the Milesky Compressor Station located in Center Township.
21. CNX Gas Company, LLC is applying for a permit to drill and operate gas wells (Braddock RHL93AHSM PA0592640HSMR located in Richhill Township.
22. James Herrod is applying for a GP-7 minor road crossing permit at his property located at Washington Township.
23. CNX Midstream Operating, Inc. is submitting notification to obtain a general plan approval and operating permit (GP-5) from the Pennsylvania Department of Environmental Protection Air Quality Program for the existing GH6 compressor station located off of Rush Run Road in Center Township.
24. CNX Midstream Operating Co. LLC is providing notification they submitted a general plan approval and operating permit (GP-5) application to the Pennsylvania Department of Environmental Protection Air Quality Program for their natural gas compressor station (McQuay Station) located in Center Township.
25. Franklin Township will hold a zoning hearing board on June 25, 2019 at 5:30 pm. at the Franklin Township Municipal Building. Central Greene School District is requesting a variance on all of the setback requirements on tax parcels #0708-158, 158B, 158C, 158D, 158E, 158F, 158G and 158H off of North Avenue.
26. CNX Midstream Operating Company, LLC is submitting an application for a general plan approval and operating permit (Gp-5) to the Pennsylvania Department of Environmental Protection Air Quality program for their natural gas compressor station (Hopewell Station) located in Center Township.

ANNOUNCEMENTS

1. There will be an assessment board directly after the meeting today.

2. There will be a salary and retirement board meeting Thursday, June 20, 2019 directly after the Commissioner meeting.
3. There will be a prison board meeting Thursday, June 20, 2019 at noon at the Greene County Jail.

PUBLIC COMMENT

Sue Sickle addressed the commissioners with some concerns she has about the barn and her horse being stalled there. She said that there should be an email chain when the maintenance workers are going to be in the barns. She said also that there should be no public in the horse barn because they could infect the horses.

Commissioner Zimmerman said that the fairgrounds are open to the public and always have been. She had some complaints with the gate not being locked and the public being able to drive straight up. The commissioners have decided that they will meet in private and come up with some type of solution. The commissioners thanked her for her comments.

ADJOURNMENT

Commissioner Trader made the motion and Commissioner Coder the second to adjourn the meeting. Vote unanimous.