COMMISSIONERS MEETING OCTOBER 10, 2019

The Greene County Commissioners meeting was brought to order by Chairman Blair Zimmerman at 10:00 am in the first-floor meeting room of the County office building. Others in attendance were: Commissioner Coder, Commissioner Trader, Chief Clerk Jeff Marshall, Marcy Maletta, Steve Barrett, Rich Davis, Charlotte Popielarcheck and the General Public.

Dan Debolt, 40 & 8 organization, 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.

PROCLAMATIONS

- 1. Commissioner Coder made the motion and Commissioner Trader the second to approve the proclamation for Domestic Violence Awareness Month October 2019. Vote unanimous.
- 2. Commissioner Trader made the motion and Commissioner Coder the second to approve the proclamation for Local Chamber of Commerce Month October 2019. Vote unanimous.

FINANCE AND ADMINISTRATION

- 1. Commissioner Coder made the motion and Commissioner Trader the second to accept a grant agreement between the County of Greene and Appalachian Regional Commission in the amount of \$50,000 to fund a broadband feasibility study effective 09-30-19 and make Jeffrey A. Marshall signatory on all documents. Vote unanimous.
- 2. Commissioner Trader made the motion and Commissioner Coder the second to approve the airport permit closeout documents as prepared by Pennoni Engineering to finalize the recent construction upgrades. Vote unanimous.
- 3. Commissioner Coder made the motion and Commissioner Trader the second to approve and accept the resignation of Jean Scott from the Greene County Fair Board of Directors. Vote unanimous.
- 4. Commissioner Trader made the motion and Commissioner Coder the second to approve the 2019 school district security grant program applications. Vote unanimous.

SHERIFF

1. Commissioner Coder made the motion and Commissioner Trader the second to approve the memorandum of understanding between the Greene County

Sheriff Office and Southeastern Greene School District to carry out duties of a school police officer on district grounds and in district buildings effective 2019/2020, 2020/2021 and 2021/2022 school years unless terminated sooner. Vote unanimous.

VETERANS AFFAIRS

1. Commissioner Trader made the motion and Commissioner Coder the second to approve an agreement for the care and maintenance of four graves at \$3.00 dollars per grave for a total of \$12.00 dollars at the White/Pleasant Ridge Cemetery located in Franklin Township. Vote unanimous.

MENTAL HEALTH AND INTELLECTUAL DISABILITIES

- 1. Commissioner Coder made the motion and Commissioner Trader the second to approve the FY2018/2019 Human Services Grant Income and Expenditure Report. Vote unanimous.
- 2. Commissioner Trader made the motion and Commissioner Coder the second to approve the FY018/2019 Early Intervention and Expenditure Report. Vote unanimous.
- 3. Commissioner Coder made the motion and Commissioner Trader the second to approve the FY2019/2020 contract with Centerville Clinics, Inc. Vote unanimous.

DRUG AND ALCOHOL

1. Commissioner Trader made the motion and Commissioner Coder the second to approve the FY2019/2020 contract with BPC Management Group, LLC d/b/a Turning Point Recovery Center. Vote unanimous.

CHILDREN AND YOUTH SERVICES

- 1. Commissioner Coder made the motion and Commissioner Trader the second to approve a purchase order lease for mail equipment, meter, maintenance, rate change freight, install and training in the amount of \$8,841.60. Vote unanimous.
- 2. Commissioner Trader made the motion and Commissioner Coder the second to approve and accept the resignations of Laura Walters and Patricia Lemley from the Children and Youth Advisory Board of Directors. Vote unanimous.
- 3. Commissioner Coder made the motion and Commissioner Trader the second to approve the FY2018/2019 purchase of service agreement between the County of Greene and Crossroads Group Home and Services, Inc. Vote unanimous.

CONSERVATION DISTRICT

1. Commissioner Trader made the motion and Commissioner Coder the second to approve the dirt and gravel road project were approved by the Conservation District for \$74,000.00 to add road fill to the surface on Roberts Run Road in

- Greene Township the township will be capping the road with tar and chip. Vote unanimous.
- 2. Commissioner Coder made the motion and Commissioner Trader the second to approve the low volume road project was approved by the Conservation District for \$20,106.40 to remediate a slide that is impacting the driving surface of the road and impacting local streams in Wayne Township. Vote unanimous.

CDBG

- 1. Commissioner Trader made the motion and Commissioner Coder the second to approve the residential anti-displacement and relocation assistance plan and resolution. Vote unanimous.
- 2. Commissioner Coder made the motion and Commissioner Trader the second to approve the minority and women's business enterprise plan and resolution. Vote unanimous.
- 3. Commissioner Trader made the motion and Commissioner Coder the second to approve the section 3 action plan and resolution. Vote unanimous.

NOTICES

- 1. PUC has granted the application of the Southwestern Pennsylvania Water Authority for the approval of the alteration of the crossing (DOT 367 917 K) by the installation of a water line where Golden Oaks Road crosses, below grade, a track of Norfolk Southern Railway Company located in Center Township.
- 2. Columbia Gas Transmissions, LLC is proposing to excavate and pad approximately 1735 linear feet of 16' line 1570 and approximately 1735 linear feet of 16' line 1983 to protect from potential land subsidence due to Cumberland Mine 74 longwall mining panel located in Center Township.
- 3. Gateway Engineers has submitted an application to the Pennsylvania Department of Environmental Protection for a chapter 105 general permit associated with oil and gas exploration, production, processing, treatment operations, or transmission facilities for the plug and abandonment of the GSW 3628 well head located in Washington Township.
- 4. Texas Eastern Transmission, LP is conducting anomaly excavations and repairs along an existing natural gas pipeline under chapter 105 water obstruction and encroachment general permit coverage from the Pennsylvania Department of Environmental Protection located in Center Township.
- 5. The Pennsylvania Department of Environmental Protection received a water management plan amendment application dated March 2019 and July 20, 2019 for the Southwest District filed by Equitrans Water Services, LLC.

- 6. The Pennsylvania Department of Environmental Protection received a water management plan renewal and amended application, dated April 8, 2019 for the Southwest District filed by Rice Drilling B, LLC.
- 7. Hill Top Energy Center, LLC is submitting an application to the Greene County Conservation District for major modification will include minor shifts in transmission line structure access roads to the previously approved Hill Top Energy Center project located in Cumberland Township.
- 8. EQT Production Company is submitting a general permit 8 application to the Pennsylvania Department of Environmental Protection for temporary impacts to one palustrine emergent wetland and one intermittent stream for construction of a temporary access road and temporary well pad for well plugging activities located in Center Township.
- 9. EQT Production Company is submitting a general permit 8 registration to the Pennsylvania Department of Environmental Protection for temporary impacts to three wetlands and construction of a temporary access road and temporary well pad for well plugging activities located in Washington Township.
- 10. PennDOT District 12-0 is submitting an application for a water obstruction and encroachment permit to the Pennsylvania Department of Environmental Protection to perform shoulder stabilization work along the roadway located in Morgan Township.
- 11. Federal Energy Regulatory Commission order granting temporary variance of article 403.
- 12. EQT Production Company is applying for coverage under the erosion and sediment control general permit (ESCGP-3) for earth disturbance associated with oil and gas exploration, production, processing or treatment operations or transmission facilities from the Pennsylvania Department of Environmental Protection located in Perry and Whiteley Townships.
- 13. EQT Production Company is applying for coverage under the erosion and sediment control general permit (ESCGP-3) for earth disturbance associated with oil and gas exploration, production, processing or treatment operations or transmission facilities from the Pennsylvania Department of Environmental Protection located in Perry Township.
- 14. EQT Production Company is applying for coverage under the erosion and sediment control general permit (ESCGP-3) for earth disturbance associated with oil and gas exploration, production, processing or treatment operations or transmission facilities from the Pennsylvania Department of Environmental Protection located in Wayne Township.

PUBLIC COMMENT ADJOURNMENT

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