

## **COMMISSIONERS MEETING**

**January 5, 2023**

**(Live streamed)**

The Greene County Commissioners meeting was brought to order at 10:00 am by Chairman Mike Belding in the first-floor meeting room of the County Office Building. Others in attendance were: Commissioner Betsy McClure, Commissioner Blair Zimmerman, Chief Clerk Jeff Marshall, Solicitor Gene Grimm and Megan Phillips.

**Invocation-** Commissioner Blair Zimmerman led the invocation

**Pledge of Allegiance-** Bruce Black Navy Veteran serving during Vietnam and the President of the Veterans Council and Senior Vice Commander of VFW Post 3491 Carmichaels led the Pledge of Allegiance.

**MINUTES** - Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the minutes from the December 15, 2022 meeting. Vote unanimous.

### **PROCLAMATION**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Proclamation designating January as Human Trafficking Awareness Month. Vote unanimous.

### **COMMISSIONERS FINANCE AND ADMINISTRATION**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the 2023 Washington Health System Occupational Medicine Contract for Random Drug Testing for Safety Sensitive Positions held quarterly in the amount of \$350. Vote unanimous.

## **VETERAN AFFAIRS**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the reimbursement to American Legion Post 992 of \$200 for expenses incurred for Veteran's Day activities. Per the county code of \$200 reimbursement. Vote unanimous.

## **HUMAN SERVICES**

### **CYS**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Purchase of Service Agreement for Twin Pines Family Service, LLC. Rate range \$70/day. Effective date: When signed. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the appointment of Courtney Ignaski to the CYS Board. Term of January 1, 2023, to December 31, 2025. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the re-appointment of both Janette Kline and Roberta Boyd to the CYS Board. Term of January 1, 2023, to December 31, 2025. Vote unanimous.

## **HUMAN SERVICES**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the appointment of Chuck Deyell to the Human Services Advisory Board. Vote unanimous.

## **LAW AND ORDER**

### **JAIL**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the 2023 PA SAVIN Maintenance and Service Agreement between the Pennsylvania District Attorneys Institute and Greene County. Effective date: January 1, 2023 through December 31,2023. Vote unanimous.

## **COUNTY PLANNING AND DEVELOPMENT**

### **GCPCD**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the re-appointment of Jim Goroncy to the Greene County Planning Commission Board for term of 4 years 2023-2027. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Master Services Agreement between Remington & Vernick Engineers and the County of Greene for the Wisecarver Recreation Project Phase 2 in the amount of \$61,000. Effective Date December 15, 2022. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the advertising of Requests Proposals for Municipal Solid Waste Disposal/ Processing Capacity. Vote unanimous.

### **CDBG**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an allocation of \$142,755.67 in match for the Brave Water Authority CDBG Discretionary Grant- water line project. Paid for from ARP Funds. Effective Date: When signed Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Revision Request for

Community Development Block Grant FFY 2020 C000075615 CDBG Cares Act funds for the forgivable advanced for small business assistance (FASBA). This would revise the remaining funds not allocated to business to be used toward related administrative expenses. Vote unanimous.

#### **IDA**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the reappointment of Phillip Hook to the Industrial Development Authority Board. Term to expire 12/31/2027. Vote unanimous.

#### **RDA**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the re-appointment of Marcia Sonneborn to a 5-year term for the Redevelopment Authority Board. Vote unanimous.

#### **TAX ABATEMENT**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the re-appointment of Fred Clark to the Tax Abatement Board for a term of 2 years 2023-2025. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the appointment of Keith Herrington to the Tax Abatement Board as the Realty Rep for a term of 2 years 2023-2025. Vote unanimous.

#### **RECREATION**

##### **TOURISM**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the following nominations for the Greene County Tourism Board with a term of 2023 through 2025: Vote unanimous.

- a) Sandy Wilson, Producers Supply Company
- b) Heidi Jamison, Iron Senergy
- c) Amy Hopkins, CNX
- d) Bethany Tanner, Embroid'em

## **NOTICES**

1. Lake Lynn Generation, LLC notifies of application filed requesting New Major License for project no. 2459-279 Lake Lynn Hydroelectric Project located on Cheat River near Morgantown WV.
2. Greylock Production, LLC provides notification of permit application to PA DEP got GP-5A for Greylock's existing natural gas well pad Beacon Well Pad located in Greene Twp, Greene County.
3. CNX Gas Company notifies of GP-5A for natural gas well pad RHL-37 located in Richhill Twp.
4. Consol Energy notifies of Bailey Mine Permit 30841316 Lower L Mains Development Only located in Aleppo Twp to perform underground Development mining.
5. Consol Pennsylvania Coal Company LLC notifies of application of active mining permit for Harvey Mine permit No. 30121301 in Richhill and Morris Twp.
6. Penn E&R on behalf of Iron Cumberland LLC notifies of permit GP-8 Temporary Road Crossing for Gas Well W-1050 Plugging in Center Twp.

**PUBLIC COMMENT** - None

**ADJOURNMENT** - Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to adjourn. Vote unanimous.