

## **COMMISSIONERS MEETING**

**September 7, 2023**

**(Live streamed and Archived)**

The Greene County Commissioners meeting was brought to order at 11:00 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, Controller Ami Cree, Solicitor Gene Grimm, Assistant Chief Clerk Crystal Carpenter, and other guests.

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

**Pledge of Allegiance-** Tom Bauza – is a member of the Waynesburg VFW – Cooties served in the US Navy

**MINUTES** —Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the minutes from the August 17, 2023 meeting. Vote unanimous.

### **PROCLAMATION**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Proclamation designating September as World Alzheimer’s Awareness month. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Proclamation to recognize September as National Recovery Month. Vote unanimous.
3. Commissioner Besty McClure made the motion and Commissioner Blair Zimmerman the second to approve a Proclamation to

recognize September 9, 2023 as Fetal Alcohol Spectrum Disorder Awareness Day. Vote unanimous.

4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Proclamation to recognize September as Suicide Prevention Month and September 10th as Suicide Prevention Day. Vote unanimous.

### **BRIDGES**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a grant agreement contract between the County of Greene and PennDOT for Multimodal Transportation Fund Grant for Greene Co Bridge #7-structure deficient Bridge Project. Grant amount \$1,038,786.00. Vote unanimous.

### **COMMISSIONERS FINANCE AND ADMINISTRATION**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the authorization of the Chief Clerk and Solicitor to sell the 4 described buses at a September 13, 2023 Enterprise Fleet Auction. Vote unanimous.

Year	Make	Type	Approx. Mileage	VIN
2016	Ford	Bus	128,691	1FDWE4FL8GDC13605
2016	Ford	Bus	131,239	1FDWE4FL1GDC13607
2016	Ford	Bus	103,740	1FDWE4FL2GDC28116
2016	Ford	Bus	137,630	1FDWE4FL6GDC28115

2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the authorization to rebid the plumbing and abatement for Silveus Building considering no one bid on those disciplines. Other bids are still being reviewed

and will be considered for approval at a later public mtg. Vote unanimous.

3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a lease agreement with Enterprise Fleet management for purchase of 2023 Ram 2500 Tradesman this is to replace the Liquid fuel truck. Funds will be paid by Liquid Fuels. Authorize the Chief Clerk Jeff Marshall as Signatory. Vote unanimous.

### **ECONOMIC DEVELOPMENT**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a change order for Wisecarver for additional work to install 300 feet of additional fencing and retention pond soil mix. \$51,942.13. Vote unanimous.

### **COUNTY DEVELOPMENT**

#### **CDBG**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a motion to approve the Waynesburg Borough Cooperation Agreement for the administration of the FY2022 CDBG Program. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the East Dunkard Water Authority Sub Recipient Agreement for the administration of the FY2020 CDBG CV EDWA – Water Systems Improvement project. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Environmental review for FY2021 Eva K. Bowlby Public Library Waynesburg CDBG Grant. Vote unanimous
4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Final Fiscal Status Report for FY2020 CDBG-CV C000075615. Vote unanimous

5. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the repayment of FY2021 Entitlement Administration funds in the amount of \$1,898.41 from IDIS Activity 56038 – Waynesburg Borough Administration and the amount of \$39,125.42 from IDIS Activity 56035 – Greene County Admin, for reuse on administration costs accumulated after the Contract Start Date of April 29th, 2022. Vote unanimous

## **HOME**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the following Existing Owner-Occupied Home Rehabilitation agreement:
  - a. A home rehabilitation project in Greensboro in the amount of \$19,075.00, awarded to Hughes Construction. Vote unanimous

## **HUMAN SERVICES**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmermans the second to approve the Service Agreement with Susquehanna Regional Transportation Authority for the period of September 1, 2023 – August 31, 2025, for us to provide transportation services to individuals under the Geisinger Managed Care Organization. Vote unanimous
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the contract with Connect Inc. for June 1, 2023 – May 31, 2024 to provide housing services under our HUD Grant not to exceed \$187,926.00. Vote unanimous

## **AREA AGENCY ON AGING**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY2023/2024 Contract with Southwestern PA Area Agency on Aging to be a third-party payer for transportation services for Greene County senior citizens effective July 1,2023. Vote unanimous

#### **MENTAL HEALTH AND INTELLECTUAL DEVELOPMENTAL DISABILITIES**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY23-24 contract with Twin Pines Family Services not to exceed \$5,000 for respite services. Vote unanimous
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY23-24 contract with Intermediate Unit 1 not to exceed \$10,000 for Standard Assessment testing. Vote unanimous

#### **DRUG & ALCOHOL**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve The Pennsylvania Opioid Misuse and Addiction Abatement Trust Certificate. Vote unanimous
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY22-23 4th Quarter Drug and Alcohol expenditure reports signed 8/31/2023. Vote unanimous
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY23-24 contract with Gateway Rehabilitation Center not to exceed \$30,000. Vote unanimous

#### **CONSERVATION**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the concurrence with Greene County Conservation District Board's August 15th approval the following Agriculture Conservation Assistance Program (ACAP) projects. ACAP funding is utilized to reduce nutrient and sediment pollution in streams, rivers and waterbodies through the implementation of agricultural BMPs. Applications are accepted by the district at any time.
  - a. James Willis—Jefferson, PA- \$14,868.50--The 40 bareroot trees will be planted throughout the site for wildlife food and cover habitat the cost includes the tree tubes, weed barrier mats, and stakes. Custom pollinator seed planting mix will be planted anywhere that the soil will be disturbed; this will include the entire project site. This project will enhance their current Growing Greener project of the installation of 4000 feet of streambank fencing, 1 livestock crossing, 3 watering facilities, approximately 4000 feet of streambank stabilization. The Willis' operate a beef farm operation in Jefferson Township.
  - b. Phil Judy-Whiteley Township--\$251,734.40—Project includes the construction of a covered manure stacking facility and heavy use area, streambank fencing, access lane, animal trails, stream crossing, and watering facility. Vote unanimous

## **PROBATION**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the annual Juvenile probation grant \$54,351.00 Juvenile Court Judge Commission. Vote unanimous

2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Supervision Fund Agreement.

This allows half of the offenders supervising fees to be sent to State and be returned to Greene County Salary and benefits Adult Probation. Vote unanimous

## **NOTICES**

1. RG Johnson Company notifies of Air Shaft construction at Bailey 6 South #3 Airshaft and public blasting schedule has been published in the Observer Reporter.
2. Diffenbach & Hritz on behalf of ESCGP-3 notifies of application of coverage for proposed waterline, Fiber Optic Line, permanent access road to 100 gravel pad will be constructed.
3. Consol Pennsylvania Coal Company Bailey Mine Permit 30841316 6 South Portal Entrance Rd notifies of permit submittal for site grading along SR 3018 and SR 3001 to improve driver safety at Consol facility entrance.
4. Consol Enlow Fork Mine notifies of permit application for Richhill Township, Greene County Morris Township.
5. Consol PA Coal Company notifies of permit application for Bailey Mine & Prep Plant for mining activity in Richhill and Aleppo Townships.
6. Andrew Kinter CNX Gas Company LLC notifies of application for coverage under the Pennsylvania Department of Environmental Protection General Permit for processing and Beneficial use of Oil and Gas Liquid Waste in Wayne township.
7. Rices Landing Borough sewage Treatment notifies of intent to apply for renewal of an existing National Pollutant Discharge Elimination System for the following facility within Greene County.

8. Consol Bailey Mine 12-L-1 and 12L-2 Degas Boreholes notifies of mine permit application to the PA Dept of Environmental Protection.
9. KLH Engineers, INC notifies of Act 14 permit Renewal for Carmichaels- Cumberland Joint Sewage Authority Consol on behalf of Bailey Mine under permit #30841316 notifies of intent to conduct mining operations beneath the Washington County, Greene County, West Finely, Richhill, Aleppo and Morris townships.
10. Consol on behalf of Bailey Mine under permit #30841316 notifies of intent to conduct mining operations beneath the Washington County, Greene County, West Finley, Richhill, Aleppo and Morris townships.
11. Michal Baker on behalf of Consol Pennsylvanian coal notifies of intent to submit a permit application to PA Dept. of Environmental Protection for Bailey Mine Permit 6 South 4 Airshaft.
12. Keystone Consultants on behalf of EQM Gathering notifies of intent to apply for permit for Water Quality under Clean Stream law.
13. Harry Good notifies of application submittal to Pennsylvanian Department of Environmental Protection for GP 7 Minor Road Crossing to install 60" culvert access to his property.

**PUBLIC COMMENT** – – Denny McIntyre and his wife made a public comment about the recapture of grant funds from Miller Electric.

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