COMMISSIONERS MEETING

October 19,2023

(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 conference room of the County Office Building. Others in attendance were: Commissioner Betsy McClure, Commissioner Blair Zimmerman, Chief Clerk Jeff Marshall, Controller Ami Cree, Treasurer Cory Grandel, Chief Assessor Lou Lewis, Assistant, Solicitor Gene Grimm, Assistant Chief Clerk Crystal Carpenter and public guest.

INVOCATION- Commissioner Besty McClure led the invocation

Pledge of Allegiance- Angela Baker – she is from the Jefferson American Legion – she served in the US Navy - she is the secretary for the Veteran's Council and the head of the Veterans Day Parade Committee.

MINUTES –-Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the minutes from October 5, 2023, meeting. Vote unanimous.

COMMISSIONERS FINANCE AND ADMINISTRATION

 Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the placement of a bench in memory of Jake Blaker to be placed adjacent to flower boxes about 40 to 50 yards from the Rices Landing Parking Lot of the Greene River Trail. All cost paid for by donations through the Community Foundation of Greene County. Vote unanimous.

- Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a request for an allocation from the Veterans Day Parade Committee to honor Greene County Veterans. Total amount is \$500.00.
- 3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the award of a paving bid for the parking lot and driveway at the Greene County Prison pending Controller and solicitor approval. Vote unanimous.

HUMAN SERVICES

MENTAL HEALTH AND INTELLECTUAL DISABILITIES

 Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY23/24 contract with PA Parent and Family Alliance on behalf of Allegheny Family Network for 8/31/2023 – 8/30/2024 not to exceed \$38,178.70 for the deliverables in our System of Care grant. Vote unanimous.

CYS

 Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Cornell-Abraxas Group, LLC- FY23/24, Purchase of Service Agreement- rate \$341.76-\$519.05. Vote unanimous.

COUNTY PLANNING AND DEVELOPMENT

 Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a change order #4 from Raffle Construction for work at Wisecarver. Additionally, \$29,105.00 Work includes adding 6' underdrain, Geotextiles in trails, parking lot, Geogrid, in parking lot and gravel pavement for walkway and parking lot. Deductions of \$15,930.00 from gravel pavement for parking lot for additional cost of \$13,175.00. Vote unanimous.

TAX ABATEMENT

- 1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a motion to appoint John Mariner to the board for a two-year term. Vote unanimous.
- Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a motion to appoint Corbly Orndoff to the board for a two- year term. Vote unanimous.
- 3. Commissioner Betsy McClure made the motion and commissioner Blair Zimmerman the second to approve a motion to appoint Brian Jackson to the board for a two- year term. Vote unanimous.

IDA

- 1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an amendment to the agreement between the County of Greene and the Greene County Industrial Development Authority dated May 9,2023 to extend the term to September 29, 2025 and further extend as provided in any option agreement executed by the Authority with a third party during the term of the option granted by the agreement. Vote unanimous.
- Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the reappointment of Greta Mooney to the IDA Board with a term ending of 12/31/2028. Vote unanimous.

CDBG

 Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a motion to approve the FY2023 General Application Certifications for the County of Greene, along with its OBOs, Cumberland Township, Franklin Township, and Waynesburg Borough. Vote unanimous.

- Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a motion to approve the FY2023 Disclosure Report. Vote unanimous.
- 3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the following updated plans:
 - a) Greene County CDBG Management Plan
 - b) Section 3 Action Plan
 - c) Minority and Women's Business Enterprise Plan. Vote unanimous.
- Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY2023 Language Access Plan and Certification and Four Factor Analysis for the FY2023 CDBG Application. Vote unanimous.
- 5. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY2023 Resolutions to accept the Greene County 3 Year Community Development Plan and to submit the FY2023 CDBG Application. Vote unanimous.
- 6. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a motion to approve the Environmental review CEST Checklist for FY2022 Waynesburg Borough ADA Curb Ramp Project. Vote unanimous.
- Commissioner Betsy McClure made the motion and commissioner Blair Zimmerman the second to approve a motion to a approve the FY2023 Delegation of Signing Authority Resolution. Vote unanimous.
- 8. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a motion to approve the CDBG FY2021 C82905 MAP R Report. Vote unanimous.

HOME

 Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an Owner-occupied rehabilitation project in Bobtown, amount of \$21,634.00 to be awarded to Jordan Home Renovations. This project will be funded through the Home Investment Partnership Program grant. Vote unanimous.

NOTICES

1. Iron Emerald LLC notifies of revised Coal Mining Activity permit for Emerald Mine No 1 in franklin Township.

2.CNX Midstream Operating Company notifies of permit application for Bank Rehabilitation and Temporary Road Crossing for impacts to stream and floodway on Headley Hollow Slope Remediation Project in Richhill Township.

3.Consol notifies of mining permit application for Bailey Mine & Prep plan for Aleppo and Richhill townships and Greene County.

4.Penn E&R notifies of general permit application for coverage under the GP-11 Maintenance, Testing, Repair, Rehabilitation or replacement of Water Obstructions and Encroachments and temporary road closing in Center townships Greene County.

5.Pennsylvania Department of Transpiration notifies of intent to submit an application for Project S.R 1006 with PennDOT.

6.Skib A and B Well Pad notifies of intent to apply renewal of permit for Erosion and Sediment control.

7. Terea Tech notifies of intent to submit a water Management plan for the withdrawal of water associated with Oil and Gas Exploration.

8.Consol Pennsylvania Company notifies of upcoming submission of Water Quality permit application for water surface discharge from proposed 15,000.00 gallon per day sewage treatment plant at Bailey Mine 6 South 3 portal. **PUBLIC COMMENT** – Miles a student from Pitt made a comment about movement to expand subsidy and asked about the timeline and funding for Broadband.

ADJOURNMENT – Commissioner Betsy McClure made the motion and Commissioner the second to adjourn. Vote unanimous.