COMMISSIONERS AGENDA MEETING MARCH 21, 2024

(Live streamed and archived)

INVOCATION- Commissioner Blair Zimmerman

PLEDGE- Christ Christy- American Legion Post 330

MINUTES- Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the minutes from the March 7, 2024 meeting. Vote unanimous.

PROCLAMATIONS

- 1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve in a proclamation from the Greene County Commissioners to recognize March 17th-March 23rd as Pennsylvania 4-H Week. Vote unanimous.
- 2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to add to the agenda to proclaim March 29, 2024 Vietnam War Veteran's Day. Vote unanimous.

COMMISSIONERS FINANCE & ADMINISTRATION

- Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve to accept the 2022 Cost Allocation Plan and Corresponding Schedules as presented by Maximus Consulting. Vote unanimous.
- 2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a resolution authorizing the submission on a Greenways, Trails, and Recreation program application to the Pennsylvania Commonwealth Financing Authority to be used for the Wisecarver Recreation Area- Phase 3A: ADA Loop Trail Project. Vote unanimous.

- **3.** Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a resolution authorizing the submission of a business in our sites (BIOS) Grant program application for the PennTex Ventures LLC to the Commonwealth Financing Authority to be used for site improvements. Vote unanimous.
- **4.** Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve PCCD Subgrant 42705-Greene County Adult Drug Treatment Court Enhancement. Vote unanimous.
- 5. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Cooperation Agreement between the County of Greene and Smartsand INC, Waynesburg Transloading Facility, for a Redevelopment Assistance Capital Program Grant; pending Solicitor approval. Vote unanimous.
- **6.** Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve to authorize the Chief Clerk and Solicitor to sell unwanted equipment from Maintenance, Fairgrounds, etc. at the Consignment Sale being held on 3/30/2024. Vote unanimous.
- **7.** Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve to proceed with MOU to place a SAFE Specialist position into UMWA Bargaining Unit. Vote unanimous.

IT

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve to Opt In to the Commonwealth State and Local Cybersecurity Grant Program for (FY 2023) Vote unanimous.

2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the quote 17557 from AECGroup for County Server Backend licensing. This is a 3 year term paid upfront in the amount of \$18,176.00. Vote unanimous.

CYS

- 1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Three Rivers Youth FY 23/24, Purchase of Service Agreement Rate Range \$90.13 \$125.38. Vote unanimous.
- 2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Keystone Adolescent Center FY 23/24, Purchase of Service Agreement Rate Range \$78.00 \$390.00. Vote unanimous.
- **3.** Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Wesley Family Services FY 23/24, Purchase of Service Agreement Rate Range \$90.65 \$111.31. Vote unanimous.

TAX ASSESSMENT

- 1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the reappointment of the following to the Board of Assessment Appeals with a term expiring 13/31/2027
- a) John Jacobs
- b) Heather Gilbert- table
- c) Brittney Tubbs

Vote unanimous.

PLANNING AND DEVELOPMENT

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the J.R Paving Estimate of \$21,900 to pave the ADA service road at Wisecarver. Vote unanimous.

CDBG/HOME

- 1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an owner-occupied PHARE rehabilitation project in Greensboro in the amount of \$13,100.00 to be awarded to Sparrows Home Solutions.
- 2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an owner-occupied PHARE rehabilitation project in Waynesburg in the amount of \$7,800.00 to be awarded to Howard Contracting.
- 3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an owner-occupied PHARE rehabilitation project in Carmichaels in the amount of \$16,891.00 to be awarded to Hughes Construction.
- 4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an owner-occupied HOME rehabilitation project in Aleppo in the amount of \$30,620.00 to be awarded to Hughes Construction.

MENTAL HEALTH

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve to add the Team Hope

Sub Agreement to the County of Greene Funds held at Community Foundation of Greene County. Vote unanimous.

NOTICES

- RK&K gives notice of submission of a Chapter 102 PAG-02
 National Pollutant Discharge Elimination System for the proposed
 CNX Gas Company LLC- Artificial Bat Hibernaculum Project.
- 2. Rocklick Environment LLC gives notice of intent to apply for a State Only Operating Permit to the Pennsylvania Department of Environmental protection, Division of Air Quality for an Existing Facility Located at Whipkey Ridge Rd, Richhill Twp, Pa 15337.
- **3.** Michael Baker International Gives notice of Consol Pennsylvania Coal Company LLC's intent to submit a permit application for the Harvey Mine Permit 30121301.
- **4.** GAI Consultants give notice of A Chapter 105 Water Obstruction and Encroachment GP Registration, GP-8 Temporary Road Crossings for the Ohio Valley Connector Expansion GP-* Renewal Project.
- **5.** KEY Environmental Incorporated Gives notice of application for coverage under the Erosion and Sediment Control GP for Equitrans Water Services.
- **6.** EQT Gives notice of submission of an application to the Pennsylvania Department of Environmental Protection for an interconnected public water withdrawal located in Washington Twp.

ANNOUNCEMENTS

Important Election Dates:

April 8 – Last day to register

Last day to apply for Mail-In/Absentee Voting = April 16

April 23 – Primary Election

PUBLIC COMMENT-

ADJOURNMENT-