

## **COMMISSIONERS MEETING**

### **DECEMBER 19, 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, Cheryl Cowen, Steve Barrett, Cara Cox, Becky Harris, Marcy Maletta, Scott Kelley, Lu Lewis, Amy Cree, Carol Gooden, Charlotte Popielarcheck, Members of the Press and the General Public.

**MINUTES**— Commissioner Trader made the motion and Commissioner Coder the second to approve the minutes from the previous meeting. Vote unanimous.

### **BRIDGES**

1. Commissioner Coder made the motion and Commissioner Trader the second to approve a time extension until December 31, 2020 to complete the preliminary design for County Bridge #15. Vote unanimous.
2. Commissioner Trader made the motion and Commissioner Coder the second to approve a time extension until June 9, 2020 for the right-of-way phase for County Bridge #63. Vote unanimous.

### **FINANCE AND ADMINISTRATION**

1. Commissioner Coder made the motion and Commissioner Trader the second to approve the meeting dates and times for the commissioners' agenda and regular meetings, along with salary, retirement, pension, assessment, sinking fund, election board meetings and advise the Chief Clerk to advertise. Vote unanimous.
2. Commissioner Trader made the motion and Commissioner Coder the second to resolve to adopt the budgets for the County of Greene 2020 general fund, liquid fuels fund, 911 fund, tourism fund, and domestic relations fund. It should be noted that the Act 13 allocation received in July of 2019 is also listed on the cover sheet of the 2020 budget. Vote unanimous.
3. Commissioner Coder made the motion and Commissioner Trader the second to incorporate the human services, MH/IDD/D&A, transportation, and children & youth services fiscal year budgets, which were granted/adopted at the beginning of the state fiscal year – July 1, 2019, into the 2020 unified budget. Vote unanimous.
4. Commissioner Trader made the motion and Commissioner Coder the second to set the millage for property taxes within the County of Greene for the year 2020 at the following rates: Vote unanimous.

- a. General Fund – 6.77 mills or 67.7 cents on each one hundred dollars of assessed valuation
  - b. Debt Services - .695 mills or 6.95 cents on each one hundred dollars of assessed valuation
  - c. Library Fund - .07 mills or .7 cents on each one hundred dollars of assessed valuation
5. Commissioner Coder made the motion and Commissioner Trader the second to approve an allocation of Act 13 funds received in 2019 and incorporate in the budget. Vote unanimous.
  6. Commissioner Trader made the motion and Commissioner Zimmerman the second with Commissioner Coder abstaining to approve an agreement between the County of Greene and the CARE Center for services at the Greene County Jail commencing on January 1, 2020 and ending on December 31, 2021. Vote unanimous.
  7. Commissioner Coder made the motion and Commissioner Trader the second to approve a notice of lease termination from Representative Pam Snyder as of December 31, 2019. Vote unanimous.
  8. Commissioner Trader made the motion and Commissioner Coder the second to approve support letters to the Pennsylvania Department of Community and Economic Development for the Jacobs Ferry Road Waterline Extension Project. Vote unanimous.
  9. Commissioner Coder made the motion and Commissioner Trader the second to approve a resolution authorizing the submission of a PA Small Water and Sewer Program Application for Jacobs Ferry Road Water Line Extension Project to the Pennsylvania Department of Community and Economic Development. Vote unanimous.
  10. Commissioner Trader made the motion and Commissioner Coder the second to approve the Carmichaels Area Historical Society tax forgiveness on property 305 North Market Street as it pertains to the Carmichaels School District. Vote unanimous.
  11. Commissioner Coder made the motion and Commissioner Trader the second to approve the 2020 faithful performance of duty coverage insurance binder to satisfy criteria set for Act 106 of 2011 and approve the form and amount of the required security. Vote unanimous.
  12. Commissioner Trader made the motion and Commissioner Coder the second to approve an agreement between the County of Greene and Tropical Amusements, Inc. for amusement service at the Greene County Fair. Vote unanimous.
  13. Commissioner Coder made the motion and Commissioner Trader the second to approve a service agreement between the County of Greene and

Advanced Communications Company for telephone equipment at the Greene County Courthouse for the period of 01-30-20 to 01-30-2021 in the amount of \$502.00. Vote unanimous.

14. Commissioner Trader made the motion and Commissioner Coder the second to approve the Savin Maintenance and Service Agreement between the County of Greene and the Pennsylvania District Attorneys Institute for a period of 01-01-20 through 12-31-2020. Vote unanimous.
15. Commissioner Coder made the motion and Commissioner Trader the second to approve and update the application for the Federal Surplus Property Program. Vote unanimous.
16. Commissioner Trader made the motion and Commissioner Coder the second to approve the Tan Resolution pending approval from Bond Council. Vote unanimous.

## **TAX CLAIMS**

1. Commissioner Coder made the motion and Commissioner Trader the second Greene County Tax Claim Bureau has received a bid of fifty dollars (\$50.00), plus fees, for the following property: Control # 4-40 located in Clarksville Boro. The property has been in the office since 1992 and taken to upset sale on September 12, 1994 and judicial sale on November 16, 1999 and remain unsold. Vote unanimous.
2. Commissioner Trader made the motion and Commissioner Coder the second Greene County Tax Claim Bureau has received a bid of fifty dollars (\$50.00), plus fees, for the following property: control # 4-28 located in Clarksville Boro. The property has been in the office since 1993 and was taken to upset sale on September 9, 1995 and judicial sale on February 26, 1998 and remains unsold. Vote unanimous.
3. Commissioner Coder made the motion and Commissioner Trader the second Greene County Tax Claim Bureau has received a bid of fifty dollars (\$50.00), plus fees, for the following property: control # 4-100 located in Clarksville Boro. The property has been in the office since 1996 and was taken to upset sale on November 16, 1999 and remains unsold. Vote unanimous.
4. Commissioner Trader made the motion and Commissioner Coder the second Greene County Tax Claim Bureau has received a bid of fifty dollars (\$50.00), plus fees, for the following property: control # 4-105 located in Clarksville Boro. The property has been in the office since 2012 and taken to upset sale on September 17, 2014 and judicial sale on October 30, 2018 and remains unsold. Vote unanimous.
5. Commissioner Coder made the motion and Commissioner Trader the second in accordance with the real estate tax sale (act of July 7, 1947, P.L. 1368 No. 542), section 613, as amended, notice is hereby given that a proposed sale

price in the amount of eight hundred fifty three dollars and 08/100 (\$853.08), plus fees, has been received and approved by the Tax Claim Bureau of the County of Greene, for the private sale of the following property: parcel # 15-01-106 located in Jefferson Township. Vote unanimous.

6. Commissioner Trader made the motion and Commissioner Coder the second in accordance with the real estate tax sale (act of July 7, 1947, P.L. 1368 No. 542), section 613, as amended, notice is hereby given that a proposed sale price in the amount of two thousand one hundred twenty three dollars and 94/100 (\$2,123.94), plus fees, has been received and approved by the tax claim bureau of the County of Greene, for the private sale of the following property: parcel # 05-35-139 located in Cumberland Township. Vote unanimous.
7. Commissioner Coder made the motion and Commissioner Trader the second in accordance with the real estate tax sale (act of July 7, 1947, No. 542), section 613, as amended, notice is hereby given that a proposed sale price in the amount of five hundred eighty one dollars and 89/100 (\$581.89), plus fees, has been received and approved by the tax claim bureau of the County of Greene, for the private sale of the following property: parcel # 17-12-178 located in Morgan Township. Vote unanimous.
8. Commissioner Trader made the motion and Commissioner Coder the second in accordance with the real estate tax sale (act of July 7, P.L. 1368 No. 542), Section 613, as amended, notice is hereby given that a proposed sale price in the amount of five hundred twenty five dollars and 41/200 (\$525.41), plus fees, has been received and approved by the tax claim bureau of the County of Greene, for the private sale of the following property: parcel # 17-12-102 located in Morgan Township. Vote unanimous.

## **PROBATION**

1. Commissioner Coder made the motion and Commissioner Trader the second to approve the Juvenile Probation Services Grant Agreement in the amount of \$54,351.00. Vote unanimous.

## **HUMAN SERVICES**

1. Commissioner Trader made the motion and Commissioner Coder the second to approve the closeout of HUD Grant PA07801L3E11702. Vote unanimous.

## **MENTAL HEALTH AND INTELLECTUAL DISABILITIES**

1. Commissioner Coder made the motion and Commissioner Trader the second to approve the FY2018/2019 Revised Human Services Block Grant Income and Expenditure Report. Vote unanimous.
2. Commissioner Coder made the motion and Commissioner Trader the second to approve the FY2019/2020 Contract with Supernova Services, LLC. Vote unanimous.

## **CHILDREN AND YOUTH SERVICES**

1. Commissioner Trader made the motion and Commissioner Coder the second to approve the FY2019/2020 contract with attorney Zachary Mesher. Vote unanimous.
2. Commissioner Coder made the motion and Commissioner Trader the second to approve the FY2019/2020 contract with Bethesda Children's Home, Lutheran Social Services. Vote unanimous.
3. Commissioner Trader made the motion and Commissioner Coder the second to approve the FY2019/2020 contract with Diakon Family and Community Ministries. Vote unanimous.
4. Commissioner Coder made the motion and Commissioner Trader the second to approve the FY2019/2020 contract with George Junior Republic in Pennsylvania. Vote unanimous.
5. Commissioner Trader made the motion and Commissioner Coder the second to approve the FY2019/2020 contract with Adelphoi Village, Inc. Vote unanimous.
6. Commissioner Coder made the motion and Commissioner Trader the second to approve the FY2019/2020 contract with Adoption Connection, Inc. Vote unanimous.
7. Commissioner Trader made the motion and Commissioner Coder the second to approve the FY2019/2020 contract with Merakey Pennsylvania. Vote unanimous.
8. Commissioner Coder made the motion and Commissioner Trader the second to approve the FY2019/2020 contract with Keystone Adolescent Center, Inc. Vote unanimous.

## **CONSERVATION DISTRICT**

1. Commissioner Trader made the motion and Commissioner Coder the second to approve the following projects approved by the Greene County Conservation District for DGLVR Funding: Vote unanimous.
  - a. Springhill Township – Coon Hill Road ranking score 40 pts – request total \$104,615.00.
  - b. Cumberland Township – Nesmith Road ranking score 39 pts – request total \$148,232.27.
  - c. Jackson Township – Keyhole Road ranking score 38.7 pts – request total \$118,915.00.
  - d. Wayne Township – Goodwin Hill ranking score 36.7 – request total \$118,811.00.

## **NOTICES**

1. Greylock Production, LLC, Civil & Environmental Consultants, Inc. is applying to the Pennsylvania Department of Environmental Protection for

authorization under an ESCGP-3 permit for as-built variations to the site layout from the original permit for the Veres Well Pad located in Greene Township.

2. CONSOL Pennsylvania Coal Company, LLC is providing notification regarding a pending submission of a chapter 105 water obstruction and encroachment general permit application for construction activities associated with the Baily Mine UNT 32604 to North Fork Augmentation Waterline Project located in Richhill Township.
3. EQM Gathering Opco, LLC is submitting to the Pennsylvania Department of Environmental Protection for coverage under the erosion and sediment control general permit for earth disturbance associated with oil and gas exploration, production, processing, or treatment facilities (ESCGP-3) and chapter 105 water obstruction and encroachment general permit located in Jefferson and Morgan Townships.
4. 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.
5. Chevron Appalachia, LLC 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 Jefferson Township Trigger Well Pad A.
6. Chevron Appalachia, LLC 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 Jefferson Township Springer Well Pad A.
7. EQM Gathering OPCO, LLC is applying to the Pennsylvania Department of Environmental Protection for a water quality permit located in Center Township.
8. Texas Eastern Transmission, LP is installing a permanent repair to a slip landslide that has developed with an existing Texas Eastern pipeline right-of-way may potentially compromise safety of the 30-inch line 15 high pressure natural gas pipeline which is co-located within a common ROW with Texas Eastern's existing 30-inch line 10 and 36 inch line 30 gas pipeline located in Jefferson Township.
9. Equitrans Water Services, LLC is submitting to the Pennsylvania Department of Environmental Protection a water management plan for the withdrawal of

water for use in oil and gas exploration activities located in Richhill Township.

10. Texas Eastern Transmission, LP is submitting notification to use Pennsylvania Department of Environmental Protection joint application for chapter 105 and section 404 permit located in Jefferson Township.
11. 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, and transmission facilities from the Pennsylvania Department of Environmental Protection located in Jackson Township.
12. Columbia Gas Transmission, LLC is submitting an application for coverage under chapter 105 water obstructions and encroachments permits to the Pennsylvania Department of Environmental Protection for earth disturbance activities located in Center Township.
13. EQM Gathering OPCO, LLC is applying for coverage under the general national pollutant discharge elimination system permit for earth disturbance activities associated with construction of a permanent aggregate tank pad associated the Perch Storage Facility located in Aleppo Township.
14. EQM Gathering OPCO, LLC is renewing a general plan approval and operating permit (GP-5) from the Pennsylvania Department of Environmental Protection Air Quality Program for continued operation of existing equipment at the lo compressor station in Morgan Township.
15. Pennsylvania Public Utility Commission has satisfactorily completed the construction of PUC #A-2016-2578670 the department requests the matter be marked as closed.
16. Southwestern Pennsylvania Water Authority is applying for a general permit (GP-5) utility line stream crossing from the Greene County Conservation District to install a water line which will result in one crossing to a culvert carrying an unnamed tributary to Ruff Creek located in Washington Township.
17. EQT Production Company is applying for coverage under the general permit WMFE123 processing and beneficial use of gas well wastewater from hydraulic extraction of natural gas from the Pennsylvania Department of Environmental Protection located in Morgan Township.
18. Greylock Productions, LLC, Civil & Environmental Consultants, Inc. is applying to the Pennsylvania Department of Environmental Protection for authorization under an (ESCGP-3) permit for the Wildcat Well Pad located in Whiteley Township.

19. Greylock Midstream, LLC, Civil & Environmental Consultants, Inc. is applying for authorization under the ESCGP-3 permit for the Beacon pipeline project located in Greene Township.
20. Contura Pennsylvania Land, LLC is proposing to construct a 40,500 square foot gravel access well pad, a 26,400 square foot gravel vertical production well pad, and a 2,682-foot accompanying gravel access road to support natural gas drilling operations located in Jackson Township.
21. CNX Gas Company, LLC is applying for permits to drill and operate gas wells located in Richhill Township.
22. Mackin Engineering is submitting a revised NPDES submission of the erosion and sedimentation control plan and post construction stormwater management plan for Wisecarver Park located in Franklin Township.
23. The Pennsylvania Department of Environmental Protection has received a water management plan amended application dated October 8, 2019, for the Southwest District filed by CNX Gas Company, LLC.
24. CNX Gas Company, LLC is proposing to repair a slope failure on the existing GH-2 well pad along with the installation and management of the associated erosion and sedimentation control plan located in Center Township.
25. PoleStar Engineering is filing an application with the Pennsylvania Department of Environmental Protection for the relocation of an existing gas line and boring under an existing stream tributary #41018 to Muddy Creek located in Cumberland Township.
26. Michael Baker International is submitting a national pollution discharge elimination system permit for construction activities associated with the proposed PennDOT Greene County Maintenance Facility Project located in Franklin Township.
27. The Pennsylvania Department of Environmental Protection has received a water management plan amendment application dated October 31, 2019, for the Southwest District filed by EQT Production Company.

#### **PUBLIC COMMENT**

Commissioner announced there will be a salary and retirement board directly after this meeting and prison board will be at noon at the jail. Constituent had questions regarding the budget and CYS increases. Commissioner Zimmerman told him that most of the allocations are state mandated. Scott Kelley explained the budget along with Cheryl Cowen. Commissioner Zimmerman again thanked Commissioner Coder and Trader for a great working relationship.

#### **ADJOURNMENT**

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