

COMMISSIONERS MEETING
JANUARY 4, 2018

The Commissioners meeting was brought to order at 10:00 am by Chairman Blair Zimmerman in the first floor meeting room of the County office building. Others in attendance were: Commissioner Coder, Commissioner Trader, Chief Clerk Jeff Marshall, Carol Gooden, JoAnne Marshall, Karen Bennett, Charlotte Popielarcheck and Members of the Press.

Michelle Deems, Veterans Council Treasurer and Secretary, to lead the Pledge of Allegiance.

MINUTES— Commissioner Trader made the motion and Commissioner Coder the second to approve the minutes from December 14, 2017. Vote unanimous.

FINANCE AND ADMINISTRATION

1. Commissioner Coder made the motion and Commissioner Trader the second for an agreement between the County of Greene and East Coast Risk Management for assistance with insurance and workers compensation program. Vote unanimous.
2. Commissioner Trader made the motion and Commissioner Coder the second to renew County Solicitor/CYS Agency Attorney Contract with Cheryl Cowen, pending Solicitor approval. Vote unanimous.
3. Commissioner Coder made the motion and Commissioner Trader the second to renew Human Services Solicitor/CYS Agency Attorney Contract with Jeff Grimes, pending Solicitor approval. Vote unanimous.
4. Commissioner Trader made the motion and Commissioner Coder the second to renew Farmland Preservation Solicitor/Clerk of Courts Solicitor/Coroner Solicitor Contract with Greg Hook, pending Solicitor approval. Vote unanimous.

APPOINTMENTS

1. Commissioner Coder made the motion and Commissioner Trader the second to appoint Larry Straton, Alfred Burns and Jim Smith to the Planning Commission Board of Directors. Vote unanimous.
2. Commissioner Trader made the motion and Commissioner Coder the second to appoint Ann Bargerstock to the Greene County Housing Authority Board of Directors. Vote unanimous.
3. Commissioner Coder made the motion and Commissioner Trader the second to appoint John Mariner, Joe Orr and Reed Kiger to the Tax Abatement Board of Directors. Vote unanimous.
4. Commissioner Trader made the motion and Commissioner Coder the second to appoint Marcia Sonneborne to the Redevelopment Authority Board of Directors. Vote unanimous.
5. Commissioner Coder made the motion and Commissioner Trader the second to appoint Jim Jones and Thomas Headlee to the Conservation Board of Directors. Vote unanimous.
6. Commissioner Trader made the motion and Commissioner Coder the second to appoint Archie Trader as the commissioner representative to the Conservation Board of Directors. Vote unanimous.
7. Commissioner Coder made the motion and Commissioner Trader the second to accept resignations from Janet Mawhinney and Jim Hopkins from the Fair Board of Directors. Vote unanimous. Commissioner Coder thanked them for serving.
8. Commissioner Trader made the motion and Commissioner Coder the second to appoint Jean Scott to the Fair Board of Directors. Vote unanimous.
9. Commissioner Coder made the motion and Commissioner Trader the second to accept a resignation from Dan Wood from the Tourist Promotion Board of Directors. Vote unanimous. Commissioner Coder thanked him for his service.
10. Commissioner Trader made the motion and Commissioner Coder the second to appoint Blair Zimmerman, Jennifer Adamson, Nick Koester and Courtney Hursey to the Tourist Promotion Board of Directors. Vote unanimous.

HUMAN SERVICES

1. Commissioner Coder made the motion and Commissioner Trader the second for the Transportation Support Services Agreement with Centerville Clinics, Inc. Vote unanimous.
2. Commissioner Trader made the motion and Commissioner Coder the second for the FY2016/2017 Medical Assistance Transportation 4th quarter actual expenditure report. Vote unanimous.

CHILDREN AND YOUTH

1. Commissioner Coder made the motion and Commissioner Trader the second for the 2016/2017 contract with Keystone Adolescent Center. Vote unanimous.
2. Commissioner Trader made the motion and Commissioner Coder the second for the 2017/2018 contract with Twin Pines Family Services. Vote unanimous.
3. Commissioner Coder made the motion and Commissioner Trader the second for the 2017/2018 contract with Pathways Adolescents Center. Vote unanimous.

ANNOUNCEMENTS

1. The agenda meeting scheduled for Wednesday, January 17, 2018 and the commissioner, salary, retirement and prison board meetings scheduled for Thursday, January 18, 2018 have been **changed** to Wednesday, January 24, 2018 at 10:00 am and Thursday, January 25, 2018 at 10:00 am in the first floor meeting room of the County office building.

NOTICES

1. Consol Pennsylvania Coal Company, LLC has submitted an application for a mining activity permit located in Richhill Township.
2. The Pennsylvania Department of Environmental Protection has received a water management plan amendment application dated August 23, 2017 for the Southwest District filed by Rice Drilling B, LLC.
3. Allegheny Energy Supply is filing an application to modify Hatfield's Ferry Power Station national pollutant discharge elimination system (NPDES) water quality management permit to include an installed 5,400 gallon above ground storage tank located in Monongahela Township.
4. The Southwestern Pennsylvania Water Authority is applying for the general permit (GP-5) utility line stream crossing from the Greene County Conservation District to install water line which will result in one stream crossing located in Franklin Township.
5. Compliance Plus Services, Inc. is submitting a permit modification application on behalf of Greene County Water Treatment, LLC to the Pennsylvania Department of Environmental Protection to add an AVARA Vapor Compression and Distillation Unit for the treatment of residual waste water.
6. The Pennsylvania Department of Environmental Protection has received a water management plan renewal dated October 13, 2017 for the Southwest District filed by CNX Gas Company, LLC.
7. CNX Gas Company, LLC is applying for coverage under the erosion and sediment control general permit (ESCGP-2) 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 Richhill Township.
8. EQT Production is submitting an application to the Pennsylvania Department of Environmental Protection for the construction of a well pad, AST pad, impoundment and access road that requires permitting and approval from the Pennsylvania Department of Environmental Protection through their ESCGP-2 (8000-PM-OOGM0005) application located in Wayne Township.
9. CONE Gathering, LLC is applying for coverage under the erosion and sediment control general permit (ESCGP-2) for earth disturbance associated with oil and gas exploration, production, processing or treatment operations or transmission facilities from the Pennsylvania Department of Environmental Protection for the RHL27 & RHL 28 located in Richhill Township.

PUBLIC COMMENT

Commissioner Zimmerman announced that there will be a sinking fund meeting directly after this meeting.

ADJOURNMENT

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