COMMISSIONERS MEETING April 19, 2018

The Greene County 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, Becky Harris, Joanne Marshall, Dave Calvario, Sheila Rode, Cory Grandel, Charlotte Popielarcheck, General Public and Members of the Press.

Buzz Walters, Tri County Leathernecks, to lead the Pledge of Allegiance.

MINUTES— Commissioner Trader made the motion and Commissioner Coder the second to approve the minutes from April 5, 2018. Vote unanimous.

CERTIFICATE

1. Commissioner Coder made the motion and Commissioner Trader the second for a certificate thanking Pastor John Dorean for his service. Vote unanimous.

PROCLAMATIONS

- 1. Commissioner Trader made the motion and Commissioner Coder the second for a proclamation for Sexual Assault Awareness Month April 2018. Vote unanimous.
- 2. Commissioner Coder made the motion and Commissioner Trader the second for a proclamation for Alcohol Awareness Month April 2018. Vote unanimous.
- 3. Commissioner Trader made the motion and Commissioner Coder the second for a proclamation for Child Abuse Prevention Month April 2018. Vote unanimous.

APPOINTMENTS

- 1. Commissioner Coder made the motion and Commissioner Trader the second to remove at his request Jerry McCombs from the Greene County Comprehensive Plan Advisory Committee. Vote unanimous.
- 2. Commissioner Trader made the motion and Commissioner Coder the second to add Sue Fazzini to the Greene County Comprehensive Plan Advisory Committee. Vote unanimous.

- 3. Commissioner Trader made the motion and Commissioner Coder the second to appoint Craig Pellagrini and John Bokat to the Greene County Planning Commission Board of Directors. Vote unanimous.
- 4. Commissioner Coder made the motion and Commissioner Trader the second to appoint David Severini as an alternate to the Greene County Planning Commissioner Board of Directors. Vote unanimous.

FINANCE AND ADMINISTRATION

- 1. Commissioner Trader made the motion and Commissioner Coder the second for the second amendment to grant #C000062008 which consists of a time extension to June 30, 2019. Vote unanimous.
- 2. Commissioner Coder made the motion and Commissioner Trader the second for a conditional award of funds from the Pennsylvania Housing Finance Agency (PHFA) in the amount of \$525,000 for coal patch village of Nemacolin: blight remediation and rehabilitation and \$195,500 for homeless prevention and housing stabilization program. Vote unanimous.
- 3. Commissioner Trader made the motion and Commissioner Coder the second to reject a carpet bid for the Fort Jackson Building and have the Chief Clerk rebid. Vote unanimous.

VETERANS AFFAIRS

- 1. Commissioner Coder made the motion and Commissioner Trader the second to accept an agreement for the care and maintenance of 6 graves in the Bald Hill Cemetery at \$3.00 per grave located in Dunkard Township. Vote unanimous.
- 2. Commissioner Trader made the motion and Commissioner Coder the second to accept an agreement for the care and maintenance of 95 graves in the Glades Church Cemetery at \$3.00 per grave located in Cumberland Township. Vote unanimous.

CDBG

1. Commissioner Coder made the motion and Commissioner Trader the second for a resolution authorizing the submission of the Revision Request on behalf of Waynesburg Borough for the Community Development Block Grant Program (CDBG). Vote unanimous.

NOTICES

- 1. PennDOT District 12-0 is submitting an application for a water obstruction and encroachment permit to the Pennsylvania Department of Environmental Protection located in Gray Township.
- 2. Equitrans, LP 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 Morgan Township.
- 3. Pennsylvania Department of Environmental Protection has a permit by rule notification for the American Energy Group Waynesburg facility located in Greene County.
- 4. Texas Eastern is conducting anomaly excavations and repairs along an existing natural gas pipeline under chapter 105 water obstruction and encroachment general permit coverage from the Pennsylvania Department of Environmental Protection located in Cumberland Township.
- 5. EQM Gathering OPCO 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 Franklin Township.
- 6. Reserved Environmental Services is submitting an application to the Pennsylvania Department of Environmental Protection for a permit to construct a wastewater storage tank farm located at 506 Lippencott Road, Waynesburg for the oil and gas industry.
- 7. Chevron Appalachia, LLC, Civil and Environmental Consultants, Inc. is applying to the Pennsylvania Department of Environmental Protection for a chapter 105 general permit registration for permanent and temporary stream and floodway impacts associated with the Red Covered Road Bridge Replacement Project located in Greene Township.
- 8. Dominion Energy Transmission, Inc. is applying for a major modification to the existing ESCGP-2 authorization (ESG-00-059-14-0008) from the Greene County Conservation District and one GP-11 registration with the Pennsylvania Department of Environmental Protection regarding the (TL-342-TL-492) Blacksville panel 9 longwall pipeline excavation projects located in Freeport Township.
- 9. PennDOT District 12-0 is submitting an application for a water obstruction and encroachment permit to the Pennsylvania Department of Environmental Protection located in Washington Township.
- 10. Consol Pennsylvania Coal Company, LLC has submitted a revised coal mining activity permit and NPDES permit #PA0213535 for the Bailey Mine and Prep Plant to add 119.5 surface acres for the 7L Bleeder Shaft located in Richhill Township.

ANNOUNCEMENTS

Salary and Retirement meetings will be directly after this meeting.

Prison Board meeting will be today at 11:45 am in the first-floor meeting room of the County office building.

PUBLIC COMMENT ADJOURNMENT

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