

**COMMISSIONERS MEETING  
DECEMBER 13, 2018**

The Greene County Commissioners meeting was brought to order at 10:00 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, Cheryl Cowen, Steve Barrett, Marcy Maletta, Sheila Rode, Scott Kelley, Rebecca Harris, Charlotte Popielarcheck, General Public and Members of the Press.

Buzz Walters, Mount Morris Legion, to lead the Pledge of Allegiance.

**MINUTES**— Commissioner Trader made the motion and Commissioner Coder the second to approve the minutes from November 15, 2018. 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, prison, 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 adopt the budgets for the County of Greene 2019 General Fund, Liquid Fuels Fund, 911 Fund, Tourism Fund, and Domestic Relations Fund. 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 and Youth Services fiscal year budgets, which were granted/adopted at the beginning of the State Fiscal Year – July 1, 2018, into the 2019 Unified Budget. Vote unanimous.
4. Commissioner Trader made the motion and Commissioner Coder the second for an allocation of Act 13 funds received in 2018. Vote unanimous.
5. Commissioner Coder made the motion and Commissioner Trader the second to set the millage for property taxes within the County of Greene for year 2019 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 Service – .695 mills or 6.95 cents on each one hundred dollars of assessed valuations.

- c. Library Fund – 0.7 mills or .7 cents on each one hundred dollars of assessed valuation.
6. Commissioner Trader made the motion and Commissioner Coder the second to accept the 2018 Greene County Volunteer Fire Company grants in the amount of \$3,000 each for the following: Vote unanimous.
  - a. Bobtown
  - b. Carmichaels & Cumberland
  - c. Center
  - d. Clarksville
  - e. Crucible
  - f. Graysville
  - g. Greensboro
  - h. Jefferson
  - i. Morris
  - j. Mount Morris
  - k. Nemaquin
  - l. New Freeport
  - m. Rices Landing
  - n. Richhill
  - o. Wayne
  - p. Waynesburg
7. Commissioner Coder made the motion and Commissioner Trader the second for an agreement between the County of Greene and Gregory C. Hook, Esq. for work on behalf of Farmland Preservation, Clerk of Courts and the Coroner's office in the amount of \$12,750.00 for the term beginning 01-01-19 and ending 12-31-19 pending Solicitor approval. Vote unanimous.
8. Commissioner Trader made the motion and Commissioner Coder the second for an agreement between the County of Greene and Jeffrey Grimes for work on behalf of the Department of Human Services in the amount of \$16,000.00 for the term beginning 01-01-19 and ending 12-31-19 pending Solicitor approval. Vote unanimous.
9. Commissioner Coder made the motion and Commissioner Trader the second for a contract between the Commonwealth of Pennsylvania and the Greene County Commissioners for redevelopment assistance projects in the amount of \$3,000,000 for the UMWACC Work Force Training Center. Vote unanimous.
10. Commissioner Trader made the motion and Commissioner Coder the second for the 2019 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.

11. Commissioner Coder made the motion and Commissioner Trader the second for a proposal from Mackin Engineering to perform design additions to the Greene River Trail Extension in the amount of \$3,200.00. Vote unanimous.
12. Commissioner Trader made the motion and Commissioner Coder the second to approve and update the County of Greene employee handbook effective 01-01-2019. Vote unanimous.
13. Commissioner Coder made the motion and Commissioner Trader the second for amendment #1 to reimbursement agreement between the County of Greene and Penn Dot for Bridge #63 (Gray Township) to add \$60,000.00 for a right of way and utilities and designate Jeffrey A. Marshall as signatory. Vote unanimous.

#### **EMA**

1. Commissioner Trader made the motion and Commissioner Coder the second for a grant agreement between the County of Greene and PEMA in the amount of \$60,987.77. Vote unanimous.

#### **PROBATION**

1. Commissioner Coder made the motion and Commissioner Trader the second for the JCJC Juvenile Probation Services Grant award notification in the amount of \$54,351.00. Vote unanimous.

#### **VICTIM WITNESS**

1. Commissioner Trader made the motion and Commissioner Coder the second for a subgrant amendment for the RASA/VOJO 2017/2018 grant in the amount of \$86,028.00. Vote unanimous.

#### **HUMAN SERVICES**

1. Commissioner Coder made the motion and Commissioner Trader the second for the FY2017/2018 MATP. Vote unanimous.
2. Commissioner Trader made the motion and Commissioner Coder the second for contracts with Connect, Inc. for Permanent Supportive Housing, Permanent Supportive Housing Expansion, Shelter Plus Care, and Rapid Rehousing. Vote unanimous.

#### **MENTAL HEALTH AND INTELLECTUAL DISABILITIES**

1. Commissioner Trader made the motion and Commissioner Zimmerman the second for the FY2017/2018 Contract adjustment with: Vote passed with Commissioner Coder abstaining.
  - a. Greene ARC, Inc.
  - b. SPHS d/b/a as the CARE Center, Inc.
2. Commissioner Trader made the motion and Commissioner Coder the second for the FY2018/2019 contracts with: Vote unanimous.
  - a. Southwest Behavioral Care

- b. Connect, Inc.
  - c. Developmental Therapy Associates
3. Commissioner Trader made the motion and Commissioner Zimmerman the second for the contract with SPHS d/b/a the CARE Center, Inc. Vote passed with Commissioner Coder abstaining.

### **DRUG AND ALCOHOL**

1. Commissioner Coder made the motion and Commissioner Trader the second for the FY2018/2019 Contract with Another Way, Inc. Vote unanimous.

### **CDBG**

1. Commissioner Trader made the motion and Commissioner Coder the second to accept a resolution for Wayne Township Discretionary Program 2018. Vote unanimous.
2. Commissioner Coder made the motion and Commissioner Trader the second to accept a resolution for Waynesburg Borough Discretionary Program 2018.
3. Cumberland Township's re-evaluation for FFY 2015, 2016 and 2017. Vote unanimous.

### **NOTICES**

1. CNX Gas Company is applying to the Pennsylvania Department of Environmental Protection Air Quality Program for a general plan approval and operating permit (GP-5a) for a natural gas well pad located in Morris Township.
2. Place on the agenda the Pennsylvania Department of Transportation is submitting an application for a water obstruction permit to the Pennsylvania Department of Environmental Protection for:
- a. Bridge Replacement located in Morgan Township.
  - b. Bridge Replacement located in Franklin and Center Townships.
  - c. Bridge Replacement located in Washington Township.
3. Cumberland Contura, LLC has submitted an application for a mining activity permit from the Pennsylvania Department of Environmental Protection located in Whiteley Township.
4. The Pennsylvania Department of Environmental Protection has received a water management plan amendment application dated 06-28-18 for the Southwest District filed by Greylock Production, LLC.
5. The Pennsylvania Department of Transportation has submitted a BWM-GP-11 general registration application chapter 105 water obstruction and encroachment permit at a US Army Corps of Engineers Section 404 permit located in Richhill Township.
6. Robert Rogers has submitted an application to the Pennsylvania Department of Environmental Protection for a (GP-3) bank rehabilitation, bank protection,

and gravel bar removal coverage and will be stabilizing the stream bank located in Center Township.

7. Rice Drilling B, LLC is submitting a major modification renewal to the Pennsylvania Department of Environmental Protection for the addition of an AST pad and an update to the PCSM plan for previously permitted well pad (ESG15-059-0007) located in Franklin Township.
8. Consol Pennsylvania Coal Company, LLC has is submitting an application to add 15.3 surface acres for installation of two degas boreholes located in Richhill and Morris Townships.
9. EQT Production is submitting an application with the Pennsylvania Department of Environmental Protection Southwest Regional Office for a public water supply withdrawal located in Franklin Township.
10. Rice Drilling B, LLC is submitting an application with the Pennsylvania Department of Environmental Protection Southwest Regional Office for a public water supply withdrawal located in Franklin Township.
11. PennDOT District 12-0 is submitting an application for a water obstruction permit to the Pennsylvania Department of Environmental Protection for”
  - a. Bridge replacement located in Richhill Township.
  - b. Bridge replacement located in Aleppo Township.
12. CNX Gas Company, LLC is applying for permits to drill and operate gas wells located in Richhill Township.
13. CNX Gas Company, 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 Richhill Township.
14. Peoples Natural Gas Company, LLC is proposing to relocate approximately 185 linear feet of 2-inch HDPE gas line along SR 3009/Toms Run Road in Jackson Township for the construction on a new culvert.
15. PennDOT District 12-0 is submitting an application for a water obstruction and encroachment permit to the Pennsylvania Department of Environmental Protection for:
  - a. Offset 2638 bridge rehabilitation project.
  - b. Offset 2692 bridge rehabilitation project.
16. Greylock Production, LLC, Civil and Environmental Consultants, Inc. is applying to the Pennsylvania Department of Environmental Protection for authorization under the ESCGP-2 permit for the skib A & B well pads located in Jefferson Township.
17. CNX Gas Company, LLC is applying for a permit to drill and operate gas wells located in Richhill Township.

18. Cumberland Contura, LLC is submitting a general permit 8 temporary road crossing to the Pennsylvania Department of Environmental Protection located in Center Township.
19. Consol Pennsylvania Coal Company, LLC is submitting an application to the Pennsylvania Department of Environmental Protection for the construction of two ventilation boreholes for the Harvey Mine located in Morris Township.
20. EQT Production Company is submitting applications with the Pennsylvania Department of Environmental Protection Southwest Regional Office for the following interconnected water withdrawals:
  - a. Southwestern PA Water Authority: Maple Run Road Vault Center Township.
  - b. Southwestern Pennsylvania Water Authority – Magnum Meter Vault on Maple Run Road Center Township.
  - c. Southwestern Pennsylvania Water Authority – McNay Meter Vault SR21 Center Township.
  - d. Southwestern Pennsylvania Water Authority – Kentor Meter Vault SR 21 Center Township.
  - e. SPWA Iron Rock Road Bulk Water Station Center Township.
  - f. South Fork Tenmile Creek Franklin Township.
  - g. Southwestern Pennsylvania Water Authority – Pultorak Meter Vault on Strope Road Franklin Township.
  - h. Southwestern Pennsylvania Water Authority – Evergreene Meter Vault Franklin Township.
  - i. Southwestern Pennsylvania Water Authority – Strosnider Vault a.k.a. Blairtown.
  - j. Southwestern Pennsylvania Water Authority – Whipkey Vault on SR 21 Gray Township.
  - k. Southwestern Pennsylvania Water Authority – Grecoe Meter Vault Rt. 21 Gray Township.
  - l. North Fork Dunkard Creek – Richhill Township.
  - m. SPWA Bambino Bulk Water Station – Richhill Township.
21. Contura Pennsylvania Land, 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 Jackson Township.
22. CNX Gas Company, LLC is applying for permits to drill and operate a gas well located in Morris Township.

23. The Pennsylvania Department of Environmental Protection has received a water management plan amendment request dated October 4, 2018 for the Southwest District filed by Chevron Appalachia, LLC.
24. The Department of Environmental Protection has received an application for registration under GP WMGR 123 RES Water Greene Facility located in Morgan Township.
25. Equitrans, L.P. is submitting an application to the Pennsylvania Department of Environmental Protection for a chapter 105 water obstruction and encroachment general permit registration located in Center Township.

#### **PUBLIC COMMENT**

Salary and Retirement Board meetings will be held directly after this meeting.  
Prison Board meeting will be held at noon at the Greene County Jail.

#### **ADJOURNMENT**

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