

**COMMISSIONERS MEETING
FEBRUARY 8, 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, Cheryl Cowen, Carol Gooden, JoAnne Marshall, Sharon Rodavich, Charlotte Popielarcheck, General Public and Members of the Press.

Michelle Deems, Veteran 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 January 18, 2018. Vote unanimous.

PROCLAMATION

1. Commissioner Coder made the motion and Commissioner Trader the second to approve a proclamation for Teen Dating Violence Awareness and Prevention Month February 2018. Vote unanimous.

FINANCE AND ADMINISTRATION

1. Commissioner Trader made the motion and Commissioner Coder the second to accept the return of taxes for the year 2017. Vote unanimous.
2. Commissioner Coder made the motion and Commissioner Trader the second to accept a Service Agreement between the County of Greene and Advanced Communications Company to service the telephone equipment in the Greene County Courts Administration Offices for the period of 01-30-18 through 01-30-19 in the amount of \$502.00. Vote unanimous.
3. Commissioner Trader made the motion and Commissioner Coder the second to approve an allocation of \$37,500.00 to Southwestern Pennsylvania Legal Services, Inc. Vote unanimous.
4. Commissioner Coder made the motion and Commissioner Trader the second to approve an allocation of \$5,000.00 to the Lions Club for the annual Waynesburg July 4th celebration. Vote unanimous.
5. Commissioner Trader made the motion and Commissioner Coder the second to award a bid for the Fort Jackson Building Masonry Restoration Project to Mariani & Richards, Inc. in the amount of \$699,000. Vote unanimous.
6. Commissioner Coder made the motion and Commissioner Trader the second to approve a contract between the County of Greene and Whitlatch Contracting for repairs in the lobby of the Fort Jackson Building main entrance. Vote unanimous.

TAX CLAIM

1. 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 given that a proposed sale price in the amount of six hundred dollars and 00/100 (\$600.00), plus fees has been received and approved by the Tax Claim Bureau for the private sale of parcel 06-03-173 located in Dunkard Township. Vote unanimous.

EMERGENCY MANAGEMENT

1. Commissioner Coder made the motion and Commissioner Trader the second to approve the summary of personnel expenses FFY2015. Vote unanimous.
2. Commissioner Trader made the motion and Commissioner Coder the second to approve the election of merit system and certification of merit system standards for County and local Emergency Management Agencies. Vote unanimous.
3. Commissioner Coder made the motion and Commissioner Trader the second to approve the delegation of signature authority. Vote unanimous.

PRISON

1. Commissioner Coder made the motion and Commissioner Trader the second to approve an agreement between the County of Greene and the County of Westmoreland for temporary space for housing prisoners pending Solicitor approval. Vote unanimous.

HUMAN SERVICES

1. Commissioner Trader made the motion and Commissioner Coder the second for the FY2017/2018 contract with Catholic Charities of the Dioceses of Pittsburgh. Vote unanimous.

2. Commissioner Coder made the motion and Commissioner Trader the second to approve the Western COC Street Outreach Contract with Lawrence County Social Services, Inc. Vote unanimous.

MENTAL HEALTH AND INTELLECTUAL DISABILITIES

1. Commissioner Trader made the motion and Commissioner Zimmerman the second to approve the FY2016/2017 Contract Amendment Agreement with Greene Arc, Inc. Vote passed with Commissioner Coder abstaining.
2. Commissioner Coder made the motion and Commissioner Trader the second to approve a Contract Amendment Agreement with Sunstrata, LLC. Vote unanimous.
3. Commissioner Trader made the motion and Commissioner Zimmerman the second to approve the FY2017/2018 Contract with Greene Arc, Inc. Vote passed with Commissioner Coder abstaining.
4. Commissioner Trader made the motion and Commissioner Zimmerman the second to approve the FY2017/2018 Vehicle Agreement with Greene Arc, Inc. Vote passed with Commissioner Coder abstaining.
5. Commissioner Coder made the motion and Commissioner Trader the second to approve the FY2017/2018 Contract with Ewing Manor. Vote unanimous.

DRUG AND ALCOHOL

1. Commissioner Trader made the motion and Commissioner Coder the second to approve the FY2017/2018 Consultant Agreement with Collective Impact, LLC. Vote unanimous.
2. Commissioner Coder made the motion and Commissioner Trader the second to approve the FY2017/2018 Contract with Progressive Medical Specialist, Inc. Vote unanimous.
3. Commissioner Trader made the motion and Commissioner Coder the second to accept an agreement with Adagio Health, Inc. Vote unanimous.

CHILDREN AND YOUTH SERVICES

1. Commissioner Coder made the motion and Commissioner Trader the second to approve the FY2017/2018 contract with Adelphoi Village. Vote unanimous.
2. Commissioner Trader made the motion and Commissioner Coder the second to approve the FY2017/2018 contract with Westmoreland County. Vote unanimous.

ECONOMIC DEVELOPMENT

1. Commissioner Coder made the motion and Commissioner Trader the second to approve a contract between the County of Greene and Mackin Engineering for professional services in updating the County Comprehensive Plan. Vote unanimous.

CDBG

1. Commissioner Trader made the motion and Commissioner Coder the second to accept the annual re-evaluation environmental review for Cumberland Township CDBG funds. Vote unanimous.
2. Commissioner Coder made the motion and Commissioner Trader the second to accept the exempt status determination for the design, environmental review grant administration for Maple Alley sewage rehabilitation and the dechlorination system in the village of Brave located in Wayne Township. Vote unanimous.
3. Commissioner Trader made the motion and Commissioner Coder the second to accept the exempt status determination for the design, environmental review and grant administration for Brave water and sewage authority water system rehabilitation, select line replacements and meters in the village of Brave located in Wayne Township. Vote unanimous.

RECREATION

1. Commissioner Coder made the motion and Commissioner Trader the second to accept the contract between the County of Greene and Altered Gas Performance Events, LLC for the 2018 drag races. Vote unanimous.

NOTICES

1. Columbia Gas of Pennsylvania, Inc. is submitting a chapter 105 application for a water obstruction and encroachment general permit (GP-5) to the Greene County Conservation District for the SR-88 pipeline installation project located in Jefferson Township.
2. The Monongalia County Coal Company is submitting an application to the Pennsylvania Department of Environmental Protection for a mining activity permit located in Gilmore and Wayne Townships.
3. JoAnn Moore is applying for a (GP-3) stream bank stabilization permit to stabilize an eroding stream bank and remove a gravel bar along Herods Run Road in Springhill Township.

4. Dominion Energy Transmission, Inc. filed with the Federal Energy Regulatory Commission an abbreviated application for a certificate of public convenience and necessity to construct, install, own, operate and maintain certain facilities located in the counties of Licking and Tuscarawas in the state of Ohio and the counties of Armstrong, Clinton and Greene in the Commonwealth of PA that comprise the Sweden Valley Project.
5. EQM Gathering Opco, LLC has submitted an application to the Pennsylvania Department of Environmental Protection Air Quality Program to construct a new natural gas compressor station located in Franklin Township.
6. Laurel Mountain Midstream, LLC intends to discharge water used during the hydrostatic test of a proposed 4.98 mile long 16 inch diameter steel underground natural gas pipeline located in Center and Franklin Townships.
7. EQT Production is submitting an application to the Pennsylvania Department of Environmental Protection for the construction of a well pad, AST pad and access road that requires permitting and approval located in Wayne Township.
8. ECM Energy Services, Inc. is submitting a National Pollutant Discharge Elimination System permit application to the Pennsylvania Department of Environmental Protection for an existing facility located in Franklin Township.
9. Construction for the Oak Forest Road Bridge, spanning Bells Run in Wayne Township is scheduled to begin as part of the Pennsylvania Department of Transportation's Rapid Bridge Replacement Project. Construction is expected to begin the week of 02-19-18 and be complete in mid- June with no impacts to traffic during construction.
10. Allegheny Energy Supply Company, LLC is submitting a joint permit application for a Pennsylvania Water Obstruction and Encroachment Permit for the Hatfield's Ferry Power Station.
11. Allegheny Energy Supply Company, LLC is submitting an application to the Pennsylvania Department of Environmental Protection permitting and technical services section, waterways and wetlands program to install a single anchoring system within the existing harbor/dredging permitted area at the Hatfield Ferry Power Station.
12. Rice Midstream Holdings, 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 Walter Stinger Spur pipeline project located in Aleppo Township.
13. General permit acknowledgement notification DEP file GP113017212 & GP083017016 for Greene County Bridge #8 replacement located in Perry Township.

PUBLIC COMMENT

ADJOURNMENT

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