

**COMMISSIONERS MEETING  
FEBRUARY 22, 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, Rebecca Harris, Tina Kiger, Pam Mason, Joanne Marshall, Marcy Maletta, Carol Gooden, Charlotte Popielarcheck, General Public 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 February 8, 2018. Vote unanimous.

**FINANCE AND ADMINISTRATION**

1. Commissioner Coder made the motion and Commissioner Trader the second to approve the Savin Maintenance and Service Agreement. Vote unanimous.
2. Commissioner Trader made the motion and Commissioner Coder the second to appoint Jeff Lash to the Greene County Fair Board of Directors with a term ending 12-31-19. Vote unanimous.
3. Commissioner Coder made the motion and Commissioner Trader the second to appoint Susan Maley to the Greene County Fair Board of Directors with a term ending 12-31-21. Vote unanimous.
4. Commissioner Trader made the motion and Commissioner Coder the second to approve budget revision #1: Vote unanimous.
  - a. To correct contextual formulas not evident in the printed budget.
5. Commissioner Coder made the motion and Commissioner Trader the second to accept the Greene County Pennsylvania 30-000 Liquid Fuels, Act 44, and Act 89 Tax Funds for the period 01-01-15 to 12-31-16. Vote unanimous.
6. Commissioner Trader made the motion and Commissioner Coder the second to approve an additional lease agreement(s) by EQT for property near the trail. Vote unanimous.
7. Commissioner Coder made the motion and Commissioner Trader the second to approve a grant request for Waynesburg VFW in the amount of \$4,000. Vote unanimous.
8. Commissioner Trader made the motion and Commissioner Coder the second to approve a grant request for Carmichaels VFW in the amount of \$2,000. Vote unanimous.
9. Commissioner Coder made the motion and Commissioner Trader the second to approve a grant request for the Greene County Historical Society in the amount of \$30,000. Vote unanimous.
10. Commissioner Trader made the motion and Commissioner Coder the second to approve two allocations to the Greene County Industrial Development Authority: Vote unanimous.
  1. \$5,175.00 for Cypher & Cypher to complete audit requested upon change of director 2017.
  2. \$3,000 for the Greene Site Search Software for 2018.
11. Commissioner Coder made the motion and Commissioner Trader the second to waive 2016 and 2017 back real estate taxes, penalties and interest on parcel 17-12-132, along with 2018 taxes on property pending township and school district approval as requested by the Redevelopment Authority. Vote unanimous.
12. Commissioner Coder made the motion and Commissioner Trader the second to accept a proposal from Mackin for softball fields at Wisecarver in the amount of \$38,500 and \$15,520 for PennDOT HOP work. Vote unanimous.

**HUMAN SERVICES**

1. Commissioner Trader made the motion and Commissioner Coder the second for the FY2016/2017 MATP (Medical Assistance Transportation) final allocation. Vote unanimous.
2. Commissioner Coder made the motion and Commissioner Trader the second for the FY2016/2017 Human Services Block Grant report of expenditures revision. Vote unanimous.
3. Commissioner Trader made the motion and Commissioner Coder the second for the 1<sup>st</sup> Quarter (October – December) Quarterly TEFAP Inventory and Expense Reimbursement Request. Vote unanimous.

4. Commissioner Trader made the motion and Commissioner Coder the second to accept the resignation of Debi Chulick and Melissa Brewer from the Human Services Advisory Board of Directors. Vote unanimous.
5. Commissioner Trader made the motion and Commissioner Coder the second to appoint Pat Lemley, Charlene Pagac, Tom Musgrove, Gene Rush, Terry Cooley-Taylor and Mike Caruso to the Human Services Advisory Board of Directors for a three year term. Vote unanimous.

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

1. Commissioner Coder made the motion and Commissioner Trader the second for the FY2017/2018 contract with FLS LLC, Human Services Consulting. Vote unanimous.

#### **CHILDREN AND YOUTH SERVICES**

1. Commissioner Trader made the motion and Commissioner Coder the second to accept the certification statement for CYS. Vote unanimous.
2. Commissioner Coder made the motion and Commissioner Trader the second to accept the Act 148 expenditures for the 2<sup>nd</sup> quarter. Vote unanimous.
3. Commissioner Trader made the motion and Commissioner Coder the second to accept the proposal from Northwoods for professional services for the implementation of CYS software in the amount of \$122,000 with an ongoing cost of \$75,000 pending solicitor approval. Vote unanimous.

#### **NOTICES**

1. PennDOT District 12-0 is submitting an application for a water obstruction and encroachment permit to the Greene County Conservation District for the reconstruction of the roadway embankment due to an embankment failure along Long Run located in Aleppo Township.
2. EQT Production is submitting an application to the Pennsylvania Department of Environmental Protection Southwest Regional Office for a public water supply withdrawal located in Jefferson Township.
3. CNX Gas Company, LLC is applying to the Pennsylvania Department of Environmental Protection for a permit to drill and operate gas wells located in Richhill Township.
4. EQT Production is submitting an application to the Pennsylvania Department of Environmental Protection Southwest Regional Office for a public water supply withdrawal located in Richhill Township.
5. Hill Top Energy, LLC is submitting an application to the Greene County Conservation District for a power plant, access road, transmission line structures and temporary haul road that requires permitting and approval located in Cumberland Township.
6. Contura Pennsylvania Land, 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 Center Township.
7. Cumberland Contura, LLC is submitting an application for a mining activity permit located in Whiteley and Wayne Townships.

#### **PUBLIC COMMENT**

#### **ADJOURNMENT**

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