

**COMMISSIONERS MEETING
MARCH 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, Carol Gooden, Becky Harris, Karen Bennett, Marcy Maletta, Sheila Rode, Cory Grandel, Charlotte Popielarcheck, General Public and Members of the Press.

Skip Black, Member of Carmichaels VFW, to lead the Pledge of Allegiance.

MINUTES— Commissioner Trader made the motion and Commissioner Coder the second to approve the minutes from March 8, 2018. Vote unanimous.

FINANCE AND ADMINISTRATION

1. Commissioner Coder made the motion and Commissioner Trader the second for change order #1 scope of work from Jesse Fiske for the Greene County Courthouse water infiltration and damage repair work in the amount of \$39,900.00. Vote unanimous.
2. Commissioner Trader made the motion and Commissioner Coder the second for the Community Development Block Grant contract in the amount of \$511,204.00. Vote unanimous.
3. Commissioner Coder made the motion and Commissioner Trader the second for an agreement between the County of Greene and EQT for repairs and replacement of Greene County Bridge #46 (located in Whiteley Township) pending Solicitor approval. Vote unanimous.
4. Commissioner Trader made the motion and Commissioner Coder the second for an agreement between the County of Greene and Pictometry International in the amount of \$43,795.50 per year over two years. The contract covers the 6th aerial photography library that Pictometry will have provided for the County since 2006. Vote unanimous.
5. Commissioner Coder made the motion and Commissioner Trader the second to allow the Chief Clerk and the Budget Director to look into a one million tan loan for Human Services/CYS due to lack of timely reimbursement from the State. Vote unanimous.
6. Commissioner Trader made the motion and Commissioner Coder the second to approve a resolution authorizing submission of a grant application to PA Redevelopment Assistance Capital Program in the amount of 3 million for repurposing of the UMWA Career Training Center located in Ruff Creek.
7. Commissioner Coder made the motion and Commissioner Trader the second to approve a Cooperative Agreement between the County of Greene and UMWA Career Training Center, Inc. for recipient of PA Redevelopment Assistance Capital Program Grant Funds for repurposing the UMWA Career Training Center located in Ruff Creek.

TAX CLAIMS

1. Commissioner Trader made the motion and Commissioner Coder the second for a contract with Blane A. Black for Solicitor for the Tax Claim Bureau beginning on 03-15-18 at \$18,000 per year. Vote unanimous.

EMERGENCY MANAGEMENT

1. Commissioner Coder made the motion and Commissioner Trader the second for a Promulgation Statement. Vote unanimous.

HUMAN SERVICES

1. Commissioner Trader made the motion and Commissioner Coder the second for the Emergency Solutions Program Contract with Lawrence County Social Services, Inc. Vote unanimous.
2. Commissioner Coder made the motion and Commissioner Trader the second for the HUD Grant Budget Revision for Grant #PA0248L3E011609. Vote unanimous.

MENTAL HEALTH AND INTELLECTUAL DISABILITIES

1. Commissioner Trader made the motion and Commissioner Coder the second for the FY2017/2018 contract amendment with Specialized Therapy and Related Services. Vote unanimous.

COUNTY HOUSING AUTHORITY

1. Commissioner Coder made the motion and Commissioner Trader the second for an Environmental Review for activity/project that is exempt or categorically excluded not subject to section 58.5 pursuant to 24 CFR part 58.34 (a) and 58.35 (b) for administrative, management activities & operating activities of the HACG for the Greene County Housing Authority. Vote unanimous.
2. Commissioner Trader made the motion and Commissioner Coder the second for the Categorical Exclusion No Subject 58.5 determination for activities listed at 24 CFR 58.35 (b) for the Greene County Housing Authority.
3. Commissioner Coder made the motion and Commissioner Trader the second for a notice of intent to request release of funds for the Greene County Housing Authority. Vote unanimous.

ECONOMIC DEVELOPMENT

1. Commissioner Trader made the motion and Commissioner Coder the second for an application for the 902 Recycling Grant in the amount of \$350,000. Vote unanimous.

CONSERVATION DISTRICT

1. Commissioner Coder made the motion and Commissioner Trader the second for the Dirt and Gravel Road/Low Volume Road Program Funding in the requested amount of \$373,304.86 with funding available to contract \$470,169.66 with \$96,864.80 funding remaining. Vote unanimous.

RECREATION

1. Commissioner Trader made the motion and Commissioner Coder the second for the awarding of annual recreation grants in the amount of \$21,450.00. Vote unanimous.
 - a. Lions Club for playground equipment in the amount of \$450.00.
 - b. Monongahela Township for Mon View Park fence replacement in the amount of \$3,000.00.
 - c. Center Township for playground improvements in the amount of \$3,000.00.
 - d. Wisecarver Softball Complex for phase 1 excavation and land clearing in the amount of \$3,000.00.
 - e. Cumberland Township Parks and Recreation for playground safety and structure improvements in the amount of \$3,000.00.
 - f. Izaak Walton League for enhancement of recreation in Ten Mile Creek in the amount of \$3,000.00.

- g. Waynesburg Borough for Meadowlark Park/Fitch Field upgrades in the amount of \$3,000.00.
- h. Waynesburg Youth Baseball for Emerald Field Upgrades in the amount of \$3,000.00.

TOURISM

1. Commissioner Coder made the motion and Commissioner Trader the second for the community events and projects grants in the amount of \$21,000.00. Vote unanimous.
 - a. Extreme Bull Riding in the amount of \$2,500.00.
 - b. Lucas Oil Mega Pulls in the amount of \$2,500.00.
 - c. Sheep & Fiber Festival in the amount of \$2,500.00.
 - d. White Covered Bridge Festival in the amount of \$2,500.00.
 - e. 50's Fest & Car Cruise in the amount of \$1,000.00.
 - f. Farm to Fork, Greene County in the amount of \$1,000.00.
 - g. Greene County Fair in the amount of \$1,000.00.
 - h. Stone to Steel: Native American Weekend in the amount of \$1,000.00.
 - i. Rain Day Festival in the amount of \$750.00.
 - j. Riverfest in the amount of \$750.00.
 - k. Art Blast on the Mon in the amount of \$500.00.
 - l. Flashlight Drags in the amount of \$500.00.
 - m. Greene Cuisine in the amount of \$500.00.
 - n. Harvest Festival in the amount of \$500.00.
 - o. Lippencott Alpacas Open House in the amount of \$500.00.
 - p. Sound of Summer in the amount of \$500.00.
 - q. Sporting Clay Shoot in the amount of \$500.00.
 - r. Steampunk Garden Party in the amount of \$500.00.
 - s. Motor Madness Car Show in the amount of \$400.00.
 - t. The Victory 5K in the amount of \$250.00.
 - u. Holiday Craft Blast in the amount of \$200.00.
 - v. King Coal Association in the following amounts:
 - i. King Coal Show Carnival in the amount of \$250.00.
 - ii. King Coal Show Parade in the amount of \$250.00.
 - iii. King Coal/Sara Ruth Memorial Golf Outing in the amount of \$250.00.
 - iv. King Coal/Charles Workman Memorial Car Show in the amount of \$150.00.
 - v. 5K Run and Children's Fun Run in the amount of \$100.00.
2. Commissioner Coder made the motion and Commissioner Trader the second for the capital development and improvements grants in the amount of \$10,000.00: Vote unanimous.
 - a. Skyview Drive-In's Bathroom Remodel in the amount of \$5,000.00.
 - b. The Perfect Arrangements/Lily Bee's Gift Shop's Expansion Remodel in the amount of \$5,000.00.

ANNOUNCEMENTS

1. Salary and Retirement Board meetings directly after this meeting.
2. Prison Board meeting noon at the Greene County Jail.
3. Monday, March 26 at 6:00 pm there will be a Community Report Out from the Greene County Opioid Overdose Task Force at the Greene County Fairgrounds, 4-H Building upstairs, 107 Fairgrounds Road, Waynesburg, PA 15370.

NOTICES

1. CONSOL Pennsylvania Coal Company, LLC has submitted an application for a mining activity permit located in Rechill and Washington Townships.
2. The Pennsylvania Department of Environmental Protection has received a water management plan amendment application dated February 21, 2018 for the Southwest District filed by EQT Production Company.
3. The Department of Environmental Protection has completed a technical review of the December 15, 2017 request for modification of the registration under general permit #WMGR 123 that was submitted on behalf of Greene County Water Treatment, LLC by Compliance Plus Services, Inc. for installation and operation of an AVARA Vapor Compression/Distillation Unit at the existing facility located in Franklin Township.
4. Emerald Cantura, LLC application is being reviewed by the Pennsylvania Department of Environmental Protection for proposed stream and wetland mitigation located in Franklin Township.
5. Windstream Communications, Inc. is submitting applications for a general permit 5 utility line stream crossing (GP-5) and erosion and sedimentation control plan (E&SCP) review for relocating the existing overhead lines across South Fork Ten Mile Creek.
6. WVU Medicine plans to construct a professional service use (Medical Center) on tax parcel #0707-128 N Lot split, off of Murtha Drive Franklin Township. Franklin Township Supervisors will render a decision at their monthly meeting on Monday, March 26, 2018 at 1:00 pm. WVU Medicine Professional Service Use Medical Center may be inspected during business hours between 7:00 am and 3:00 pm Monday through Friday in the Franklin Township Municipal Building, 568 Rolling Meadows Road, Waynesburg, PA.
7. West Virginia University Medical Corporation is submitting a general PAG 02 National Pollutant Discharge Elimination System (NPDES) permit for storm water discharges associated with construction activities to the Greene County Conservation District for the construction of a proposed 23,400 square foot building footprint (1 story) with the possibility to expand the proposed building an additional 17,440 square feet.
8. First Energy Corporation requesting to formally withdrawal from department consideration the small project joint permit application # E320-260 for Hatfield's Ferry Landfill quad tie project submitted on 02-06-18 located in Monongahela Township.
9. Compliance Plus Services, Inc. has submitted a permit modification application to the general permit for the processing and beneficial reuse of development water from the installation of natural gas extraction wells for Greene County Water Treatment, LLC permit # WMGR123SW010.
10. EQT Production Company is submitting an erosion and sediment control general permit (ESCGP-2) and general permits GP-5 and GP-8 to the Pennsylvania Department of Environmental Protection for the Minor to Lacko temporary waterline located in Washington Township.

PUBLIC COMMENT

ADJOURNMENT

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