

COMMISSIONERS MEETING MAY 3, 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, Brean Fuller, Karen Bennett, Tina Kiger, Joanne Marshall, Charlotte Popielarcheck, and the general public.

Rick Black, Vice Commander, Waynesburg VFW to lead the Pledge of Allegiance.

MINUTES— Commissioner Trader made the motion and Commissioner Coder the second to approve the minutes from April 19, 2018. Vote unanimous.

PROCLAMATIONS

1. Commissioner Coder made the motion and Commissioner Trader the second to approve a Proclamation for Older Americans Month May 2018. Vote unanimous.
2. Commissioner Trader made the motion and Commissioner Coder the second to accept a Proclamation for Mental Health Awareness Month May 2018. Vote unanimous.
3. Commissioner Coder made the motion and Commissioner Trader the second to approve Proclamation for National Children's Mental Health Awareness Day May 10, 2018. Vote unanimous.
4. Commissioner Trader made the motion and Commissioner Coder the second to accept a Proclamation celebrating the bicentennial of the United States District Court for the Western District of Pennsylvania. Vote unanimous.
5. Commissioner Coder made the motion and Commissioner Trader the second to accept a Proclamation for National Travel Tourism Week May 6 through May 12, 2018. Vote unanimous.

FINANCE AND ADMINISTRATION

1. Commissioner Trader made the motion and Commissioner Coder the second for an allocation of \$3,000.00 to Waynesburg Borough for the maintenance and upkeep of parks. Vote unanimous.
2. Commissioner Coder made the motion and Commissioner Trader the second for an allocation of \$30,000 to Washington Township for assistance with the water line project located in Washington Township. Vote unanimous.
3. Commissioner Trader made the motion and Commissioner Coder the second to accept a change order proposal #1 from Mariani & Richards, Inc. that would substitute installation of a brick veneer in lieu of the metal panel system in the west elevation and the existing aluminum window framing would be caulked to the new masonry in the Fort Jackson building with an increase of \$6,200.00. Vote unanimous.
4. Commissioner Coder made the motion and Commissioner Trader the second to accept a change order proposal #2 from Mariani & Richards, Inc. to rebuild an 18' x 3' section of backup masonry between the vertical steel beams below the roof line on the west elevation, shore of the interior of the penthouse and demolish and rebuild backup wall on

front face of the penthouse, welding of steel plate to horizontal beam locations on the west elevation only, with an increase of \$39,800.00. Vote unanimous.

5. Commissioner Trader made the motion and Commissioner Coder the second to accept a change order from Morgan Excavating to furnish and install approximately 300 LF of 3/4" water line and fitting and remove and dispose of the concrete block and concrete foundations of the sheds in the amount of \$17,649.68. Vote unanimous.
6. Commissioner Coder made the motion and Commissioner Trader the second to accept a master customer agreement between the County of Greene and DARKTRACE in the amount of \$64,000.00. Vote unanimous.
7. Commissioner Trader made the motion and Commissioner Coder the second to approve a Resolution for filing with the Pennsylvania Infrastructure Bank for the Greene County Bridge Rehabilitation project and associated paperwork. Vote unanimous.

HUMAN SERVICES

1. Commissioner Coder made the motion and Commissioner Trader the second for the FY2017/2018 contracts with Connect, Inc. for the following housing programs: Vote unanimous.
 - a. Permanent Supportive Housing
 - b. Permanent Supportive Housing Expansion
 - c. Shelter Plus Care
 - d. Rapid Rehousing 1
 - e. Rapid Rehousing 2
 - f. Transitional House Operating Expenditures.
2. Commissioner Trader made the motion and Commissioner Coder the second for the FY2017/2018 budget amendment with HUD for PA0780L3E011601. Vote unanimous.

REDEVELOPMENT AUTHORITY

1. Commissioner Trader made the motion and Commissioner Coder the second to waive all back real estate taxes, penalties and interest on parcels: 22-07-248 and 22-07-267 located in Richhill Township pending approval from township and school district. Vote unanimous.

NOTICES

1. Equitrans, LP is submitting a joint permit application to the Pennsylvania Department of Environmental Protection to install the H-316 natural gas pipeline 1-30" transmission pipeline, approximately 3 miles long within a 125' wide construction ROW and 50' wide permanent ROW located in Jefferson and Morgan Townships.
2. EQT Production is submitting an application to the Pennsylvania Department of Environmental Protection Southwest Regional Office for a public water supply withdrawal located Morris Township.
3. Greene County Water Treatment minor permit modification WMGR123SW010 has been approved located in Franklin Township.
4. Chess Coal Company has submitted a National Pollutant Discharge Elimination System (NPDES) permit application to the Pennsylvania Department of Environmental Protection for conversion of coal barge/unloading facility to a terminal to load/unload barges for all types of freight located in Dilliner.
5. Laurel Mountain Midstream, LLC is constructing a 330-foot long, 10-inch diameter steel underground natural gas pipeline and a 45' x 85' meter pad located in Greene Township.

6. PennDOT District 12-0 is submitting an application for a water obstruction and encroachment permit to the Pennsylvania Department of Environmental Protection located in Gilmore Township.
7. EQT Production Company is beginning operations to drill a natural gas well on tax parcel: 07-07-0102F, 07-07-0102A, 07-08-0160A, 07-07-0129, 07-08-0160, 07-08-0161A, 07-08-0161B.

PUBLIC COMMENT

Election Board meeting directly after this meeting.

ADJOURNMENT

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