

## **COMMISSIONERS MEETING**

### **MAY 23, 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, Joanne Marshall, Pam Mason, Carol Gooden, Marcy Maletta, Kira Sisk, Shanna Meyers, Tracie Sypin, Charlotte Popielarcheck, General Public and Members of the Press.

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

**MINUTES**— Commissioner Trader made the motion and Commissioner Colder the second to approve the minutes from May 3, 2018. Vote unanimous.

### **PROCLAMATIONS**

1. Commissioner Coder made the motion and Commissioner Trader the second for a proclamation for Foster Parent Appreciation Month May 2018. Vote unanimous.

### **FINANCE AND ADMINISTRATION**

1. Commissioner Trader made the motion and Commissioner Coder the second to cancel the regularly scheduled agenda and commissioners' meetings scheduled for June 6 and June 7, 2018. Vote unanimous.
2. Commissioner Coder made the motion and Commissioner Trader the second to reappointment Jeff Marshall to the Southwest Corner Workforce Development Board. Vote unanimous.
3. Commissioner Trader made the motion and Commissioner Coder the second for an agreement between the County of Greene and Vision Government Solutions for upgrades to the assessment software. Vote unanimous.
4. Commissioner Coder made the motion and Commissioner Trader the second to accept a change order #3 from MEC for the Greene County Airport Access Road and Parking Lot in the amount of \$5,469.88 for cost overruns associated with the delaying of the project to the spring of 2018. Vote unanimous.
5. Commissioner Trader made the motion and Commissioner Coder the second to reject carpet bid for the Fort Jackson Building and have the Chief Clerk rebid. Vote unanimous.

## **VETERANS AFFAIRS**

1. Commissioner Coder made the motion and Commissioner Trader the second for an agreement for the care and maintenance of 68 graves at \$3.00 per grave in the St. Ann's Parish cemetery located in Franklin Township for a total of \$204.00. Vote unanimous.
2. Commissioner Trader made the motion and Commissioner Coder the second for an agreement for the care and maintenance of 140 graves at \$3.00 per grave in the St. Mary's cemetery located in Cumberland Township for a total of \$420.00. Vote unanimous.

## **EMA**

1. Commissioner Coder made the motion and Commissioner Trader the second to accept the 2018 Hazard Mitigation Plan Resolution. Vote unanimous.

## **HUMAN SERVICES**

1. Commissioner Trader made the motion and Commissioner Coder the second for the FY2017/2018 2<sup>nd</sup> quarter TEFAP (The Emergency Food Assistance Program) Inventory and Expense Reimbursement Request. Vote unanimous.
2. Commissioner Trader made the motion and Commissioner Zimmerman the second for the FY2017/2018 contract with SPHS CARE Center for HSDF. Vote passed Commissioner Coder abstained.
3. Commissioner Coder made the motion and Commissioner Trader the second for the FY2018/2019 Human Services Block Grant Assurance of Compliance. Vote unanimous.

## **DRUG AND ALCOHOL**

1. Commissioner Trader made the motion and Commissioner Coder the second for the FY2017/2018 contract amendment Agreement with Gateway Rehabilitation Center. Vote unanimous.
2. Commissioner Coder made the motion and Commissioner Trader the second for a proclamation for World No Tobacco Day May 31, 2018. Vote unanimous.

## **CHILDREN AND YOUTH SERVICES**

1. Commissioner Trader made the motion and Commissioner Coder the second for the 3<sup>rd</sup> quarter act 148 reports. Vote unanimous.
2. Commissioner Coder made the motion and Commissioner Trader the second to appoint Gary Moser and Christine Owens to the Children and Youth Board of Directors. Vote unanimous.
3. Commissioner Trader made the motion and Commissioner Coder the second to accept the resignation of Joyce Hatfield-Wise, part time CYS Attorney effective 06-29-18 per her request dated 04-27-18. Vote unanimous.

## **CDBG**

1. Commissioner Coder made the motion and Commissioner Trader the second for a Subrecipient Agreement between the County of Greene and Whiteley Township for Federal Fiscal Year 2017. Vote unanimous.
2. Commissioner Trader made the motion and Commissioner Coder the second to accept the Cooperation Agreement between the County of Greene and Waynesburg Borough for the FY2017 CDBG Program Administration. Vote unanimous.
3. Commissioner Coder made the motion and Commissioner Trader the second to accept the Cooperation Agreement between the County of Greene and Franklin Township for the FY2017 CDBG Program Administration.
4. Commissioner Trader made the motion and Commissioner Coder the second to accept the Environmental Review Record for Bedillion Road Water Line Extension located in Franklin Township. Vote unanimous.

## **RECREATION**

1. Commissioner Coder made the motion and Commissioner Trader the second to accept a bus proposal for transportation of summer day camps pending Solicitor and Controller approval. Vote unanimous.

## **NOTICES**

1. EQT Production Company is submitting an erosion and sediment control general permit (ESCGP-2) and general permit GP-5 and GP-8 to the Pennsylvania Department of Environmental Protection located in Washington Township.
2. Windstream Communications, Inc. is submitting applications to the Greene County Conservation District to relocate overhead lines across South Fork Tenmile Creek.
3. The Pennsylvania Department of Environmental Protection has received a water management plan amendment application dated January 8, 2018 and January 22, 2018 for the Southwest District filed by EQT Production Company.
4. Cumberland Contura, LLC has filed an application for a mining activity permit located in Center Township.
5. EQT Production Company 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 Jackson and Aleppo Townships.
6. CNX Gas Company, LLC is applying to modify permits to drill and operate gas wells located in Richhill Township.

7. CNX Gas Company, LLC is submitting to the Pennsylvania Department of Environmental Protection for a permit renewal for continued operation of equipment at the existing Green Hill Processing Plant located in Center Township.
8. EQT Production is providing area of review land owner surveys located in Franklin Township.
9. Freeport Township is applying for a GP-7 minor road crossing permit to replace a culvert on Hardy Lane.
10. EQM Gathering, OPCO, LLC is submitting to the Pennsylvania Department of Environmental Protection an erosion and sediment control general permit (ESGP-2) located in Morgan Township.
11. EQT Production Company is submitting an erosion and sediment control general permit (ESCGP-2) to the Pennsylvania Department of Environmental Protection located in Washington and Amwell Townships.
12. R W Sleighter Engineers & Architects a providing notification the Housing Authority of the County of Greene will be completing a stream bank rehabilitation and protections project located on North Woodland Avenue.
13. PennDOT District 12-0 is submitting an application for a water obstruction and encroachment permit to the Pennsylvania Department of Environmental Protection located in Franklin Township.
14. EQM Gathering OPCO, LLC plans to construct a natural gas compressor station located in Franklin Township.  
EQM Gathering OPCO, 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 Morgan and Franklin Townships.
15. Dawood Engineering, Inc. has submitted to the Pennsylvania Department of Environmental Protection notice of application for an (ESCGP-2) permit major modification located in Jackson and Aleppo Townships.
16. 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 located in Washington Township.
17. Southwestern Pennsylvania Water Authority has submitted an application with the Pennsylvania Public Utility Commission for Railroad crossing along S.R. 0088 for the Dunkard Valley Water System Extension.
18. Southwestern Pennsylvania Water Authority is applying for a storage tank site specific installation permit from the Pennsylvania Department of Environmental Protection allowing installation of new bulk storage tanks within

the Tin Can Hollow Water Treatment Plant building located in Cumberland Township.

19. EQM Gathering OPCO, LLC has submitted a for a general permit no.5 (GP-5) and no. 8 (GP-8) registration to the Greene County Conservation District located in Franklin and Morgan Townships.

20. PennDOT District 12-0 has submitted an application for a water obstruction permit to the Pennsylvania Department of Environmental Protection located in Dunkard Township.

21. Monongalia County Coal Company has submitted an application for a mining activity permit located in Wayne and Gilmore Townships.

22. Lippencott Tank Pad NPDES Application to the Pennsylvania Department of Environmental Protection located in Morgan Township.

23. PennDOT District 12 is submitting an application for a water obstruction permit to the Pennsylvania Department of Environmental Protection located in Cumberland Township.

24. Cumberland Mine application is being reviewed by the Greene County Conservation District under the delegation agreement with the Pennsylvania Department of Environmental Protection for a utility line stream crossing located in Wayne Township.

## **PUBLIC COMMENT**

## **ADJOURNMENT**

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