

COMMISSIONERS MEETING SEPTEMBER 6, 2018

The Greene County Commissioners meeting was brought to order by Chairman Blair Zimmerman at 10:00 am in the first-floor meeting room of the County office building. Others in attendance were: Commissioner Coder, Commissioner Trader, Chief Clerk Jeff Marshall, Kevin Fryder, Steve Barrett, Marcy Maletta, Carol Gooden, Lu Lewis, Charlotte Popielarcheck, General Public and Members of the Press.

Chuck Kozlowski, First Vice Commander, and Dave Mersing, Adjutant, of the Carmichaels Legion to lead the Pledge of Allegiance.

MINUTES— Commissioner Trader made the motion and Commissioner Coder the second to approve the minutes from August 16, 2018. Vote unanimous.

AGENDA ITEMS TABLED

1. Commissioner Trader made the motion and Commissioner Zimmerman the second to approve the mental health and intellectual disabilities items tabled on 09-05-18. Commissioner Coder abstained vote passed.
 - a. FY2018/2019 contract with Greene ARC, Inc.
 - b. FY2018/2019 contract with Greene ARC, Inc. Vehicle Lease.

PROCLAMATIONS

1. Commissioner Coder made the motion and Commissioner Trader the second to accept a Proclamation for Employ the Older Workers Week September 21- 27, 2018. Vote unanimous.

FINANCE AND ADMINISTRATION

1. Commissioner Coder made the motion and Commissioner Trader the second to accept a \$50,000 grant from Greene County Act 13 funds to each of the five school districts and Career Technology Center for emergency preparedness and public safety initiatives related to security at the schools. Vote unanimous.
2. Commissioner Trader made the motion and Commissioner Coder the second to accept a change order #3 from Mariani & Richards, Inc. in the amount of \$31,450.00 to repoint 100% of joints in stonework, from the water table down on Washington and High Street elevations. Spalls in four locations on east elevation will be prepped and patched with stone patching compound. Clean cast stonework, from water table down on Washington and High Street elevations. Vote unanimous.

3. Commissioner Coder made the motion and Commissioner Trader the second to accept a West Penn Power electric easement for electric service to the Mark West facility located on Greene County parcel # 22-01-101 pending solicitor approval. Vote unanimous.
4. Commissioner Trader made the motion and Commissioner Coder the second Set Clean and Green Values for 2019 as adjusted by the Board of Assessment \$46.20 acre for forest properties as designated by the Pennsylvania Department of Agriculture down \$1.35 acre from the 2018 values of \$47.55 per acre. Vote unanimous.
5. Commissioner Coder made the motion and Commissioner Trader the second to accept change order #7 from Morgan Excavating, L.P. for final contract items in the decreased amount of \$34,959.77 for the Greene County Airport Access Road East. Vote unanimous.
6. Commissioner Trader made the motion and Commissioner Coder the second to accept a Professional Services Proposal from Blue Archer for Website Strategy Design & Development in the amount of \$66,696.00 pending Solicitor and Controller approval. Vote unanimous.

HUMAN SERVICES

1. Commissioner Coder made the motion and Commissioner Trader the second to accept the FY2017/2018 Medical Assistance Transportation (MATP) final expenditure report. Vote unanimous.
2. Commissioner Trader made the motion and Commissioner Coder the second to accept the PCCD Award for the Intermediate Punishment Grant for 07-01-18 – 06-30-2020. Vote unanimous.
3. Commissioner Coder made the motion and Commissioner Trader the second to accept a contract with Coordinated Transportation Solutions. Vote unanimous.

MENTAL HEALTH AND INTELLECTUAL DISABILITIES

1. Commissioner Trader made the motion and Commissioner Coder the second to approve the FY2018/2019 contracts with: Vote unanimous.
 - a. Pressley Ridge
 - b. Pathways of Southwestern Pennsylvania
 - c. Adam Belletti, Esquire
2. Commissioner Trader made the motion and Commissioner Zimmerman the second to approve the FY2018/2019 contracts with: Commissioner Coder abstained.
 - a. Greene ARC, Inc.
 - b. Greene ARC, Inc. Vehicle Lease.

DRUG AND ALCOHOL

1. Commissioner Coder made the motion and Commissioner Trader the second to accept the FY2017/2018 Drug and Alcohol Expenditure Report. Vote unanimous.
2. Commissioner Trader made the motion and Commissioner Coder the second to accept the FY2018/2019 contracts with: Vote unanimous.
 - a. Glenbeigh-Rock Creek Medical
 - b. White Deer Run.

NOTICES

1. The Pennsylvania Department of Environmental Protection has sent a completeness review letter for application for registration for RES Water – Greene Facility located in Morgan Township.
2. The Pennsylvania Department of Environmental Protection has received a water management plan revision application dated 01-04-18, 01-10-18, 01-11-18, 01-16-18 and 03-29-18 for the Southwest District filed by EQT Production Company.
3. The Pennsylvania Department of Environmental Protection has accepted the general permit #GP113018206 & 083018009 for County Bridge 63 replacement located in Gray Township.
4. Columbia Gas of Pennsylvania, Inc. is submitting a general permit application (GP-5) to the Pennsylvania Department of Environmental Protection for the installation of 340 linear feet (LF) of two-inch diameter plastic natural gas pipeline located in Gray Township.
5. EQM Gathering OPCO, LLC (EQT), Civil & Environmental Consultants, Inc. 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 Richhill Township.
6. Lisa Gatrell has applied to the Pennsylvania Department of Environmental Protection for a (GP-3) bank rehabilitation, bank protection, and gravel bar removal permit located in Gilmore Township.
7. 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 to the Pennsylvania Department of Environmental Protection located in Whiteley and Greene Townships.
8. Rice Drilling B is applying with the Pennsylvania Department of Environmental Protection Southwest Regional Office to increase the

allowable volume Southwestern Pennsylvania Water Authority – Shipman Vault Allocation Increase located in Washington Township.

9. Rice Drilling B is applying with the Pennsylvania Department of Environmental Protection Southwest Regional Office to increase the allowable volume Southwestern Pennsylvania Water Authority – Minor Vault Allocation Increase located in Washington Township.
10. Rice Drilling B is applying with the Pennsylvania Department of Environmental Protection Southwest Regional Office to increase allowable volume Southwestern Pennsylvania Water Authority – Beazer Vault Allocation located in Morgan Township.
11. Lynn Generation, LLC licensee for the Lake Lynn Hydroelectric project #2459 filed a recreation plan update pursuant to article 417 located in Monongalia County, West Virginia and Fayette County.
12. Evergreene Energy, LLC is submitting to the Pennsylvania Department of Environmental Protection an air quality plan approval application to install a small 22 MW electric generating station located in Franklin Township.
13. CONSOL Pennsylvania Coal Company, LLC has applied to the Pennsylvania Department of Environmental Protection to add 1.2 surface acres for inclusion of the farmer tank lane previously permitted by CNX Gas located in South Franklin Township.
14. CNX Resources, LLC is applying to the Pennsylvania Department of Environmental Protection for water quality permits under the clean streams law located in Wayne Township.
15. Dominion Energy Transmission, Inc. filed an application requesting a certificate of public convenience and necessity pursuant to section 7© of the natural gas act to construct and operate certain natural gas pipeline facilities in Greene County.
16. EQT Production is applying with the Pennsylvania Department of Environmental Protection Southwest Regional office for a public water supply withdrawal located in Morris Township.
17. CNX Gas Company, LLC is proposing to install a temporary gravel truck loadout pad with an accompanying 600-foot-long temporary gravel access road to support water withdrawal operations located in Wayne Township.
18. EQT is applying to the Pennsylvania Department of Environmental Protection for an erosion and sediment control general permit (ESCGP-2) and PA code title 25-chapter 105 general permit application (GP-5 & GP-8) located in Morris Township.
19. Contura Energy, LLC has applied to the Pennsylvania Department of Environmental Protection for the installation of one Degas Borehole located in Center Township.

PUBLIC COMMENT

ADJOURNMENT

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