

COMMISSIONERS MEETING

September 20, 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, Cara Cox, Carol Gooden, Marcy Maletta, Cassie Teagarden, Sheila Rode, Cory Grandel, Charlotte Popielarcheck, General Public and Members of the Press.

William Varesko, Carmichaels American Legion Commander, to lead the Pledge of Allegiance.

MINUTES— Commissioner Trader made the motion and Commissioner Coder the second to approve the minutes from September 6, 2018. Vote unanimous.

PROCLAMATIONS

1. Commissioner Coder made the motion and Commissioner Trader the second for a proclamation for National Chamber of Commerce Month October 2018. Vote unanimous.

FINANCE AND ADMINISTRATION

1. Commissioner Trader made the motion and Commissioner Coder the second to accept a proposal from Direct Results for office furniture priced through COE distributing under the CoStar contract #4400016653 for Domestic Relations in the amount of \$24,042.56 and Probation in the amount of \$38,245.38. Vote unanimous.
2. Commissioner Coder made the motion and Commissioner Trader the second to accept Rice Poseidon Midstream, LLC is requesting to be released from the Greene County Heavy Hauling Agreement for the Greene to Yellow Jacket pipeline executed on 01-05-17 the road to be released is Progress Drive from the SR 21 to Evergreene Drive for 0.30 miles. Vote unanimous.

3. Commissioner Trader made the motion and Commissioner Coder the second to accept an agreement between the County of Greene and Southwestern Pennsylvania Corporation for work in the SPC's approved 2018-2020 Unified Planning Work Program. Vote unanimous.
4. Commissioner Coder made the motion and Commissioner Trader the second to accept the Cooperation Agreement for the 2017 PHARE funds for the Nemaocolin project. Vote unanimous.

TAX CLAIMS

1. Commissioner Trader made the motion and Commissioner Coder the second the Greene County Tax Claim Bureau has received a bid of fifty dollars (\$50.00), plus fees, for the following property: Control # 6-82452 located in Dunkard Township. The property has been in the office since 2008 and was taken to upset sale on 09-15-10 and judicial sale on 12-16-15 and remains unsold. Vote unanimous.

EMERGENCY MANAGEMENT

1. Commissioner Coder made the motion and Commissioner Trader the second to accept the Master Service Agreement between the County of Greene and Vesta Next Portfolio. Vote unanimous.

PROBATION

1. Commissioner Trader made the motion and Commissioner Coder the second to accept the Juvenile Probation Services Grant Agreement. Vote unanimous.
2. Commissioner Coder made the motion and Commissioner Trader the second to accept the Greene County State Offender Supervision Fund Agreement FY 2018-2019 renewal. Vote unanimous.

HUMAN SERVICES

1. Commissioner Trader made the motion and Commissioner Coder the second for the FY2018/2019 contract with Catholic Charities. Vote unanimous.

MENTAL HEALTH AND INTELLECTUAL DISABILITIES

1. Commissioner Coder made the motion and Commisisoner Trader the second for the FY2018/2019 contracts with: Vote unanimous.
 - a. Merakey Pennsylvania
 - b. Specialized Therapy and Related Services d/b/a STARS, LLC
 - c. ARC Fayette

DRUG AND ALCOHOL

1. Commissioner Trader made the motion and Commissioner Coder the second for the FY2018/2019 contract with Adagio Health, Inc. Vote unanimous.
2. Commissioner Coder made the motion and Commissioner Trader the second to accept a Proclamation for (FASD) Fetal Alcohol Spectrum Disorder Awareness Month. Vote unanimous.

CYS

1. Commissioner Trader made the motion and Commissioner Coder the second for the FY2018/2019 Implementation Plan and FY2019/2020 Needs Based Budget Plan effective 08-31-18. Vote unanimous.
2. Commissioner Coder made the motion and Commissioner Trader the second for the TLFR Grant Agreement Amendment #1 FY2018/2019. Vote unanimous.

CDBG

1. Commissioner Trader made the motion and Commisisoner Coder the second for a nondiscrimination clause for Bedilion Road water line construction contract. Vote unanimous.
2. Commissioner Coder made the motion and Commissioner Trader the second for the certification of completion of a Four Factor Analysis. Vote unanimous.
3. Commisisoner Trader made the motion and Commissioner Coder the second for the CDBG Management Plan. Vote unanimous.

NOTICES

1. Notice of availability of the environmental assessment for the proposed Sweden Valley Project.
2. EQM Gathering, OPCO, LLC, Civil & Environmental Consultants, Inc. is applying for a chapter 105 general permit registration for utility line crossings (GP-5) and temporary road crossings (GP-8) through the Washington County and Greene County Conservation Districts for impacts of wetland streams, and floodways associated with oil and gas exploration, production, processing or treatment operations or transmission facilities located in Richhill Township.
3. CNX Gas Company, LLC is modifying previously submitted permits to drill and operate gas wells located in Richhill Township.

4. Monongahela Township is applying for a (GP-7) minor road crossing permit to replace a culvert on Robena Road as part of a low volume road.
5. PennDOT District 12-0 is applying for a water obstruction permit to the Pennsylvania Department of Environmental Protection located in Monongahela Township.
6. Equitrans, LP is applying for an erosion and sediment control general permit (ESCGP-2) major modification and general Permits (GP-5) and (GP-8) to the Greene County Conservation District 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, and transmission facilities from the Pennsylvania Department of Environmental Protection located in Morris Township.
8. CNX Gas Company, 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 Richhill Township.
9. The Department of Environmental Protection has sent a technical deficiency letter for application registration under GP WMGR123 RES Water Greene Facility located in Morgan Township.
10. CNX Gas Company, LLC is submitting a major modification for existing ESCGP-2 permit #ESX 17-059-0034 RHL-99 well site located in Richhill Township.
11. Columbia Gas of Pennsylvania, Inc. is submitting permit applications to the Pennsylvania Department of Environmental Protection for the Enon valve installation project located in Morris Township.
12. Harper Crosby Holdings, LLC is submitting for coverage under general permits (GP-5) and (GP-8) for the proposed utility line stream crossings and temporary road crossings from the Pennsylvania Department of Environmental Protection located in Gilmore Township.

13. Chevron Appalachia, LLC is submitting a Bureau of Waterways Engineering and Wetlands BWEW-GP-4 general permit application to the Pennsylvania Department of Environmental Protection located in Monongahela Township.
14. Chevron Appalachia, LLC is submitting to the Pennsylvania Department of Environmental Protection a water management plan for the withdrawal of water for use in oil and gas exploration activities located in Monongahela Township.

PUBLIC COMMENT

Commissioner Zimmerman announced there will be a salary and retirement board meeting directly after this meeting. Prison board meeting at noon at the Greene County Jail.

ADJOURNMENT

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