

COMMISSIONERS MEETING JANUARY 10, 2019

The Greene County Commissioners meeting was brought to order at 10 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, Steve Barrett, Karen Bennett, Carol Gooden and Charlotte Popielarcheck

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

MINUTES— Commissioner Coder made the motion and Commissioner Trader the second to approve the minutes from December 13, 2018. Vote unanimous.

APPOINTMENTS

1. Commissioner Coder made the motion and Commissioner Trader the second to reappoint Larry Marshall to the Greene County Fair Board of Directors for a five-year term. Vote unanimous.
2. Commissioner Trader made the motion and Commissioner Coder the second to reappoint Sandy Wilson, Adam Stokes and Nicole Mitchell to the Greene County Tourism Board of Directors for a three-year term. Vote unanimous.
3. Commissioner Coder made the motion and Commissioner Trader the second to appoint Justin McWilliams to the Greene County Tourism Board of Directors for a three-year term. Vote unanimous.
4. Commissioner Trader made the motion and Commissioner Coder the second to reappoint Jim Goroncy and Jonna Knapik to the Greene County Planning Commission Board of Directors. Vote unanimous.
5. Commissioner Coder made the motion and Commissioner Trader the second to reappoint David Shipman, Richard Thistlethwaite and Chris Eisiminger to the Greene County Farmland Preservation Board of Directors for a three-year term. Vote unanimous.
6. Commissioner Trader made the motion and Commissioner Coder the second to reappoint Melissa Kalsey and Fred Clark to the Greene County Tax Abatement Board of Directors. Vote unanimous.
7. Commissioner Coder made the motion and Commissioner Trader the second to reappoint Thelma Szarell to the Redevelopment Authority Board of Directors for a five-year term. Vote unanimous.
8. Commissioner Trader made the motion and Commissioner Coder the second to appoint Dominick Barbetta to the Redevelopment Authority Board of Directors for a one-year term. Vote unanimous.

9. Commissioner Coder made the motion and Commissioner Trader the second to appoint David Shipman to the Conservation Board of Directors for a two-year term. Vote unanimous.
10. Commissioner Trader made the motion and Commissioner Trader the second to appoint Dennis McIntyre to the Industrial Development Authority Board of Directors. Vote unanimous.

BRIDGES

1. Commissioner Trader made the motion and Commissioner Coder the second to approve a Supplemental Engineering Agreement between the County of Greene and Widmer Engineering, Inc. for County Bridge #15 (over Muddy Creek located in Cumberland Township). Vote unanimous.

FINANCE AND ADMINISTRATION

1. Commissioner Coder made the motion and Commissioner Trader the second to approve a Service Order Agreement between the County of Greene and DQE Communications in the amount of \$450.00 per month. Vote unanimous.
2. Commissioner Trader made the motion and Commissioner Coder the second for an allocation of \$37,500.00 to Southwestern Pennsylvania Legal Services for low-income residents. Vote unanimous.
3. Commissioner Coder made the motion and Commissioner Trader the second to approve an allocation of \$20,000.00 to the Corner Cupboard Foodbank, Inc. Vote unanimous.
4. Commissioner Trader made the motion and Commissioner Coder the second to approve an allocation to Greensboro Youth Baseball up to \$17,000.00 for fencing improvements to the County field at Mon View Park. Vote unanimous.
5. Commissioner Coder made the motion and Commissioner Trader the second to approve a Pennsylvania Counties Workers' Compensation Trust Resolution as the County joins the CCAP PComp Program. Vote unanimous.
6. Commissioner Trader made the motion and Commissioner Coder the second to approve an amendment to the consulting services Master Services Agreement between the County of Greene and Mackin Engineering to assist the County on an on-going basis. Vote unanimous.

HUMAN SERVICES

1. Commissioner Coder made the motion and Commissioner Trader the second to approve a contract with Connect, Inc. for rapid rehousing. Vote unanimous.

MENTAL HEALTH AND INTELLECTUAL DISABILITIES

1. Commissioner Trader made the motion and Commissioner Coder the second to approve the FY2017/2018 Early Intervention Income and Expenditures Report. Vote unanimous.
2. Commissioner Coder made the motion and Commissioner Trader the second to approve the 2019 Administrative Entity Agreement with the Department of Human Services and Office of Developmental Programs. Vote unanimous.

RECYCLING

1. Commissioner Trader made the motion and Commissioner Coder the second to approve a Recycling Development and Implementation Grant under section 902 in amounts of \$145,000.00. Vote unanimous.

CDBG

1. Commissioner Coder made the motion and Commissioner Trader the second to approve Jeffrey A. Marshall as the authorized signatory and delegate official signing authority to submit financial invoices for the CDBG Program. Vote unanimous.
2. Commissioner Trader made the motion and Commissioner Coder the second to approve Jeffrey A. Marshall signing authority on the following contracts: Vote unanimous.
 - a. DCED contract #C000067300 in the amount of \$511,204.00
 - b. DCED contract #C000064944 in the amount of \$750,000.00
 - c. DCED contract #C000065035 in the amount of \$516,036.00
 - d. DCED contract #C000063996 in the amount of \$510,969.00

CONSERVATION DISTRICT

1. Commissioner Coder made the motion and Commissioner Trader the second to approve two contracts for the Dirt, Gravel, Low Volume Road program administered by the district: Vote unanimous.
 - a. Greene Township, Roberts Run Road TR-604-\$65,300.00 for road base repair, grade break installations, turn outs and off right away improvements to control the drainage in the road.
 - b. Center Township, Barton Hollow Road TR-481-\$108,547.00 installation of 2 aluminum arch bottom pipes, road fill for elevation, off right away improvements and drainage installation.

FARMLAND PRESERVATION

1. Commissioner Trader made the motion and Commissioner Coder the second to approve an offer to purchase agricultural conservation easement tax ID# 03-08-0113 for the purchase price of \$1,875.00 / acre (\$217,500.00) per the appraisal report dated 11-20-18 conducted by James J. Kelly, Certified General Appraiser, License #GA-001869 and the offer acceptance form as of December 14, 2018. Vote unanimous.

NOTICES

1. East Dunkard Water Authority has submitted an application to renew an existing NPDE individual permit to discharge industrial wastewater to the Pennsylvania Department of Environmental Protection located in Dunkard Township.
2. Morris Township Volunteer Fire Department is submitting an application to the Pennsylvania Department of Environmental Protection for construction located in Morris Township.
3. Columbia Gas Transmission, LLC is submitting an application to the Pennsylvania Department of Environmental Protection to fill an approximate 0.01-acre wetland within the existing Hero Main Line Valve facility located in Gilmore Township.
4. CNX Gas Company, LLC has submitted to the Pennsylvania Department of Environmental Protection Air Quality Program for a general Plan approval and operating permit (GP-5a) for a natural gas well pad (RHL-13) located in Richhill Township.
5. CNX Midstream Operating Co., LLC has requested to the Pennsylvania Department of Environmental Protection Air Quality Program to modify existing operating general plan approval and operating permit (Gp-5) for their natural gas compressor station located in Richhill Township.
6. CNX Gas Company, LLC has requested to the Pennsylvania Department of Environmental Protection Air Quality Program to obtain a general plan approval and operating permit (GP-5a) for natural gas well pad (MOR-42) located in Richhill Township.
7. Columbia Gas Transmission, LLC to abandon the approximately 967-foot existing natural gas pipeline 7694 located in Cumberland Township.
8. CNX Gas Company, LLC is applying for coverage under the erosion and sediment control general permit (ESCGP-3) 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. Equitrans has submitted a state only operating permit renewal application to the Pennsylvania Department of Environmental Protection Air Quality Program to continue operating existing equipment at the Mt. Morris Compressor Station located in Dunkard Township.
10. EQM Gathering OPCO, LLC is submitting a chapter 105 permit application to the Pennsylvania Department of Environmental Protection Southwest Regional Office located in Whiteley Township.
11. H & H Water Controls, Inc. is filing an application with the Pennsylvania Department of Environmental Protection to reissue of a part 1 National

Pollutant Discharge Elimination System permit for the Crucible Water Pollution Control Facility located in Cumberland Township.

12. Columbia Gas of Pennsylvania, Inc. is applying to the Greene County Conservation District for permits under the clean stream law located in Monongahela and Cumberland Townships.
13. EQM Gathering OPCO, LLC is applying for coverage under the erosion and sediment control general permit (ESCGP-3) 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 Whiteley Township.
14. EQT Production Company is submitting a general permit application – 11 to the Pennsylvania Department of Environmental Protection for the S.R. 3009 over Toms Run Box Culvert Replacement located in Jackson Township.
15. CONSOL Pennsylvania Coal Company, LLC has submitted an application to the Pennsylvania Department of Environmental Protection for the installation of a bathhouse near the new coal refuse disposal area sites at the at the Bailey Central Mine Complex located in Richhill and Morris Townships.
16. Greylock Midstream, LLC is applying for a major permit modification and renewal of coverage under the erosion and sediment control general permit (ESCGP-3) for earth disturbance associated with oil and gas exploration, production, processing, or treatment operations or transmission facilities located in Greene and Whiteley Townships.
17. EQM Gathering OPCO, LLC, Civil and Environmental Consultants, Inc. is applying to the Pennsylvania Department of Environmental Protection for a chapter 105 general permit for utility line crossings (GP-5) and temporary road crossings (GP-8) for temporary impacts to wetlands, streams, and floodways associated with construction of the Cosgray TWL Project located in Franklin Township.
18. The Pennsylvania Department of Environmental Protection has sent an elevated technical review letter for RES Water – Greene Facility located in Morgan Township.
19. CONSOL Pennsylvania Coal Company, LLC has submitted a revised coal mining activity permit and NPDES permit #PA02113527 for Enlow Fork Mine to add 14.8 surface acres for the installation of the H1 Bleeder Shaft and six boreholes located in Richhill Township.

20. CNX Gas Company, LLC is submitting a water management plan amendment for a water withdrawal associated with oil and gas exploration, production, processing or treatment operations, or transmission facilities from the Pennsylvania Department of Environmental Protection located in Wayne Township.

PUBLIC COMMENT

ADJOURNMENT

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