

**COMMISSIONERS MEETING
JANUARY 24, 2019**

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, Carol Gooden, Becky Harris, Karen Bennett, Cory Grandel, Steve Barrett and Charlotte Popielarcheck.

Rick Black, member of the Veterans Council, to lead the pledge of allegiance.

MINUTES— Commissioner Trader made the motion and Commissioner Coder the second to approve the minutes from January 10, 2019. Vote unanimous.

FINANCE AND ADMINISTRATION

1. Commissioner Coder made the motion and Commissioner Trader the second to appoint members to the SPC Public Participation Panel for a two-year term. Vote unanimous.
2. Commissioner Trader made the motion and Commissioner Coder the second to accept a service agreement between the Greene County Courthouse and Advanced Communications Company for the period of 01-30-19 through 01-30-2020 in the amount of \$502.00. Vote unanimous.
3. Commissioner Coder made the motion and Commissioner Trader the second for an amendment to contract #OB-RACP-1232 to extend the termination date from 02-28-19 to 02-28-2020. Vote unanimous.
4. Commissioner Trader made the motion and Commissioner Coder the second to accept a contract between the County of Greene and Cheryl Cowen, Esquire, for Solicitor Services for the County Commissioners. Vote unanimous.
5. Commissioner Coder made the motion and Commissioner Trader the second to accept a contract between the County of Greene and Cheryl Cowen, Esquire, for Solicitor Services for CYS. Vote unanimous.
6. Commissioner Trader made the motion and Commissioner Coder the second to reappoint Jennifer George and Diane Donato to the Administrative Review Panel for a two-year term 01-01-19 to 12-31-2020. Vote unanimous.

EMERGENCY MANAGEMENT

1. Commissioner Coder made the motion and Commissioner Trader the second to accept a grant agreement between the County of Greene and PEMA in the amount of \$166,002.53 to be used for the WestCore Upgrade and Maintenance project. Vote unanimous.

HUMAN SERVICES

1. Commissioner Trader made the motion and Commissioner Coder the second to accept a lease agreement with Connect, Inc. for the Emergency Shelter apartment pending Solicitor approval. Vote unanimous.
2. Commissioner Coder made the motion and Commissioner Trader the second for a Project Modification Request for the Intermediate Punishment Grant through the Pennsylvania Commission on Crime and Delinquency. Vote unanimous.

CHILDREN AND YOUTH SERVICES

1. Commissioner Trader made the motion and Commissioner Coder the second for the FY2017/2018 contract with Merakey. Vote unanimous.
2. Commissioner Coder made the motion and Commissioner Trader the second for the FY2018/2019 Act 148 first quarter report. Vote unanimous.

CDBG

1. Commissioner Trader made the motion and Commissioner Coder the second to accept the Community Development Block Grant in the amount of \$549,714.00. Vote unanimous.
2. Commissioner Coder made the motion and Commissioner Trader the second to make the 2018 delegation of signing authority to Jeffrey A. Marshall, Chief Clerk, for the 2018 financial invoices for the CDBG program. Vote unanimous.

FARMLAND PRESERVATION

1. Commissioner Trader made the motion and Commissioner Coder the second for the Certification of County Funds for the 2019 program year. Vote unanimous.

NOTICES

1. Enbridge, Inc. is submitting a chapter 105 (GP-8) and (GP-11) permit to the Pennsylvania Department of Environmental Protection Southwest Regional Office for the Crayne School road Slip Repair located in Jefferson Township.
2. CONSOL Pennsylvania Coal Company, LLC is submitting an application to the Pennsylvania Department of Environmental Protection for a mining activity permit located in Richhill Township.
3. CNX Coal Resources, LP is submitting a general permit 8 temporary road crossing application to the Pennsylvania Department of Environmental Protection for four temporary waterway crossings in order to plug the abandoned GW-5192 well located in Richhill Township.
4. CONSOL Pennsylvania Coal Company, LLC is submitting an application to perform underground longwall mining within the Morris and Washington Townships.

5. CNX Gas Company, LLC is applying to the Pennsylvania Department of Environmental Protection for permits to drill and operate gas wells located in Richhill Township.
6. 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.
7. EQT Production Company is applying to the Pennsylvania Department of Environmental Protection for ESCGP-3 permit located in Center Township.
8. The Pennsylvania Department of Environmental Protection has received a water management plan amendment application dated 10-24-18 for the Southwest District filed by Range Resources Appalachia, LLC.
9. CNX Midstream Operating Company, LLC Civil & Environmental Consultants, Inc. is applying to the Pennsylvania Department of Environmental Protection for a chapter 105 general permit registration for wetland, stream, and floodway impacts associated with the WDTN discharge pipeline and M & R facility project and also 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 located in Gilmore Township.

PUBLIC COMMENT

Commissioner Zimmerman announced there will be a salary and retirement board meeting directly after this meeting. There will be a prison board meeting at 11:45 am in the first-floor meeting room of the county office building.

ADJOURNMENT

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