

**COMMISSIONERS MEETING
FEBRUARY 7, 2019**

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, Steve Barrett, Carol Gooden, Karen Bennett, Charlotte Popielarcheck, General Public and Members of the Press.

Barry Watson, American Legion Post #330, to lead the Pledge of Allegiance.

MINUTES— Commissioner Trader made the motion and Commissioner Coder the second to approve the minutes from previous meeting. Vote unanimous.

BRIDGES

1. Commissioner Coder made the motion and Commissioner Trader the second for a supplemental agreement in the amount of \$30,410.10 to Widmer Engineering for ROW acquisition services for the replacement of Greene County Bridge #63 (Center & Gray Townships). Vote unanimous.
2. Commissioner Trader made the motion and Commissioner Coder the second for the approval of the policy and procedure for consultant selection per Penn Dot regulations. Vote unanimous.

FINANCE AND ADMINISTRATION

1. Commissioner Coder made the motion and Commissioner Trader the second to accept the return of taxes for the year 2018. Vote unanimous.
2. Commissioner Trader made the motion and Commissioner Coder the second for an allocation of \$3,000 to Waynesburg Borough for the maintenance and upkeep of parks. Vote unanimous.
3. Commissioner Coder made the motion and Commissioner Trader the second to assign Scott Kelley as signatory for and accept and execute the following documents: Memorandum of Understanding between the County of Greene and the PA Department of Military and Veterans Affairs for a Security Assessment of the Greene County Network; Statement of Work, Engagement Letter and Cost Estimate, and Mutual Non-Disclosure Agreement, for the Security Assessment, between the PA Army National Guard and Greene County Information Technology. The estimated cost for this work (\$2,379.95) is being waived by the PA Army National Guard. Vote unanimous.

4. Commissioner Trader made the motion and Commissioner Coder the second to send a letter of appreciation to the PA Army National Guard, for the Security Assessment provided by Major Pierce, Chief Warrant Officer 3 Marroncelli, and Chief Warrant Officer 2 Harper, on behalf of the Greene County Board of Commissioners and Greene County Information Technology. Vote unanimous.
5. Commissioner Coder made the motion and Commissioner Trader the second to reappointment Brett Shimek to the Merit Hire ADR Panel for a two-year term. Vote unanimous.
6. Commissioner Trader made the motion and Commissioner Coder the second to reappointment Elizabeth Kennedy to the Greene County Housing Authority for a five-year term. Vote unanimous.
7. Commissioner Coder made the motion and Commissioner Trader the second to replace the fencing at the Greene County Airport to match the new fencing at the entrance of the tarmac from Rite Fencing in the amount of \$7,500.00. Vote unanimous.

TAX CLAIMS

1. Commissioner Trader made the motion and Commissioner Coder the second Greene County Tax Claim Bureau has received a bid of one hundred dollars (\$100.00), plus fees, for the following property: control #6-884 located in Dunkard Township. The property has been in the office since 1983 and was taken to upset sale on September 14, 1992 and judicial sale on November 16, 1999 and remains unsold. Vote unanimous.
2. Commissioner Coder made the motion and Commissioner Trader the second Greene County Tax Claim Bureau has received a bid of one hundred dollars (\$100.00), plus fees, for the following property: control #6-885 located in Dunkard Township. The property has been in our office since 1983 and was taken to upset sale on September 14, 1992 and judicial sale on November 16, 1999 and remains unsold. Vote unanimous.

EMERGENCY MANAGEMENT

1. Commissioner Trader made the motion and Commissioner Coder the second for the election of the merit system and certification of the merit system standards county and local emergency management agencies. Vote unanimous.
2. Commissioner Coder made the motion and Commissioner Trader the second for the delegation of signature authority and appoint Chairman Blair Zimmerman as signatory. Vote unanimous.
3. Commissioner Trader made the motion and Commissioner Coder the second to accept an Open-End Lease from enterprise for a 2019 Chevrolet Tahoe in the monthly amount of \$695.57. Vote unanimous.

HUMAN SERVICES

1. Commissioner Coder made the motion and Commissioner Trader the second for the HUD Closeout Certifications for three grants, (PA0781L3E011500, PA0780L3E011500 and PA0538BE011000). Vote unanimous.

MENTAL HEALTH AND INTELLECTUAL DISABILITIES

1. Commissioner Trader made the motion and Commissioner Coder the second for the FY2018/2019 contract with the Mental Health Association. Vote unanimous.

CDBG

1. Commissioner Trader made the motion and Commissioner Coder the second to accept the modification request from Wayne Township for FFY 2016 CDBG funding for the Brave water and sewer authority sanitary sewer rehabilitation. Vote unanimous.
2. Commissioner Trader made the motion and Commissioner Coder the second for a 3-year project activity completion extension request from July 27, 2019 to July 27, 2020 for Greensboro Monongahela Township Joint Sewage Authority Collection System Rehabilitation – Exploratory Phase. Vote unanimous.

TOURISM

1. Commissioner Coder made the motion and Commissioner Trader the second for an agreement between the Greene County Tourist Promotion Agency and the Rivers of Steel Heritage Corporation for grant funding to provide signage along the Greene River Trail. Vote unanimous.

RECREATION

1. Commissioner Trader made the motion and Commissioner Coder the second to approve an application to Penn Dot for the Highway Occupancy Permit at Wisecarver. Vote unanimous.

NOTICES

1. 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 Morgan and Franklin Townships.
2. TRC Environmental Corporation is submitting a chapter 105 (GP-1) (GP-3) and (GP-8) permit to the Greene County Conservation District on behalf of Texas Eastern Transmission, LP for the North Fork Dunkard Fork Stream Mitigation and Enhancement Project located in Franklin Township.
3. Consol Pennsylvania Coal Company, LLC is submitting a notice of intent to conduct underground mining operations and continuing notification of underground mining.

4. The Pennsylvania Department of Environmental Protection has received a water management plan renewal and amendment request dated July 12, 2018, August 14, 2018 and November 09, 2018 for the Southwest District filed by Rice Drilling B, LLC.
5. CNX Midstream Operating Co, LLC has submitted to the Pennsylvania Department of Environmental Protection Air Quality Program for general plan approval and operating permit (GP-5) for their new natural gas compressor station located in Richhill Township.
6. CNX Gas Company, LLC is applying for an after the fact major modification to 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 for the Morris to Majorsville Pipeline project located in Richhill and Gray Townships.
7. Southwestern Pennsylvania Water Authority is applying for a general permit (GP-5) utility line stream crossing from the Greene County Conservation District to replace a water line which will result in a crossing to a culvert carrying an unnamed tributary to the South Fork of Tenmile Run located in Jefferson Township.

PUBLIC COMMENT

Constituent voiced concerns about the opioid task force and what they are doing. Commissioner Zimmerman announced all the things the county has been doing in trying to fight the epidemic. Greenbriar now has a satellite office in Greene County and there will be resource cards placed throughout the County that have information where to go for help. Karen Bennett announced they are working on a PCCD Grant to enhance what the County is doing.

ADJOURNMENT

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