

**COMMISSIONERS MEETING
FEBRUARY 21, 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, Cheryl Cowen, Carol Gooden, Steve Barrett, Becky Harris, Lisa Snider, Doug Murray, Tina Kiger, Cory Grandel, Sheila Rode, Charlotte Popielarcheck and General Public.

Chris Christy, Veterans Council, to lead the pledge of allegiance.

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

PROCLAMATION

1. Commissioner Coder made the motion and Commissioner Trader the second to accept a Proclamation for Teen Dating Violence Awareness and Prevention Month February 2019. Vote unanimous.

CERTIFICATION

1. Commissioner Coder made the motion and Commissioner Trader the second to place on the agenda a Certificate of Achievement for Jim Cowell. Vote unanimous.

FINANCE AND ADMINISTRATION

1. Commissioner Coder made the motion and Commissioner Trader the second to accept a service engagement agreement between the County of Greene and IntegraONE for FortiNAC Implementation in the amount of \$5,000.00. Vote unanimous.
2. Commissioner Trader made the motion and Commissioner Coder the second to accept an agreement from Fortinet FortiNAC for materials/products and consulting services in the amount of \$31,306.54. Vote unanimous.
3. Commissioner Coder made the motion and Commissioner Trader the second to accept a lease purchase option for parcel 27-03-102 – 26 West High Street, Waynesburg pending solicitor approval. Vote unanimous.
4. Commissioner Trader made the motion and Commissioner Coder the second to accept five division orders with EQT Production Company. Vote unanimous.

5. Commissioner Coder made the motion and Commissioner Trader the second to accept a bid from Ramp Construction for the roof replacement and window renovation project at the Greene County Courthouse in the amount of \$135,900.00, additive alternate #1 windows \$20,800.00, additive alternate #2 gutter repair \$58,000.00 pending Solicitor and Controller approval. Vote unanimous
6. Commissioner Trader made the motion and Commissioner Coder the second to accept an agreement between the County of Greene and Goodwin Como Attorneys at Law for legal work in CYS, Domestic Relations and the Public Defender's office pending Solicitor and Courts approval. Vote unanimous.

TAX CLAIMS

1. Commissioner Coder made the motion and Commissioner Trader the second the Greene County Tax Claim Bureau has received a bid of fifty dollars (\$50.00), plus fees, for property: control # 25-235 located in Wayne Township. The property has been in the office since 2014 and was taken to upset sale on September 20, 2017 and judicial sale on October 30, 2018 and remains unsold. Vote unanimous.

ELECTIONS

1. Commissioner Coder made the motion and Commissioner Trader the second to table until after the election board meeting today to award purchase agreement for new voting system. Vote unanimous.

HUMAN SERVICES

1. Commissioner Trader made the motion and Commissioner Coder the second for the FY2017/2018 medical assistance transportation final allocation. Vote unanimous.

CHILDREN AND YOUTH SERVICES

1. Commissioner Coder made the motion and Commissioner Trader the second for the FY2018/2019 contract with City Mission Living Stones, Inc. Vote unanimous.

TOURISM

1. Commissioner Trader made the motion and Commissioner Coder the second to approve the 2019 Advertising & Promotion Tourism Grants as recommended by the Tourism Board of Directors: Vote unanimous.
 - a. Altered Gas Performance Events, LLC (Flashlight Drags) \$500.00
*pending completion of requirements
 - b. Motor Madness Car Show (GC Chamber of Commerce) \$500.00
 - c. Greene County Fair (GC Fairboard) \$1,000.00
 - d. Lucas Oil Mega Pulls (Greene County Fairboard) \$2,000.00
 - e. GCHS Marketing (GC Historical Society) \$2,500.00
 - f. Greene Cuisine (GC United Way) \$750.00

- g. Jacktown Fair (Jacktown Fair Board) \$1,000.00
- h. King Coal Show (King Coal Association) \$1,000.00
- i. Lippencott Alpacas Open House (Lippencott Alpacas) \$500.00
- j. Art Blast on the Mon (Nathanael Greene CDC) \$700.00
- k. Holiday Craft Blast (Nathanael Greene CDC) \$300.00
- l. Farm to Fork, Greene County (Observer Publishing Company) \$1,000.00
- m. Riverfest (Rices Landing VFD) \$1,000.00
- n. Aviation Day (SOAR of GC) \$1,000.00
- o. Rain Day Festival (Special Events Commission) \$2,000.00
- p. The Perfect Arrangement/Lily Bee's Marketing Outside of GC (Perfect Arrangement) \$1,000.00
- q. The Victory 5K (The Victory 5K) \$250.00
- r. Warrior Trail Marketing (Warrior Trail Association) \$400.00
- s. Sporting Clay Shoot (Washington Health System Greene) \$500.00
- t. Sounds of Summer (Waynesburg Lions Club) \$1,000.00
- u. Cruisin' for Music (Waynesburg Music Development) \$400.00
- v. 50's Fest & Car Cruise (Waynesburg Prosperous & Beautiful) \$1,000.00
- w. Sheep & Fiber Festival (Waynesburg Prosperous & Beautiful) \$1,750.00
- x. White Covered Bridge Festival (White Covered Bridge Association) \$2,000.00

TOTAL: \$24,050.00

2. Commissioner Coder made the motion and Commissioner Trader the second to approve the 2019 Tourism Capital Grants as recommended by the Tourism Board of Directors: Vote unanimous.

- a. GC Historical Walking Trail (GC Historical Society) \$3,000.00
- b. Commercial Hall Heating/Air (Jacktown Fair Board) \$5,000.00
- c. W.A. Young & Sons Foundry and Machine Shop Preservation Phase 3 (Rivers of Steel Heritage Corporation) \$5,000.00
- d. Warrior Trail Maintenance (Warrior Trail Association) \$2,000.00

TOTAL: \$15,000.00

RECREATION

1. Commissioner Trader made the motion and Commissioner Coder the second to accept a proposal from John James Svetz in the amount of \$2,950.00 for 0.2311 of an acre for the Greene River Trail pending Solicitor approval. This is appraisal cost and cost of the appraisal. Vote unanimous.
2. Commissioner Coder made the motion and Commissioner Trader the second to accept a proposal from Leonard Svetz in the amount of \$12,500.00 for 0.345 of an acre for the Greene River Trail pending Solicitor approval. This is the appraisal cost for the property. Vote unanimous.

ANNOUNCEMENTS

1. There will be a prison board meeting today at 11:45 am in the first-floor conference room in the County office building.
2. The Annual Tourism Partnership meeting will be Tuesday, March 5 from 5:30 PM to 7:30 PM in the upper level of the 4-H building at the Greene County fairgrounds.

NOTICES

1. CNX Gas Company, LLC has submitted an application to the Pennsylvania Department of Environmental Protection Air Quality Program for an operating permit (GP-5a) for natural gas well pad (RHL-71) located in Richhill Township.
2. Morgantown Technical Services, Inc. has submitted an application to the Pennsylvania Department of Environmental Protection for a state only operating permit mining equipment repair located in Perry Township.
3. RES Water – Greene LLC facility general permit #WMGR123SW031 for processing and beneficial use of oil and gas liquid waste to be used as a water supply to develop or hydraulically fracture and oil and gas well located in Morgan Township.
4. CONSOL Pennsylvania Coal Company, LLC is submitting a permit application to the Pennsylvania Department of Environmental Protection for the installation of a powerline for the Enlow Fork Mine located in Morris Township.
5. Don Reggets is applying to the Pennsylvania Department of Environmental Protection for (GP-3) bank rehabilitation, bank protection, and gravel bar removal coverage and will be stabilizing the stream bank on his property in Morgan Township.
6. Davis Faddis is applying to the Pennsylvania Department of Environmental Protection for a (GP-7) minor road crossing permit at his property located in Perry Township.
7. EQT Production Company is renewing a water management plan with the Pennsylvania Department of Environmental Protection Bureau of Oil and Gas Management for the Ruff Creek minor withdrawal and surface water withdrawal point located in Washington Township.
8. CONSOL Pennsylvania Coal Company, LLC has submitted a mining activity permit to the Pennsylvania Department of Environmental Protection located in Morris Township.
9. EQT Production Company 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 Springhill Township.

PUBLIC COMMENT

Commissioner Coder made the motion and Commissioner Trader the second to recess the meeting until after the Election Board meeting today.

Commissioner Coder made the motion to and Commissioner Trader the second to come out of the recess. Vote unanimous.

Cory Grandel asked how the public will know about polling changes. Election Director, Tina Kiger, said the changes will go to the Solicitor first and after review she will submit to the Judge for his approval. Once these steps are done then it will be advertised in the newspaper and posted at all polling places.

ADJOURNMENT

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