COMMISSIONERS MEETING October 8, 2020

(live streamed)

The Greene County Commissioners meeting was brought to order at 10:00a.m. by Chairman Mike Belding on the first floor of the County Office Building. Others in attendance were: Commissioner Betsy McClure, Jeff Marshall, Sarah Penich, Gene Grimm, Ami Cree, Barbara Stowinsky, Hannah Fox, Connie Feda, Mark Starostanko, Ben Schweiger, Rev. Robert Wendel, Jason Lindsey, Brian Longstreth, Melody Longstreth, Lynn Snyder and General Public.

Rev. Robert A. Wendel led us in today's invocation.

Thomas Shumaker US Army Veteran and Commander of the Jefferson American Legion will led the Pledge of Allegiance.

MINUTES - Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve the minutes from the previous meeting. Vote unanimous.

PROCLAMATION

- 1. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve the Proclamation for Pennsylvania Local Chamber of Commerce Month. Vote unanimous.
- 2. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve the Proclamation for Domestic Violence Awareness Month. Vote unanimous.
- 3. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve the Proclamation for Fire Safety Awareness Month. Vote unanimous.

FINANCE AND ADMINISTRATION

1. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve the draft of the Active Transportation Plan for Waynesburg Parks from Widmer Engineering for public review and input. Vote unanimous.

- 2. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve the funds from the Stenographer's Fund be transferred to the Greene County Bar Association. Total amount \$24,698.87 or current balance. Vote unanimous.
- 3. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve the resignation of Benjamin Goodwin and Amanda Como from Criminal Conflicts Contract. Vote unanimous.
- 4. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve the Amendment request from Pictometry in the amount of \$112,269.32 for additional elevation data to be obtained on the future flight imagery. The total cost will be \$359,852.46 and will be covered by Cares Act Funding. Vote unanimous.
- 5. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve the Waynesburg Commons Multimodal Improvements Project Commonwealth Financing Authority, Multimodal Transportation Fund (MTF) and Resolution of the County of Greene authorizing the filing of the Multimodal Transportation Fund (MTF) Grant in the amount of \$756,987 through the Commonwealth Financing Authority (CFA) and designate Chairman Michael Belding and Chief Clerk Jeffrey Marshall as the officials to execute all documents between the County of Greene and CFA. Effective 9/24/2020. Vote unanimous.
- 6. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve Amendment No. 1 to the Standard Form of Agreement between the County of Greene and EADS Architects, Inc. for the Greene County Prison Roof Replacement Project not to exceed \$25,000.00. Vote unanimous.
- 7. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve to Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve the cost allocation plan by Maximus. Vote unanimous.
- 8. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve the Resolution designation of PNC Capital Markets LLC for the refinancing and the restructuring of 2016 bond issue. Vote unanimous.
- 9. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve the \$50,000 Allocation to the Greene County Chamber of Commerce. Vote unanimous.
- 10. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve the Change Order from Arkadia Contacting,

Inc. for additional work on the Clock Tower in the amount of \$15,995.00. Vote unanimous.

CDBG

- 1. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve a Motion to file a Final Determination for Franklin Township Environmental Review Record for Whites Ridge Road Water Line Extension. Vote unanimous.
- 2. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve a Motion to file an Exempt Status Form for Franklin Township, Whites Ridge Road Water Line Extension. Vote unanimous.

CONSERVATION

1. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve to accept the (59) GCCD 2020 GRACE Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approved contracts and extension of (40) 2019 GRACE contracts. Vote unanimous.

CYS

- 1. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve the FY 20-21 Merakey of Pennsylvania with a rate range of \$91 \$152.82 per day. Vote unanimous.
- 2. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve the FY 20-21 Justice Works for unit ranges of \$60 \$80 per unit. Vote unanimous.
- 3. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve the FY 20-21 Cornell Abraxas with a rate range of \$185.50 \$338.26 per day. Vote unanimous.
- 4. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve the FY 20/21 Life Span Contract with a rate of \$69.94 \$115.77 per day. Effective September 21, 2020. Vote unanimous.
- 5. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve a presentation by Mark Starostanko for gifts received from the community. Vote unanimous.

ELECTIONS

- 1. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve the purchase of a High-Speed Scanner and Mail Opener with Cares Act Funding. Effective 10-1-2020. Vote unanimous.
- 2. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve the Amendment to the Application for the GEMS Program Funds to allow an additional \$32,385 in reimbursements for a High-Speed Scanner. Vote unanimous.

GCIDA

- 1. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve to accept the resignation of Doug Galbraith and to replace with Greta Mooney to the GCIDA Board. Term will expire on December 31, 2024. Vote unanimous.
- 2. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve to accept the resignation of Jason Neighbors and to replace with Phillip Hook. Term will expire on December 31, 2020. Vote unanimous.

JAIL

1. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve the Contract between County of Greene and Diamond Pharmaceuticals for services at the Greene County Prison. Vote unanimous.

PUBLIC NOTICE

- 1. People Natural Gas Company will be applying for General Permit(s) to replace approximately 3,800 linear feet of bare-steel gas line. Located in Center Township.
- 2. Consol will be submitting a permit application to the DA DEP for construction of an injection borehole and waterline for Bailey Mine Permit 30841216 6 South 2 Injection Borehole. Located in Richhill Township.
- 3. Greylock Production, LLC is notifying of intent for Water Withdrawal for Jefferson and Cumberland Townships.
- 4. DTE Appalachia Gathering System, LLC is submitting notification pursuant to Acts 14, 67, 68, and 127 of the MPC for Taggart Landslide Repair Project. Located in Whiteley Township.

- 5. Peoples Natural Gas Company LLC will be applying for a General Permit to replace approximately 3,077 linear feet of four-inch steel gas line. Located in Center Township.
- 6. Texas Eastern Transmission, LP is notifying the commencement of construction activities for North Fork Dunkard Fork Stream Mitigation and Enhancement Project. Located in Franklin Township.
- 7. PennDot posting of project information the S.R. 3001 over Enlow Fork of Wheeling Creek Bridge Replacement project. Located in Richhill Township.
- 8. Phillip Peterson submitted an application to the PA DEP for General Permit 3 and General Permit 7 to remove gravel bars and stabilize a few streams. Located at 338 Patterson Run Road.
- 9. Columbia Gas Transmission, LLC will be submitting a PA DEP chapter 105 General Permit to abandon in place approximately 5,600 feet of existing 6-inch diameter natural gas steel pipeline in advance of longwall mining along Cumberland Mine Panel 74.
- 10. EQM Gathering OPCO, LLC will be applying for coverage under the PADEP General Permit #8 for installation of approximately 34,074 feet of two (2) 24-inch welded steel gathering (1) 20-inch HDPE.
- 11. Federal Energy Regulatory Commission Reviewed the revised DSSMP, specifically the revisions pertaining to monitoring of the seepage at the right abutment.
- 12. Jared Rode submitted an application to the PA DEP for General Permit 3 for Bank Rehabilitation, Bank Protection, and Gravel Bar Removal at 1491 Toms Run Road in Holbrook.

PUBLIC COMMENT

Lynn Snyder voiced concern about public safety at the polling precincts.

ADJOURNMENT

Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to adjourn the meeting. Vote unanimous.