

**COMMISSIONERS MEETING
FEBRUARY 16, 2017**

The Greene County Commissioners meeting was brought to order by Commissioner Coder at 10:00 am in the first floor meeting room of the County office building. Others in attendance were: Commissioner Trader, Chief Clerk Jeff Marshall, Cheryl Cowen, Rebecca Harris, Lu Lewis, Dave Balint, JoAnne Marshall, Charlotte Popielarcheck, General Public and Members of the Press. Commissioner Zimmerman was absent.

Todd Moore, Commander Waynesburg Legion to lead the Pledge of Allegiance.

MINUTES— Commissioner Trader made the motion and Commissioner Coder the second to approve the minutes from February 2, 2017. Vote unanimous.

FINANCE AND ADMINISTRATION

1. Commissioner Trader made the motion and Commissioner Coder the second for an allocation of \$3,000 for the Carmichaels 250th Birthday Celebration. Vote unanimous.
2. Commissioner Trader made the motion and Commissioner Coder the second for amendment #1 to the Greene County Airport Business Park Redevelopment Assistance Capital Project Grant Agreement to extend the termination date from February 28, 2017 to February 28, 2018. Vote unanimous.
3. Commissioner Trader made the motion and Commissioner Coder the second to award a bid for recycling facility upgrades project #1 lighting upgrades to Elisha Construction in the amount of \$7,565.00, project #2 platform and stairs to Elisha Construction in the amount of \$11,905.00 and project #3 concrete ramp to Jay D. Enterprises in the amount of \$16,900.00.
4. Commissioner Trader made the motion and Commissioner Coder the second for the Emergency Food Assistance Program (TEFAP) October 2016 – December 2016.

BRIDGES

1. Commissioner Trader made the motion and Commissioner Coder the second for Widmer Engineering, Inc. requesting the re-allocation of the funds within Part 4 construction inspection for county bridge #78 (over Owens Road in Richhill Township) move \$9,075.20 from specific rate of compensation to direct cost other than payroll. Vote unanimous.

PROCLAMATION

1. Commissioner Trader made the motion and Commissioner Coder the second to accept a proclamation for Teen Dating Violence Awareness and Prevention Month February 2017. Vote unanimous.

CERTIFICATE

1. Commissioner Trader made the motion and Commissioner Coder the second to accept a certificate acknowledging Helen (Murdock) Meighen on her 100th birthday. Vote unanimous.

VETERANS AFFAIRS

2279 graves in the amount of \$6,837.00

1. Commissioner Trader made the motion and Commissioner Coder the second for an agreement for the care and maintenance of 129 graves in the Centennial Cemetery located in Aleppo Township at \$3.00 per grave for an amount of \$387.00. Vote unanimous.
2. Commissioner Trader made the motion and Commissioner Coder the second for an agreement for the care and maintenance of 8 graves in the Green Grove Cemetery located in Morris Township at \$3.00 per grave for an amount of \$24.00. Vote unanimous.
3. Commissioner Trader made the motion and Commissioner Coder the second for an agreement for the care and maintenance of 8 graves in the Claylick Cemetery located in Center Township at \$3.00 per grave for an amount of \$24.00. Vote unanimous.
4. Commissioner Trader made the motion and Commissioner Coder the second for an agreement for the care and maintenance of 69 graves in the Thomas Cemetery located in Springhill Township at \$3.00 per grave for an amount of \$207.00. Vote unanimous.
5. Commissioner Trader made the motion and Commissioner Coder the second for an agreement for the care and maintenance of 17 graves in the Jefferson Baptist Cemetery located in Jefferson Township at \$3.00 per grave for an amount of \$51.00. Vote unanimous.

6. Commissioner Trader made the motion and Commissioner Coder the second for an agreement for the care and maintenance of 25 graves in the Mt. Carmel Cemetery located in Springhill Township at \$3.00 per grave for an amount of \$75.00. Vote unanimous.
7. Commissioner Trader made the motion and Commissioner Coder the second for an agreement for the care and maintenance of 52 graves in the Muddy Creek Cemetery located in Jefferson Township at \$3.00 per grave for an amount of \$156.00. Vote unanimous.
8. Commissioner Trader made the motion and Commissioner Coder the second for an agreement for the care and maintenance of 337 graves in the Jefferson Cemetery located in Jefferson Township at \$3.00 per grave for an amount of 1,011.00. Vote unanimous.
9. Commissioner Trader made the motion and Commissioner Coder the second for an agreement for the care and maintenance of 17 graves in the Cumberland Cemetery located in Jefferson Township at \$3.00 per grave for an amount of \$51.00. Vote unanimous.
10. Commissioner Trader made the motion and Commissioner Coder the second for an agreement for the care and maintenance of 139 graves in the St. Mary's Cemetery located in Cumberland Township at \$3.00 per grave for an amount of \$417.00. Vote unanimous.
11. Commissioner Trader made the motion and Commissioner Coder the second for an agreement for the care and maintenance of 51 graves in the Fairview/Kiger Cemetery located in Whiteley Township at \$3.00 per grave for an amount of \$153.00. Vote unanimous.
12. Commissioner Trader made the motion and Commissioner Coder the second for an agreement for the care and maintenance of 125 graves in the Jacksonville/Wind Ridge Cemetery located in Richhill Township at \$3.00 per grave for an amount of \$375.00. Vote unanimous.
13. Commissioner Trader made the motion and Commissioner Coder the second for an agreement for the care and maintenance of 93 graves in the Fairall Cemetery located in Whiteley Township at \$3.00 per grave for an amount of \$279.00. Vote unanimous.
14. Commissioner Trader made the motion and Commissioner Coder the second for an agreement for the care and maintenance of 4 graves in the White's/Pleasant Ridge Cemetery located in Franklin Township at \$3.00 per grave for an amount of \$12.00. Vote unanimous.
15. Commissioner Trader made the motion and Commissioner Coder the second for an agreement for the care and maintenance of 74 graves in the Fairview Cemetery located in Dunkard Township at \$3.00 per grave for an amount of \$222.00. Vote unanimous.
16. Commissioner Trader made the motion and Commissioner Coder the second for an agreement for the care and maintenance of 44 graves in the Pleasant Hill Cemetery located in Gilmore Township at \$3.00 per grave for an amount of \$132.00. Vote unanimous.
17. Commissioner Trader made the motion and Commissioner Coder the second for an agreement for the care and maintenance of 11 graves in the Slonaker Cemetery located in Aleppo Township at \$3.00 per grave for an amount of \$33.00. Vote unanimous.
18. Commissioner Trader made the motion and Commissioner Coder the second for an agreement for the care and maintenance of 11 graves in the Macedonia Cemetery located in Jackson Township at \$3.00 per grave for an amount of \$33.00. Vote unanimous.
19. Commissioner Trader made the motion and Commissioner Coder the second for an agreement for the care and maintenance of 237 graves in the Monongahela Hill Cemetery located in Monongahela Township at \$3.00 per grave for an amount of \$711.00. Vote unanimous.
20. Commissioner Trader made the motion and Commissioner Coder the second for an agreement for the care and maintenance of 24 graves in the Windy Gap Cemetery located in Aleppo Township at \$3.00 per grave for an amount of \$72.00. Vote unanimous.
21. Commissioner Trader made the motion and Commissioner Coder the second for an agreement for the care and maintenance of 91 graves in the Wolf's Cemetery located in Dunkard Township at \$3.00 per grave for an amount of \$273.00. Vote unanimous.
22. Commissioner Trader made the motion and Commissioner Coder the second for an agreement for the care and maintenance of 33 graves in the Smith Cemetery located in Morgan Township at \$3.00 per grave for an amount of \$99.00. Vote unanimous.
23. Commissioner Trader made the motion and Commissioner Coder the second for an agreement for the care and maintenance of 349 graves in the Cedar Grove Cemetery located in Perry Township at \$3.00 per grave for an amount of \$1,047.00. Vote unanimous.

24. Commissioner Trader made the motion and Commissioner Coder the second for an agreement for the care and maintenance of 322 graves in the Greene Mount Cemetery located in Franklin Township at \$3.00 per grave for an amount of \$966.00. Vote unanimous.
25. Commissioner Trader made the motion and Commissioner Coder the second for an agreement for the care and maintenance of 7 graves in the Roseberry Cemetery located in Center Township at \$3.00 per grave for an amount of \$21.00. Vote unanimous.
26. Commissioner Trader made the motion and Commissioner Coder the second for an agreement for the care and maintenance of 2 graves in the Old Swartz Cemetery located in Morris Township at \$3.00 per grave for an amount of \$6.00. Vote unanimous.

MENTAL HEALTH AND INTELLECTUAL DISABILITIES

1. Commissioner Trader made the motion and Commissioner Coder the second for the FY2016/2017 contract amendment agreement with Specialized Therapy and Related Services d/b/a STARS, LLC. Vote unanimous.

RECREATION

1. Commissioner Trader made the motion and Commissioner Coder the second for a contract between the County of Greene and Altered Gas Performance Events, LLC. Vote unanimous.

CDBG

1. Commissioner Trader made the motion and Commissioner Coder the second for a Memorandum of Understanding between the County of Greene and Greensboro Borough that documents the obligations of the 2015 CDBG contract conditions. Vote unanimous.
2. Commissioner Trader made the motion and Commissioner Coder the second for a response to the PA DCED Center for Community Development Operations documenting that the project submitted as part of FFY 2015 application is part of an eligible project and will meet a national objective prior to the expiration of the contract. The contracting parties understand that the state may recapture the 2015 funds if an eligible project cannot be completed in the contract timeframe. Vote unanimous.

NOTICES

1. Southwestern Pennsylvania Water Authority is applying for a National Pollutant Discharge Elimination System (NPDES) Stormwater Permit from the Greene County Conservation District allowing the discharge of stormwater from construction activities. Also, applying for a general permit (GP-5) utility line stream crossing from the Greene County Conservation District to install water lines located in Franklin Township and Waynesburg Borough.
2. EQT Production is submitting to the Pennsylvania Department of Environmental Protection for the addition of an update to the PCSM Plan for permitted well pad (ESG-14-059-0023) located in Morris and Washington Townships.
3. AMD Restoration, Inc. is applying for a general NPDES Permit (PAG-02) for stormwater discharge associated with construction activities and a restoration waiver from the Pennsylvania Department of Environmental Protection located in Dunkard Township.
4. Cone Gathering, LLC has provided notification to the Pennsylvania Department of Environmental Protection Air Quality Program to modify their existing operating general plan approval and operating permit (GP-5) for the natural gas compress station located in Center Township.
5. EQM Gathering, OPCO, LLC is submitting a chapter 105 waterbody obstruction and encroachment general permit registration for the NIMA-D001/S004/5005 pipeline located in Washington, Morgan and Franklin Townships notice of intent for coverage under the erosion and sediment control general permit (ESCGP-2) for earth disturbance associated with oil and gas exploration, production, processing or treatment facilities previously approved under NIMA-D001/S004/S005 (ESG-00-059-15-0007)
6. APV Renaissance Partners OPCO, LLC is submitting to the Pennsylvania Department of Environmental Protection an air quality plan approval application to install a 1000+MW combined cycle (2 X 1) gas turbine facility with heat recovery and steam generation at the retired First Energy Hatfield's Ferry plant.

PUBLIC COMMENT

Salary and Retirement Board meetings will be held directly after this meeting. Prison Board will be 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.