#### COMMISSIONERS MEETING August 17, 2017

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: Commissioner Coder, Commissioner Trader, Chief Clerk Jeff Marshall, Cheryl Cowen, Karen Bennett, Sheila Rode, Charlotte Popielarcheck, General Public and Members of the Press. Commissioner Trader was absent.

Paul Medlick, from Jefferson Legion Post #954, to lead the Pledge of Allegiance.

**MINUTES**— Commissioner Trader made the motion and Commissioner Zimmerman the second to approve the minutes from July 13, 2017. Vote unanimous.

## FINANCE AND ADMINISTRATION

- 1. Commissioner Coder made the motion and Commissioner Zimmerman the second for an annual maintenance agreement between the County of Greene and AutoClear for maintenance and upkeep of three X-Ray machines. Vote unanimous.
- Commissioner Coder made the motion and Commissioner Zimmerman the second for budget revision #3. Vote unanimous.
- 3. Commissioner Coder made the motion and Commissioner Zimmerman the second to re-appointment Terry Wiltrout to the Southwest Corner Workforce Development Board of Directors. Vote unanimous.
- 4. Commissioner Coder made the motion and Commissioner Zimmerman the second for the reallocation of 2015 Phare Funds. Vote unanimous.
- 5. Commissioner Coder made the motion and Commissioner Zimmerman the second for an agreement between the County of Greene and Jesse L. Fiske, Sr., LLC for Greene County Courthouse miscellaneous repairs and restorations project in the amount of \$246,800. Vote unanimous.
- 6. Commissioner Coder made the motion and Commissioner Zimmerman the second to the adjustment of the clean and green values for 2018. Vote unanimous.

## EMA

1. Commissioner Coder made the motion and Commissioner Zimmerman the second for the Commonwealth Law Assistance network agreement for information exchange and make Jeffrey A. Marshall signatory. Vote unanimous.

## HUMAN SERVICES

- Commissioner Coder made the motion and Commissioner Zimmerman the second for the FY 2017/2018 Penn Dot Shared Ride Grant for Transportation for Seniors and Persons with Disabilities. Vote unanimous.
- 2. Commissioner Coder made the motion and Commissioner Zimmerman the second for the FY2016/2017 budget revision with ECHO for Greene County. Vote unanimous.
- Commissioner Coder made the motion and Commissioner Zimmerman the second for the 3<sup>rd</sup> Quarter TEFAP report. Vote unanimous.
- 4. Commissioner Coder made the motion and Commissioner Zimmerman the second for the FY2016/2017 4<sup>th</sup> Quarter report of Expenditures for Medical Assistant Transportation. Vote unanimous.

## MENTAL HEALTH AND INTELLECTUAL DISABILITIES

- 1. Commissioner Coder made the motion and Commissioner Zimmerman the second for the Annual Supports Coordination Organization Qualification Application. Vote unanimous.
- 2. Commissioner Coder made the motion and Commissioner Zimmerman the second for the 2017/2018 contracts with: Vote unanimous.
  - a. ARC Fayette
  - b. ACHIEVA
  - c. Developmental Therapy Associates d/b/a Jody Barto
  - d. Pathways of SW PA
  - e. STARS
  - f. Triad Behavior Support Services, LLC
  - g. Greene County Children and Youth Services

- h. Connect, Inc.
- i. Brandon Meyers, Esquire
- j. Adam Belletti, Esquire
- k. SPHS-CARE Center
- 1. SPHS-CARE Center Vehicle Lease Agreement

#### m. Steps Inside DRUG AND ALCOHOL

- 1. Commissioner Coder made the motion and Commissioner Zimmerman the second for the FY2017/2018 contracts with: Vote unanimous.
  - a. Abstinent Living at the Turning Point
  - b. Firetree LTD
  - c. Gateway Rehabilitation Center
  - d. Glenbeigh Hospital
  - e. Greenbriar Treatment Center
  - f. P.O.W.E.R
  - g. Pyramid Healthcare
  - h. Sojourner House
  - i. The CARE Center, Inc.
  - j. Twin Lakes Center
  - k. White Deer Run
  - l. Renewal Treatment, Inc.

# CHILDREN AND YOUTH SERVICES

- Commissioner Coder made the motion and Commissioner Zimmerman the second for the FY2016/2017 4<sup>th</sup> Quarter Act 148 Report of Quarterly Expenditures. Vote unanimous.
- Commissioner Coder made the motion and Commissioner Zimmerman the second for the FY2016/2017 Budget Revision. Vote unanimous.

# IDA

- 1. Commissioner Coder made the motion and Commissioner Zimmerman the second to fund \$250,000 for the Greene County Strategic Impact Program as requested by the Industrial Development Authority. Vote unanimous.
- Commissioner Coder made the motion and Commissioner Zimmerman the second for an allocation of \$8,500 for the U.S. Environmental Protection Agency EPA Brownfields Area-Wide Planning Grant Application Project. Vote unanimous.

# CDBG

- 1. Commissioner Coder made the motion and Commissioner Zimmerman the second for the Sub-Recipient Agreement between the County of Greene and Monongahela Township for federal fiscal year 2016 funds. Vote unanimous.
- 2. Commissioner Coder made the motion and Commissioner Zimmerman the second for the Sub-Recipient Agreement between the County of Greene and Wayne Township for federal fiscal year 2016. Vote unanimous.
- Commissioner Coder made the motion and Commissioner Zimmerman the second for the Cooperation Agreement between the County of Greene and Cumberland Township for federal fiscal year 2015 and 2016. Vote unanimous.
- 4. Commissioner Coder made the motion and Commissioner Zimmerman the second to appoint William C. Groves, Cumberland Township Board of Supervisors, the authority to carry out the responsibilities of a certifying officer for Greene County Cumberland Township Environmental Review Records. Vote unanimous.
- 5. Commissioner Coder made the motion and Commissioner Zimmerman the second for the exempt form for the Bedilion Road Design. Vote unanimous.
- 6. Commissioner Coder made the motion and Commissioner Zimmerman the second for a resolution for relocation of funds between activity and administration for Franklin Township 2015 contract in the amount of \$1. Vote unanimous.
- 7. Commissioner Coder made the motion and Commissioner Zimmerman the second for a resolution to submit a request for CDBG modifications dated August 22, 2017 pending the public comment deadline

and where no adverse comments are received related to the intention to modify CDBG FFY 2015/2016 for Franklin Township. Vote unanimous.

## NOTICES

- 1. Rice Drilling B, LLC, Civil and Environmental Consultants, Inc. is applying to the Pennsylvania Department of Environmental Protection for authorization under an ESCGP-2 permit for a major modification of the Porter Street Well Pad located in Franklin Township.
- 2. Rice Midstream Holdings, LLC is applying 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 operations or transmission facilities from the Pennsylvania Department of Environmental Protection and a chapter 105 general permit (GP-5) utility line stream crossing and (GP-8) temporary road crossing for associated construction activities located in Aleppo Township.
- 3. Rice Drilling B, LLC is submitting to the Pennsylvania Department of Environmental Protection a water management plan for the withdrawal of water for use in oil and gas exploration activities. The water withdrawal point will be from the Southwestern Pennsylvania Water Authority Bambino Bulk Water Station on State Route 21 in Richhill Township.
- 4. The Federal Energy Regulatory Commission will prepare an environmental assessment that will discuss the environmental impacts of the Marshall County Mine Panel 18 W Project involving construction and operations of facilities by Texas Eastern Transmission, LP in Marshall County, West Virginia.
- 5. KLH Engineers, Inc. on behalf of Carmichaels-Cumberland Joint Sewer Authority if filing a permit renewal application with the Pennsylvania Department of Environmental Protection for National Pollutant Discharge Elimination Systems Permit PA0046230 for NPDES permit discharge of treated wastewater from the authority's wastewater treatment plant to Muddy Creek in Carmichaels Borough.
- 6. Texas Eastern Transmission, LP has submitted a general permit BWEW- GP -11 registration and supporting information to the Pennsylvania Department of Environmental Protection for maintenance of Texas Eastern's existing line 15 pipeline system located in Cumberland Township.
- 7. CNX Gas Company, LLC is applying for a major modification to the erosion and sediment control general permit (ESCGP-2) 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 GH56 Northern Spur Pipeline Project located in Center Township.
- 8. Consol Pennsylvania Coal Company, LLC has filed an application for a mining activity permit located in Richhill and Washington Townships.
- 9. Rice Midstream Holdings, LLC is applying 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 operations or transmission facilities from the Pennsylvania Department of Environmental Protection and also a chapter 105 waiver 2 for associated construction activities located in Aleppo Township.
- 10. EQT Production Company is applying 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 operations or transmission facilities from the Pennsylvania Department of Environmental Protection located in Center Township.
- 11. Consol Pennsylvania Coal Company, LLC has filed an application for a mining activity permit located in Richhill Township.
- 12. EQM Gathering OPCO, LLC is submitting a general permit application (GP-5 and GP-8) to the Pennsylvania Department of Environmental Protection located in Franklin Township.
- 13. PennDOT District 12-0 has submitted an application for a water obstruction permit to the Pennsylvania Department of Environmental Protection for S.R. 3013, Segment 0160, offset 2837 Bridge Cleaning located in Center Township.
- 14. Rice Drilling B, LLC is submitting for coverage under the erosion and sedimentation control general permit (ESCGP-2) 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 Sweeper Well Site in Wayne Township.
- 15. Widmer Engineering, Inc. is applying for a GP-7 to replace an existing culvert at BAP Industries, LLC, 224 Woodies Road, Morgan Township.

- 16. PennDOT District 12-0 is submitting an application for a water obstruction permit to the Pennsylvania Department of Environmental Protection located in Washington Township.
- 17. CNX Gas Company, LLC is submitting a water management plan amendment for water withdrawals associated with oil and gas exploration, production, processing or treatment operations or transmission facilities from the Pennsylvania Department of Environmental Protection located in Richhill Township.

## PUBLIC COMMENT

Cindy Bailey from Greene Speak newspaper voiced concerns about the general public not being invited to events regarding drug and alcohol and human services. The commissioners said that they will be open to having the all the press invited to events that are sponsored by the County.

Morgan Township supervisors discussed concerns regarding blighted houses and judicial sales. The commissioners referred them to work with the Tax Claim office. They also had concerns regarding the truck usage on roads and the impact to everyone. The commissioners will coordinate to have a meeting with all parties involved to come up with a solution.

## ADJOURNMENT

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