

**COMMISSIONERS MEETING
SEPTEMBER 21, 2017**

The Greene County Commissioners meeting was brought to order at 10:00 am by Chairman Blair Zimmerman in the first floor meeting room of the County office building. Others in attendance were: Commissioner Trader, Chief Clerk Jeff Marshall, Dave Balint, Carol Gooden, Sheila Rode, Pam Mason, Karen Bennett, JoAnne Marshall, Charlotte Popielarcheck and Press. Commissioner Coder was absent.

Bill Ross, Commander of the Carmichaels Legion, to lead the Pledge of Allegiance.

MINUTES— Commissioner Trader made the motion and Commissioner Zimmerman the second to approve the minutes from September 7, 2017. Vote unanimous.

PROCLAMATIONS

1. Commissioner Trader made the motion and Commissioner Zimmerman the second for Employ Older Workers Week September 24-30, 2017 Proclamation. Vote unanimous.
2. Commissioner Trader made the motion and Commissioner Zimmerman the second for National Alcohol and Drug Addiction Recovery Awareness Month Proclamation. Vote unanimous
3. Commissioner Trader made the motion and Commissioner Zimmerman the second for Fetal Alcohol Spectrum Disorder Awareness Month Proclamation. Vote unanimous.
4. Commissioner Trader made the motion and Commissioner Zimmerman the second for Vietnam Wall Week Memorial September 28-October 1, 2017. Vote unanimous.

FINANCE AND ADMINISTRATION

1. Commissioner Trader made the motion and Commissioner Zimmerman the second to approve a proposal from Zelenkofske Axelrod, LLC for the annual audit process 2017, 2018 and 2019 with a savings of \$6,075. Vote unanimous.

BRIDGES

1. Commissioner Trader made the motion and Commissioner Zimmerman the second for a time extension dated September 14, 2017 for County Bridge #55 (Gilmore Township) until October 31, 2017 to close out the project. Vote unanimous.

MENTAL HEALTH AND INTELLECTUAL DISABILITIES

1. Commissioner Trader made the motion and Commissioner Zimmerman the second for the FY2017/2018 contracts with: Vote unanimous.
 - a. Human Services Center-Edgewood LTSR
 - b. Mental Health Association
 - c. The Integrated Care Corporation

DRUG AND ALCOHOL

1. Commissioner Trader made the motion and Commissioner Zimmerman the second for the FY2017/2018 contracts with: Vote unanimous.
 - a. Another Way, Inc.
 - b. BPC Management Group, LLC D/B/A Turning Point Recovery Center

CYS

1. Commissioner Trader made the motion and Commissioner Zimmerman the second for the FY2016/2017 contracts with: Vote unanimous.
 - a. Pressley Ridge
 - b. Outside In
 - c. Taylor Diversion Programs

CDBG

1. Commissioner Trader made the motion and Commissioner Zimmerman the second for the exempt status determination for the environmental review grant administration for a water line extension along Mount Morris Road located in Whiteley Township. Vote unanimous.

NOTICES

1. H. Terry Grimes is applying to the Pennsylvania Department of Environmental Protection for a GP-11 permit application to replace an existing culvert located in Jackson Township.

2. Cameron, a Schlumberger Company is submitting a national pollutant discharge elimination system (NPDES) permit application to the Pennsylvania Department of Environmental Protection located in Carmichaels Borough.
3. GAI Consultants, Inc. on behalf of Contura Pennsylvania Land, LLC is applying for a chapter 105 general permit application to the Pennsylvania Department of Environmental Protection and an individual national pollutant discharge elimination system (NPDES) permit application for the Contura 138 kilovolt Cumberland transmission line project located in Greene County.
4. Laurel Mountain Midstream Operating, LLC is applying to the Pennsylvania Department of Environmental Protection for an authorization to use the air quality general permit (GP-5) for natural gas compression and processing facilities of the air pollution control act located in Franklin Township.
5. Equitrans, LP is submitting a chapter 105 permit application to the Greene County Conservation District for construction activities that include minor clearing and grubbing within the workspace, trenching, culvert installation, and site restoration of stream banks located in Franklin Township.
6. EQT Production is submitting a major modification/renewal to the Pennsylvania Department of Environmental Protection located in Morgan Township.
7. Consol Pennsylvania Coal Company, LLC has submitted an application to the Pennsylvania Department of Environmental Protection for a mining activity permit located in Richhill and Morris Townships.
8. Gilmore Township is applying to the Pennsylvania Department of Environmental Protection for a GP-7 minor road crossing permit and will be installing 26 feet of 36" x 30" elliptical corrugated culvert pipe with headwalls and endwalls located on Minnie Hill Road.
9. DTE Midstream Appalachia, 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 located in Whiteley Township.
10. Rice Midstream Holdings, LLC is submitting to the Pennsylvania Department of Environmental Protection for coverage under the erosion and sediment control general permit for earth disturbance associated with oil and gas exploration, production, processing or treatment operations or transmission facilities (ESCGP-2) chapter 105 general permit for utility line stream crossing (GP-5) and temporary road crossing (GP-8) associated with the Beta McNicholas to CDP-2 pipeline project located in Aleppo and Springhill Townships.
11. Columbia Gas Transmission is submitting a state only permit renewal application to the Pennsylvania Department of Environmental Protection Bureau of Air Quality's Southwest Regional Office for the Waynesburg Compressor Station.

PUBLIC COMMENT

Commissioner Zimmerman announced there will be a salary and retirement board meeting directly after this meeting and prison board at noon at the Greene County jail.

ADJOURNMENT

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