

**COMMISSIONERS MEETING
DECEMBER 14, 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 Coder, Commissioner Trader, Chief Clerk Jeff Marshall, Cheryl Cowen, Cassie Teagarden, JoAnne Marshall, Sheila Rode, Dave Balint, Carol Gooden, Lou Lewis, Charlotte Popielarcheck and Members of the Press.

Sarah Smith, Veterans Director, too lead the pledge of allegiance.

MINUTES— Commissioner Trader made the motion and Commissioner Coder the second to approve the minutes from November 16, 2017. Vote unanimous.

FINANCE AND ADMINISTRATION

1. Commissioner Coder made the motion and Commissioner Trader the second to accept the meeting dates and times for the commissioners' agenda and regular meetings, along with salary, retirement, pension, assessment, sinking fund, election board meetings and advise the Chief Clerk to advertise. Vote unanimous.
2. Commissioner Trader made the motion and Commissioner Coder the second to adopt the budgets for the County of Greene 2018 General Fund, Liquid Fuels Fund, 911 Fund, Tourism Fund, and Domestic Relations Fund. Vote unanimous.
3. Commissioner Coder made the motion and Commissioner Trader the second to incorporate the Human Services, MH/IDD/D&A, Transportation, and Children and Youth Services fiscal year budgets, which were granted/adopted at the beginning of the State Fiscal Year – July 1, 2017, into the 2018 Unified Budget. Vote unanimous.
4. Commissioner Trader made the motion and Commissioner Coder the second to accept the millage for property taxes within the County of Greene for the year 2018 at the following rates: Vote unanimous.
General Fund – 6.77 mills or 67.7 cents on each one hundred dollars of assessed valuation
Debt Service - .695 mills or 6.95 cents on each one hundred dollars of assessed valuation
Library Fund - .07 mills or .7 cents on each one hundred dollars of assessed valuation
5. Commissioner Coder made the motion and Commissioner Trader the second for the 2017 Greene County Volunteer Fire Company grants in the amount of \$3,000 each for the following: Vote unanimous.
 - a. Bobtown
 - b. Carmichaels and Cumberland
 - c. Center
 - d. Clarksville
 - e. Crucible
 - f. Graysville
 - g. Greensboro
 - h. Jefferson
 - i. Morris
 - j. Mount Morris
 - k. Nemaquin
 - l. New Freeport
 - m. Rices Landing
 - n. Richhill
 - o. Wayne
 - p. Waynesburg
6. Commissioner Trader made the motion and Commissioner Coder the second for the acceptance by the County of Greene of the tracts of land owned by the general facilities authority. Vote unanimous.
7. Commissioner Coder made the motion and Commissioner Trader the second for a Memorandum of Understanding between the County of Greene and County Animal Response Team. Vote unanimous.
8. Commissioner Trader made the motion and Commissioner Coder the second for an Allocation of Act 13 funds received in 2017. Vote unanimous.

9. Commissioner Coder made the motion and Commissioner Trader the second for a lease with Enterprise Fleet Management for a 2017 Jeep Compass per lease rate quote. Vote unanimous.
10. Commissioner Trader made the motion and Commissioner Coder the second for the 2018 faithful performance of duty coverage insurance binder to satisfy criteria set for in Act 106 of 2011 and approve the form and amount of the required security. Vote unanimous.

JAIL

1. Commissioner Coder made the motion and Commissioner Trader the second to declare an emergency and move forward on fixing the furnace in G-Unit. Vote unanimous.

ASSESSMENT

1. Commissioner Trader made the motion and Commissioner Coder the second for the Greene County Real Property Tax Summary to be accepted, approved and forwarded to the County Treasurer for action. Vote unanimous.

TAX CLAIMS

1. Commissioner Coder made the motion and Commissioner Trader the second for a resolution authorizing change in procedure for the Tax Claim Bureau beginning 01-01-18. Vote unanimous.
2. Commissioner Trader made the motion and Commissioner Coder the second for a resolution authorizing an adjustment to the filing fee beginning 01-01-18. Vote unanimous.
3. Commissioner Coder made the motion and Commissioner Trader the second in accordance with the Real Estate Tax sale (Act of July 7, 1947, P.L. 1368 No. 542), Section 613, as amended, notice is hereby given that a proposed sale price in the amount of four thousand five hundred seventy seven dollars and 33/100 (\$4,577.33), plus fees, has been received and approved by the Tax Claim Bureau of the County of Greene, for the private sale of the following property: Parcel #17-08-105 located in Morgan Township. Vote unanimous.
4. Commissioner Trader made the motion and Commissioner Coder the second in accordance with the Real Estate Tax Sale (Act of July 7, 1947, P.L. 1368 No. 542), Section 613, as amended, notice is hereby given that a proposed sale price in the amount of three thousand dollars and 00/100 (\$3,000.00), plus fees, has been received and approved by the Tax Claim Bureau of the County of Greene for the private sale of the following property: Parcel #06-04128HT located in Dunkard Township. Vote unanimous.

EMA

1. Commissioner Coder made the motion and Commissioner Trader the second for the Pennsylvania Emergency Management Agency 9-1-1 Fund Statewide Interconnectivity Funding Grant Agreement. Vote unanimous.

HUMAN SERVICES

1. Commissioner Trader made the motion and Commissioner Coder the second for the Emergency Food Assistance Program (TEFAP) July – September 2017 Inventory and Expense Reimbursement Request. Vote unanimous.

MENTAL HEALTH AND INTELLECTUAL DISABILITIES

1. Commissioner Coder made the motion and Commissioner Trader the second for the FY2017/2018 contract with Family Behavioral Resources. Vote unanimous.
2. Commissioner Trader made the motion and Commissioner Coder the second for the FY2016/2017 Early Intervention Income and Expenditures Report. Vote unanimous.
3. Commissioner Coder made the motion and Commissioner Trader the second for a Grant Award from the Community Foundation of Greene County for the Early Intervention Play Zone proposal. Vote unanimous.

CHILDREN AND YOUTH SERVICES

1. Commissioner Coder made the motion and Commissioner Trader the second for the FY2016/2017 contract with Cornell Abraxas Group, Inc. Vote unanimous.
2. Commissioner Trader made the motion and Commissioner Coder the second for the FY2017/2018 contract with Alternative Living. Vote unanimous.
3. Commissioner Coder made the motion and Commissioner Trader the second for the FY2017/2018 1st Quarter Act 148 Quarterly Report Expenditures. Vote unanimous.
4. Commissioner Trader made the motion and Commissioner Coder the second to hire Joyce Hatfield Wise at a rate of \$50.00 per hour for attorney services at CYS. Vote unanimous.

CDBG

1. Commissioner Coder made the motion and Commissioner Trader the second for a resolution for the CDBG Competitive application. Vote unanimous.

ANNOUNCEMENTS

1. The Tourism Promotion Agency will be accepting applications for the Community Events/Projects and Community Events/Marketing Grants until February 9, 2018.
2. The Department of Recreation will be accepting the 2018 Greene County Recreational Development Grant applications until February 28, 2018.

NOTICES

1. Equitrans, LP has submitted a general permit (GP-5) and (GP-8) and erosion and sediment control and site restoration plan to the Greene County Conservation District to replace three taps and meter sets located along the north and south sides of Pipers Ridge Road located in Morgan Township.
2. Dominion Energy Transmission, Inc. received a certificate of public convenience and necessity from the Federal Energy Regulatory Commission to construct, operate and maintain the Supply Header Project.
3. Thrasher Engineering was retained by Dunkard Valley Joint Municipal Authority to prepare a subsidiary application for water allocation through the Pennsylvania Department of Environmental Protection.
4. Southwestern Pennsylvania Water Authority is applying to the Pennsylvania Department of Environmental Protection for chapter 105 permits located in Center Township.
5. Contura Energy, LLC is filing an application with the Pennsylvania Department of Environmental Protection for the renewal of a sewage water National Pollutant Discharge Elimination System (NPDES) permit for PA Services Sewage Treatment Plant located in Franklin Township.
6. The Southwestern Pennsylvania Water Authority is applying for the general permit (GP-5) utility line stream crossings to unnamed tributaries to Roberts Run located in Wayne Township.
7. Consol Pennsylvania Coal Company, LLC is conducting underground mining operations at the Harvey Mine under permit #30121301 in the Pittsburgh seam of coal located in Morris Township.
8. Equitrans, LP is submitting a chapter 105 permit application to the Greene County Conservation District located in Jefferson and Morgan Townships.
9. Equitrans, LP 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 Jefferson and Morgan Townships.
10. EQT Production is submitting an application with the Pennsylvania Department of Environmental Protection Southwest Regional Office for a public water supply withdrawal located in Morgan Township.
11. EQT Production is submitting an application with the Pennsylvania Department of Environmental Protection Southwest Regional Office for a public water supply withdrawal located in Center Township.
12. EQT Production is submitting an application with the Pennsylvania Department of Environmental Protection Southwest Regional Office for a public water supply withdrawal located in Washington Township.
13. EQT Production is submitting an application with the Pennsylvania Department of Environmental Protection Southwest Regional Office for a public water supply withdrawal located in Morgan Township (Chartiers Road Vault).
14. EQT Production is submitting an application with the Pennsylvania Department of Environmental Protection Southwest Regional Office for a public water supply withdrawal located in Morgan Township (Beazer Route 188 Vault).
15. CNX Resources Corporation, Civil and Environmental Consultants, Inc. is submitting a water management plan for a proposed withdrawal from Dunkard Fork associated with oil and gas exploration to the Pennsylvania Department of Environmental Protection located in Richhill Township.
16. EQT Gathering, LLC, Civil and Environmental Consultants, Inc. is applying to the Pennsylvania Department of Environmental Protection for a major modification to the previously approved ESCGP-2 permit for the NIJU-S030 pipeline project located in Washington Township.
17. CNX Resources Corporation, Civil and Environmental Consultants, Inc. is submitting a water management plan for a proposed withdrawal from South Fork Dunkard Fork associated with oil and gas exploration to the Pennsylvania Department of Environmental Protection located in Richhill Township.

18. Rice Water Services PA, LLC is applying for coverage under chapter 105 general permit (GP-5) utility line stream crossing and (GP-8) temporary road crossing for associated construction activities located in Center and Wayne Townships.
19. 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 also will be registering for a chapter 105 general permit (GP-5) utility line stream crossing and (GP-8) temporary road crossing for associated construction activities located in Center and Wayne Townships.
20. Cumberland Contura, LLC is installing the Cumberland Mine #11 airshaft along Turkey Hollow Road in Waynesburg R.G. Johnson Company, Inc. is constructing the airshaft blasting operations will be anticipated to last from December 2017 through November 2018.
21. Compliance Plus Services, Inc. is submitting on behalf of Greene County Water Treatment, LLC a PAG-03 general permit for discharges of stormwater associated with Industrial Activities Notice of Intent application for the Frac Water Treatment Facility operated by GCWT located at 401 Jefferson Road, Waynesburg, PA 15370.
22. First Energy Generation, LLC submitted a minor permit modification application for the Hatfield CCB landfill located in Monongahela Township.
23. The Pennsylvania Department of Environmental Protection has received a Water Management Plan New Application filed by Greylock Production, LLC.
24. EQM Gathering OPCO, LLC is submitting an erosion and sediment control general permit (ESCGP-2) and general permit GP-5 and GP-8 to the Pennsylvania Department of Environmental Protection located in Franklin, Morgan and Washington Counties.
25. EQM Gathering OPCO, LLC is submitting an erosion and sediment control general permit (ESCGP-2) and general permits GP-5 and GP-8 to the Pennsylvania Department of Environmental Protection located in Franklin and Morgan Townships.

PUBLIC COMMENT

ADJOURNMENT

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