

## **COMMISSIONERS MEETING**

**FEBRUARY 18 2021**

*(live streamed)*

The Greene County Commissioners meeting was brought to order at 10:00 am by Chairman Mike Belding in the first-floor meeting room of the County Office Building. Others in attendance were: Commissioner Betsy McClure, Commissioner Blair Zimmerman, Chief Clerk Jeff Marshall, Ami Cree, Sarah Penich, Cory Grandel, Cara Cox (via phone) and George Scull.

Reagan Fike-Rager, Minister of the First Christian Church in Carmichaels led the invocation via phone.

**MINUTES** - Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the minutes from the previous meeting. Vote unanimous.

### **FINANCE AND ADMINISTRATION**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a contribution of \$550 to the Lion's Club to support their Sound of Summer Concert Series. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the appointment of Cheryl Semonic to the IDA Board. Term will expire on 12/31/2025. Vote unanimous.
3. Commissioner Blair Zimmerman made the motion and Commissioner Mike Belding the second to approve a proposal

from Jay D Enterprises to provide 3 flaggers for traffic control from 8:00 am – 4:30 pm, Monday – Friday at the vaccination clinic scheduled at Washington Health Systems Greene in the amount of \$1,020/day. Additional flaggers will be supplied at a rate of \$340/day. Effective date 2-9-2021. Vote passed Commissioner Betsy McClure abstained.

4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Household Hazardous Waste Recycling Services Agreement with Noble Environmental. Effective date 2-9-2021. Vote unanimous.
5. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the COVID-19 Hospitality Industry Recovery Program Grant Contact between DCED and the County of Greene in the amount of \$410,388. Effective 2-11-2021. Vote unanimous.
6. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an agreement between the County of Greene and a Certified Economic Development Organization (CEDO) in Greene County identified by PA Department of Community and Economic Development to implement and administer a COVID19 Hospitality Industry Recovery Program. Fees paid to the CEDO would not exceed \$500 per grant awarded by the County. Pending Solicitor approval. Vote unanimous.
7. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the appointment of Clint Blaney to the Planning Commission Board as regular member. Term will expire on 12/31/2024. Vote unanimous.
8. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the appointment of

Willie Golden to the Planning Commission Board as an associate member. Term will expire on 12/31/2024. Vote unanimous.

## **COUNTY DEVELOPMENT**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve addendum #2 in the amount of \$9,200 to the Master Services Agreement with Mackin Engineering Company for additional design services for the Wisecarver Recreation Area. Vote unanimous.

## **CYS**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve FY 2020-2021 Bethesda Children's Home Agreement, Daily Rate Range \$29.08-\$379.52. Vote unanimous.

## **DISTRICT ATTORNEY**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the 2020-2023 PCCD VOCA grant award of \$135,273.00. Vote unanimous.

## **DRUG AND ALCOHOL**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the contract 1/1/2021 - 9/29/2021 between Greene County SCA and Greene County Housing Program for the SOR Housing Program not to exceed \$153,255.37. Vote unanimous.

## **ELECTIONS**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the County Board of Elections has executed the Certification of Political Parties within

the County of Greene for the 2021 Primary pursuant to Section 901(b) of the Pennsylvania Election Code, 25 P.S. 2861 (b). Vote unanimous.

2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Annual Report Certification is due to be reconciled and certified to the State no later than February 26, 2021. The reconciliation is currently in process and will be ready for approval and signatures by the Board of Elections no later than February 19<sup>th</sup>. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Greene County Board of Elections has executed the "County-Wide Signature Requirement" for Candidates filing Nomination Papers. Vote unanimous.

## **HUMAN SERVICES**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the appointment of Jason Taylor and Talia Teagarden to the Human Services Advisory Board. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Memorandum of Understanding for the period of 1/1/21 – 4/30/21 from Fayette County Community Action Agency Inc. for Greene County Human Services for PHARE HOME dollars not to exceed \$6,000.92. Vote unanimous.

## **NOTICES**

1. CNX is applying to renew a permit to drill and operate gas wells in Richhill Township.

2. EQM Gathering Opco, LLC provided notification that the General Plan Approval and Operating Permit (BAQ-GPA/GP-5) renewal application submitted to the PA DEP Air Quality Program regarding their natural gas compressor station located in Center Township.
3. Eastern Gas Transmission and Storage Inc is applying to the PA DEP for a 105 General Permit for temporary wetland and stream for the TL-590 Pipeline Landslide Remediation Project located in Center Township.
4. Albatross Ventures LLC plans to apply for a General Permit GP-7 Minor Stream Crossing and a General Permit GP-3 Streambank Protection & Rehabilitation located off of Ceylon Road, Cumberland Township.
5. Franklin Township Sewer Authority is applying for the renewal of National Pollutant Discharge Elimination System NPDS for its Sewage Treatment Plant.

## **ADJOURNMENT**

Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to adjourn. Vote unanimous.