# **COMMISSIONERS MEETING**

July 15, 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, Jeff Marshall, Ami Cree Sarah Penich, Cara Cox, Gene Grimm, Kathy Cipcic, Renee Imhoff, Connie Bloom, Cory Grandel, Crystal Simmons, Philomena Blaney, Jenny Bradwell, and George Scull

Philomena Blaney led the invocation.

Corporal Seth Shubert led the Pledge of Allegiance.

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

#### RECOGNITION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the recognition of West Greene Girls Softball Team. Vote unanimous

#### FINANCE AND ADMINISTRATION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Time Extension for

- Final Design for Greene County Bridge No. 15 for WEI Project No. 12074 until August 26, 2022. Vote unanimous
- 2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the right-of-way Technical Proposal and Price Proposal (\$27,471) through PennDot for Widmer Engineering and their Sub Contractor, Arrow Land Solutions for work on Bridge 15 in Cumberland and Jefferson Townships. Vote unanimous
- 3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the proposal for Design, Construction Consultation and Coordination Inspection from Widmer Engineering for Greene County Bridge No. 31 in Franklin Township. The scope of work will cost \$282,290.64 and will be covered by Grant and Liquid Fuel Funds. Vote unanimous
- 4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the following appointments to the Southwest Corner Workforce Development Board: Mark Krupa's term will be from August 1, 2021 until July 31, 2024. Terry Wiltrout's term will be from August 1, 2021 until July 31, 2025. Tim Chesleigh's term will be from August 1, 2021 until July 31, 2023. Vote unanimous
- 5. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve to waive the delinquent taxes on Parcel No. 22-07-113D located in Richhill Township at the request of the Township. Richhill Township Board of Supervisors and West Greene School District Board of Directors voted on and approved this waiver. Vote unanimous
- 6. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Lease Extension between Ben R. McCracken and the County of Greene for

- Magisterial District #13-3-01. Extension will be from June 1, 2021 until December 31, 2021. Vote unanimous
- 7. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Resolution authorizing the filing of a Multimodal Transportation Fund (MTF) Grant Through the Commonwealth Financing Authority (CFA) and designate Chairman Mike Belding and Chief Clerk Jeffrey Marshall as signatories for all documents and agreement between the County and CFA for the Waynesburg Commons Project. Vote unanimous
- 8. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the receipt of the year ended December 31, 2020 Independent Auditor's Report by MaherDuessel for Financial Statements and Required Supplementary Information and Supplementary Information. No findings or observations noted. Vote unanimous
- 9. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the receipt of the 2020 Controller's Report. Vote unanimous

# CDBG/HOME

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a motion to approve a Forgivable Advance for Small Business Assistance (FASBA) for the following business: Vote unanimous

a. Skyview Drive \$44,471.40 b. DJ's Family Diner LLC \$48,958.00

2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a motion, contingent upon final comments, to make the final determination for the Wayne

Township, Sewage Sand Bed Environmental Review Record to convert to an exempt activity and to file an Exempt Status Determination. Vote unanimous

- 3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a motion, contingent upon final comments, to make the final determination for the Waynesburg Borough, First and Washington Street Sewage Line Replacements to convert to an exempt activity and to file an Exempt Status Determination. Vote unanimous
- 4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a motion to award Cosmos Technologies the contract to provide Lead, Radon and Asbestos Services. Vote unanimous
- 5. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a motion, contingent upon final comments, to make the final determination for the Tier I Broad Level Review that there are no extraordinary circumstances which would require completion of an EA, and this project may remain Categorically Excluded Subject to Section 58.5. Vote unanimous

#### **CYS**

- 1. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve the agency received 2 RFPs for each program, Family Reunification Program and Visit Coaching/Supervised to approve the following RFP's, effective 6/25/2021 Commissioner Blair Zimmerman abstained.
  - a. Blueprints for the Family Reunification Program will not exceed \$112,000

- Justice Works for the Visit Coaching/Supervised Visits will not exceed \$250,000
- 2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY 20-21 Lukas Gatten, Child Attorney / GAL for \$65.00/hour. Vote unanimous
- 3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY 20-21 Act 148 2ND Qtr Expenditures. Vote unanimous

## **ELECTIONS**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the survey of polling place accessibility for the elderly and person with a disability county summary sheet. Effective 6/25/2021. Vote unanimous

#### **HUMAN SERVICES**

- Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY21/22 PADOT Shared Ride Grant Agreement accepted 7/6/21in DOTGRANTS. Vote unanimous
- 2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY20/21 TEFAP (The Emergency Food Assistance Program) Report of Expenditures for January March 2021 submitted 6/23/21. Vote unanimous
- 3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY21/22 MATP (Medical Assistance Transportation) Initial Allocation of \$742,236. Vote unanimous

## **IDA**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a motion to approve a stipend of no more than \$12,000 for a special project request through the Industrial Development Authority for the pursuit of an Environmental Protection Agency Site Specific Cleanup Grant for Mather Property. Vote unanimous

### MENTAL HEALTH AND INTELLECTUAL DEVELOPMENTAL DISABILITIES

- 1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY21/22 Human Services Block Grant Assurance of Compliance. Vote unanimous
- Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY21/22 Operating Agreement for Participation in ITF (Infant Toddler Families) Waiver. Vote unanimous

### PARKS AND RECREATION

- 1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Advertising Agreement between West Virginia Radio Corporation and the Greene County Department of Recreation for audio scheduled advertising. Cost is \$4,572.00. Vote unanimous
- Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Contingent Funding Agreement Between EQT Corporation and the County of Greene for Greene Country Fest. Vote unanimous

### **RDA**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Conditional Award of Funds for the Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) Fund in the amount of \$700,000 for the From Blight to Bright Redevelopment Authority Project. Vote unanimous

### **TAX CLAIM**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the pursuant to Act 33 of 2021 that the Greene County Tax Claim Bureau will establish a \$10 fee to file an application to register for all sales held by the Bureau. Vote unanimous

# **VETERANS AFFAIRS**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve to create a Sub-Fund in the Non-Endowed Fund Agreement between the County of Greene and the Community Foundation of Greene County. The Sub-Fund would be for the Greene County Veterans Affairs Office for the Together with Veterans Program. Kathy Cipcic, Greene County Veterans Affairs Director, will be the local representative. Vote unanimous

#### **NOTICES**

- 1. David Cole submitted an application for a GP-3 Bank Rehabilitation, Bank Protection, and Gravel Bar Removal located at 1478 Oak Forest Road Waynesburg.
- 2. Swanson Industries, Inc. intends to renew the NPDES Individual Permit to Discharge Industrial Stormwater located in Mt. Morris.

- 3. EQM Gathering OPCO, LLC is covered under GP-5 for Utility Line Stream Crossings and GP-8 Temporary Road Crossing for NITMH019 Pipeline, Whiteley Township.
- 4. CNX Gas is applying for a permit to Drill and Operate Gas Wells for Silver Fox Farms LLC RHL87KHSU, Silver Fox Farms LLC RHL87NHSU Richhill Township.
- 5. Aleppo Township submitted an application for a GP-3 Bank Rehabilitation, Bank Protection, and Gravel Bar Removal located in New Freeport at Mudlick Road.
- 6. Aleppo Township submitted an application for a GP-3 Bank Rehabilitation, Bank Protection, and Gravel Bar Removal located in New Freeport at Gunn Hill Road.
- 7. Aleppo Township submitted an application for a GP-3 Bank Rehabilitation, Bank Protection, and Gravel Bar Removal located in New Freeport at Palmer Road.
- 8. Center Township intents to submit a GP-7 permit for Barton Hollow Road Bridge Replacement located in Center Township.
- Consol submitted a Chapter 105 Water Obstruction and Encroachment General Permit Application for Harvey Mine Bates Fork 5B Panel Augmentation Waterline – Dille Run Crossing located in Washington Township.
- 10. EQM Gathering OPCO, LLC applying for coverage under the ESCGP-3 for NITMS016 to NITMS004 pipeline located in Franklin and Whiteley Township.
- 11. EQM Gathering OPCO, LLC notice of Intent for coverage under the ESCGP-3 for NITMH019 Pipeline located in Whiteley Township.

#### **PUBLIC COMMENT**

# **ADJOURNMENT**

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