COMMISSIONERS MEETING

August 19, 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, Gene Grimm, Dave Russo, Craig Wise, Cory Grandel, Gene Grimm and Cara Cox.

Rev. Robert Wendel led the invocation.

Darwin Christopher, Army Veteran representing VFW Waynesburg Post 4793 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.

PROCLAMATION

Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Proclamation for Overdose Awareness Day August 31, 2021. Vote unanimous.

FINANCE AND ADMINISTRATION

 Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Proposal from Skelly and Loy, Inc through Widmer for Phase 1B for an archaeological study on Greene County Bridges 73 and 75 in the amount of \$35,570.93. Vote unanimous.

- Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve Amendment 2 for Agreement #R20120004 to amend the terms by increasing the total project costs from \$885,000 to \$920,000 for Bridge 73 and 75. Vote unanimous.
- 3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the NTIA Broadband Infrastructure Program Partnership Agreement between the County of Greene and Windstream and authorize submission of grant application. Effective August 6, 2021. Vote unanimous.
- Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the County of Greene v. Purdue Pharma, L.P., et al. Court of Common Pleas of Delaware County, Docket No. 2017-008095. Pending Solicitor Approval. Vote unanimous.
- 5. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a reduced rate on hanger rental for SOAR at \$125 per month. Vote unanimous.
- Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the allocation of \$3,800 to the Greene Academy of Art for repairs. Pending Cumberland Township also pays \$3,800. Vote unanimous.
- 7. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a PennDOT Multimodal Transportation Fund Reimbursement Agreement (#M122104000) between PennDOT and the County of Greene. This is for the replacement of Greene County Bridge #31 located in Franklin Township. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second Zimmerman with the second to approve Jeffrey Marshall, Chief Clerk, as signatory on all

documents related to this project and grant. Effective 7-21-2021. Vote unanimous.

CDBG/HOME

 Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a motion to submit a Request to Release Funds to DCED, contingent upon the comment period ending August 24, 2021, for the HOME Investment Partnership Program. Vote unanimous.

CYS

- Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve KidsPeace Corporation contract for FY 21-22, (Rates range from \$60 – \$402.60). Vote unanimous.
- Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve Bethesda Lutheran Services for FY 21-22, (Rates range from \$61.51 - \$391.40). Vote unanimous.
- Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY 20-21 – Act 148 3rd Qtr Expenditures. Vote unanimous.
- Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY 20-21 – Act 148 4th Qtr Expenditures. Vote unanimous.

EMA

 Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Contract for Professional Services between the County of Greene and Mission Critical Partners, LLC for the Region 13 GIS project. Vote unanimous.

HUMAN SERVICES

- Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Amendment #3 to the Family Center's Extension Grant Agreement between the Department of Human Services and the County of Greene, until June 2022. Effective 7/27/21. Vote unanimous.
- 2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY21/22 contract with Connect for the one apartment in the Transitional House to be used as emergency shelter (we pay \$588.00/month) to secure this apartment. Vote unanimous.

MENTAL HEALTH AND INTELLECTUAL DEVELOPMENTAL DISABILITIES

- Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Letters of Agreement for Community Care Behavioral Health (CCBH) with: Vote unanimous.
 - a) Greene County Drug and Alcohol
 - b) Greene County Early Intervention
 - c) Southwestern Pennsylvania Area Agency on Aging

PARKS AND RECREATION

 Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Facility License Agreement between the Easy Events Group, Inc and the County of Greene for Hot Air Balloons. Pending Solicitor Approval. Vote unanimous.

- 2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Agreement between Starfire Corporation and the County of Greene for design, production and performance of a fireworks display at the Greene Country Fest. Cost will be paid for by sponsors. Effective 8-2-2021. Pending Solicitor Approval. Vote unanimous.
- Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve to accept the bid from Ramp Construction Company for the Fairgrounds Roof Replacement Project. Vote unanimous.
- 4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Quitclaim deed for property belonging to the County of Greene that Mr. Yellots encroached upon in the amount of \$5,000. Pending Solicitor approval. Vote unanimous.

RDA

 Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Pennsylvania Housing Finance Agency (PHFA) Conditional Award of Funds. Vote unanimous.

SHERIFF

 Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a lease through Enterprise for a 2021 Dodge Durango PPV for a replacement vehicle that was totaled in the Line of Duty. Effective 7/29/2021. Vote unanimous.

VETERANS AFFAIRS

- 1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an agreement for the care and maintenance of 350 graves in the Laurel Point Cemetery at \$3.00 per grave located in Cumberland Township amounting to \$1050.00 dollars. Vote unanimous.
- Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an agreement for the care and maintenance of 105 graves in the Fairview Cemetery at \$3.00 per grave located in Richhill Township amounting to \$315.00 dollars. Vote unanimous.

NOTICES

- PennDot plans on submitting an application for a water obstruction permit to the PA DEP for S.R. 4029, Segment 0040, Offset 1113 Bridge Replacement. Located in Washington Township.
- 2. PA DEP completed the technical review of the Glass Joe Well Pad Aboveground Storage Tank Pad Reuse Water Storage Facility application for determination of applicability under WMGR0123.
- 3. EQM Gathering OPCO, LLC intends to submit an application to the PADEP for Erosion and Sediment Control General Permit 3 for Earth Disturbance Associated with Oil and Gas Exploration, Production, Processing, or Treatment Operations of Transmission for Kentor Impoundment Reclamation Project located in Center Township.
- 4. US Federal Energy Regulatory Commission provided a notice of availability of the draft supplemental environmental impact statement for the proposed Atlantic Coast Pipeline Restoration Project and Supply Header Restoration Project.

- CNX Midstream Operating Co. LLC is providing notification regarding the General Plan Approval and Operating Permit (GP-5) Buckland Compressor Station located in Richhill Township is currently authorized to operate under General Permit AG5-30-00008B issued March 9, 2020.
- 6. Consol has submitted an addendum plan approval application to the PA DEP Air Quality Program to operate a new material handling system at the Bailey Mine Coal Preparation Plant located in Richhill Township.
- 7. Greylock Midstream LLC sent a follow-up municipal notice to clarify that there is no land use concerns.
- 8. EQM Notice of intent for coverage under the ESCGP-3 for the NITMH019 Pipeline to install one buried 16" diameter HDPE waterline, one temporary above-ground 16" diameter HDPE waterline and one permanent buried 12" diameter HDPE waterline. Located in Whiteley Township.
- 9. Dana Mining Company filed an application with the PA DEP for a mining activity permit for 4-West Mine located in Whiteley, Perry and Dunkard Townships.
- 10. Peoples Natural Gas Company LLC will be applying for a General Permit from the PA DEP to replace approximately 660 linear feet of steel gas line with new, plastic pipe in Morgan Township.
- 11. CNX is applying for Permits to Drill and Operate Gas Wells for CNX RHL37AHSM, CNX RHL37BHSM API#37-059-28011, CNX RHL37DHSM, CNX RHL37EHSM. Located in Richhill Township.
- 12. SWPA is applying for a GP-5 Utility Line Stream Crossing toa culvert carrying Jersey Run and two crossings to culverts carrying tributaries to Jersey Run. Located in Franklin Township and Washington Township.

- 13. EQM Gathering OPCO LLC, is applying for coverage under the ESCGP-3 for approximately 0.9 miles of 20-inch natural gas pipeline, approximately 1.1 miles of 10-inch water line. Located in Franklin and Whiteley Townships.
- Texas Eastern Transmission, LP is planning to replace and modernize some of the facilities at its existing natural gas compressor station located in Richhill Township. On June 17, 2021, Texas Eastern filed an application seeking Commission approval for this project.
- PennDot intends to submit an application for a water obstruction permit to the PA DEP for project S.R. 3011, Segment 0070, Offset 1414 Bridge Rehabilitation. Located in Center Township.
- 2021 FERC Dam Safety/Operation Inspection of the Lake Lynn Project, FERC Project No. 2459-WV, conducted on June 28th, 2021 by Mr. Patrick Kelly of the Federal Energy Regulatory Commission.
- 17. John Johnston is applying for a GP-7 Minor Road Crossing permit to install a 24" culvert to access his property located in Dilliner.
- 18. EQM is applying to the PA DEP for an ESCGP-3 permit and for a Chapter 105 General Permits for utility Line Crossings and Temporary Road Crossings (GP-8) for the installation of the NITMS018 natural gas pipeline, NITMH018 temporary waterline and permanent waterline. Located in Wayne, Whiteley, and Perry Townships.
- 19. Consol filed a mining activity permit for Enlow Fork Mine to support sound land use. Located in Washington and Morris Townships.

- 20. EQM intends to submit an application to the PADEP for a Chapter 105 Water Obstruction and Encroachment General Permit Registration, and Erosion and Sediment Control General Permit 3 for Earth Disturbance Associated with Oil and Gas Exploration, Production, Processing, or Treatment Operations or Transmission for the NITMS008 Pipeline Project located in Wayne Township.
- 21. EQM is applying to renew coverage under the ESCGP-3 to add one 16" diameter high density polyethylene buried freshwater pipeline located in Whiteley Township.
- 22. PennDot has developed a construction plan for improvements to the project at S.R. 19, Section A20 located in Perry Township.

PUBLIC COMMENT

ADJOURNMENT

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