

COMMISSIONERS MEETING

October 21, 2021

Linda Hagyard, Army Veteran and Commander of the Jefferson American Legion will lead the Pledge of Allegiance.

MINUTES - approve the minutes from the previous meeting.

PROCLAMATION

1. Approve the Proclamation for Disability Employment Awareness Month.

FINANCE AND ADMINISTRATION

1. Approve the resignation of Alfred Burns from the Greene County Planning Commission.
2. Approve the Greene County Bridge no. 103 PennDOT Multimodal Transportation Fund (MTF) Exhibit 2 Match Commitment Letter in the amount of \$228,057.65 from liquid fuel funds.
3. Approve a Resolution authorizing the filing of a Multimodal Transportation Fund (MTF) grant through PennDot and designate Chairman, Mike Belding and Chief Clerk, Jeffrey Marshall as signatories to all Documents and Agreements for Greene County Bridge no. 103.
4. Approve the Revised Agreement between Altered Gas Performance Events, LLC and the County of Greene making October 24, 2021 the make-up day for June 13, 2021.
5. Approve the Addendum to Lease, dated October 6, 2016, between the SWPA Water Authority and the County of Greene for use of a larger portion of land than was previously included for recreational purposes at the Wisecarver Dam and Reservoir.

6. Approve Amendment 2 for Reimbursement Agreement No. R20120004 for Greene County Bridges No. 73 and No. 75.
7. Approve the proposal for final design for the rehabilitation or replacement of Greene County Bridge No. 15 for structural changes to meet the new MASH criteria standards and approve the right-of-way plan.
8. Approve a Memorandum of Understanding (MOU) between the County of Greene and Windstream Pennsylvania, LLC regarding the construction, installation, ownership and maintenance of the network facilities related to the ARC grant funding.

ASSESSMENT

1. Approve the resignation of Deanna Renner from the Greene County Assessment Appeal Board.

CDBG/HOME

1. Approve a motion, contingent upon public comment closing Monday, October 25, 2021, to approve the submission of the 2021 CDBG Application for the following Projects:
 - a) County Project - Wayne Township Brave Water and Sewage Authority Sand Bed Replacement \$189,545.
 - b) Cumberland Township Project - Township Wide Home Owner-Occupied Single-Family Rehabilitation (SFR) \$99,792.
 - c) Franklin Township Project - T565 Hill School House Road Water Line Extension Project (Multi-Year) \$105,624.
 - d) Waynesburg Borough Project Bowlby Library ADA Accessibility Improvements \$78,070.
2. Approve a Resolution for the 2021 CDBG Application to be adopted upon close of public comment on Monday October 25, 2021.

3. Approve the Language Access Plan Certification and adopt the Language Access Plan.
4. Approve the amendment to the environmental consulting services agreement with AMO Environmental Decisions for the site-specific Tier II environmental reviews to be completed for the identified structures.

COURTS

1. Approve the PCCD award for Drug Court.

ELECTIONS

1. Approve to appoint the following to the Canvass Board at a rate of \$125/day:
 - a) Commissioner Belding – Mike and Elizabeth O'Donnell
 - b) Commissioner McClure – Chris and Lesley Stockdale
 - c) Commissioner Zimmerman – Kim Cox and Mimi Ritenour

HUMAN SERVICES

1. Approve the Emergency Rental Assistance Program for September 2021 re-certification of ERA1 Grant Projections. Effective 9/27/2021.
2. Approve the acceptance of FY21/22 Consolidated Capital Agreement with Penn Dot for \$ 340,000 for the replacement of 4 vehicles

IDA

1. Approve a motion at the request of the IDA to transfer the remaining funds from the Strategic Impact Program account into the IDA's General account to continue to administer programs for economic growth and support businesses within the County.

2. Approve a motion to have Greene Site Search's annual fee of \$3,000 be funded by the County.
3. Approve the required 20% match or \$100,000 of a \$600,000 project for the EPA Brownfield Site Specific Cleanup grant application for the Mather Parcel in Morgan Township.

IT

1. Approve the Fiber repair quote from AEC Group in the amount of \$5,495.56 to repair damaged fiber optic cable at the fairgrounds. Effective 10/14/2021. Paid by the Fair Board.
2. Approve the Cima Software support renewal for DocuClass in the amount of \$4,604.88

JAIL

1. Approve the Agreement between the County of Greene and Montgomery Technology System in the amount of \$30,015 for upgrades to the locking control system. Effective 10/12/2021. Prison Tech Funds.

MENTAL HEALTH AND INTELLECTUAL DISABILITIES

1. Approve the contract with Twin Pines Family Services for 10/1/2021 -6/30/2022 not to exceed \$5,000 to provide Respite Services.

PROBATION

1. Approve the FY 2020-21 Financial Statement and renewal for 2021-22 Pennsylvania Juvenile Court Judges' Commission in the amount of \$54,351.00

ANNOUNCEMENTS

Today's Prison Board meeting is canceled due to lack of business and a lack of quorum. Next Prison Board Meeting will be held November 18,

2021 on the first floor of the County Office Building. Following this meeting the Salary/Retirement/Election Board meeting will be held.

NOTICES

1. PennDOT plans to submit an application for a water obstruction permit to the PA DEP for 30-0018-0410-2705, 30-3011-0070-1414, 30-3013-0240-000 \$ 30-4033-0030-1328 located in Franklin Township, Center Township, and Washington Township.
2. Columbia Gas plans to perform routine surveying and preliminary engineering activities for parcel ID: 22-020016
3. EQM plans to submit an application to the PA DAP for Erosion and Sediment Control General Permit 3 for Earth Disturbance Associated with Oil and Gas for the Kentor Impoundment Reclamation Project located in Center Township.
4. Equitrans Water Services intends to submit to the PADEP a Water Management Plan for the withdrawal of water for use in oil and gas exploration activities located in Franklin Township.
5. Consol will be submitting a permit application to the PADEP for Harvey Mine Permit 30121301 4B Panel Degas Boreholes located in Morris Township
6. Notice of Incomplete Application regarding EQM current permit application for the Marlin AST.
7. Eastern Gas Transmission and Storage announced plans to withdraw the Morgantown Connector Project pre-filling request from theFERC
8. Tetra Teck is submitting the following information in response to the PADEP for Glass Joe Well Pad Aboveground Storage Tank Pad Reuse Water Storage Facility located in Aleppo Township.
9. Notice of scoping period requesting comments on environmental issues for the proposed Holbrook Compressor Units Replacement Project.

PUBLIC COMMENT

ADJOURNMENT