

COMMISSIONERS MEETING

December 16, 2021

Lee Shriver, Vietnam Veteran, representing the Cooties will lead the Pledge of Allegiance.

MINUTES - approve the minutes from the previous meeting.

FINANCE AND ADMINISTRATION

1. Approve the 2022 Faithful Performance of Duty coverage insurance binder to satisfy criteria set for Act 106 of 2011 and to approve the form and amount of the required security
2. Approve the Preliminary Design Time Extension for Greene County Bridge No. 15 until 12/31/2022.
3. Approve the reappointment of David Shipman and Richard Thistlewaite, Members-at-Large to the Greene County Farmland Preservation Board. Terms will expire on 12/31/2024.
4. Approve the reappointment of William A. Cree, III as Chairman to the Greene County Farmland Preservation Board. Term will expire on 12/31/2022.
5. Approve the Multimodal Transportation fund contract in the amount of \$200,000 for Waynesburg Commons.
6. Approve a motion to authorize the Chief Clerk and Solicitor to advertise the sale and removal of the Green Race Horse Barn located at the Fairgrounds.
7. Approve the Certificate of the Cost Allocation Plan.
8. Approve an allocation for \$1,000 to the Waynesburg Beagle Club and to waive the rental fee at the Fairgrounds.
9. Approve the following reappointments to the Greene County Planning Commissioner: Greta Mooney, Brian Sokol and Larry Stratton. Terms will expire on 12/31/2025.

10. Approve the following Opioid Settlement Contracts: The Janssen Participation Agreement, the Distributor Participation Agreement and the Intrastate Trust Order. Pending Solicitor Approval.
11. Approve Change Order #2 for the Southwestern Pennsylvania Water Authority Jacobs Ferry Road Water Line Extension Contract number 21-3.
12. Approve a contract between the County of Greene and Washington Health System Occupational Medicine for substance abuse programs.
13. Approve the exempt status for the Broadband Environmental Review for the ARC \$2.5 million grant.
14. Place on 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.
15. Approve to adopt the budgets for the County General Fund 2022, Liquid Fuels Fund, 911 Fund, Tourism Fund, and Domestic Relations Fund. It should be noted that the ACT 13 allocation received in 2021 is also listed on the cover sheet of the 2022 Budget.
16. Approve to transfer ACT 13 monies received in 2021 to Capital Reserve in the amount of \$3,215,463.31.
17. Approve a motion to incorporate the Human Services, MH/IDD/D&A, Transportation, and Children & Youth Services fiscal year budgets, which were granted/adopted at the beginning of the State Fiscal Year – July 1, 2021, into the 2022 Unified Budget.
18. Approve to set the millage for property taxes within the County of Greene for the year 2022 at the following rates:
 - a. General Fund – 8.543 mills or 85.4 cents on each one hundred dollars of assessed valuation

- b. Debt Services - .409 mills or 40.9 cents on each one hundred dollars of assessed valuation
- c. Library Fund - .083 mills or .8 cents on each one hundred dollars of assessed valuation.

ASSESSMENT

1. Approve the Greene County Real Property Tax Summary as presented and forward to the Greene County Treasurer's office for action. Effective 11/19/2021.

CDBG/HOME

1. Approve the amendment to the Housing Inspection Services and the Lead, Radon, and Asbestos Agreement with Cosmos Technologies for the second set of inspections to be completed for the identified structures and also any structures that qualify for emergency rehabilitation outlined in the Housing Rehabilitation Policy and Procedures.
2. Approve a one-year extension of the Fair Housing Consulting Services Agreement with Southwestern Pennsylvania Legal Aid Services Fair Housing Law Center, contract ending on December 31 2021 extended to December 2022.
3. Approve final determination for Tier II Environmental Review Records for site specific structures under the HOME Investment Partnership Program.

CONSERVATION

1. Approve the following 3 approved Dirt, Gravel, Low Volume Road projects approved at the 11/18/2021 District Meeting
 - a) Washington Township LVR—Hickory Lane
 - b) Center Township LVR—Barton Hollow Road
 - c) Richhill Township DGR—Riggs Road

2. Approve to enter into an Agreement of Sale and purchase of an agriculture conservation easement with the Commonwealth of Pennsylvania and the County of Greene jointly and in perpetuity. The property is a 79.18-acre parcel located in Morgan Township, Greene County. The owners are Dominick J. and Kimberly S. Barbetta. Purchase price is \$3000 per acre and will be paid in 5 installments over 5 years. The County agrees to commit \$50,000 of Farmland Preservation funding towards the purchase. Pending Solicitor Approval.

CYS

1. Approve the Academy- Summit Schools inc., FY 21-22, contract at \$219.24 - \$412.05 /day.
2. Approve the Childs Place (CAC), FY 21-22, contract up to \$2,500.00 /month.
3. Approve the Bair Foundation, FY 21-22, contract at \$64.13 - \$175.00 /day.

DRUG AND ALCOHOL

1. Approve a Consultant Agreement with Steve Heasley for \$12,400
2. Approve the FY 21-22 contract with Gateway Rehabilitation Center not to exceed \$10,000

EMA

1. Approve the Letter of Engagement for the Provisioning of NG911 Services.

HUMAN SERVICES

1. Approve a Provider Agreement with OVR for Transportation
2. Approve a Contract with Joyce A. Hatfield-Wise for Human Services Solicitor duties for calendar year 2022 for \$10,000
3. Approve the FY20/21 Human Services Block Grant Income and Expenditures Report

4. Approve the resignation of Nancy Riggle from the Human Services Advisory Board.
5. Approve the appointments of Leslie Stockdale, Rachal Estle and Linda Rush to the Human Services Advisory Board. Terms will expire on 12/31/2024.

PROBATION

1. Approve the 2021-2022 Space Available Contract.

RDA

1. Approve the re-appointment of Barry Nelson to the Redevelopment Authority Board.

VETERANS AFFAIRS

1. Approve the VISN ATLAS Memorandum of Agreement

NOTICES

1. Equitrans, LP has submitted a State Only Operating Permit application to the PA DEP Air Quality Program to continue to operate equipment at its Redhook Compressor Station located in Franklin Township.
2. Emergency Action Plan for Robinson Fork (PA0647) Dam DEP Number D63-076 was submitted.
3. EQM Gathering intends to submit an application to the PA DEP for Appalachia Pipeline Project South.
4. PA DEP is reviewing Bailey Mine Permit 30841316 14L Development located in Aleppo Township.
5. Cumberland Mine #1, Panels 76-77 Gob-Ventilation Boreholes for installation of 24 Gob-Ventilation Boreholes located in Center and Jackson Townships.
6. US Federal Energy Regulatory Commission sent notice of revised schedule for environmental review of the Atlantic Coast Pipeline

Restoration Project and Supply Header Project Restoration Project.

7. Consol submitted an application for a mining activity permit to PA DEP for Harvey Mine Located in Morris and Richhill Township
8. EQM plans to submit an application to the PA DEP for a Joint Permit for Water Obstruction and Encroachment for the replacement of 2 existing 48" culverts with a box culvert over Pettit Run. Located in Washington Township.
9. Consol plans on submitting a permit application to the PA DEP for Bailey Mine Permit 30841316 1 OL Panel Degas Boreholes. Located in Aleppo Township.
10. CNX is notifying general plan approval and operating permit application to the PA DEP Air Quality Program for their Iams Compressor Station located in Morris Township.
11. Municipal Authority of the Borough of Carmichaels Public Water Supply plans to submit an application to the PA DEP to make updates/repairs to their existing storage tanks.
12. Consol is notifying of intent to conduct underground mining operations located in Morris Township.
13. DEP determined that application for Marlin Aboveground Storage Tank Facility contains sufficient detail to enable the PA DEP to conduct the technical review and application is accepted. Located in Jackson Township.
14. CNX request to the PA DEP Air Quality Program to obtain a General Plan Approval and Operating Permit (GP5a) for their natural gas wellpad (RHL-37) located in Richhill Township.
15. PAPUC application to the Department of Transportation for approval to replace the existing warning devices. Located in Waynesburg Borough and Franklin Township.
16. Consol Energy plans to install the Bailey Mine, 2 North #1 Airshaft at Hughes Road (TR374) Richhill Township.
17. CNX is submitting a water management plan renewal application for a water withdrawal from Dunkard Fork.

**PUBLIC COMMENT
ADJOURNMENT**