

COMMISSIONERS MEETING

February 3, 2022

(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, Gene Grimm, Lou Lewis, Crystal Simmons, ABM representatives, George Scull, Dave Russo, Alexandra Morar, a student from the Waynesburg Yellow Jacket and Judy Snyder.

Blair Zimmerman led the invocation.

Thomas Bauza who served in the US Navy during the Vietnam War and who is also a member of the VFW Post 4793 of Waynesburg, 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

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to the Proclamation of February as being Teen Dating Violence Awareness and Prevention Month. Vote unanimous. Alexandra Brooks, Director and Gina were there to accept the Proclamation.

FINANCE AND ADMINISTRATION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the requested Right of

Way and Temporary Construction Easement from PennDot to the County of Greene in the amount of \$1,100. Vote unanimous.

2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the project status update from ABM regarding current projects for the County of Greene. **PUBLIC COMMENT:** Tyler Nichols spoke on how ABM has been meeting with the Commissioners to identify areas of critical need as well as improvement for air quality within the County buildings. The Commissioners are reviewing those projects and putting a plan into place. Vote unanimous.

BRIDGE

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Agreement of Sale between Hans Mohr and the County of Greene to purchase a portion of property designated as required right-of-way and temporary construction easement, in addition designating Chief Clerk Jeffrey A. Marshall as signatory to the Settlement Statement, Deed and any other related documents. The cost of this acquisition is \$505.63. Vote unanimous.

CDBG

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the following FASBA Grant Awards: Vote unanimous.
 - a. Jefferson Hotel Inc. in the amount of \$50,000.
 - b. Hydraulic Solutions and Machine Fabrication Inc. in the amount of \$21,333.41.

CYS

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Rate Change Agreement between Auberle and CYS for the FY 21/22 for both

program contracts. The day rate of \$116.38 will be effective October 1, 2021, a decrease from \$146.26 per day. Vote unanimous.

COURTS

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the agreement between Advanced Communications Co. and the Greene County Courthouse for a maintenance agreement covering their telephone equipment for the period of January 30, 2022 to January 30, 2023 in the amount of \$502. Vote unanimous.

EMA

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the agreement between the Pennsylvania Emergency Management Agency (PEMA) and the County of Greene for the Federal Fiscal Year 2021. The Emergency Management Performance Grant Agreement effective October 1, 2020 to March 30, 2022 in the amount of \$68,496.00 (Federal Funds), as well as designating Chief Clerk Jeffrey A. Marshall as signatory. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the agreement between Mission Critical Partners and the County of Greene for the enhancement of existing dark fiber network to our Emergency Services Internet Protocol network (ESInet). This will improve the reliability and diversity of the existing ESInet that is serving shared CAD, call-handling, GIS and radio services at a cost of \$130,028. Vote unanimous.

HUMAN SERVICES

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Contract Amendment

for Intermediate Unit One, Partial Program Startup FY 20/21 at the new contract amount of \$214,629.73. Vote unanimous.

2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Contract with PA Parent and Family Alliance on behalf of Allegheny Family Network for August 30, 2021 – August 30, 2022 in the amount of \$32,500 for the Systems of Care Grant deliverables. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Contract with Brighton Rehabilitation and Wellness Center for 1/1/2022 – 6/30/22 not to exceed \$25,500 for their Long-Term Residential Facility. Vote unanimous.

IT

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve Quote #010306 from AEC Group, LLC for the annual renewal of the County's Server Backup Software in the amount of \$4,081.76 to be paid for from the IT General Fund as well as designating Chief Clerk Jeffrey A. Marshall as signatory. Effective January 25, 2022. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the agreement between CityNet and the County of Greene for a 3rd party review of IT Security and Risk Assessment in the amount of \$5,000. Effective January 26, 2022. Vote unanimous.

LIQUID FUELS

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the agreement between the Enterprise and County of Greene for a 2021 Ford F-550 Truck. Lease rate is \$1,535.34 per month for 60 months with \$18,023.00 payment for associated Dump, Plow and Spreader. Funding Source

Liquid Fuels County Use Funds. Effective 1/25/2022. Vote unanimous.

PARKS AND RECREATION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the agreement between Community Foundation of Greene County and Parks and Recreation for establishing a sub-fund in which to deposit and disperse designated grants and/or donations for Parks and Recreation. Vote unanimous.

PLANNING

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the guidelines by which the PIONEER leveraging Program will adhere to. Guidelines include Eligibility, Program Requirements, Application Procedures and Process of Accessing Funds. Vote unanimous.

REDEVELOPMENT AUTHORITY

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the agreement between the Pennsylvania Housing Finance Agency and the County of Greene for the 2021 PHARE Grant Agreement in the amount of \$700,000 for the Blight to Bright Program. Effective 1/26/2022. Vote unanimous.

SHERIFF

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the agreement between Permittum, LLC and the County of Greene for a User License Agreement to allow for Online Weapons Permit Applications with an effective date of April 28, 2022 to April 27, 2023. This is at no cost to the County. Vote unanimous.

TAX ASSESSMENT

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an Intergovernmental Cooperation Agreement between the Borough of Waynesburg, Central Greene School District and the County of Greene to retain a Certified Appraiser regarding the Tax Assessment Appeal filed on behalf of Gateway Senior Housing, LP. With the County's share being 33.33%. Vote unanimous.

NOTICES

1. Pennsylvania Department of Environment Protection has received an application to revise coal mining activity Permit No. 30841316 from Consol Pennsylvania Coal Company for its Bailey Mine & Prep Plant Operations 10L Panel Degas Boreholes for additional 16.3 acres of surface permit area. Proposed work includes installation of four boreholes, access roads, stockpiles, and erosion and sedimentation control facilities. Richhill and Aleppo Townships.
2. Civil & Environmental Consultants, Inc. (CEC) on behalf of CNX Gas Company, LLC and CEC is submitting a revision to an existing water management plan associated with oil and gas exploration to the PADEP. The water management plan revision is for a water withdraw site from a SPWA existing waterline tap located near the intersection of Portal Road (T-487) and Greenhouse Road (T-510), Franklin Township.
3. Civil & Environmental Consultants, Inc. (CEC) on behalf of Columbia Gas Transmission, LLC and CEC is submitting a Chapter 105 General Permit Registration for Maintenance, Testing, Repair, Rehabilitation, or Replacement of Water Obstructions and Encroachments (GP-11) and Temporary Road Crossings (GP-8) to

the PADEP for floodway, stream, and wetland impacts associated with Line 35 Longwall Mining Mitigation – Harvey Mine Panel 4B, Morris Township.

4. Michael Baker International on behalf of Consol Pennsylvania Coal Company LLC is submitting a Chapter 105 Water Obstruction and Encroachment General Permit Application for construction activities to the PADEP associated with the Harvey Mine Bates Fork 5B Panel Augmentation Waterline – for installing two (2) waterlines across Dille Run and a temporary road crossing – Washington Township.
5. GAI Consultants, Inc., on behalf of Equitrans, L.P. is submitting a Chapter 105 Water Obstruction and Encroachment General Permit Registration, Section 401 Water Quality Certification, and Erosion and Sediment Control General Permit-3 for Earth Disturbance associated with oil and gas exploration, production, processing or treatment operations or transportation to the PADEP associated with the Ohio Valley Connector Expansion Project. Scope to include pipeline, aboveground facilities, access roads, cathodic protection, staging areas, and contractor/laydown years. Center, Gilmore, Jackson, and Washington Townships.
6. GAI Consultants, Inc., on behalf of EQM Gathering OPCO, LLC is submitting a major modification to the PADEP associated with the Cygrymus Compressor Station. Scope to include addition of two Taurus 70 turbines with additional mechanical and electrical equipment, new gravel area, gas pipeline, and slide repair. Gilmore Township.
7. GAI Consultants, Inc., on behalf of EQM Gathering OPCO, LLC is submitting an application to the PADEP associated with the Petraitis

Impoundment Reclamation Project. Scope to include reclamation of the Petraitis Impoundment and site reclamation. Washington Township.

8. Tetra Tech on behalf of EQM Gathering OPCO, LLC is submitting an application to the PADEP associated with Swarts Well 3623. Scope to include the plugging and abandon of the existing well as well as a temporary access road and site restoration. Washington Township.
9. Iron Senergy on behalf of Iron Cumberland, LLC (Cumberland Mine) will be conducting underground mining operations at the Cumberland Mine in the Pittsburgh seam of coal in Franklin, Jackson, Whiteley, Center and Wayne Townships.
10. Notification from the Federal Energy Regulatory Commission that Mr. Stefan Schadinger, P.O., PMP, of WSP was approved as the independent consultant to conduct inspection for the Lake Lynn Project No. P-2459.
11. Lake Russell Maple, LLC submitted an Emergency Action Plan, Surveillance, Warning and Evacuation Procedures related to Lake Russell Dam DEP Number D52-133. Freeing Run, Greene Township.
12. Langan on behalf of Shell Legacy Holdings LLC will be submitting a GP-11 application to the PADEP related to the Phase 2C Greene County Pipeline Tapping. Scope to include hand digging, tapping and then securing the half-inch tap hole with repair clamp and site reclamation. Franklin, Washington and Wayne Townships.

PUBLIC COMMENT

District Attorney Dave Russo appeared and addressed the Board regarding his previous request related to the Victim Witness Coordinator issues. The question was answered by the County Solicitor Robert Grimm who directed him to put his request in writing to him.

ADJOURNMENT

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