## **COMMISSIONERS AGENDA MEETING**

# March 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, Chief Clerk Jeff Marshall, Controller Ami Cree, Solicitor Robert Grimm, Chief Assessor Lou Lewis, George Scull and Judy Snyder.

Bob Martin, US Army Vietnam Era and George "Skip" Black, US Marine Corp, Vietnam Veteran led the Pledge of Allegiance. Both are members of the VFW Post 3491.

Commissioner Blair Zimmerman led the invocation.

## **MINUTES**

Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the minutes from the February 17, 2022 meeting. Vote unanimous.

#### **PROCLAMATION**

 Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the proclamation designating March 14<sup>th</sup> to March 18<sup>th</sup>, 2022 as Pennsylvania Ag Literacy Week. Vote unanimous.

#### FINANCE AND ADMINISTRATION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the contribution of \$10,000 for the Waynesburg Corner Cupboard Foodbank towards a refrigerated food truck. American Rescue Fund. Vote unanimous.

## **AIRPORT**

 Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve Amendment No. 6 between the Commonwealth of Pennsylvania and the County of Greene for the Greene County Airport Business Park. (ME #300-1232). The purpose of this Amendment is to extend the Grant's termination date of February 28, 2022 to February 28, 2023. Vote unanimous.

## **BRIDGE**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Agreement of Sale between Michael and Theresa G. Shimko and the County of Greene to purchase a portion of property designated as required right-ofway and temporary construction easement, in addition, designating Chief Clerk Jeffrey A. Marshall as signatory to the Settlement Statement, Deed and any other related documents. This is related to GC Bridge No. 15. The cost of this acquisition is \$3,003.75. Vote unanimous.

## **CDBG**

 Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an Exempt Status Determination for Wayne Township. This is for the Brave waterline replaced along Chestnut, Freedom and Walnut Streets. Vote unanimous.

#### DRUG AND ALCOHOL

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY21/22 Contract with

Ellen O'Brien Gaiser Addiction Center Inc. not to exceed \$10,000. Vote unanimous.

#### HOME

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve Amendment C21-2 to the Housing Inspection Services Agreement between Cosmos Technologies and the County of Greene in the amount of \$7,270. This is to cover cost of Lead, Radon, Asbestos Consulting Services for FY 2021, 2022 and 2023 Home Program. Vote unanimous.

## **HUMAN SERVICES**

- 1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Family Center Grant (Pre-Approved Grant) for FY 2022-2023. Vote unanimous.
- 2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Grant Amendment with HUD for Grant Number PA0538L3E012005 for a re-budget of line items. Allocation for the grant remains at \$183,048. Vote unanimous.

## IT

- 1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve Quote #1524 between Exucom Systems and the County of Greene for the purchase of a Fax Server to replace the out-of-date Fax Server. The amount of this replacement is \$7,195.50 to be paid for by ARP. Vote unanimous.
- 2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve of the renewal and upgrade to our ESRI system. This will be for the pro-rated period

of March 1, 2022 to September 22, 2022 in the total amount of \$7,296.35. Vote unanimous.

#### TAX ASSESSMEMT

- 1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Intergovernmental Cooperation Agreement between Central Greene School District and the County of Greene for the mutual retention of a Certified Appraiser regarding the Widewater Plaza, LLC tax assessment appeal. CGSD and the County will share the cost. Vote unanimous.
- 2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve payment of \$5,500 for the appraisal and cost associated with the Gateway Senior Housing facility. This will be equally divided between Central Greene School District, Waynesburg Borough and the County of Greene, subject to Solicitor approval. Vote unanimous.

#### **NOTICES**

- 1. Michael Baker International on behalf of Consol Pennsylvania Coal Company LLC will be submitting a permit application to the PA DEP for four (4) Degas Boreholes on H2 Panel at their Enlow Fork Mine. Permit 3041317. Morris and Washington Township.
- 2. DEP has accepted the application submitted by EQT Production Company regarding the Polecat Aboveground Storage Tank (AST) Facility located in Whiteley Township. The DEP will conduct the technical review of the permit process. This is not a final action on the application.

- 3. Gateway advised that EQM Gathering OPCO, LLC intends to submit to the PA DEP a General Permit 8 for temporary road crossing and remediation associated to the NIWKS Slide located in Richhill Township.
- 4. CEC on behalf of EQM Gathering OPCO, LLC is applying for an Erosion and Sediment Control General Permit for earth disturbance Whites Ridge Road, Franklin Township.

**PUBLIC COMMENT** – Mr. Scull requested clarification on the mutual agreements approved for Tax Assessment. Solicitor Robert Grimm explained.

### **ADJOURNMENT**

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