COMMISSIONERS MEETING SEPTEMBER 5, 2019

The Greene County Commissioners meeting was brought to order at 10:00 am by Chairman Blair Zimmerman in the first-floor meeting room of the County office building. Others in attendance were: Commissioner Coder, Commissioner Trader, Chief Clerk Jeff Marshall, Steve Barrett, Christy Summersville, Lou Lewis, Charlotte Popielarcheck and Members of the General Public.

William Varesko, Carmichaels Legion Post 400, to lead the Pledge of Allegiance.

MINUTES— Commissioner Trader made the motion and Commissioner Coder the second to approve the minutes from the previous meeting. Vote unanimous.

CERTICATE OF RECOGNITION

1. Commissioner Coder made the motion and Commissioner Trader the second to accept a proclamation for Rev. James Cherry in acknowledgement of him receiving the AAA Humanitarian Award. Vote unanimous.

PROCLAMATIONS

- 1. Commissioner Trader made the motion and Commissioner Coder the second to accept a proclamation for Employ the Older Workers Week September 23-27, 2019. Vote unanimous.
- 2. Commissioner Coder made the motion and Commissioner Trader the second to accept a proclamation for Suicide Awareness and Prevention Month. Vote unanimous.
- 3. Commissioner Trader made the motion and Commissioner Coder the second to accept a proclamation for Fetal Alcohol Syndrome Day September 9, 2019. Vote unanimous.
- 4. Commissioner Trader made the motion and Commissioner Coder the second to accept a proclamation for National Recovery Month. Vote unanimous.
- 5. Commissioner Coder made the motion and Commissioner Trader the second to accept a proclamation for Hunger Action Month September 2019. Vote unanimous.

BRIDGES

1. Commissioner Coder made the motion and Commissioner Trader the second to accept a contract between the County of Greene and Widmer Engineering for County Bridge #15 in the amount of \$171,871.96 for final design, right of way acquisition, services during construction and construction inspection for the rehab and replacement of the structurally deficient Bridge #15. Vote unanimous.

FINANCE AND ADMINISTRATION

- 1. Commissioner Trader made the motion and Commissioner Coder the second to accept an allocation to the Greene County Museum in the amount of \$15,000.00. Vote unanimous.
- 2. Commissioner Coder made the motion and Commissioner Trader the second to accept an allocation to the Humane Society in the amount of \$15,000.00. Vote unanimous.
- 3. Commissioner Trader made the motion and Commissioner Coder the second to accept an allocation to Cat Nip Acres in the amount of \$10,000.00. Vote unanimous.
- 4. Commissioner Coder made the motion and Commissioner Trader the second to accept a division order from EQT pending Solicitor approval. Vote unanimous.
- 5. Commissioner Trader made the motion and Commissioner Trader the second to approve the selling of a 2008 Ford through Enterprise Auction. Vote unanimous.
- 6. Commissioner Coder made the motion and Commissioner Trader the second to accept the Emergency Food Assistance Program (TEFAP) Inventory and Expense Reimbursement Request. Vote unanimous.
- 7. Commissioner Trader made the motion and Commissioner Coder the second to accept a contract between the County of Greene and Blue Archer for Work Order Phase 2 in the amount of \$16,575.00. Vote unanimous.
- 8. Commissioner Trader made the motion and Commissioner Coder the second to accept the 2019 PHARE Grant Agreement in the amount of \$900,000.00. Vote unanimous.

PROBATION

1. Commissioner Coder made the motion and Commissioner Trader the second to accept the state offender supervision fund agreement for FY2019/2020. Vote unanimous.

HUMAN SERVICES

1. Commissioner Trader made the motion and Commissioner Coder the second to accept the FY2019/2020 with contract with Catholic Charities. Vote unanimous.

MENTAL HEALTH AND INTELLECTUAL DISABILITIES

- 1. Commissioner Coder made the motion and Commissioner Trader the second to accept the FY2019/2020 contracts with: Vote unanimous.
 - a. Greene County Children and Youth Services
 - b. Pathways of Southwestern Pennsylvania
 - c. Mental Health Association
 - d. Brandon Meyer, Esquire

- e. Commissioner Trader made the motion and Commissioner Zimmerman the second to accept the FY2019/2020 contract with Greene Arc, Inc. Vote passed with Commissioner Coder abstaining.
- f. Commissioner Trader made the motion and Commissioner Zimmerman the second to accept the FY2019/2020 contract with Greene Arc Inc. Vehicle Lease. Vote passed with Commissioner Coder abstaining.

DRUG AND ALCOHOL

- 1. Commissioner Coder made the motion and Commissioner Trader the second to approve the FY2018/2019 Drug and Alcohol year-end fiscal reports. Vote unanimous.
- 2. Commissioner Trader made the motion and Commissioner Coder the second to approve the FY2019/2020 contracts with: Vote unanimous.
 - a. Firetree, LTD
 - b. Echo Treatment Center, LLC
 - c. Renewal Treatment, Inc.
- 3. Commissioner Coder made the motion and Commissioner Trader the second to approve the Sub recipient award from the University of Pittsburgh. Vote unanimous.

CYS

- 1. Commissioner Trader made the motion and Commissioner Coder the second to approve the FY2019/2020 Implementation Plan and FY2020/2021 Needs Based Budget Plan effective 08-31-19. Vote unanimous.
- 2. Commissioner Coder made the motion and Commissioner Trader the second to approve the Child Accounting and Profile System Application Service Provider Agreement effective 07-01-19. Vote unanimous.

CDBG

- 1. Commissioner Trader made the motion and Commissioner Coder the second to approve the FY2019 exempt form for Design/Engineering and Administration. Vote unanimous.
- 2. Commissioner Coder made the motion and Commissioner Trader the second to approve the FY2018 Waynesburg Borough Phase I Main Interceptor Sewer Line Rehabilitation and nondiscrimination clause Insight Pipe Contracting, LLC. Vote unanimous.
- 3. Commissioner Trader made the motion and Commissioner Coder the second to approve the FY2015 Greensboro Borough Greensboro Monongahela Township Joint Sewage Authority Exploratory Phase and nondiscrimination clause for: Vote unanimous.
 - a. JP Environmental, LLC (Meter Construction)
 - b. ADS Environmental, LLC (Flow Monitoring)

NOTICES

- 1. EQM Gathering OPCO, LLC is applying for a major modification to ESCGP permit ESX17-059-0036 under the erosion and sediment control general permit 3 (ESCGP-3) for earth disturbance associated with oil and gas exploration, production, processing or treatment operations or transmission facilities from the Pennsylvania Department of Environmental Protection also will be registering for a chapter 105 general permit GP-5 (utility line stream crossing) and GP-8 (temporary road crossing) for associated construction activities located in Richhill Township.
- 2. EQT Production Company is submitting for coverage under the erosion and sedimentation control general permit (ESCGP-3) for earth disturbance associated with oil and gas exploration, production, processing or treatment operations, or transmission facilities from the Pennsylvania Department of Environmental Protection for the Pale Ale Well Site located in Jackson Township.
- 3. Contura Pennsylvania Land, LLC is applying to the Pennsylvania Department of Environmental Protection for water quality permits under the clean streams law located in Jackson Township.
- 4. EQM Gathering OPCO, LLC is applying for a chapter 105 GP-8 (temporary road crossing) renewal for associated construction activities for the Beta Trunk Pipeline Project located in Aleppo and Richhill Townships.
- 5. Consol Pennsylvania Coal Company, LLC will be submitting a permit application to the Pennsylvania Department of Environmental Protection for the installation of a powerline for the Enlow Fork Mine located in Morris and Washington Townships.
- 6. Cumberland Contura, LLC is submitting notification on behalf of a general permit (GP-8) _ temporary road crossing application to the Pennsylvania Department of Environmental Protection for well plugging activities for a proposed project located in Center Township.
- 7. Cumberland Contura, LLC will submit an air quality application to the Pennsylvania Department of Environmental Protection to facilitate renewal of their existing state only operating permit.
- 8. Dominion Energy Transmission, Inc. is submitting a joint application for a Pennsylvania chapter 105 water obstruction and encroachment permit and U.S. Army Corps of Engineers Section 404 permit to the Pennsylvania Department of Environmental Protection for wetland and floodway impacts associated with the TL-492 pipeline-Throckmorton Landslide Remediation Project located in Franklin Township.
- 9. EQM Gathering OPCO, LLC is applying for coverage under the erosion and sediment control general permit (ESCGP-3) for earth disturbance associated

- with oil and gas exploration, production, processing or treatment operations or transmission facilities from the Pennsylvania Department of Environmental Protection located in Franklin and Whiteley Townships.
- 10. EQM Gathering OPCO, LLC is applying for coverage under the erosion and sediment control general permit (ESCGP-3) for earth disturbance associated with oil and gas exploration, production, processing or treatment operations or transmission facilities from the Pennsylvania Department of Environmental Protection currently permitted under ESX17-059-0036 will also be submitting for chapter 105 general permit (GP-5) utility line stream crossing and (GP-8) temporary road crossing for associated construction activities located in Richhill Township.
- 11. Texas Eastern Transmission, LP is submitting a chapter 105 (GP-7) and temporary road crossing (GP-8) permit to the Greene County Conservation District located in Franklin Township.
- 12. Equitrans is submitting a chapter 105 general permit application to the Greene County Conservation District to expose two sections of an exiting natural gas transmission pipeline located over a proposed long wall mining operation.

PUBLIC COMMENT ADJOURNMENT

Commissioner Trader made the motion and Commissioner Coder the second to adjourn the meeting. Vote unanimous.