

COMMISSIONERS MEETING

June 2, 2022

(Live streamed)

The Greene County Commissioners meeting was brought to order at 10:00 am by Chairman Mike Belding in the second-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, Sarah Youngdahl, and Megan Phillips.

Commissioner Blair Zimmerman led the invocation.

William Bennett- US Airforce, Vietnam Veteran and Commander of Mt. Morris American Legion led the Pledge of Allegiance.

MINUTES - Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the minutes from the May 11, 2022 meeting. Vote unanimous.

FINANCE & ADMINISTRATION

COMMISSIONERS FINANCE

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an extension of the Lease between Duda Farms LLC and the County of Greene. New term will end May 31, 2023. Lease is for \$250/month for every month they are on-site. Effective 5/24/2022. Vote unanimous.

IT

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a proposal from Connectivity Communications, Inc to the County of Greene for Computer Security Upgrades to include Multifactor Authorization. Also, a proposal from Government Connections, Inc to the County of Greene for Yubikey 5 NFC Two Factor

Security Keys. Project total is \$20,784.20. Funded with PCorp Insurance Grant funds. Effective date 5/17/2022. Vote unanimous.

2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a product order form from DarkTrace to the County of Greene. This is for IT software for three-year period at a total amount of \$92,880 paid for out of ARP Funds. Effective Date 5/27/2022. Vote unanimous.

MAINTENANCE

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the following bids pending Solicitor and Controller Approval. Vote unanimous.
 - a. A bid from Hoyles Salvage for 1995 Rotary Car Lift amount of \$503.00
 - b. A bid from Hoyles Salvage for a 4000 Gallon SuperVault Fuel Storage Tank with pumps amount of \$1002.00

TAX ABATEMENT

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the appointment of Brian Jackson to the Tax Abatement Review Board. Vote unanimous.

HUMAN SERVICES

CYS

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve The CARE Center, Inc., Southwestern PA Human Services, FY 21-22, Purchase of Service Agreement, \$10.00 - \$350.00. Vote unanimous.

HUMAN SERVICES

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Certification of Local Government Approval signed 5/27/2022 to the acceptance for ESG (Emergency Solutions Grant) Funds from State Recipients. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Consultant Agreement for 6/1/2022-

6/30/2023 with Keli Reams, Mental Health Professional to meet the Family Center Parent as Teachers program quality standard. Vote unanimous.

LAW AND ORDER

JAIL

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a bid from Schrock Fence Co. in the amount of \$94,313.00 for the Purchase and Installation of Maze Razor Wire and Razor Mesh Panels. Funded by Act 13 funds. Pending Solicitor and Controller Approval. Vote unanimous.

COUNTY PLANNING AND DEVELOPMENT

CDBG

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a 2021 CDBG Discretionary Amendment and Extension to Contract Number C000075615. This will add \$305,740 of additional funds to the FASBA Program and extend the deadline to December 31, 2022. Effective date 5/20/2022. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a motion to approve the Subrecipient Agreement(s) for FFY 2020 Contract #76106 and FFY 2021 Contract #C000082905 with Wayne Township for Brave Water and Sewage Authority Sand Bed Filtration Project. Vote unanimous.

COUNTY DEVELOPMENT

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the agreement between the County of Greene and the Fish and Boat Commission for the Wisecarver Boat Launch and Access Improvement Project – Phase 2 for the amount of \$154,388. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a letter to PA Department of Community & Economic Development requesting \$250,000 in Greenways, Trails, and

Recreation Program funds to advance the Wisecarver Eco-Tourism Initiative Project. Vote unanimous.

- Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a resolution to close a Grant for Wisecarver Reservoir Recreational Master Plan with the Department of Conservation and Natural Resources. Vote unanimous.

GCPDC

- Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a motion of, thirteen (13) Potential Infrastructure Opportunities Needing External Expenditures and Resources (PIONEER) awards as follows: Pending solicitor approval. Vote unanimous.

Grantee	Amount	Project Name
Dry Tavern Sewer Auth	\$50,000	Dry Tavern Sewage Treatment Plant Emergency Generator
Rices Landing Boro	\$50,000	WWTP Influent Screen Replacement & Collection System Overview
Richhill Twp	\$50,000	Richhill Twp. Headley Hollow Rd. Water Line Ext
Washington Twp	\$50,000	Washington Twp. Waterdam Rd. Water Line Ext.
East Dunkard Water Auth.	\$50,000	EDWA System Wide Distribution Project
Greene Twp	\$15,000	EDWA/Greene Twp. Sys Wide Dist. Project
Southwestern Pa Water Auth.	\$50,000	EDWA/SPWA, Sugar Grove Interconnection
Monongahela Twp.	\$25,000	EDWA/ Mon Twp System Wide Distribution Project
Morgan Twp.	\$50,000	Morgan Twp. Pyle Rd Water Line Ext
Southwestern Pa Water Auth	\$50,000	Morgan Twp. Balls Rd Water Line Ext
Mt. Morris Water and Sewage Authority	\$50,000	MMWSA/Perry Twp. Hobbs Run Water Storage Tank Painting
Perry Twp	\$10,000	MMWSA/Perry Twp. Bridge Replacement - Water Line Relocation
Franklin Twp. Sewer Auth	\$50,000	FTSA Sewer System Televising

RECREATION

PARKS AND REC

- Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a proposal from G&G Coin LLC to the County of Greene for the placement of an ATM Machine, Claw Machine, and a Motorcycle Driving Game at the Greene County Water Park for the summer of 2022. Profits will be split 50/50 on the games and a \$1/transaction surcharge on the ATM. Effective date 5/20/2022. Vote unanimous.

NOTICES

1. Gateway on behalf of EQM Gathering OPCO, LLC notifies of intent to submit and ESCGP-3 Application and Ch 105 GP (GP-3) for the Beta 5 Winterfell project in Richhill Twp. Regarding slope stabilization associated with oil and gas explorations, production, processing, treatment or transmissions.
2. Dam safety inspection report for Lake Lynn Generation, LLC project #2459-WV Cheat River, Monongalia County.
3. Tetra Tech on behalf of EQM Gathering OPCO LLC notifies of application of WMGR123 General Permit for Marlin AST Facility. Proposal to utilize 8 25,000 bbl above ground, open air storage tanks and associated equipment to act as centralized storage facility for flowback, produced water, and/or brine to be beneficially used. (First page attached, file too large to attach entire notice. Notice located on 3rd floor Commissioners Unit)
4. Gateway on behalf of EQM Gathering OPCO, LLC notifies of application submission for ESCGP-3 permit for the Beta 2 project in Aleppo Twp. Erosion and Sedimentation Control associated with oil and gas exploration, production, processing, and treatment operations.
5. BHE GT&S on behalf of Eastern Gas Transmission and Storage, Inc. notifies of intent to apply for Chapter 105 permit. G-136 Streambank Stabilization in Center Twp. Location off W. Roy Furman Hwy (SR-21).
6. CEC on behalf of CNX Gas Company, LLC notifies of water management plan renewal application to PA DEP. Project of Enlow Fork Spillman Lane Water Use and Withdrawal located in Richhill Twp.
7. Gateway on behalf of EQM Gathering OPCO, LLC notifies of application submission for ESCGP-3 permit for the Beta 3 project in Aleppo Twp. Erosion and Sedimentation Control associated with oil and gas exploration, production, processing, and treatment operations.
8. Merakey notifies in accordance with Worker Adjustment and Retraining Notification Act of 1988 of cease of operations of the Manages Long Term Support Services MLTSS Program currently serving Greene County effective July 31, 2022.

9. Tetra Tech on behalf of Equitrans Water services, LLC notifies of intent to submit renewal application for withdrawal of water for use in oil and gas exploration activities. Location SPWA Bambino Bulk Water Station on Rt 21 in Richhill Twp.
10. Equitrans, L.P. notifies on April 12, 2022 of application requesting limited amendment to existing abandonment authorization issued by FERC. Project known as Swarts Complex Abandonment Project Amendment and would change method for five injection and withdrawal wells in Swartz Complex.

PUBLIC COMMENT - None

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