

COMMISSIONERS MEETING

OCTOBER 24, 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, Kathy Cipic, Renee Imhoff, Susan White, Stacey Courtwright, Steve Barrett, Carol Gooden, Becky Harris, Marcy Maletta, Greg Leathers, Charlotte Popielarcheck and Members of the General Public.

Dan Debolt from the 40 & 8 Veterans Organization 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.

PROCLAMATIONS

1. Commissioner Coder made the motion and Commissioner Trader the second to approve a proclamation for Agent Orange Health Awareness Month October 2019. Vote unanimous.
2. Commissioner Trader made the motion and Commissioner Coder the second to approve a proclamation for Parents as Teachers. Vote unanimous.

BRIDGES

1. Commissioner Coder made the motion and Commissioner Trader the second to approve an offer to purchase and summary of just compensation in the amount of \$500.00 to Thomas and Brenda Stillwageon for a right-of-way required for bridge #63(Gray Township). Vote unanimous.
2. Commissioner Trader made the motion and Commissioner Coder the second to approve an offer to purchase and summary of just compensation in the amount of \$1,800 to Joyce Kiger for a right-of-way required for bridge #63 (Gray Township). Vote unanimous.
3. Commissioner Coder made the motion and Commissioner Trader the second to approve an offer to purchase and summary of just compensation in the amount of \$5,000 to Ralph Frederick Tarr for a right-of-way required for bridge #63 (Gray Township). Vote unanimous.
4. Commissioner Trader made the motion and Commissioner Coder the second to approve a time extension-final design from Widmer Engineering for bridge #63 (Gray Township) to accommodate the PennDOT planned date of 04-09-20. Vote unanimous.

FINANCE AND ADMINISTRATION

1. Commissioner Coder made the motion and Commissioner Trader the second to approve the 2019 – Greene County School Security Grants in the amount of \$50,000 for the following”
 - a. Carmichaels
 - b. Central Greene
 - c. Jefferson Morgan
 - d. Southeastern Greene
 - e. West Greene
 - f. Career Technology Center
2. Commissioner Trader made the motion and Commissioner Coder the second to approve the 2019 – Volunteer Fire Company Grants in the amount of \$5,000 for the following:
 - a. Bobtown
 - b. Carmichaels Cumberland
 - c. Center
 - d. Clarksville
 - e. Crucible
 - f. Graysville
 - g. Greensboro
 - h. Jefferson
 - i. Morris
 - j. Mount Morris
 - k. Nemaquin
 - l. New Freeport
 - m. Rices Landing
 - n. Richhill
 - o. Wayne
 - p. Waynesburg
3. Commissioner Coder made the motion and Commissioner Trader the second to approve an allocation of \$10,000 to Washington Township Supervisors to bring the Township Park into ADA compliance. Vote unanimous.
4. Commissioner Trader made the motion and Commissioner Coder the second to approve a resolution to revise the coroner’s fees for requests for cremation authorization reports and related documentation. Vote unanimous.
5. Commissioner Coder made the motion and Commissioner Trader the second to approve the subgrant award notification in the amount of \$142,424.00 for Greene County Adult Drug Court. Vote unanimous.

6. Commissioner Trader made the motion and Commissioner Coder the second to approve a return to work policy statement. Vote unanimous.
7. Commissioner Coder made the motion and Commissioner Trader the second to approve a letter confirming the intent of Greene County, on behalf of the Borough of Waynesburg, to develop an active transportation plan. The initiative will be facilitated by the University of Pittsburgh, Center for Public Health Practice, with funding from the Pennsylvania Department of Health. Vote unanimous.
8. Commissioner Trader made the motion and Commissioner Coder the second to approve an open-end lease between Enterprise and the County of Greene for: Vote unanimous.
 - a. Two 2020 Ford Explorers in the amount of \$522.44 per month one for CYS and one for the Prison.
 - b. One 2020 Ford Explorer in the amount of \$569.37 per month for Mental Health.
 - c. Two 2019 Dodge Grand Caravans in the amount of \$514.69 per month for CYS.
 - d. One 2020 Ford F-150 in the amount of \$427.14 per month for Liquid Fuel.
 - e. One 2020 Ford F-250 in the amount of \$439.16 per month for Community Service.
 - f. One 2020 Ford F-250 in the amount of \$433.28 per month for Liquid Fuel.
 - g. One 2020 Ford F-250 in the amount of \$569.93 per month for Fairgrounds.
 - h. One 2020 Ford F-350 in the amount of \$760.66 per month for EMA.

TAX CLAIMS

1. Commissioner Coder made the motion and Commissioner Trader the second to approve the Greene County Tax Claim Bureau has received a bid of one hundred dollars (\$100.00), plus fees, for the following property: control # 25-235 located in Wayne Township. The property has been in the office since 2014 and was taken to upset sale on 09-20-17 and judicial sale on 10-30-18 and remains unsold. Vote unanimous.

EMERGENCY MANAGEMENT

1. Commissioner Coder made the motion and Commissioner Trader the second to approve a presentation of advanced emergency management certification to Greg Leathers. Vote unanimous.

HUMAN SERVICES

1. Commissioner Trader made the motion and Commissioner Coder the second to approve a Memorandum of Understanding effective 10-01-19 between Fayette County Community Action Agency, Inc. and Greene County Human Services for the SW Regional Rapid Re-Housing Program. Vote unanimous.

2. Commissioner Coder made the motion and Commissioner Trader the second to approve a Grant Closeout Agreement for Grant #PA0284L3E11710 with HUD. Vote unanimous.
3. Commissioner Trader made the motion and Commissioner Coder the second to approve the FY2018/2019 Capital Equipment Grant for the replacement of two buses. Vote unanimous.

MENTAL HEALTH AND INTELLECTUAL DISABILITIES

1. Commissioner Coder made the motion and Commissioner Trader the second to approve the FY2019/2020 Contract with FLS, LLC. Vote unanimous.

DRUG AND ALCOHOL

1. Commissioner Trader made the motion and Commissioner Coder the second to approve the FY2019/2020 Contract with SAGE Action Consulting. Vote unanimous.

CHILDREN AND YOUTH SERVICES

1. Commissioner Coder made the motion and Commissioner Trader the second to approve the revised budget amendment for FY2018/2019 effective 10-18-19. Vote unanimous.

CDBG

1. Commissioner Trader made the motion and Commissioner Coder the second to approve the Four Factor Analysis. Vote unanimous.
2. Commissioner Coder made the motion and Commissioner Trader the second to approve the CDBG language access plan. Vote unanimous.
3. Commissioner Trader made the motion and Commissioner Coder the second to approve the annual evaluation for the environmental review record for Waynesburg Borough – main interceptor sewer line rehab. Vote unanimous.

RECREATION

1. Commissioner Trader made the motion and Commissioner Coder the second to approve change order #2 from Costabile Construction, Inc. in the amount of \$43,232.50 for additional earth work and some reduction to reduce asphalt pavements, ROW fence, revised access controls, and eliminate items not already installed to limit the total project cost. Vote unanimous.

NOTICES

1. Greylock Production, LLC has submitted an ESCGP-3 application for the existing Skib Station and to alter the entrance/access road location off Ridge Road this notice is being submitted to cover the entire 25.7-acre limit of disturbance located in Jefferson Township.
2. Equitrans Midstream Holdings, 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 Aleppo Township.
3. JKLM Energy, LLC is applying for coverage under the erosion and sediment control general permit (ESCGP-3) major modification for earth disturbance associated with oil and gas exploration, production, processing or treatment operations or transmission facilities and related permits from the Pennsylvania Department of Environmental Protection for haring M&R station and pipeline located in Jefferson Township.
 4. JKLM Energy, LLC is applying for coverage under the erosion and sediment control general permit (ESCGP-3) major modification for earth disturbance associated with oil and gas exploration, production, processing or treatment operations or transmission facilities and related permits from the Pennsylvania Department of Environmental Protection for the coastal gamelands pipeline and Columbia M&R station located in Whiteley and Greene Townships.
 5. EQT Production Ostrich Gas Well is submitting a major modification/renewal application to the Pennsylvania Department of Environmental Protection located in Morgan Township.
 6. CNX Gas Company, LLC is applying for permits to drill and operate gas wells located in Richhill Township.
 7. 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 impacts associated with the above-referenced project located in Gilmore Township.
 8. EQT Production Company 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 Jackson Township.
 9. DTE Appalachia Gathering, LLC is submitting a notice of intent for coverage under the erosion and sediment control general permit for earth disturbance associated with oil and gas exploration, production, processing or treatment facilities (ESCGP-3) and chapter 105 water obstruction and encroachment general permit registration to the Pennsylvania Department of Environmental Protection located in Franklin, Perry, Jefferson, Wayne and Whiteley Townships.
 10. EQM Gathering OPCO, LLC is applying for coverage under the Pennsylvania Department of Environmental Protection chapter 105 water obstructions and encroachments GP-11 maintenance, testing, repair,

rehabilitation, or replacement of water obstructions and encroachments and GP-8 temporary road crossings for the monitoring and repair of an existing pipeline located in Richhill Township.

11. EQT Production is submitting an application to the Pennsylvania Department of Environmental Protection to renew the water management plan section associated with the public water supply located in Morgan Township.
12. Advanced Disposal Services Chestnut Valley Landfill, LLC operators permit #100419 under the solid waste management act has not been revoked or suspended and that operators permit #100419 is substantial compliance with all the terms and conditions of its permit, the provisions of the solid waste management act and all applicable federal, department and county regulations.

PUBLIC COMMENT

Commissioner Zimmerman announced there will be a salary and retirement board meeting directly after this meeting. There will be a prison board meeting at 11:45 am.

ADJOURNMENT

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