

# COMMISSIONERS MEETING

October 20, 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, Controller Ami Cree, Solicitor Robert Grimm, HR Director Cara Montgomery, Judy Snyder, Lou Lewis, and Megan Phillips.

Commissioner Betsy McClure led the invocation

**Pledge of Allegiance-** Jefferson American Legion Post Commander Linda Hagyard led the Pledge of Allegiance. Linda is a Vietnam War Veteran serving in the U.S. Army.

**MINUTES** - Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the minutes from the October 6, 2022 meeting. Vote unanimous.

## PROCLAMATION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Certificate of Achievement for Emily Adams for her achievement of Eagle Scout. Vote unanimous.

## FINANCE AND ADMINISTRATION

### ASSESSMENT

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an amendment to an agreement dated September 3, 2020 between Pictometry International Corp. and the County of Greene. For a Spring 2023 Flyover cost is \$111,060.00 due at Initial Shipment of Imagery and the remaining \$111,060.00 due at First Anniversary of Imagery. Paid for with American Recovery Funds. Vote unanimous.

## **COMMISSIONERS FINANCE**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Resolution and Cooperation Agreement for the Redevelopment Assistance Capital Program (RACP) Funds from the Commonwealth of Pennsylvania for the Waynesburg University Stewart Hall Renovation. Pass through for University Grant. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a payment to the 1<sup>st</sup> Baptist Church of Waynesburg in an amount of \$1000 for the use of their parking lot for overflow Jury Parking in 2022. Vote unanimous.

## **CONSERVATION DISTRICT**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a summary of GRACE participants 2022. Conclusive with 48 contracts that were approved out of the 56 applicants for 2022. A total of \$152,396.41 in contracts were awarded by the conservation district to local landowners for implementation of agricultural BMP's and forestry practices. See Attachment. Vote unanimous.

## **HUMAN RESOURCES**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the interest arbitration award between Greene County and SEIU Local 668 effective October 1, 2022 for a contract duration of 1-1-22 to 12-31-25. Vote unanimous.

## **VETERAN AFFAIRS**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the reimbursement of VFW Post 3491 in the amount of \$200 for expenses for Veterans Day dinner. Per the County Code of \$200 max for Veteran's Day Events. Vote unanimous.

## **HUMAN SERVICES**

### **MENTAL HEALTH AND INTELLECTUAL DISABILITIES/ EARLY INTERVENTION**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY2022-2023 Contract Amendment Agreement with Pathways of Southwestern Pennsylvania. Vote unanimous.

2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY2022-2023 Contract with Ingenuity Personalized Technology Services LLC. Not to exceed \$6,100. Vote unanimous.

## **COUNTY PLANNING AND DEVELOPMENT**

### **CDBG**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a resolution to submit FFY 2022 CDBG Application for the following: Vote unanimous.
  - a) Greene County: East Dunkard Water Authority Plan Improvements and loss reduction
  - b) Cumberland Township: Township Wide Home Owner-Occupied Single-Family Rehabilitation (SFR)
  - c) Franklin Township: T565 Hill School House Road Water Line Extension Project (Multi-Year)
  - d) Waynesburg Borough: Handicapped Accessible Curb-Cut Ramps.

This is contingent upon comments received thru October 24.

2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the adoption of the Language Access Plan Certification developed as a result of the Four Factor Analysis to determine language assistance measure that should be taken to guarantee access to the CDBG grant by Limited English Proficiency Populations. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Exempt Status Determination for tank cleaning, Engineering, Design and Environmental Studies related to the East Dunkard Water Authority Water System Improvements CDBG Project. Vote unanimous.

### **HOME**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Commitment Letter of \$103,680 of PHARE PA Housing Affordability Funds and PHFA Affordable Housing Funds to infuse the HOME Investment Partnership Program Grant. Vote unanimous.

## **PLANNING**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an agreement between Southwestern Pennsylvania Corporation and the County of Greene for Member Planning Agency Participation Services. Contract No. 22-04H In the following amounts:  
Vote unanimous.
  - a) FY 2022-2023: \$14,895.00 (\$11,916.00 Grant, \$2,979.00 In-Kind Match)
  - b) FY 2023-2024: \$14, 895.00 (\$11,916.00 Grant, \$2979.00 In- Kind Match)

## **NOTICES**

1. Equitrans requests authorization to construct and operate approx. 5.5 miles of new pipeline and pipeline loop. Acquire and add compression to on non-jurisdictional compressor station to provide approx. 350,000 dekatherms per day of natural gas.
2. Energy Harbor on behalf of Reissuance of Solid Waste notifies of application permit number 300370 for Hatfield's Ferry Power Station Coal Combustion By-product Landfill will be filed with PA DEP.
3. Tetra Tech on behalf of EQM Gathering OPCO,LLC notifies of application of ESCGP-3 for Earth Disturbance associated with Oil and Gas Exploration for project NITMS013 Pipeline located in Franklin Twp.
4. Tetra Tech on behalf of EQM Gathering OPCO,LLC notifies of application of ESCGP-3 for Earth Disturbance associated with Oil and Gas Exploration for project NITMS013 Pipeline to install one 16" diameter gas pipeline.
5. Washington Twp. Notifies of intent to submit application to PA DEP for GP-7 Minor Road Crossing across Fisher Hollow Rd. Proposing to replace 36" culvert with 48" culvert for better stream flow and safer travel.
6. Bankson Engineers Inc. on behalf of Southwest Pennsylvania Water Authority notifies of GP-5 Utility Line Stream Crossing from Greene County Conservation Dist to install water line resulting in stream crossing to Toll Gate Rd, located in Waynesburg Boro.

**PUBLIC COMMENT** - None

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