

COMMISSIONERS MEETING

November 17, 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, HR Director Cara Cox, Michael Holloway, Mark Starostanko, Beth Booker, Ginelle Michael and various guests.

INVOCATION- Commissioner Blair Zimmerman led the invocation.

PLEDGE OF ALLEGIANCE - John G. Michniak Chaplin of the Greensboro VFW Post 6303 led the Pledge of Allegiance. John served in the US Army National Guard and is also the Vice President of the Veterans Council of Greene County.

MINUTES - Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the minutes from the October 20, 2022 meeting. Vote unanimous.

PROCLAMATION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Proclamation designating November as National Adoption Month. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Proclamation for National Parents as Teachers Day recognized November 8, 2022. Vote unanimous.

FINANCE AND ADMINISTRATION

ASSESSMENT

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Settlement Agreement and Stipulation between Widewater Plaza, LLC and Greene County Board of Assessment

regarding Parcel Nos. 07-23-224-B and 07-23-231 located in Franklin Township. Vote unanimous.

2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Greene County Real Property Tax Summary for acceptance. Vote unanimous.

BRIDGE

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an Agreement for the Greene County Bridge #103 MTF Project between the County of Greene and Pennsylvania Department of Transportation and designate Chief Clerk Jeffrey Marshall signatory. Vote unanimous.

COMMISSIONERS FINANCE

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve services by the Harshman Group to design a scope of work needed for the Redevelopment Assistance Capital Program Grant for the airport to upgrade and extend sanitary sewer service. Franklin Township Sewer Authority and Franklin Township part of the project team. Act 13 funds used to fund. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Build Agreement between the County of Greene and Windstream Pennsylvania, LLC in the amount of \$1,000,000 for the Greene County Broadband Service Expansion Project. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an updated expiration date for Reimbursement Agreement R20120001 - Greene County Bridge No. 15. Date updated from 06/30/2023 to 12/31/2024. Vote unanimous.
4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the approval to submit an application for a Multimodal Transportation Fund Grant Program in the amount of \$1,350,420.94 with a Commitment Match of \$311,635.60 to replace Greene County Bridge #7 in Perry Township. Match will be funded through Greene County's Act 13 and Liquid Fuel Funds only if grant is awarded. Vote unanimous.

5. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve to adopt the Proposed 2023 General Fund Budget and direct the Chief Clerk to advertise final action on the same for December 15th, 2022 and to make the proposed budget available for public inspection for a period of 20 days during normal working hours in his office and on the County of Greene website. Vote unanimous.
6. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve making the following appointments to the Greene County Farmland Preservation Board for a term of 3 years. Vote unanimous.
 - a) Corbly Orndorff, Twp. Supervisor Member
 - b) Charles Day, Contractor Member
 - c) John Hildreth, Farmer Member to fill vacant position with a term ending 12/31/2024
7. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the appointment of William Cree III as Chairman of the Greene County Farmland Preservation Board. Vote unanimous.
8. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve Ordinance No. 2022-1 in Accordance with Act 57 Regarding Tax Collection Beginning January 1,2023 to Waive All Additional Charges for Real Estate Taxes if the Taxpayer Complies with all the Requirements as set Forth. Vote unanimous.
9. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Letter Requesting Multimodal Transportation Funds in the amount of \$1,133,614 from the Pennsylvania Department of Transportation to advance the Greene County Regional Airport Safety Improvements Project. A Commitment Match of \$340,086 will come from Greene County's Act 13 and Liquid Fuel Funds only if grant is awarded. Vote unanimous.
10. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the awarded Grant of \$1,000,000 in Redevelopment Assistance Capital Program (RACP) funds for the Waynesburg Sand Transloading Facility. Pass through for state fund disbursement requirement. Vote unanimous.

11. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Lease Agreement between the County of Greene and the Senate of Pennsylvania for the district office of Senator Camera Bartolotta in the amount of \$169.27/month for a duration of 4 years with an option to renew for an additional 4 years. Vote unanimous.
12. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a bid from Dirt Genetics Contracting \$44,475.00 for the demolition of the barn at the Fairgrounds. Pending Solicitor and Controller approval. Vote unanimous.
13. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve bids from the following companies for the Airport Deck and Ramp Materials: Pending Solicitor and Controller approval. Vote unanimous.
 - a) Wayne Lumber & Supply \$54,225.23 with deposit
 - b) Carter Lumber \$53,611.40 no deposit
 - c) O.C. Cluss Lumber \$39,202.50 no deposit
14. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve to place the following vehicles in an upcoming Enterprise Auction: Vote unanimous.
 - a) Bus 2016 Ford E450 VIN# 1FDWE4FL3GDC13608 (Transportation)
 - b) Bus 2016 Ford E450 VIN# 1FDWE4FL4GDC28117 (Transportation)
 - c) 2007 GMC 3500 Dually Diesel VIN# 1GTJK33D27F124440 (EMA)
 - d) 2010 Ford Fusion VIN# 3FAHPOHG6AR201179 (Fairgrounds)

CONSERVATION DISTRICT

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the reappointment of James Cowell as Farmer Director for a 3-year term and the appointment of Dan Bazzoli as Public Director for a 3-year term to the Conservation Board and Commissioner Mike Belding as Commissioner Representative for a 1-year term. Vote unanimous.

COURT ADMINISTRATION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve Two (2) Contracts with LexisNexis for a two-year period beginning November 1, 2022 through October 31, 2024. Vote unanimous.
 - a) Courts year one \$2,415/monthly and year two \$2,511.60/monthly
 - b) Law Library year one \$300/monthly and year two \$300/ monthly

VETERAN AFFAIRS

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the reimbursement of American Legion Post 954 in the amount of \$198.70 for Veteran's Day Expenses. This is per county code of a \$200 maximum reimbursement. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the reimbursement of V.F.W. Post 4793 in the amount of \$200.00 for Veteran's Day Expenses. This is per county code of \$200 maximum reimbursement. Vote unanimous.

HUMAN SERVICES

CYS

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the renewal term of Siara Johnson to the CYS Advisory Board term expiring 12/31/2024. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Beacon Light Behavioral Health System, FY 22-23 and FY 23-24, Letter of Agreement initiated by the provider, will be insurance billed. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Speak Write, FY 22-23, Purchase of Service Agreement, Rates Range \$.0150 - \$.0225. Vote unanimous.
4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Bethesda Children's Home Lutheran Social Services, FY 22-23, Purchase of Service Agreement, Rates Range \$62.62 - \$464.54. Vote unanimous.

5. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Pressley Ridge, FY 22-23, Purchase of Service Agreement, Rates Range \$54.70 – \$509.35. Vote unanimous.
6. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the George Junior Republic in Pennsylvania, FY 22-23, Purchase of Service Agreement, Rates Range \$82.94 - \$430.65. Vote unanimous.
7. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Pentz Run Youth Services, Inc., FY 22-23, Purchase of Service Agreement, Rates Range \$156.47 - \$204.16. Vote unanimous.

HUMAN SERVICES

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve The Emergency Food Assistance Program (TEFAP) Expenditure Report for April – June 2022 and July-September 2022. Vote unanimous.

COUNTY PLANNING AND DEVELOPMENT

CDBG

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the 2021 and 2022 Cooperation Agreements for Franklin Township for the Community Development Block Grant Program. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the 2021 and 2022 Cooperation Agreements Waynesburg Borough for the Community Development Block Grant Program. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an Annual Revaluation for Wayne Township Sewer Sand Bed Rehabilitation. Vote unanimous.
4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Flagged Activities Reporting Schedule Reason for Delay and Remediation. Vote unanimous.
5. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve requesting a Contract Amendment

extension for FY-17 Contract # C000067300, the new contract end date would be May 1, 2023. Vote unanimous.

6. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a resolution to submit a Pennsylvania Housing Affordability and Rehabilitation Enhancement Fund (PHARE) Realty Transfer Tax funds application on behalf of to Stanford Management in the amount of \$150,000 for Rehabilitation of the Waynesburg House. Vote unanimous.

HOME

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a resolution to submit the PHARE Application in the amount of \$295,000 to be applied as follows: \$212,600 for attaining and maintaining housing stability services while preventing homelessness for low income residents and \$82,400 for Rehabilitating Existing Properties and Accessibility Improvements for Residents (REPAIR) Emergency Waitlist Advancement (EWA) a program for existing homeowners already on the HOME REPAIR waitlist to prioritize urgent housing Rehabilitation for homes with children under four (4), head of household over 62 and those with disabilities. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve to transfer \$53,002.20 from the Housing Trust Fund to the General Fund to reimburse the County for delivery costs associated with the existing owner-occupied housing rehabilitation for low-to-moderate income persons funded through the Home Investment Parenthood Program. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Contract Amendment C22-1 for Allegheny Global Inc. for Housing Inspection services in the amount of \$7,305.00. Vote unanimous.
4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Contract Amendment C22- 2 for Allegheny Global Inc. for Housing Inspection services in the amount of \$750.00. Vote unanimous.

REDEVELOPMENT AUTHORITY

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Resolution to submit an application to the Pennsylvania Housing Affordability and Rehabilitation Enhancement Fund (PHARE) on behalf of the Redevelopment Authority of the County of Greene in the amount of \$280,000.00, which will be used in conjunction with current funding to construct 2 new homes on RACG owned sited located in Crucible. Vote unanimous.

RECREATION

PARKS AND RECREATION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Rent Increase for the Horse Barns in the amount of: Vote unanimous.
 - a) Harness Racers increase of \$20/month
 - b) Recreational increase of \$10/month

NOTICES

1. Michael Baker International on behalf of Consol Pennsylvania Coal Company LLC notifies of permit application to the PA DEP for Harvey Mine Permit 30121301 for 3B Panel Degas Boreholes in Morris Twp off Hopkins Run Rd.
2. Michael Baker International on behalf of Consol Pennsylvania Coal Company LLC notifies of permit application to the PA DEP for Harvey Mine Permit 30121301 for Roberts Cement Boreholes in Morris Twp off Hopkins Run Rd.
3. Federal Energy Regulatory Commission referring to Lake Lynn Project 2022 FERC Dam Safety/ Operation Inspection.
4. Bankson Engineers Inc on behalf of Southwestern Pennsylvania Water Authority notifies of permit application of GP-5 for Utility Line Stream Crossing. Project is to install water line in Jefferson Twp and Cumberland Twp and will result in stream crossing to Tributary 41068 to Muddy Creek.
5. EADS Group on behalf of Dunkard Creek Water Treatment System LLC notifies of application of grant under PennDOT's Multimodal Transportation Fund to construct additional rail lines and facilities at their Shannonpin Dock Facility on State Rt 88 in Mable Hill.

6. APEX on behalf of Coresco LLC notifies of application to Dept of Environmental Protection, Bureau of Mining and Reclamation for bond adjustment on Coal Mining Activity Permit #30081604.
7. Pennsylvania Dept of Environmental Protection notifies of evaluation for possible redesignation of unnamed tributary to North Fork Dunkard Fork.

PUBLIC COMMENT - None

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