

**COMMISSIONERS MEETING**  
**NOVEMBER 14, 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, Cheryl Cowen, Steve Barrett, Carol Gooden, Becky Harris, Stacey Courtwright, Marcy Maletta, Scott Kelley, Kathy Cipic, Renee Imhoff, Lou Lewis, Charlotte Popielarcheck, General Public and Members of the Press.

Sarah Penich, Veteran Service Officer for Carmichaels American Legion, 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 Veterans Day November 11, 2019. Vote unanimous.
2. Commissioner Trader made the motion and Commissioner Coder the second to approve a proclamation for National Community Foundation Week November 12 – 18, 2019. Vote unanimous.

**BRIDGES**

1. Commissioner Coder made the motion and Commissioner Trader the second to approve a resolution that requests a multimodal transportation grant fund grant of \$807,160.00 from the Pennsylvania Department of Transportation to be used for bridge repairs to BMS#30-7205-0491-2031, located in Franklin Township, and to further advance the County's Bridge Repair and Replacement Program. Vote unanimous.

**FINANCE AND ADMINISTRATION**

1. Commissioner Trader made the motion and Commissioner Coder the second to adopt the proposed 2020 general fund budget and direct the Chief Clerk to advertise final action on the same for December 20, 2019 and to make the proposed budget available for public inspection for a period of 20 days during normal working hours in his office. Vote unanimous.
2. Commissioner Coder made the motion and Commissioner Trader the second to approve the updated employee handbook with changes effective 11-14-19. Vote unanimous.

3. Commissioner Trader made the motion and Commissioner Coder the second to approve the EADS professional services proposal letter for an existing conditions study and assessment for rehabilitation of the Silveus Building in the amount of \$25,900.00. Vote unanimous.
4. Commissioner Coder made the motion and Commissioner Trader the second to approve the certification of cost allocation plan from Maximus Consulting. Vote unanimous.
5. Commissioner Trader made the motion and Commissioner Coder the second to approve cancelling the memorandum of understanding with the Commonwealth of Pennsylvania concerning weights and measures activities. Vote unanimous.
6. Commissioner Coder made the motion and Commissioner Trader the second to approve the Certified Tax Totals for 2020. Vote unanimous.
7. Commissioner Trader made the motion and Commissioner Coder the second to approve change order #3 from Costabile Construction, Inc. to install 6-ounce geotextile layer, TX-7 tensor layer and install 6 inches of 2A stone compacted in the amount of \$5,177.00. Vote unanimous.

#### **TAX ASSESSMENT**

1. Commissioner Coder made the motion and Commissioner Trader the second to approve a Specialty Valuation Services Contract between the County of Greene and Resource Technologies Corporation for a maximum of approximately 360 hours per year in the amount of \$3,600 per month in 2020, \$3,680 per month in 2021 and \$3,775 per month in 2022. Vote unanimous.

#### **EMERGENCY MANAGEMENT**

1. Commissioner Trader made the motion and Commissioner Coder the second to approve a contract between the County of Greene and Mission Critical Partners for Regional IPSR and 9-1-1 Legacy ALI Data Support No Cost Extension. Vote unanimous.

#### **HUMAN SERVICES**

1. Commissioner Coder made the motion and Commissioner Trader the second to approve Federal Assurances for the Capital Equipment Grant. Vote unanimous.

#### **MENTAL HEALTH AND INTELLECTUAL DISABILITIES**

1. Commissioner Trader made the motion and Commissioner Coder the second to approve the FY1019/2020 contract with Allegheny Family Network. Vote unanimous.

#### **DRUG AND ALCOHOL**

1. Commissioner Coder made the motion and Commissioner Trader the second to approve a contract with Adagio Health Inc. for tobacco services. Vote unanimous.

## **CHILDREN AND YOUTH SERVICES**

1. Commissioner Trader made the motion and Commissioner Coder the second to approve the FY2019/2020 1<sup>st</sup> Quarterly Act 148. Vote unanimous.
2. Commissioner Coder made the motion and Commissioner Trader the second to accept the resignation from Donna Neino from the Children and Youth Advisory Board of Directors. Vote unanimous.
3. Commissioner Trader made the motion and Commissioner Coder the second to appoint Siara Johnson to the Children and Youth Advisory Board of Directors. Vote unanimous.

## **CDBG**

1. Commissioner Coder made the motion and Commissioner Trader the second to approve the 2017 – 2018 Whiteley Township: Vote unanimous.
  - a. Modification Resolution
  - b. Environmental Review Final Determination
  - c. Exempt Status Form
2. Commissioner Trader made the motion and Commissioner Coder the second to approve a resolution authorizing application submission to the Department of Community and Economic Development for the FY 2019 Community Development Block Grant Program. Vote unanimous.
3. Commissioner Coder made the motion and Commissioner Trader the second to designate Blair Zimmerman, Chairman of the Board of Commissioners as the official representative authorized to sign all documents necessary for the ongoing daily activities of the Community Development Program. Vote unanimous.
4. Commissioner Trader made the motion and Commissioner Coder the second to approve: Vote unanimous.
  - a. Language Access Plan Update
  - b. Citizen Participation Plan
  - c. Management Plan

## **REDEVELOPMENT AUTHORITY**

1. Commissioner Coder made the motion and Commissioner Trader the second to approve a support letter to the Pennsylvania Housing Finance Agency for the 2019 PHARE/Marcellus Shale application being submitted by the Redevelopment Authority to address opportunities through affordable housing initiatives in Rogersville. Vote unanimous.
2. Commissioner Trader made the motion and Commissioner Coder the second to approve a support letter to the Pennsylvania Housing Finance Agency for the 2019 PHARE/Marcellus Shale Fund application being submitted by Blueprints to establish a home purchase fund in Greene County. Vote unanimous.

## **FARMLAND PRESERVATION**

1. Commissioner Trader made the motion and Commissioner Coder the second to accept an offer to purchase agricultural conservation easement located in Cumberland Township Tax ID#05-03-0138 \$3,000 per acre 83.029 acres (\$249,087.00). Vote unanimous.
2. Commissioner Trader made the motion and Commissioner Coder the second to appoint Corbly Orndoff, Township Supervisor and Charles Day, Contractor member to the Farmland Preservation Board of Directors for a three-year term. Vote unanimous.
3. Commissioner Coder made the motion and Commissioner Trader the second to table appointing a commissioner representative to the Farmland Preservation Board of Directors. Vote unanimous.

## **GCIDA**

1. Commissioner Coder made the motion and Commissioner Trader the second to adopt the revised SIP guidelines that include equipment and installation costs as part of the eligible activities pending Solicitor and Controller approval. Vote unanimous.
2. Commissioner Trader made the motion and Commissioner Coder the second to approve a request from the GCIDA for \$300,000 SIP Program allocation for six approved projects pending Solicitor and Controller approval: Vote unanimous.
  - a. Boondocks Sales, LLC
  - b. Cree Farms, LLC
  - c. RG Building Supply, LLC d/b/a Wayne Lumber and Supply
  - d. Universal Belting Resource, LLC
  - e. Fox Ford, Inc. and SEF Land, LLC
  - f. D. Moore & Son Monuments

## **TOURISM**

1. Commissioner Trader made the motion and Commissioner Coder the second for the 2020 Tourism Grant Program is now accepting applications for advertising and capital projects. Applications may be downloaded from the Tourism website at [www.VisitGreene.org/grant-program](http://www.VisitGreene.org/grant-program). Vote unanimous.

## **NOTICES**

1. CNX Gas Company, LLC is applying to the Pennsylvania Department of Environmental Protection to modify permits to drill and operate gas wells located in Richhill Township.
2. CONSOL Pennsylvania Coal Company, LLC has submitted an application to the Pennsylvania Department of Environmental Protection to perform underground development mining located in Morris and Center Townships.

3. Federal Energy Regulatory Commission has filed authorization to use the traditional licensing process for the Lake Lynn Hydroelectric Project.
4. Federal Energy Regulatory Commission notice of intent to file license application filing on pre application document and approving use of the traditional licensing process for the Lake Lynn Hydroelectric Project.
5. EQM Gathering Opco, LLC is renewing a general plan approval and operating permit (GP-5) from the Pennsylvania Department of Environmental Protection Air Quality Program for the continued operation of existing equipment at the Europa Compressor Station in Center Township.
6. Marshall County Coal Company has submitted an application for a mining activity permit to the Pennsylvania Department of Environmental Protection located in Aleppo Township.
7. CONSOL Pennsylvania Coal Company, LLC has submitted an application for a mining activity permit located in Morris and Richhill Townships.
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 Morris Township.
9. EQM Gathering OPCO, LLC is submitting an application to the Pennsylvania Department of Environmental Protection for slide remediation and stream bank stabilization located in Morris Township.
10. Contura Pennsylvania Land, LLC is applying to the Pennsylvania Department of Environmental Protection for water quality permit under the clean stream law located in Center and Jackson Townships.
11. The Pennsylvania Department of Environmental Protection has an incompleteness review for MP 751.03 conceptual landslide mitigation located in Jefferson Township.
12. CNX Midstream Operating Company, LLC regarding the general plan approval and operating permit (GP-5) modification application submitted to the Pennsylvania Department of Environmental Protection Air Quality Program for the existing natural gas compressor station located in Richhill Township.
13. 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 stream impacts associated with the TL-492 pipeline located in Freeport Township.
14. CONSOL Pennsylvania Coal Company, LLC is submitting an application to the Pennsylvania Department of Environmental Protection for the

installation of three degas boreholes for the Bailey Mine located in Richhill Township.

15. RES Water – Greene, LLC is submitting an application to the Pennsylvania Department of Environmental Protection for a NPDES permit to discharge non-contact storm water to Ruff Creek from a newly constructed storage tank farm located in Lippencott.

### **PUBLIC COMMENT**

Commissioner Zimmerman announced there will be salary and retirement board meetings directly after this meeting and Prison Board will be at 11:45 am in the first-floor meeting room.

### **ADJOURNMENT**

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