

COMMISSIONERS MEETING

January 19, 2023

(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, Megan Phillips, and Matt and Missy Harding.

Commissioner Betsy McClure led the invocation.

Pledge of Allegiance- Bruce Black Navy Veteran serving during Vietnam and the President of the Veterans Council and Senior Vice Commander of VFW Post 3491 Carmichaels led the Pledge of Allegiance.

MINUTES - Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the minutes from the January 5, 2023 meeting. Vote unanimous.

COMMISSIONERS FINANCE AND ADMINISTRATION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a payment of \$10,000 from the ARP Funds to Waynesburg Borough for maintenance, repair, and improvement of the Waynesburg Commons per the Mutual Cooperation Agreement between the County of Greene, Waynesburg University, and the Borough of Waynesburg. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a lease with Harding

Hospitality, LLC in the amount of \$1000/month for 3 years to run the restaurant at the airport. Effective date: March 15, 2023 or when open for business whichever is sooner. Pending Solicitor approval. Vote unanimous.

CONSERVATION DISTRICT

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the 2023 Certification of County Funds Form in accordance with Act 43 for the county appropriation for purchase of agriculture conservation easement for calendar year 2023. Vote unanimous.

HUMAN SERVICES

CYS

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Purchase of Service Agreement with Keystone Adolescent Center, Inc. – FY 22-23, - \$180.00-\$375.00. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Purchase of Service Agreement with White Deer, LLC dba Cove Prep – FY 22-23, \$350.00-\$375.00. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Purchase of Service Agreement with Edmund L. Thomas Adolescent Detention Center – FY 22-23, \$500.00. Vote unanimous.

HUMAN SERVICES

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Closeout of the following two grants with HUD (Housing and Urban Development) Vote unanimous.
 - a) PA0651L3E012008-Grant amount \$49,365.00
 - b) PA0780L3E012005-Grant Amount \$70,253.00

MENTAL HEALTH AND INTELLECTUAL DISABILITIES

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY2021-2022 Human Services Block Grant Income and Expenditures Report. Vote unanimous.

COUNTY PLANNING AND DEVELOPMENT

HOME

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve filing the Annual Re-Evaluation for the HOME Investment Partnership Program Environmental Review Record. Vote unanimous.

IDA

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the appointment of Tim Fox to the Industrial Development Authority Board to finish the term of Commissioner Mike Belding. Term to expire 12/31/2024. Vote unanimous.

NOTICES

1. Michael Baker International notifies on behalf of Consol Pennsylvania Coal Company LLC of permit applications for Well Plugging in Morris Twp, Greene County.
2. PA DEP notifies of Consol Pennsylvania Coal Company LLC permit No. 30121301 for mining operation at Harvey Mine in Richhill and Morris Twps.
3. EQT Production Company Southwest PA Water Management Plan Rice Drilling and EQT CHAP LLC notifies of applications submitted to PA DEP for amendments to water management plans located in Washington Twp.

4. SE Technologies on behalf of Peoples Natural Gas notifies of application submission to PA DP for General Permit GP-11 for Peoples Gas Pipeline Installation in Monongahela Twp.

PUBLIC COMMENT - None

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