

## **COMMISSIONERS MEETING**

**February 9, 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, Solicitor Gene Grimm, Probation Director Craig Wise, Ginny Phillips, and Megan Phillips.**

Commissioner Blair Zimmerman led the invocation

**Pledge of Allegiance** - Thomas A. Bauza member of the Waynesburg VFW Post 4793 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 19, 2023 meeting. Vote unanimous.

### **PROCLAMATION**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a proclamation to proclaim February as Teen Dating Violence Awareness Month. Vote unanimous.

### **BRIDGE**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a General Liability Release of Claims involving the County of Greene and Belmont Mills Inc. for the damage caused to the Cox Covered Bridge #23 in

a November 10, 2022 accident. Payment has been made in full by Belmont Mills Inc. Vote unanimous.

### **COMMISSIONERS FINANCE AND ADMINISTRATION**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Service Agreement between Advanced Communications Company and Greene County Courthouse for service of telephone equipment. Amount of \$502.00 paid in full in advanced. Effective date: Jan 30, 2023 through Jan 30, 2024. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a contribution in the amount of \$5,000 for the Waynesburg Lion's Club Annual Fourth of July Celebration. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Certification of the Cost Allocation Plan for the FY ending December 31, 2021. Vote unanimous.
4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Matching Funds Commitment Letter to the Appalachian Regional Commission confirming financial commitment in the amount of \$50,000 to advance the Greene Regional Trail Master Plan and Connectivity Analysis. Funded by ACT 13 or ARP Funds. Vote unanimous.
5. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Acknowledgement/ Approval to Participate in the DGS COSTARS Program for Road Salt for the August 2023-July 2024 Season. Vote unanimous.
6. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an extension of the DCED contract for the ARC Broadband Project from 3/31/23 to 12/31/23. Vote unanimous.

7. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Greene County Public Participation Panel list to be submitted to Southwestern Pennsylvania Commission for a 2-year term. Vote unanimous.
8. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Release of Claims involving the Greene County Airport fire in the amount of \$534,600.39 from Pennsylvania Counties Risk Pool Insurance Program. Vote unanimous.
9. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Return of Taxes for the year 2022. Vote unanimous.

#### **CORONER**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a contract between the County of Greene and Jennifer Hammers Pathology, LLC to preform autopsy services for the county. Pending Solicitor approval. Vote unanimous.

#### **ELECTIONS**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Election Integrity Grant Program Post- Election Report. Vote unanimous.

#### **EMA**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an Interoperability and Site Sharing Agreement between the Commonwealth of Pennsylvania acting by Pennsylvania State Police and the County of Greene. Vote unanimous.

## **LAW AND ORDER**

### **PROBATION**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the PA Commission on Crime and Delinquency Grant #40286, Continuing County Adult and Parole Grant, in the amount of \$29,815. Vote unanimous.

## **COUNTY PLANNING AND DEVELOPMENT**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Engineering/Surveying Services Proposal Wisecarver Kayak Boat Launch Project II from KLH Engineers, Inc. in the amount of \$60,700. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Environmental Review for the Windstream Broadband Project. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a change order in the amount of \$10,995.00 from Raffle Construction for Wisecarver for the installation of 439 liner feet of 6" perforated underdrain. This includes #57 stone to backfill and geotextile drainage fabric. From Act 13 Funds Effective Date: when signed. Vote unanimous.

## **HOME**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the 2023 HOME Program Tier I Environmental Review Checklist for \$750,000 grant. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Resolution Authorizing the Submission of a Whole Home Repairs Program Grant to the Department of Community and Economic Development. As of 1/31/2023. Vote unanimous.

3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an Authorization to Request the Release of Funds for an estimated project cost of \$750,000, conditional on DCED approval following February 7<sup>th</sup> as the end of the public commenting period. Vote unanimous.

## **IDA**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the recapture of Business #52 Forgivable Advance for Small Business Assistance (FASBA) award in the amount of \$49,999.36 per the Terms and Conditions. Vote unanimous.

## **PARKS AND RECREATION**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the 2023 Flashlight Drags Proposal and Contract from IMBUZZ, LLC. Vote unanimous.

## **NOTICES**

1. Gateway notifies on behalf of EQM Gathering of application for an Erosion and Sedimentation Control General Permit ESCGP-3 for pipeline project located in Aleppo and Springhill Twps. in Greene County.
2. CNX Gas Company LLC notifies of application to DEP to renew GP5-30-00186B for natural gas compressor station Deer Lick Compressor Station located in Morris Twp.
3. Consol Pennsylvania Coal Company LLC notifies of permit to PA DEP for Enlow Fork Mine in East Finley Twp.
4. SE Technologies on behalf of Peoples Natural Gas Company, LLC notifies of permit application for GP-5 for project of Peoples Gas Pipeline Installation in Aleppo Twp.
5. Compliance Plus Services, INC. notifies of permit modification submissions for GP related to the processing and beneficial reuse

of development water from installation of natural gas extraction wells for environmental energy solutions.

6. CNX notifies of permit application to drill and operate gas wells located in Morris Twp.
7. Gateway notifies on behalf of EQM Gathering OPCO, LLC of permit ESCGP-3 application for Beta McNicholas to CDP-2 pipeline renewal in Springhill and Aleppo Twps.
8. Marshall County Coal Resources, Inc. notifies of application for mining permit 30161301 for operation Marshall County Mine in Aleppo Twp.
9. Tetra Tech on behalf of EQM Gathering OPCO, LLC notifies of permit application for Swarts Well 01091 Plugging and Abandonment Project in Morris Twp.

**PUBLIC COMMENT** - None

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