

COMMISSIONERS MEETING

March 9, 2023

The Greene County Commissioners meeting was brought to order at 11:00 am by Chairman Mike Belding in the first-floor meeting room of the County Office Building. Others in attendance were: Commissioner Betsy McClure, Chief Clerk Jeff Marshall, Solicitor Gene Grimm, Controller Ami Cree, Megan Phillips and other public guests.

Invocation- Commissioner Betsy McClure led the invocation

Pledge of Allegiance- Michele Deems Navy Veteran and VSO of the Carmichaels VFW Post 3491 led the Pledge of Allegiance.

MINUTES – Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve the minutes from the February 23, 2023 meeting with the following correction: Parcel number submitted by Cumberland Township in error regarding waiving of property taxes approved at the February 23, 2023 Commissioners meeting. Correct 05/24/113 parcel to 05/34/113 parcel. Vote unanimous.

PROCLAMATION

1. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve a proclamation declaring March as Bleeding Disorders Awareness Month. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve a Proclamation declaring April as Pennsylvania 811 Safe Digging Month. Vote unanimous.

3. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve the Proclamation for the month of March for Intellectual Disabilities Awareness Month. Vote unanimous.

COMMISSIONERS FINANCE AND ADMINISTRATION

1. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve a Memorandum of Understanding between the County of Greene and Pennsylvania Social Service Union SEIU Local 668 regarding switching the maintenance worker position between SEIU Prison Unit and Master Unit. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve a request from Izaak Walton League for \$3000 grant for trout stocking, bird box clean-up, and stream clean-up events. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve an Instrument for the Declaration of Restrictions and Covenants between the County of Greene and UGI Gibraltar Gathering, LLC regarding Gibraltar Pipeline Project. Pending Solicitor Approval. Vote unanimous.
4. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve an updated Conflict Attorney Agreement for Tim Ross to Phillips Ross, LLC. Vote unanimous.
5. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve an Agreement between the County of Greene and Remington & Vernick Engineers ratifying and Agreement dated 6/20/2022 in a new format. Effective: January 26, 2023. Vote unanimous.
6. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve the engagement letter with Allegheny Strategy Partners having a scope that identifies and

promotes post-pandemic economic development strategies and initiatives. The agreement is for a time period of 3/1/23 to 8/31/23 at a rate of \$5,500/month. Paid with ARP Funds. Effective Date: when signed. Vote unanimous.

7. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve a Subdivision and Special District Settlement Participation Form between the County of Greene and the below 5 Defendants in National Opioid Settlement. Vote unanimous.
 - a. Teva
 - b. Allergan
 - c. CVS
 - d. Walgreens
 - e. Walmart
8. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve to allow Monongahela Township to sell parcel 16-08-103 through a public process per the details on the deed and agreement dated 4/7/2011. Proceeds will be split between the County and the Township once the Township receives reimbursement for improvements they made to the structure. Pending Solicitor Approval. Vote unanimous.
9. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve a Resolution authorizing the filing of a Strategic Management Planning Program (STMP) Grant through the Pennsylvania Department of Community and Economic Development for the Silveus Business Incubator. Designating Commissioner Mike Belding and Chief Clerk Jeff Marshall as signatories. Vote unanimous.

EMA

1. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve an Agreement between the County of Greene and Fayette County Hazardous Materials

Response Team to continue to provide Primary response coverage until agreement is terminated. Vote unanimous.

2. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve the Hazard Mitigation Planning Grant County Commitment Letter. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve a proposal from Mission Critical Partners to provide general consulting services to support the NG911 GIS Strategic Plan. Based on hourly rates detailed in proposal. Effective: when signed. Vote unanimous.

IT

1. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve a VMware Renewal in the amount of \$4,634.22 from AEC Group. Paid for out of General Funds. Effective date: When Signed. Vote unanimous.

JAIL

1. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve a Solutions Services Agreement between Greene County Prison and CIDNET for installation of hardware and software. Effective: When signed. Cost: \$683.33/month through October 2023 and \$624.00/month thereafter. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve a Resolution authorizing the filing of a Strategic Management Planning Program (STMP) Grant through the Pennsylvania Department of Community and Economic Development to conduct an operational feasibility study for the Greene County Jail. Designating Commissioner Mike Belding and Chief Clerk Jeff Marshall as signatories. Vote unanimous.

HUMAN SERVICES

DRUG AND ALCOHOL

1. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve a contract with Resolution Recovery Center, LLC 2/1/23 – 6/30/23 not to exceed \$5,000. Vote unanimous.

CYS

1. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve a Wesley Family Services, FY 22-23, Purchase of Service Agreement, \$77.09 - \$98.05. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve a Perseus House, Inc., FY 22-23, Purchase of Service Agreement, \$272.88 - \$715.55. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve The Summit School, Inc. FY 22-23, Purchase of Service Agreement, \$247.47 - \$750.42. Vote unanimous.
4. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve a Community Specialist Corporation, Purchase of Service Agreement, \$293.24 - \$374.50. Vote unanimous.

COUNTY PLANNING AND DEVELOPMENT

1. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve the following change orders from Raffle Construction for the Wisecarver Recreation Facility. Paid for from Act 13 Funds. Effective Date: When Signed: Vote unanimous.
 - a. Remove earth mound, haul to onsite spoil area "A" spread and grade- \$14,860.00
 - b. Reinforcement for concrete in handicap spots and sidewalks- \$18,712.86

- c. Install class 4, type A geotextile at field walkway- \$2,245.90 and
 - d. Time extension to 5/1/23 for warmer weather for seeding and installation of weather-dependent items- No Cost.
- 2. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve a Master Service Agreement between the County of Greene and Gibson-Thomas Engineering for the Wisecarver Recreation Area Phase II Project.
Cost: \$195,171.79. Vote unanimous.

CDBG

- 1. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve a Revision request for the Community Development Block Grant FFY 2019 C000073856. This would revise the remaining funds from two complete projects to be used toward Wayne Township First and Chestnut/Freedom and Walnut Street Water Line Replacements. Vote unanimous.
- 2. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve a Resolution to revise the project budget by reducing completed projects from C00073856 FFY 2019 and add the funds to Wayne Township First and Chestnut/Freedom Walnut Water Line. Vote unanimous.
- 3. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve a Contract Amendment extension for FY-19 Contract # C000073884, THE NEW CONTRACT END DATE WOULD BE November 30th 2023. Vote unanimous.
- 4. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve a revision to CDBG FY-17 Contract# C000067300 OBO Cumberland Township Housing Rehab activity as follows: Vote unanimous.
 - a. Decrease CDBG rehabilitation funding to \$23, 134.44
 - b. Utilize HOME funding of \$18,425.25 already expended for unit at 440 Rte. 88, Carmichaels and in conjunction with

CDBG funding of \$18,876.75 to complete the rehabilitation activity in located Cumberland Township.

- c. Add Nemaquin Retaining Wall Activity in the amount of \$61,459.56 to expend remaining funds allocated for FY-17. Vote unanimous.

HOME

1. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve the 2023 PHARE Guidelines for housing repairs. Vote unanimous.

NOTICES

1. Compliance Plus Services, Inc. notifies of submission of a determination of Applicability for the General Permit Related to the processing and beneficial reuse of development water from the installation of natural gas extraction wells for environmental energy solutions, LLC 401 Jefferson Rd Waynesburg Pa Permit No. WMGR123.
2. LANGAN notifies of intent to submit an application PA DEP for pipeline removal project on Roberts Run in Wayne Township. Removal of an inactive 6-in diameter pipeline crossing Roberts Run.
3. LANGAN notifies of intent to submit an application PA DEP for pipeline removal project on Garner Run Rd in Washington Township. Removal of an inactive 8-in diameter pipeline crossing and two inactive 6-in in diameter pipelines crossing Garners Run.
4. Tetra Tech on behalf of EQM Gathering notifies of permit application joint with US Army Corps of Engineers for NITMS013 Pipeline Project to install one 20-in diameter steel gas gathering pipeline and two permanent facilities with one permanent access road in Mount Morris.
5. Michael Baker International on behalf of CNX Gas Company LLC notifies of application for Erosion and Sediment Control General

Permit for earth disturbance at MOR-9SH & MOR 10 SH Well Sites-PCSM Revisions Project Major Mod in Morros Twp.

6. CEC notifies of Line 35 Longwall Mining Mitigation Harvey Mine Panel 3B in Morris Twp Project 323-811.
7. PA DEP notifies of application for water obstruction permit for project SR 2001 Segment 0060 Offset 2112 Bridge replacement in Perry and Wayne Twps.
8. Gateway notifies on behalf of EQM Gathering of application for Chapter 105 General Permit for NIDBS003/NIDBH003 Pipeline Project in Springhill Twp.

PUBLIC COMMENT - None

ADJOURNMENT - Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to adjourn. Vote unanimous.