COMMISSIONERS MEETING

April 6, 2023

The Greene County Commissioners meeting was brought to order at 11:00 am by Commissioner Betsy McClure in the first-floor meeting room of the County Office Building. Others in attendance were: Commissioner Blair Zimmerman, Chief Clerk Jeff Marshall, Mark Starostanko, Rich Davis, Megan Phillips and other public guests.

Commissioner Blair Zimmerman led the invocation

Pledge of Allegiance- Martin Wilson representing the Waynesburg VFW led the Pledge of Allegiance.

MINUTES — Commissioner Blair Zimmerman made the motion and Commissioner Betsy McClure the second to approve the minutes from the March 23, 2023 meeting.

PROCLAMATION

- Commissioner Blair Zimmerman made the motion and Commissioner Betsy McClure the second to approve a Proclamation designating April as Sexual Assault Awareness Month.
- Commissioner Blair Zimmerman made the motion and Commissioner Betsy McClure the second to approve a Proclamation designating the week of April 23-29, 2023 as National Library Week.
- 3. Commissioner Blair Zimmerman made the motion and Commissioner Betsy McClure the second to approve a Proclamation designating April as Grange Month.

4. Commissioner Blair Zimmerman made the motion and Commissioner Betsy McClure the second to approve a Proclamation designating April as Child Abuse Prevention Month.

BRIDGES

 Commissioner Blair Zimmerman made the motion and Commissioner Betsy McClure the second to approve the Right of Way scope for Bridge 31 at a total cost of \$24,559.87. This will be subcontracted to Arrow Land Solutions LLC through Widmer Engineer and paid for with Liquid Fuel Funds.

COMMISSIONERS FINANCE AND ADMINISTRATION

- 1. Commissioner Blair Zimmerman made the motion and Commissioner Betsy McClure the second to approve a Grant commitment letter to the DCNR in the amount of \$297,448 from the County of Greene for the Wisecarver Recreation Area.
- 2. Commissioner Blair Zimmerman made the motion and Commissioner Betsy McClure the second to approve a Full and Final Release and Settlement Agreement between the County Commissioners Association of Pennsylvania, PCorp, The Greene County Commissioners, The County of Greene and Kathleen Kiger and Tuscarora Waynes Mutual Insurance Company. Pending Solicitor approval

EMA

 Commissioner Blair Zimmerman made the motion and Commissioner Betsy McClure the second to approve a Lease Extension Agreement between the County of Greene and Gary E. Whyte and Erica Russell Whyte in the amount of \$2,100 per year made in monthly payments of \$175 for 5 years. This is for a freestanding pole for the 911 Emergency Response System on Lessors land in West Greene.

HUMAN SERVICES MENTAL HEALTH AND INTELLECTUAL DISABILITIES

 Commissioner Blair Zimmerman made the motion and Commissioner Betsy McClure the second to approve the FY 22-23 Contract with Brandon Meyers, Esquire not to exceed \$15,000

LAW AND ORDER

JAIL

 Commissioner Blair Zimmerman made the motion and Commissioner Betsy McClure the second to approve the Grant Project Modification Report for the jail due to a policy change on PCCD's Comptroller's Office. For MAT Grant

SHERIFF

1. Commissioner Blair Zimmerman made the motion and Commissioner Betsy McClure the second to approve a taser contract with Axon Enterprise, Inc. in the amount of \$43,175 for 5 years. Pending Solicitor approval.

COUNTY PLANNING AND DEVELOPMENT CDBG

- 1. Commissioner Blair Zimmerman made the motion and Commissioner Betsy McClure the second to approve а Memorandum of Understanding (MOU) between the County of Greene and Greene Township Supervisors for issuing payment for contributed costs towards the PIONEER program Grant for East Dunkard Water Authority System Aide Rehabilitation Project. With a \$15,000 commitment from Greene Township as outlined in the **PIONEER Grant Agreement.**
- Commissioner Blair Zimmerman made the motion and Commissioner Betsy McClure the second to approve a Request for a First Amendment to Competitive Contract C000071656, to extend the contract end day by one month to May 29th, 2023. At request of Waynesburg Borough.
- 3. Commissioner Blair Zimmerman made the motion and Commissioner Betsy McClure the second to approve the 3 Year

Extension Request for FY-17 Contract #C000067300, Activity #56277 OBO Cumberland Twp Wood Ave Retaining Wall from original three-year contract date of 2/13/21 to 5/1/23. This request is being made to account for adding a new activity to FY-17.

HOME

1. Commissioner Blair Zimmerman made the motion and Commissioner Betsy McClure the second to approve the 2023 Whole Home Repairs Guidelines.

NOTICES

- 1. CEC on behalf of EQM Gathering OPCO, LLC notifies of application to PA DEP for a modification of approved coverage under the Erosion and Sediment Control General Permit for NITMS018 and NITMH018 Pipeline Project in Wayne, Whiteley and Perry Twps.
- 2. CEC on behalf of EQM Gathering OPCO, LLC notifies of application to PA DEP for Ch 102 ESCGP modification for NIPI-D001 Pipeline Project Landslide Remediation in Richhill Township.
- 3. GAI Consultants on behalf of EQM Gathering OPCO, LLC notifies of intent to submit application to PA DEP for Chapter 105 Water Obstruction and Encroachment General Permit for NIDBS001 Pipeline located in Springhill Twp.
- 4. AECOM on behalf of Texas Eastern Transmission, LP notifies of application to PA DEP for GP Chapter 105 Water Obstruction and Encroachment for 2023 Penn Jersey Integrity project. Excavation along an existing natural gas pipeline.
- 5. GAI Consultants on behalf of EQM Gathering OPCO, LLC notifies of intent to submit application to PA DEP for Pipeline Project NITMH023 for major modification to erosion control.

PUBLIC COMMENT ADJOURNMENT