

COMMISSIONERS MEETING

March 23, 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, Commissioner Blair Zimmerman, Solicitor Gene Grimm, Controller Ami Cree, Treasurer Cory Grandel, Cara Montgomery HR Director, Megan Phillips, and other public guests.

Commissioner Blair Zimmerman led the invocation

Pledge of Allegiance- Representing VFW Post 3491 from Carmichaels George “Skip” Black a Marine Veteran served in Vietnam and Bob Martin an Army Veteran served in Vietnam and Chaplin for VFW Post 3491 led the Pledge of Allegiance.

MINUTES – Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the minutes from the March 9, 2023 meeting. Vote unanimous.

COMMISSIONERS FINANCE AND ADMINISTRATION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a proposal from Widmer Engineering for Monument and College Parks sidewalk renovations and new lighting system. In the amount not to exceed \$42,300.00. Effective: When signed and Grant Modification Amended. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an Agreement between the County of Greene and Tropical Amusement to provide amusement and concessions for three-years (2023,2024,2025) to the Greene County Fair. Effective: when signed. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve Ryerson Station State Park Land Acquisition for Parcel 22-07-110. Vote unanimous.

4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the acknowledgement of the below 3 vehicles being sold at the Enterprise Auction. One bus remains to be sold. Vote unanimous.
 - a. 2010 Ford Fusion-VIN3FAHP0HG6AR201179-Amount: \$2,505
 - b. 2007 GMC 3500- VIN 1GTJK33D27F124440-Amount: \$14,905
 - c. 2016 Ford E450- VIN 1FDWE4FL3GDC13608-Amount: \$19,575

FAIR BOARD

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the following Fair Board appointments and respective term expirations: Vote unanimous.
 - a. **Expire 12/31/2024**
 - 1) Eric Marshall Fair Manager
 - 2) Debbie Stephenson Secretary/Treasurer
 - 3) Barry Moore
 - 4) Jeff Lash
 - b. **Expire 12/31/2025**
 - 1) Jim Cowell
 - 2) Carol Adamson
 - 3) Lew Crouse
 - 4) Pam Wright

TAX CLAIM

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Resolution raising the Delinquent File Fee from \$300.00 to \$500.00 as compared to other counties fees. Vote unanimous.

HUMAN SERVICES

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY 22-23 Capital Equipment Grant Adjustment Federal Forms. Vote unanimous.

2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the budget modification with HUD for Grant Number PA0538L3E012106. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the PA Regional ESG 2022 Contract with Lawrence County Social Services Inc. Vote unanimous.

MENTAL HEALTH AND INTELLECTUAL DISABILITIES

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY 22-23 Contract with Intermediate Unit 1 not to exceed \$5,000 to provide Standard Assessments of adaptive functioning and standardized general intelligence tests. Vote unanimous.

COUNTY PLANNING AND DEVELOPMENT

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Resolution for Wisecarver Recreation Area DCNR Grant Application and designate Chief Clerk Jeff Marshall as signatory. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the 2022 Greene County Planning Commission Annual Report. Vote unanimous.

CDBG

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an Amendment C22-3 to the Engineering Agreement to outline project specific scope for East Dunkard Water Authority-Water Treatment Plant Improvements, in the amount of \$76,004.00. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a resolution to submit PA Small Water and Sewer Grant Application in the amount of \$162,555.00 for the Brave Water and Sewer Authority Meter Replacement Project. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an Exempt Status Determination for Waynesburg Borough. This is for the Bowlby Library ADA Improvements. Vote unanimous.

IDA

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Revolving Loan Program contribution of \$250,000 on September 22, 2022, as a permanent contribution to the Industrial Development Authority's Revolving Loan Program. Vote unanimous.

NOTICES

1. Michael Baker International on behalf of Consol Pennsylvania Coal Company LLC notifies of Enlow Fork Mine Permit 30841317 for H2 panel Degas Boreholes- Access Road Revisions in Morris and Washington Twps.
2. Gateway on behalf of EQM Gathering notifies of permit ESCGP-3 application for project NIBED001:L02 Pipeline in Aleppo Twp.
3. Barton Lawson on behalf of Greylock Energy notifies of permit application ESCGP-3 for Wildcat Compressor Station in Whiteley Twp.
4. PA DEP notifies of Emerald Contrua, LLC permit application for Emerald Mine No.1 permit number 30841307 in Franklin Twp.
5. PA DEP notifies of LCT Energy, LP permit application for Ryne Run Mine permit number 32221201 in Green, Rayne and Cherryhill Twps. In Indiana County
6. PA DEP notifies of Cumberland Contura, LLC permit application for Cumberland Mine permit number 30831303 in Center, Jackson and Whitely Twps. Greene County
7. Civil & Environment Consultants, Inc. on behalf of EQM Gathering Opco, LLC notifies of PADEP GP-5 New Authorization Application for Corsair Dehydration and Master Meter Facility in Franklin Twp. Greene County.

PUBLIC COMMENT - None

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