

# **COMMISSIONERS MEETING MINUTES**

**December 14, 2023**

(Live streamed and archived)

**INVOCATION-** Commissioner Betsy McClure

**PLEDGE**

**MINUTES** -Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the minutes from November 16, 2023, meeting. Vote Unanimous.

## **COMMISSIONERS FINANCE & ADMINISTRATION**

- 1.** Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the 2024 Faithful Performance of Duty coverage insurance binder to satisfy criteria set for Act 106 of 2011 and to approve the form and amount of the required security. Vote Unanimous.
- 2.** Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve of the tentative agreement between The County of Greene and SEIU Local 668 for the Grene County Jail employees for a period of 1/1/2024 – 12/31/2026. Vote Unanimous.
- 3.** Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a contract with Washington Health System Occupational Medicine for a one-year period to conduct quarterly random drug testing on all safety sensitive positions. Vote Unanimous.
- 4.** Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a pharmacy services

agreement between The County of Greene and Prescription Network LLC to pay deductible costs for prescriptions for employees enrolled in the county health plan. Vote Unanimous.

5. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a motion to reject all bids for the Waynesburg Commons Project. Vote Unanimous.
6. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve for the Greene County Airport to modify Lease Agreements to remain in effect on a month-to-month basis moving forward. Vote Unanimous.
7. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve awarding Widmer Engineering a 5 year PennDOT Contract for County Municipal Engineer in accordance with PennDOT Publication 93, to provide design, construction support, construction inspection, and NBIS inspections for local projects, pending PennDOT approval. This award is based on an RFP with responses from Widmer Engineering, Gibson Thomas Engineering, and HRG Engineering. Vote Unanimous.
8. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the 2024 meeting dates and times for the commissioners' agenda and regular meetings, along with salary, retirement, pension, assessment, sinking fund, election board meetings and advise the Chief Clerk to advertise. Vote Unanimous.
9. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the adoption of the budgets for the County General Fund 2024, Liquid Fuels Fund, 911 Fund, Tourism Fund, and Domestic Relations Fund. It should be

noted that the ACT 13 allocation received in 2023 is also listed on the cover sheet of the 2024 Budget. Vote Unanimous.

- 10.** Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a motion to incorporate the Human Services, MH/IDD/D&A, Transportation, and Children & Youth Services fiscal year budgets, which were granted/adopted at the beginning of the State Fiscal Year – July 1, 2023, into the 2024 Unified Budget. Vote Unanimous.
- 11.** Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve setting the millage for property taxes within the County of Greene for the year 2024 at the following rates: ( No change from 2023)
  - a) General Fund – 8.543 mills or 85.4 cents on each one hundred dollars of assessed valuation
  - b) Debt Services - .409 mills or 40.9 cents on each one hundred dollars of assessed valuation
  - c) Library Fund - .083 mills or .8 cents on each one hundred dollars of assessed valuation. Vote Unanimous.
- 12.** Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the contract with IMBUZZ for 2024 Flash Light Drag Races. Event dates:
  - a) May 19 – Rain date May 26
  - b) June 23 – Rain date June 30
  - c) July 14 – Rain date July 21
  - d) August 25 – Rain date Sept 1
  - e) September 22 – Rain date Sept 29Pending PennDOT Bureau of Aviation Approval. Vote Unanimous.

## **FAIR BOARD**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the appointment of Carol Adamson and Courtney Hursey to the Greene County Fair Board with term expiring 12/31/25. The three members of the Board of Commissioners will also have a seat on the Board to hold themselves or have the ability to appoint someone to hold on their behalf. Vote Unanimous.

## **VETERAN AFFAIRS**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the reimbursement to American Legion Post 992 OF \$118.22 for expenses incurred for Veteran's Day activities. Vote Unanimous
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the reimbursement to VFW Post 3491 Carmichaels, PA of \$200 for expenses incurred for Veteran's Day activities. Per the county code of \$200 reimbursement. Vote Unanimous

## **TAX CLAIM**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the resolution designating Kristina Nicholls, Assistant Director of the Tax Claim Bureau, as agent to execute the deeds on behalf of the Board of Commissioners to convey the title to the properties sold by the tax claim bureau at the sales of delinquent properties and responsible for the preparation, execution, and recording of the aforesaid deeds. Vote Unanimous.

-Core Grandel, Treasurer, Gives the official Resolution to Jeff Marshall, Chief Clerk.

## **TAX ASSESSMENT**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Intergovernmental Cooperation Agreement between the County of Greene and Central Greene School District regarding the mutual retention of a Certified Appraiser regarding the Tax Assessment Appeal filed on behalf of Walmart Real Estate Business Trust. Vote Unanimous.

## **CONSERVATION**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Dirt and Gravel Road contract awarded to Wayne Township to improve drainage and road base on Bill Eddy Hill Road in the amount of \$92,915.40 Vote Unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Dirt and Gravel Road contract awarded to Aleppo Township to repair a road that is being undercut by the stream on Mudlick Road for \$198,360.00. Vote Unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a Low Volume Road contract was awarded to Waynesburg Borough to improve Walnut Street to address drainage issues and improve stormwater controls in the amount of \$20,329.04. Vote Unanimous.
4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Dirt and Gravel Road

contract for Monongahela Township was awarded a contract amendment to improve Leslie Road in the amount of \$40,000 for a total contract award of \$146,600.00 to replace a undersized stream crossing. Vote Unanimous.

## **HUMAN SERVICES**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Human Services Advisory Board member recommendations.
  - a) Danielle Simms
  - b) Marcus Simms
  - c) Mandi RestanioVote Unanimous.

## **CYS**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Justice Works Youth Care, Inc. – FY 23-24, In-Home Service Provider Agreement- \$62.80 - \$82.40 Vote Unanimous.

## **MENTAL HEALTH**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Letter of Agreement between The Way Community Center of Greene County and Greene County Commissioners through Greene County Human Services' Department of Mental Health Program to supply education and resources to the children and families of our community, to designate Brean Fuller, MH Administrator as signatory. Vote Unanimous.

2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Agreements for 8/31/2023 – 8/30/2024 with the Therapists at Therapeutic Healing Services not to exceed \$100,000.00 for the System of Care deliverables
  - a. Misty Hannah
  - b. Nicolas Orlando
  - c. Benjamin Lohr
  - d. Ashlee ShaferVote Unanimous.

## **DRUG & ALCOHOL**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Letter of Agreement between The Way Community Center of Greene County and Greene County Commissioners through Greene County Human Services Department of Drug and Alcohol Program to provide drug and alcohol prevention education and information resources to the children and families within our community, to designate John Fox, D&A Administrator as signatory. Vote Unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Consultant Agreement with Steve Heasley Consulting Services not to exceed \$12,400 for 10/1/23 - 9/30/24 for our prevention plan evaluation deliverable. Vote Unanimous.

## **COUNTY DEVELOPMENT**

### **PLANNING & DEVELOPMENT**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve reimbursing the contracts between the Waynesburg Sewer Authority up to the estimated

quote for the mapping and GIS information capture of manhole covers and lines associated with sewage disposal to be completed by Pa rural water in the amount of \$9,300.00 Act 13 Funds. Vote Unanimous.

2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve reimbursing the contracts between the Franklin Township Sewer Authority up to the estimated quote for the mapping and GIS information capture of manhole covers and lines associated with sewage disposal to be completed by Pa rural water in the amount of \$13,925.00 Act 13 Funds. Vote Unanimous.

## **HOME**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an owner occupied rehabilitation project in Mather in the amount of \$18,450.00 to be awarded to Hughes Construction. This project will be funded through the PHARE grant. Vote Unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an owner occupied rehabilitation project in Clarksville in the amount of \$23,425.00. to be awarded to Hughes Construction. This project will be funded through the PHARE grant. Vote Unanimous.

## **CDBG**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Environmental Review and Exempt Status Determination for FY2020 C000083066 EDWA- Water System Improvements, for the Water Treatment Plant Improvements portion of the project. Vote Unanimous.



2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY2023 Application Resolution. Vote Unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve FY2022 C000086358 Revision Request #1 and Resolution to reduce FY2022 Greene County Housing Rehab by \$80,747.00 and add the funding to FY2019 Wayne Township, Brave, Water Meter Replacement project to cover the anticipated deficit. Vote Unanimous.
4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a 3 Year Project Activity Completion Extension Request for FY2019 C000073884 Wayne Township, Brave, Water Meter Replacement from 11/30/2023 to the Contract End date of 5/18/2024. Vote Unanimous.

## **RDA**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the re-appointment of Thelma Szarell to an additional 5 year term on the Redevelopment Authority Board to begin 1/1/2024 and expire 12/31/2028. Vote Unanimous.

## **PARKS & RECREATION**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve agenda the Letter of Agreement between The Way Community Center of Greene County and Greene County Parks and Recreation to provide educational resources for healthy and active lifestyle, to designate Bret Moore, Parks and Recreation Director, as signatory. Vote Unanimous.

## **NOTICES**

- 1.** KLH Engineering notifies of intent to submit a new CH 105 Water Obstruction and Encroachment General Permit application to the Pennsylvania Department of Environmental Protection for the Small Docks and Boat Launching Ramps for the Wisecarver Dam Canoe Launch Project.
- 2.** The Pennsylvania Department of Environmental Protection notifies of a revision to Coal mining Activity Permit Number 30841317 for Enlow Fork Mine for the addition of 14.9 Acres of surface area for the installation of H3 Panel Degas Boreholes.
- 3.** Pennsylvania Department of Environmental Protection notifies application of mining activity Permit No. 30121301 Harvey Mine is totally or partially located in Greene County.
- 4.** Gateway Engineers give notice of application for a General Permit 11 for Maintenance, Testing, Repair, Rehabilitation, or replacement of Water obstructions and Encroachments associated with oil and gas exploration, production, processing, treatment operations, or transmission facilities for the existing H-134 pipeline.
- 5.** Pennsylvania Department of Environmental Protection notifies application of mining activity Permit No. 30161301 Marshall County Mine is totally or partially located in Greene County.
- 6.** Gateway Engineers give notice of application Control General Permit ESCGP-3 , Chapter 105 General Permits ( GP-5 & GP-8) for the NIJUS046 Pipeline Major Modification.
- 7.** EQM Gathering gives notice of application for Chapter 105 General Permits for Well A5414 Plugging Project.

- 8.** Lawrenceville Acquisition Company provides notice that a major permit modification will be filed in December for the closure plan of the Hatfield Coal Combustion By-product Landfill Facility.
- 9.** Act 14 P.L. 834 notifies of the intention of Morris Township to file an application with the Pennsylvania Department of Environmental Protection For the renewal of NPDES Permit No. PA0254681 which allows the flow of effluent to Browns Creek.
- 10.** Act 14,97 P.S. notifies on behalf of Equitrans Water Services LLC and GAI Consultants of EWS' intent to apply to the Pennsylvania Department of Environmental Protection for Erosion and Sediment Control General Permit for the Cole Farm Impoundment Reclamation Project.
- 11.** ECC Windsor notifies of intent to complete a minor modification to the State Only Minor Operating Permit issued by the Pennsylvania Department of Environmental Protection, Division of Air Quality for an existing facility located at 240-280 Buckland Road, Richhill Township, PA 15380, to reduce methane being released into the atmosphere.
- 12.** The Pennsylvania Department of Environmental Protection notifies that the Incinerator at 218 Laydown Yard satisfies the requirements of 25 Pa. Code 271.103 Permit-By-Rule for a municipal waste incinerator.
- 13.** Langan notifies of intent to submit a non-permit determination package to the Pennsylvania Department of Environmental Protection for the following application:
  - a) Salerno- Pipeline Removal- Removal of an inactive 8-inch diameter pipeline and two inactive 6-inch pipelines located in Washington Township

**14.** Consol Pennsylvania Coal Company notifies of intent to submit permit application with Pennsylvania Department of Environmental Protection for the following project:

a) Bailey Mine Permit 30841316

**PUBLIC COMMENT-** None

**AJOURNMENT-** Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to adjourn the meeting.