

## **COMMISSIONERS MEETING AGENDA**

**January 4, 2024**

(Live streamed and archived)

Chairman Jared Edgreen called the meeting to order at 11:00 am.

**INVOCATION-** Commissioner Blair Zimmerman

**PLEDGE-(Veterans Council)** Led by Linda Hagyari

**MINUTES** – Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the minutes from the January 2, 2024 meeting.

### **COMMISSIONERS FINANCE & ADMINISTRATION**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an Offer to Purchase and Summary of Just Compensation for Right of Way and Temporary Construction Easement for Greene County Bridge 73 to the Renee Lynette Cranmer & Roger D. Creech, parcel Number 18-07-109 in the amount of \$500, per PennDOT Standards. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an Offer to Purchase and Summary of Just Compensation for Right of Way and Temporary Construction Easement for Greene County Bridge 75 to:
  - a) OPPC Farms LLC & the estate of Irene M. Grable, parcel Number 18-08-104 & 106 in the amount of \$500, per PennDOT Standards
  - b) CNX Land LLC, parcel Number 18-05-107RW & 107A, 18-08-117RW & 117, & 117B in the amount of \$500, per PennDOT Standards

- c) Lawrence H. Miller and Eleanor S. Miller, parcel Number 18-08-118 in the amount of \$500, per PennDOT Standards. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Contract between The County of Greene and Gene Grimm for Solicitor Services at the amount of \$120,000.00 annually. Vote unanimous.
  4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Savin Maintenance and Service Agreement between the Pennsylvania District Attorneys Institute and Greene County. Vote unanimous.
  5. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the lease extension between Coral Lee Brodak (Lessor) and the County of Greene, Eastern magisterial District #13-3-03 (Lessee) from January 1, 2024 to December 31, 2025 in the amount of \$750.00 per month. Vote unanimous.

## **VETERAN AFFAIRS**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the agreement for care and maintenance:
    - a) West Union Cemetery located in Morris Township for 75 graves at \$3.00 a grave totaling \$225.00
    - b) Highland Cemetery located in Dunkard Township for 38 Graves at \$3.00 a grave \$114.00
- Vote unanimous.

## **TOURISM**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the appointment of the following to the Greene County Tourist Promotion Agency Board of Directors:

- a) Shane Cole(2024-2026)
- b) Sandra Throckmorton(2024-2026)
- c) Kevin Paul(2024-2026)
- d) Christy Orndorff(2024-2026)
- e) Deneen Rhodes(2024)

Vote unanimous.

## **FAIR BOARD**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the appointment of the following members to the Greene County Fair Board with term expiring 12/31/25:

- a) Kelly Morris
- b) Bret Moore
- c) Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to table the appointment of Matt Stephenson.

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 (Hannah Koty-to fulfill the student under 25 category) Vote unanimous.

## **MENTAL HEALTH**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Triennial Supports Coordination Organization (SCO) Qualification Application signed on 12-15-23. Vote unanimous.

## **PLANNING & DEVELOPMENT**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the appointment of Charles Lemley for the Greene County Planning Commission for a 4 year term (2024-2028). Vote unanimous.

## **IDA**

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the extension of the PIONEER Grant Agreement between the County of Greene & Mt. Morris Water and Sewage Authority with a new termination date of February 29, 2024. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the extension of the PIONEER Grant Agreement between the County

of Greene & Rices Landing Borough with a new termination date of December 31, 2024. Vote unanimous.

**THE COMMISSIONERS GIVE NOTICE THAT THE AGENDA MEETING ORIGINALLY SCHEDULED FOR JANUARY 17, 2024, WILL BE MOVED TO JANUARY 24<sup>TH</sup>, AND THE COMMISSIONERS MEETING, SALARY BOARD MEETING, AND PRISON BOARD MEETING, ALL ORIGINALLY SCHEDULED FOR JANUARY 18, 2024, WILL BE MOVED TO JANUARY 25, 2024.**

## **NOTICES**

1. Gateway Engineers gives notice of application for a Chapter 10 General Permit for the H147 Rudolph Run Exposure project in Wayne and Perry Townships.
2. Michael Baker International gives notice of Bailey Mine Permit 30841316 15L Bleeder application in Aleppo Township.
3. CNX Gas Company LLC gives notice of request to renew a General Plan Approval and Operating Permit for natural gas well pad MOR-10 in Morris Township.
4. The Federal Energy Regulatory Commission gives notice of the availability of the Environmental Assessment for the Swarts and Hunters Cave Well Replacement Project.
5. Civil and Environmental Consultants give notice of the submission of the water management plan renewal application associated with oil and gas exploration.

6. CNX Gas Company LLC gives notice of request to renew a General Plan Approval and Operating Permit for natural gas well pad RHL-11 in Richhill Township.
7. Gateway Engineers gives notice of application for a Chapter 10 General Permit for the NIJUS002 Ross School Road Drip Removal Project.
8. CNX Gas Company LLC gives notice of request to renew a General Plan Approval and Operating Permit for natural gas well pad RHL-13 in Richhill Township.
9. The Pennsylvania Department of Transportation gives notice intent to submit an application for a water obstruction permit for the S.R. 4003, Segment 0020, Offset 0968 Expansion Dam Project.
10. Gateway Engineers gives notice of application for a Chapter 10 General Permit and ESCGP-3 for NIDBH015 Waterline Project.
11. Equitrans Midstream gives notice of submission to obtain a general plan approval an operating permit for a proposed project at an existing facility (White's Ridge Dehydration Station in Waynesburg Borough.
12. Equitrans midstream gives notice of submission for a State Only Operating Permit application regarding an existing produced fluids facility in Whitely Township.
13. Greylock Energy gives notice of submission of a General Plan Approval and Operating Permit application for the existing natural gas well pad located in Whiteley Township.
14. CNX Gas Company LLC gives notice of request to renew a General Plan Approval and Operating Permit for their natural gas compressor station in Richhill Township.
15. Greylock Energy gives notice of submission of a General Plan Approval and Operating Permit reauthorization with modification

application for their existing natural gas compressor station located in Jefferson Township.

16. Greylock Energy gives notice of submission of a General Plan Approval and Operating Permit reauthorization with modification application for their existing natural gas compressor station located in Greene Township.

**PUBLIC COMMENT-** None

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