

COMMISSIONERS AGENDA MEETING

January 24, 2024

(Live streamed and archived)

PLEDGE-

MINUTES – Consider placing on the agenda to approve the minutes from the January 3, 2024 meeting.

PROCLAMATIONS

1. Consider placing on the agenda a proclamation from the 811 public awareness campaign. Safety is in your hands, every day, every time.
2. Consider placing on the agenda a proclamation from STTARS to proclaim the month of January Human Trafficking Awareness Month

COMMISSIONERS FINANCE & ADMINISTRATION

1. Consider placing on the agenda an allocation of \$10,000 to Waynesburg Borough for the care and maintenance of the Waynesburg Commons per the MOU signed between the County, the Borough, and the University. Act 13 Funds will be used for this payment.
2. Consider placing on the agenda settlement agreement and stipulation recommended by Solicitor Grimm regarding JT Redstar, LLC v. Greene County Board of Assessment Appeals Docket No. 70 of 2023
3. Consider placing on the agenda the appointment of Commissioner Jared Edgreen to the Conservation District Board.
4. Consider placing on the agenda the appointment of Commissioner Jared Edgreen to Farm Preservation Board.

- 5.** Consider placing on the agenda to authorize a corrective deed from Greene County to Mona Marie Covats and John D. Yellets Asset Protection Trust as Grantee. The prior deed incorrectly listed John D. Yellets as the sole grantee.
- 6.** Consider placing on the agenda to authorize a corrective deed from Greene County to Greene County for Lot at Airport. The original deed did not attach a plot plan which is required by the Assessment Office.
- 7.** Consider placing on the agenda a time extension for PennDOT Agreement L495 (Parts 3 and 4) until December 31, 2024. This is for final design work on the construction of two new bridges to replace Greene County Bridge 73 and 75, both in Morris Township. This is due to delays in completion of preliminary design work including drilling, soil testing, and a foundation report. No change in cost.
- 8.** Consider placing on the agenda to appoint Commissioner Jared Edgreen to the Southwest PA Commission.
- 9.** Consider placing on the agenda to appoint Commissioner Betsy McClure to the Regional Policy Advisory Committee, to the Executive Committee of the Southwestern PA Commission, and the Board of Directors of the Southwest PA Corporation
- 10.** Consider placing on the agenda to remove Mark Krupa from the Workforce Development Board.
- 11.** Consider placing on the agenda approving the Farmland Preservation Certification of County Funds for the 2023 program year.
- 12.** Consider placing on the agenda to approve and authorize the Chief Clerk and Solicitor to sell the 2 below described vehicles at a February 7, 2024 Enterprise Fleet Auction:
 - a) 2015 Chevy Equinox, VIN-2GNFLEEK9F6360805
 - b) 2012 Dodge Durango, VIN -1C4RDJAG1CC286506

CYS

1. Consider Placing on the agenda to approve BI Incorporated – Calendar Year 2024, Amendment to Extend No. 1 - \$.38 to \$5.60/service

CDBG

1. Consider placing on the agenda to approve FY2024 Competitive Application Resolution for Cumberland Township Nemaquin Sewage Rehabilitation and Replacement Project
2. Consider placing on the agenda to approve FY2024 Competitive Application Resolution for Franklin Township Hill School House Road Water Line Extension Project
3. Consider placing on the agenda to approve the Final Fiscal Status Report for FFY2018 CDBG-Competitive C000071656
4. Consider placing on the agenda to approve the General Applications Certifications for the Cumberland Township Competitive Application for the Nemaquin Sewage Rehabilitation and Replacement Project
5. Consider placing on the agenda to approve the General Applications Certifications for the Franklin Township Competitive Application for the Hill School House Road Water Line Extension Project
6. Consider placing on the agenda to approve the FY2024 CDBG Competitive Application Disclosure Report for Franklin Township
7. Consider placing on the agenda to approve the FY2024 CDBG Competitive Application Disclosure Report for Cumberland Township.
8. Consider placing on the agenda to approve the Four Factor Analysis for the FY2024 Competitive Applications

9. Consider placing on the agenda to approve the Resolution for the FY2024 Competitive Applications
10. Consider placing on the agenda to approve the Language Access Plan for the FY2024 Competitive Applications
11. Consider placing on the agenda to approve the Updated Delegation of Signing Authority and Resolution for the HOME and CDBG Programs.

FAIR BOARD

1. Consider placing on the agenda four appointments to the Greene County Fair Board with a term expiring 12/31/2024.

REGISTER AND RECORDER

1. Consider placing on the agenda to approve the employment agreement for solicitor services between the County of Greene Register and Recorder and Kirk A. King as attorney at law.

CLERK OF COURTS

1. Consider placing on the agenda approving the agreement for the County of Greene to hire Amber N. Shipley to perform solicitor services on behalf of the Clerk of Courts' Office of Greene County.

DISTRICT ATTORNEY

1. Consider placing on the agenda with PCCD a VOCA subgrant award notification- grant number 40833 for \$45,091.00.
2. Consider placing on the agenda with PCCD a RASA/VOJO subgrant award notification- grant number 40832 for \$ 87,750.00.

SHERIFF

1. Consider placing on the agenda the purchase of two X-Ray Security Scanners from Autoclear Security Inspection Systems for

the purpose of building security at the amount of \$44,000.00 through the PA COSTARS Contract #040-E23-246. Using Act 13 funds.

WORKFORCE DEVELOPMENT BOARD

- 1.** Consider placing on the agenda the Chief Local Elected Officials Agreement of the Workforce Innovation and Opportunity Act Southwest Corner Workforce Development Area.
- 2.** Consider placing on the agenda the Chief Local Elected Officials and Fiscal Agent Agreement between the Washington Greene County Job Training Agency and the Chief Local Elected officials from Beaver, Greene and Washington Counties.
- 3.** Consider placing on the agenda the Local Workforce Development Board/ Chief Local Elected Officials Agreement between the Counties of Beaver, Greene and Washington, and the Southwest Corner Workforce Development Board.
- 4.** Consider placing on the agenda the authorization for signatory on Grant Number 165-21.

NOTICES

- 1.** Michael Baker international gives notice That Consol PA Coal Company will be submitting a Coal Refuse Disposal Area Permit Application and a Dam Permit for the Bailey Coal Refuse Disposal Area in Richhill Township.
- 2.** Civil and Environmental Consultants gives notice that CNX Midstream Operating LLC is applying for coverage under the Erosion and Sediment Control GP for Oil and Gas Operations for the construction of the Moose Lake AST to ETRN Waterline project.

3. Gai Consultants gives notice of Equitrans' intent to apply for Chapter 105 Water Obstruction and Encroachment GP for the Hunters Cave Well Line Abandonments project.
4. Pennsylvania Department of Environmental Protection gives notice that the Consol Pennsylvania Coal Company intends to apply for a mining activity permit for Bailey Mine and Prep Plant.
5. United States Department of the Interior gives notice of the Erosion and Sediment Control Plan for the UNT Pumpkin Run Phase II Stream Restoration Project.

PUBLIC COMMENT-

ADJOURNMENT-