

COMMISSIONERS MEETING

January 25, 2024

(Live streamed and archived)

INVOCATION-Commissioner Betsy McClure

PLEDGE- Bruce Black- President of the Veterans' Council

MINUTES – Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the minutes from the January 4, 2024 meeting.

PROCLAMATIONS

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a proclamation for the month of April to be recognized as “Pennsylvania 811 Safe Digging Month.”
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a proclamation from STTARS to proclaim the month of January Human Trafficking Awareness Month.

COMMISSIONERS FINANCE & ADMINISTRATION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve 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. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the 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. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the appointment of Commissioner Jared Edgreen to the Conservation District Board.
4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the appointment of Commissioner Jared Edgreen to Farm Preservation Board.
5. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve 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. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve 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. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve 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. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the appointment of Commissioner Jared Edgreen to the Southwest PA Commission.

9. Commissioner Blair Zimmerman made the motion and Commissioner Jared Edgreen the second to approve appointment of 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. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to remove Mark Krupa from the Workforce Development Board.
11. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Farmland Preservation Certification of County Funds for the 2023 program year.
12. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve and authorize of 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. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve BI Incorporated – Calendar Year 2024, Amendment to Extend No. 1 - \$.38 to \$5.60/service

CDBG

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY2024 Competitive

Application Resolution for Cumberland Township Nemaquin Sewage Rehabilitation and Replacement Project

2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY2024 Competitive Application Resolution for Franklin Township Hill School House Road Water Line Extension Project
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Final Fiscal Status Report for FFY2018 CDBG-Competitive C000071656
4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the General Applications Certifications for the Cumberland Township Competitive Application for the Nemaquin Sewage Rehabilitation and Replacement Project
5. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the General Applications Certifications for the Franklin Township Competitive Application for the Hill School House Road Water Line Extension Project
6. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY2024 CDBG Competitive Application Disclosure Report for Franklin Township
7. Consider approving the FY2024 CDBG Competitive Application Disclosure Report for Cumberland Township.
8. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Four Factor Analysis for the FY2024 Competitive Applications
9. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Resolution for the FY2024 Competitive Applications

10. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Language Access Plan for the FY2024 Competitive Applications
11. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Updated Delegation of Signing Authority and Resolution for the HOME and CDBG Programs.

FAIR BOARD

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve four appointments to the Greene County Fair Board with a term expiring 12/31/2024.
 - a) Pam Marisa
 - b) Rick Patton
 - c) Scott Hackenburg
 - d) Tammy Brookover

COURTS

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Service Agreement between Advanced Communications Co. and the Greene County Courthouse for the period of 1/30/2024-1/30/2025 in the amount of \$532.00.

REGISTER AND RECORDER

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second 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. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve 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. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve with PCCD a VOCA subgrant award notification- grant number 40833 for \$45,091.00.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve with PCCD a RASA/VOJO subgrant award notification- grant number 40832 for \$ 87,750.00.

SHERIFF

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve 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. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Chief Local Elected Officials Agreement of the Workforce Innovation and Opportunity Act Southwest Corner Workforce Development Area.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve 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. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve 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. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve 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 of 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- None

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