

COMMISSIONERS MEETING

FEBRUARY 22, 2024

(Live streamed and archived)

INVOCATION- Commissioner Betsy McClure

PLEDGE- Carmichaels VFW- Skip Black and Jim Bedilion

MINUTES – Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the minutes from the February 8, 2024 meeting.

COMMISSIONERS FINANCE & ADMINISTRATION

- 1.** Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a resolution authorizing the submission of Pennsylvania Strategic Investments to enhance Sites program application to the Pennsylvania Department of Community and Economic Development.
- 2.** Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the executed settlement between the County of Greene and Renee Lynette Cranmer and Roger D. Creech for Right of Way and Temporary Construction easement for Bridge 73 in Morris Township. The settlement amount is \$504.50. Authorize Jeffrey Marshall, Chief Clerk as signatory on paperwork.
- 3.** Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve to allocate funds to support the Domestic Violence Lethality Assessment Program in the amount of \$10,000.00, Utilizing Act 13 Funds.

4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve amendment #3 to Reimbursement Agreement R20210004 to add Right of Way Funds and authorize Chief Clerk Jeff Marshall as signatory on all Bridge documents.
5. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Price Proposal Rollup Report, and Technical Proposal Detail Report, Agreement- L00495 for Greene County Bridges 73 &75.
6. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the allocation of funds for the Lions Club 4th of July Community Celebration in the amount of \$5,000.00
7. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve Amendment # 8 to the RACP Grant #ME3001232 to extend the end term from 2/28/2024-2/28/2025.

IT

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve of Sales Quote #25591349.01 from GovConnection. This quote is for the renewal of the County's Software licenses. This is an annual payment for a term of 36 months. The annual payment amount is \$13,716.69.

HUMAN SERVICES

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY24/25 PATH Intended Use Plan Attestation and designate Amy Switalski as signatory.

2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY23/24 contract with Catholic Charities not to exceed \$20,000.

MENTAL HEALTH AND INTELLECTUAL DISABILITIES

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY23-24 contract with Family Ties, not to exceed \$5,327.61.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY21-22 Early Intervention Income and Expenditures Report-Revision.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY22-23 Human Services Block Grant Income and Expenditures report Revision.
4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Sunstrata Statement of Work agreement for the Human Services Database not to exceed \$50,000.

CDBG

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve of the MAP R Report for CDBG Competitive CV FY2020 C75615 Small Business Assistance, effective 2/6/24.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve of the MAP R Report for CDBG Competitive CV FY2020 C83066 EDWA Water System Improvements, effective 2/6/2024.

3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve a 6-month extension of Amo environmental contract #C21-9 for EDWA Projects.

NOTICES

1. Boord Benchek & Associates give notice of intent to submit a new ESCGP-3 for the Holbrook Storage Field Project in Center TWP, Greene County.
2. PennDOT gives notice of intent to submit an application for a water obstruction permit for the S.R. 3001 Segment 0220, Offset 2914 Bridge Replacement Project.
3. The Pennsylvania Department of Environmental Protection gives notice of a coal mining activity permit for the Bailey Mine and Prep Plant in Richhill Twp.
4. The Pennsylvania Department of Environmental Protection gives notice of a mining activity permit for the Bailey Mine and Prep Plant in Aleppo and Richhill Twps.
5. Civil and Environmental Consultants gives notice that Colombia Gas Transmission is submitting a Chapter 105 GP Registration to the Pennsylvania Department of Environmental Protection for wetland, stream, and floodway impacts associated with the Line 35 Longwall mining mitigation Enlow Fork Panel G5 Project.
6. Michael Baker International gives notice that Consol Pennsylvania Coal Company is submitting a permit application for Bailey Mine Permit 30841316 6 South 4 Powerline.
7. Tetra Tech gives notice that EQM Gathering is applying to modify its coverage under GP WMGR123 for the project Marlin Aboveground storage tank facility in Jackson Twp.
8. The Pennsylvania Department of Environmental Protection gives notice of Consol Pennsylvania Coal Company Revised Coal Mining

Activity Permit and NPDES Permit no. PA0213535 for the Bailey Mine and Prep Plant.

PUBLIC COMMENT- None

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