

## **COMMISSIONERS MEETING**

**MARCH 7, 2024**

(Live streamed and archived)

**PLEDGE-** Waynesburg American Legion

**INVOCATION-** Commissioner Jared Edgreen

**MINUTES-** Commissioner Betsy McClure made the motion and commissioner Blair Zimmerman the second to approve the minutes from the February 21, 2024 meeting.

### **PROCLAMATIONS**

1. Commissioner Betsy McClure made the motion and commissioner Blair Zimmerman the second to approve a proclamation to declare March 2024 Bleeding Disorders Awareness Month.
2. Commissioner Betsy McClure made the motion and commissioner Blair Zimmerman the second to approve a proclamation to declare March 2024 Intellectual Disabilities Awareness Month.

### **COMMISSIONERS FINANCE & ADMINISTRATION**

1. Commissioner Betsy McClure made the motion and commissioner Blair Zimmerman the second to approve a service agreement between the County of Greene and Noble Environmental for trash collection at multiple locations with rates specified per location, Effective May 1, 2024.

### **CYS**

1. Commissioner Betsy McClure made the motion and commissioner Blair Zimmerman the second to approve the resignation of Roberta Boyd from the CYS Advisory Board.

2. Commissioner Betsy McClure made the motion and commissioner Blair Zimmerman the second to approve an Agreement between the County of Greene and Lukas Gatten, Esq. to provide legal services to the Children and Youth Services Agency at a rate of \$65/hr for a term of February 20, 2024 to December 31, 2024.
3. Commissioner Betsy McClure made the motion and commissioner Blair Zimmerman the second to approve the Belmont-Harrison Juvenile District– FY 23/24, Extension - \$220.00

## **CDBG/HOME**

1. Commissioner Betsy McClure made the motion and commissioner Blair Zimmerman the second to approve a 3- Year Project Activity Completion Extension request for FY2019 Discretionary C000073884, Activity #53277 Waye Twp. Brave Water Meter Replacement, extending the activity from November 30<sup>th</sup>, 2023 to January 10<sup>th</sup>, 2025, effective 2/27/2024.
2. Commissioner Betsy McClure made the motion and commissioner Blair Zimmerman the second to approve Revision Request #3 and Resolution for FY2019 C000073856 Waynesburg Borough ADA Curb ramps project.
3. Commissioner Betsy McClure made the motion and commissioner Blair Zimmerman the second to approve a Contract Amendment for a 1-year Extension for FY2020 CV Discretionary Contract C000083066 EDWA- Water System Improvements from December 29<sup>th</sup>, 2024 to December 29<sup>th</sup>, 2025.
4. Commissioner Betsy McClure made the motion and commissioner Blair Zimmerman the second to approve an owner-occupied rehabilitation project in Crucible in the amount of \$11,687.00 to

be awarded to Wilson Quality Builders, funded through the Whole Home Repairs grant.

5. 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 \$21,350.00 to be awarded to Ames Construction, funded through the 2021 PHARE grant.

## **HUMAN SERVICES**

1. Commissioner Betsy McClure made the motion and commissioner Blair Zimmerman the second to approve The Emergency Food Assistance Program (TEFAP) Inventory Utilization Report for October 2023-December 2023 for \$575.42

## **MENTAL HEALTH AND INTELLECTUAL DISABILITIES**

1. Commissioner Betsy McClure made the motion and commissioner Blair Zimmerman the second to approve FY23-24 contract with Step-By-Step for 12/28/23 – 1/26/24 not to exceed \$9,441.30

## **FAIR BOARD**

1. Commissioner Betsy McClure made the motion and commissioner Blair Zimmerman the second to approve the resignation of Richard Patton from the Greene County Fair Board.

## **NOTICES**

1. BHE GT&S give notice that Eastern Gas Transmission and Storage is applying for a Chapter 105 Water Obstruction and Encroachment GP11.

2. Civil & Environmental Consultants give notice that a Plan Approval application will be submitted for the Callisto Compressor Station in Morris Twp.
3. Sucevic, Piccolomini & Kuchar Engineering, Inc. gives notice of intent to submit a Water Obstruction and Encroachment Permit Application for the Gas Company Road Bridge Preservation Project over Dunkard Creek.
4. The Eads group gives notice of East Dunkard Water Authority's intent to apply for a GP-5 Utility Line Stream Crossing permit.
5. Pennsylvania American Water gives notice of intent to submit a National Discharge Elimination System permit renewal.
6. The PA Department of Environmental Protection gives notice of an application for a mining activity permit for Bailey Central Mine Complex Coal Refuse Disposal Area No. 9.
7. EQT and Rice Drilling B give notice of intent to submit applications for an interconnected surface water withdrawal in Richhill Twp.
8. RK&K gives notice of intent to submit a Chapter 105 Water Obstruction and Encroachment GP on behalf of CNX Gas.
9. CNX Gas gives notice of request for a General Plan Approval and operating permit for Natural gas wellpad MOR-40.
10. H&H Water Controls INC gives notice of intent to file an application for a Part I, national Pollutant Discharge Elimination System permit for the Dunkard-Bobtown Sewage Treatment Plant.

**PUBLIC COMMENT-** None

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