

COMMISSIONERS MEETING

June 20, 2024

(Live streamed and archived)

ATTENDANCE – Chairman Edgreen, Commissioner McClure, and Commissioner Zimmerman

INVOCATION – Chairman Edgreen

PLEDGE- Bob Dwyer, Mt Morris Legion Post #992. Mr. Dwyer served in the Army and is the Chaplin and Sargen of Arms for the Legion.

MINUTES- Approve the minutes from the June 6, 2024 meeting. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

PROCLAMATIONS

1. Approve a proclamation for July to be recognized as Child Welfare Professional’s Month Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

COMMISSIONERS FINANCE & ADMINISTRATION

1. Approve change order #3 with plumber, Wheels Mechanical, to extend the new storm sewer piping to the existing piping from the roof drains. Add on cost will be \$10,680.12 and recommended by the engineer. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
2. Approve change order #4 to general contractor, Waller Corporation, for an added concrete ramp and handrails to elevator due to elevations differences. Add on cost will be \$5,358 and recommended by the engineer. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

3. Approve to authorize the Chief Clerk and Solicitor to sell the following vehicles through a public notice bidding process. Notice of the sale will be in the local papers and on our website. Responses will be received and opened by the Controller’s Office.

<u>Bus #</u>	<u>VIN #</u>	<u>Make</u>	<u>Model</u>	<u>Year</u>	<u>Mileage</u>
155	1FDWE4FL6GDC28118	FORD	E450	2016	125,897
156	2C4RDGCG7HR568762	DODGE	CARAVAN	2017	61,425
157	2C4RDGCG6HR600875	DODGE	CARAVAN	2017	28,517

Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

4. Approve a proposal from Pro Comfort for the purchase and installation of an HVAC System for the water park. Cost is \$13,843 and will be paid with using Act 13 Funds. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
5. Approve the scope of work with Widmer Engineering for the redesign of Greene County Bridge 31. Total cost is \$74,680 and will be paid for with PIB Loan Funds as authorized by PennDOT. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
6. Approve to authorize the submission of a DCED Grant application for Municipal Assistance Program Planning Funds for a Barriers to Workforce Study. Greene County is committing a \$75,000 in matching funds towards this program. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
7. Approve to authorize the submission of a CFA Mutlimodal Transportation Fund Grant application for Progress Drive. Greene County is requesting a waiver to the matching requirement towards this program. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

8. Approve a project modification request to PCCD for the Prison Covid Mitigation Grant #41020. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
9. Approve a heavy haul agreement with BHE GT&S and Greene County for the use of Greene County Bridge 31. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
10. Approve a legal services agreement between Dillon McCandless King Coulter and Graham, LLP and Greene County for special counsel at an hourly rate of \$200 for lawyers and \$125 for paralegals. This will replace the Contract with same firm that was effective 5/9/2024. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

INFORMATION TECHNOLOGIES

1. Approve a proposal from CivicPlus for social media archiving at a cost of \$8,548.00. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

HUMAN SERVICES

1. Approve the Capital Equipment Application with PADOT for \$226,000 to replace 2 vehicles, signed on 6-5-24. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

CYS

1. Approve the following appointments to the CYS Advisory Board:
 - a. Samuel Silbaugh
 - b. Kristen Szewczyk

- c. Pam Marisa
- d. Rachel Rodriguez

Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

PLANNING AND DEVELOPMENT

- 1. Approve a motion to approve the 2024 Planning Annual Report. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
- 2. Approve a Gibson-Thomas contract for recreational Area Development Project for pedestrian walkway and other projects. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
- 3. Approve the authorization the opening of the 2024 Municipal Solid Waste Plan for public comment for 30 days. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

CDBG

- 1. Approve the Franklin Township Hill School House Water Line Extension revision request. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
- 2. Approve a broad-level Tiered Environmental Review for CDBG Housing Rehab. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

RDA

- 1. Approve an owner-occupied PHARE rehabilitation project in Bobtown in the amount of \$33,000.00 to be awarded to Hughes Construction. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
- 2. Approve 10 Environmental Reviews for Tier II Site Reviews for Greene County Rehabilitation Programs. Motion by

Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

NOTICES

1. Consol Pennsylvania Coal Company LLC. (Baily Mine & Prep Plant) gives notice to revise Coal Mining Activity Permit #30841316 to reflect the addition of 17.9 acres of surface permit area for the installation of 15L Bleeder facility.
2. Pin Oak Energy Partners LLC gives notice of a Change in Ownership of AG5A-34-00011A Apted Air Permit.
3. Franklin Township Supervisors gives notice to adjacent property owners of public meeting on June 24, 2024 at 2p to render decision on M&G Realty, Inc plans to construct a Rutter's Store #119.
4. PA Department of Environmental Protection gives notice of Evaluation for Possible Redesignations of Fletcher Run from a High Quality – Warm Water Fishes to a Warm Water Fishes.
5. MarkWest Energy Partners, L.P. or one of its subsidiaries gives notice of right-of-way mowing program.
6. EQT Production Company and Rice Drilling B LLC will be submitting for an application for a water management plan for an interconnected public water withdrawal located in Morris Township.
7. EQT Production Company and Rice Drilling B LLC will be submitting for an application for a water management plan for an interconnected public water withdrawal located in Richhill Township.
8. EQT Production Company and Rice Drilling B LLC will be submitting for an application for a water management plan for an

interconnected public water withdrawal located in Franklin Township.

9. CNX Midstream Operating Company LLC gives notice minor modification to an existing ECSGP-3 Permit # ESG073022014-00.
10. EQM Gathering OPCO LLC gives notice of intent to submit application for a Chapter 5 Water Obstruction and Encroachment General Permit in Springhill Township.
11. Leatherwood LLC gives notice of registering for a Chapter 105 Maintenance, Testing, Repair, Rehabilitation, or Replacement of Water Obstruction and Encroachment for associated construction activities in Aleppo Township.
12. Consol Energy gives Act 67 and 68 Notification of DEP review on application, Baily Mine Permit 30841316.

PUBLIC COMMENT- Commissioner McClure read out the locations and times for the county cooling stations.

ADJOURNMENT- Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)