

## **COMMISSIONERS MEETING**

**July 16, 2024**

(Live streamed and archived)

**ATTENDANCE** – Chairman Edgreen, Commissioner McClure, and Commissioner Zimmerman

**INVOCATION** – Commissioner McClure

**PLEDGE**- Commissioner Edgreen

**MINUTES**- Approve the minutes from the June 20, 2024 meeting. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

### **PROCLAMATIONS**

### **COMMISSIONERS FINANCE & ADMINISTRATION**

1. Approval of a Resolution of Intent for the creation of a General Authority in order to enhance services and to develop and facilitate the development of County owned or controlled real property and to better serve the residents, businesses, and prospective businesses seeking to locate in Greene County. Public Hearing to approve will take place on 8/22/2024 at 11a in the Commissioners Meeting Room. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
2. Approve a \$5000 allocation to Richhill Agricultural Society for the 2024 Jacktown Fair. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
3. Approve the PA Department of Transportation Policy & Procedure for Consultant Selection Form. These procedures should be used for the orderly determination of the need to use consulting

engineering firms, qualifications and selection of firms, and general administration and monitoring of the engineering agreements related to Greene County Bridges. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

4. Approve the 3<sup>rd</sup> Amendment to a lease between the County of Greene and Windstream for premises known as 55 West Greene Street, Waynesburg, PA 15370. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
5. Approve an Election Precinct Voting Place Lease Agreement between the County of Greene and Valley View Farms. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
6. Approve the receipt of 2023 Controllers Report. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
7. Approve the receipt of the Financial Statements and Required Supplementary Information and Supplementary Information Year ending December 31, 2023 with Independent Auditor’s Report. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
8. Approve the proposal from Hayden Excavating to make repairs, per emergency declaration dated 05/22/2024, to the storm water pipe on the eastern end of the Fairgrounds. Cost is \$185,553.61. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
9. Approve the proposal from Chemung Supply Corporation for storm water pipe, per emergency declaration dated 05/22/2024, for the eastern end of the Fairgrounds. Cost is \$74,900.80 Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

10. Approve to sell the following Transportation buses per received bids:

- a. Bus 155 – K&W \$2500
- b. Bus 156 – K&W \$3500
- c. Bus 157 – K&W \$4500

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

11. Approve the PCCD Grant #44448 for County Jail Based Vivitrol Program. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

12. Approve an Immigration and Customs Enforcement Agency Detainer, Processing-Release-Orientation Policy pending Solicitor approval. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

### **Veteran Affairs**

1. Approve the following reimbursements:

- a. Filer Sadlek Post 954 - \$143.98 (Memorial Day)
- b. Greensboro VFW Post 6303 - \$200.00 (Memorial Day)
- c. Jefferson American Legion Post 992 - \$144.34 (Memorial Day)
- d. Greensboro VFW Post 6303 - \$200.00 (Flag Day)

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

2. Approve the following Agreements for the Care & Maintenance of the graves & tombstones of deceased service men and women:

- a. Laurel Point Cemetery – 375 Graves - \$1,125.00
- b. Roseberry Cemetery – 7 Graves - \$21.00

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

## **INFORMATION TECHNOLOGIES**

1. Approve a Metro Ethernet & Internet Service Order Agreement and a Dark Fiber Service Order Agreement between the County of Greene and DQE Communications. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

## **HUMAN SERVICES**

1. Approve the FY 24-25 contract with Catholic Charities of the Diocese of Pittsburgh not to exceed \$20,000.00. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
2. Approve the FY 24-25 contract with Southwestern PA Area Agency on Aging to purchase transportation services from Greene County Transportation. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
3. Approve the FY 24-25 contract with Keli Reams not to exceed \$5,000.00. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
4. Approve the FY 24-25 County Human Services Plan Assurance of Compliance. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

## **MENTAL HEALTH**

1. Approve the FY 24-25 contracts with:
  - a. Brandon Meyers, Esquire not to exceed \$15,000.00
  - b. Therapeutic Early Intervention Services, LLC not to exceed \$20,000.00

- c. Clinical Resource Management LLC D/B/A North Sewickley  
LTSR not to exceed \$50,000

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

## **DRUG AND ALCOHOL**

1. Approve the FY 24-25 contracts with:
  - a. Sojourner House not to exceed \$1,500.00
  - b. Pyramid Healthcare not to exceed \$20,000.00

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

## **CYS**

1. Approve the Pathways to Everyday Living – FY 23-24 Addendum –  
Change of facility address. Motion by Commissioner McClure and  
seconded by Commissioner Zimmerman (Vote – All in Favor)

## **HOME/CDBG**

1. Approve to accept the 2024 CDBG/HOME Financial Monitoring  
Report provided by the Department of Community and Economic  
Development for the following six contracts: C000073856,  
C000076106, C000082905, C000083066, C000084525, and  
C000080588. Motion by Commissioner McClure and seconded by  
Commissioner Zimmerman (Vote – All in Favor)

## **HOME**

1. Approve an owner-occupied WHOLE HOME rehabilitation project  
in Waynesburg in the amount of \$24,650.00 to be awarded to  
Hughes Construction. Motion by Commissioner McClure and  
seconded by Commissioner Zimmerman (Vote – All in Favor)

2. Approve an owner-occupied PHARE rehabilitation project in Clarksville in the amount of \$31,100.00 to be awarded to Hughes Construction. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
3. Approve to accept the 2024 Whole Home Repair Spring/Summer 2024 Monitoring report provided by the Department of Community and Economic Development for the 2022 Whole Home Repair contract. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

### **CDBG**

1. Approve the Request for Release of Funds and Certification for Contracts #76106 & 82905. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
2. Approve the Environmental Review for East Dunkard Water Authority Contract #83066. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
3. Approve the resolution for revision of scope of work to replace 24 inches of sand contract #76106. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
4. Approve the cooperation agreement between Greene County and Waynesburg Borough for FY 2023 projects. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
5. Approve the cooperation agreement between Greene County and Franklin Township for FY 2023 projects. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

### **NOTICES**

1. The Lower Ten Mile Joint Sewer Auth. has intention to file an application with the Pa DEP for the reissuance of a National Pollutant Discharge Elimination System (NPDES) permit for the Mather Sewage Treatment Plant located in Morgan Twp.
2. Consol Pennsylvania Coal Company LLC will be registering for Chapter 105 General Permits GP-8 (Temporary Road Crossings) and maintenance, testing, repair, rehabilitation, or replacement of Water Obstruction and Encroachments (GP-11). The proposed permitted activity includes the installation of temporary crossings to facilitate the plugging of an existing conventional natural gas well GW-1484 in Morris Twp.
3. CNX Gas Company, LLC (CNX) is applying for a Chapter 105.12.2(a) waiver (Waiver 2) for the temporary floodway impact for a valve replacement in Washington Twp.
4. Consol Pa Coal Company will be submitting a permit application to the DEP for installation of three ventilation boreholes for the Harvey Mine. The total proposed permit area encompasses approximately 18.1 acres in Morris Twp.
5. Iron Cumberland, LLC proposes to plug an abandoned Gas Well W-1050 in Center Twp. Act 14 notifies for coverage under general permits GP-11. Maintenance, testing, repair, rehabilitation, or replacement of water obstructions and encroachments & GP-8 temporary road crossings from the PADEP.
6. Consol Pennsylvania Coal Company LLC will be registering for Chapter 105 General Permits GP-8 (Temporary Road Crossings) and maintenance, testing, repair, rehabilitation, or replacement of Water Obstruction and Encroachments (GP-11). The proposed permitted activity includes the installation of temporary crossings to facilitate the plugging of an existing conventional natural gas well GW-1629 in Morris Twp.

7. Environmental Commodities Corporation intends to apply for a General Permit for Coal-Mine Methane Enclosed Flare. (GP-21) issued by the DEP, division of Air Quality for three facilities at three well sites of active Harvey Mine.
8. CNX Gas Company LLC is providing notification to renew a General Plan & Approval and Operating Permit for their natural gas well pad (RHL-28) located in Richhill Township.
9. CNX Gas is providing notification to request PA DEP to renew a General Plan Approval and Operating Permit (GP5a) for their natural gas well pad (RHL-4) located in Richhill Twp.
10. Greylock Production, LLC, Civil & Environmental Consultants, Inc. is applying to PADEP for a minor modification and renewal to the existing Erosion and Sediment Control General Permit (ESCGP) for the Wildcat Well Pad.
11. Notification of application for General Plan Approval GP-21 for MCELROY GREEN MARKETING, LLC Mine 11-W-DG Borehole flare Greene County Mine, Near Pine Bank.
12. Notification of application for General Plan Approval GP-21 for MCELROY GREEN MARKETING, LLC Mine Roberts Run Borehole Flare Greene County, Near Pine Bank
13. ECC- General Permit for Coal-Mine Methane Enclosed Flare- Site 1A Bleeder.
14. ECC- General Permit for Coal-Mine Methane Enclosed Flare-Sites G3-3, G2-3, G3-1.

**PUBLIC COMMENT-**

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