

COMMISSIONERS MEETING
JANUARY 30, 2020

(live streamed)

The Greene County Commissioners meeting was brought to order at 10:00 am by Chairman Mike Belding in the first-floor meeting room of the County office building. Others in attendance were: Commissioner Betsy McClure, Commissioner Blair Zimmerman, Chief Clerk Jeff Marshall, Steve Barrett, Ami Cree, Carol Gooden, Lou Lewis, Cara Cox, Sheriff Marcus Simms, Gene Grimm, Cory Grandel, Shelia Rode, Sarah Penich, Dayton Mix, George Scull, Bob Niedbala, TR Moore, Jennifer Robinson, Tammy Davis, Sarah Calvert, Keith McClure, Matt Mackowiak, George Blystone, Melody Longstreth, Joanna Dragan, Kristen Hohina, Joshua Parnell, General Public and Members of the Press.

Rev. Dayton Mix, Pastor of the 1st United Methodist Church in Carmichaels, will lead today's invocation.

Commissioner Mike Belding, led the Pledge of Allegiance.

MINUTES - Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the minutes from the previous meeting. Vote unanimous.

Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the correction of the 11-14-2019 minutes to reflect the audio recording to show approval of change order #3 at \$5177 and change order #4 at \$5518. Vote unanimous.

RECOGNITION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the recognition of Jesse Reed Meighen's 100th birthday. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the recognition of Sarah Calvert, Greene County Fair Queen. Vote unanimous.

3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the recognition of Emily Cooke, Jacktown Fair Queen. Vote unanimous.

PROCLAMATION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the recognition of Human Trafficking Awareness Month. Vote unanimous.

FINANCE AND ADMINISTRATION

1. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve the reappoint Commissioner Blair Zimmerman to the SPC to another 4-year term. Commissioner Zimmerman abstained from the vote due to conflict.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the agreement between the County of Greene and Harris Local Government Software Solutions (INFOCON) for Tax Claim Bureau software. Total software and professional services, \$6,000 and annual maintenance and support, \$3,600. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the approve the Workplace Health and Safety Policy Statement. Vote unanimous.
4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the approve the counteroffer from Ralph Frederick Tarr of \$9,000.00 instead of \$5,000.00 for property located at, T-392 Sec G63 R/W. Vote unanimous.
5. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the approve the counteroffer from Joyce Kiger of \$2,200 instead of \$1,800.00 for property located at, T-392 Sec G63 R/W. Vote unanimous.
6. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the approve the allocation of \$5,000 dollars for the Waynesburg Lions Club annual Fourth of July Celebration.
7. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the approve the allocation of \$6,000 dollars for Eva K. Bowlby Public Library due to increased patronage. Vote unanimous.
8. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the approve the Solicitor Contract with

Robert Eugene Grimm, effective January 20, 2020 in the amount of \$90,000.
Vote unanimous.

9. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the approve the Chief Clerk to Advertise a public hearing for the 2019 Comprehensive Plan update for February 6, 2020 at the Commissioners Public Meeting. Vote unanimous.
10. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the approve a revolving Line of Credit between Community Bank and the County of Greene, for \$1.2 million for CYS, pending Solicitor approval. Vote unanimous.
11. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the approve a revolving Line of Credit between Community Bank and the County of Greene, for \$800,000 for Human Services, pending Solicitor approval. Vote unanimous.
12. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the approve the allocation of \$2,000 of Incentive Funds for use by the Drug Court. Vote unanimous.

BRIDGE

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the approve the Reimbursement Agreement between PennDot and the County of Greene for Bridge #15. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the approve signatory authority to Jeffrey A. Marshall for the Reimbursement Agreement and all documents related to Bridge #15. Vote unanimous.

CDBG

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the approve Jeffrey Marshall, signatory rights to CDBG program. Vote unanimous.

CONSERVATION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the approve the resignation of Tom Headlee from the Conservation Board. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the approve the move of Melissa Adamson

from the Farmer Slot to Public Slot on the Conservation Board. Vote unanimous.

3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the appointment of Glodenna Halstead to the Farmer Slot on the Conservation Board. Vote unanimous.
4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the certification of funds to Farmland Preservation. Vote unanimous.

CYS

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the appointment of the following to the Children and Youth Advisory Board:
 - a) Tammy Davis
 - b) Janette KlineVote unanimous.

DRUG AND ALCOHOL

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the contract with BOOM Communications for a regional media campaign. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the contract with Medical Decision Logic, Inc. for software license to collect SAP (Student Assistance Program) Data. Vote unanimous.

ELECTIONS

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Grants for Election Modernization and Security (GEMS) programs, which reimburses the cost of voting machines. Vote unanimous.

HUMAN SERVICES

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Acceptance of the FY19-20 Capital Equipment Grant Agreement with PA Department of Transportation for Five Buses. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Closeout Grant Number

PA0651L3E011705 with The US Department of Housing and Urban Development (HUD). Vote unanimous.

MENTAL HEALTH AND INTELLECTUAL DISABILITIES

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the approve the revised FY18/19 Early Intervention Income and Expenditure Report. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the approve the Provider Agreement with the Office of Developmental Program for the Supports Coordination Organization. Vote unanimous.

PARKS AND RECREATION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the approve the announcement for the opening of the annual recreational mini-grants, with applications to be received by the County by March 1, 2020. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the approve the Agreement between Edwards Moving & Rigging, INC. and the County of Greene for the moving of heavy equipment across Greene River Trail and the parking lot in Cumberland Township. Vote unanimous.

TAX CLAIM

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the approve the Greene County Tax Claim Bureau received bid of fifty dollars (\$50.00), plus fees, for the following property: control # 23-289 located in Springhill Township. The property has been in the office since 2014 and it was taken to Upset Sale on 9-19-2018 and Judicial sale on 6-12-2019 and remains unsold. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the approve the Greene County Tax claim Bureau received a bid of fifty dollars (\$50.00), plus fees, for the following property: control 5-3239 located in Cumberland Township. The property has been in our office since 1961 and taken to Upset Sale on 9-9-1963 and Judicial Sale on 2-26-1998 and remains unsold. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the approve the Greene County Tax claim

Bureau received a bid of Ninety-Nine dollars (\$99.00), plus fees, for the following property: control 5-794 located in Cumberland Township. The property has been in our office since 2014 and taken to Upset Sale on 9-21-2016 and Judicial Sale on 10-30-2018 and remains unsold. Vote unanimous.

TREASURER

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the 2019 Return of Taxes, with an unpaid Tax Balance of \$652,415.48. Vote unanimous.

NOTICES

1. Federal Energy Regulatory Commission accepted the proposed schedule for the FY2019 FERC Dam Safety/Operation Inspection for the Lake Lynn Project, FERC Project No. 2459-WV.
2. Federal Energy Regulatory Commission granted extension of time until January 31, 2020 for the Shoreline Erosion Survey Report for Lake Lynn Hydroelectric Project.
3. Columbia Gas Transmission will be submitting a PADEP Chapter 105 General Permit Registration for replacement of existing pipeline along Harvey Mine Panel 5B.
4. Consol PA Coal Company will be submitting a permit application to the PADEP for installation of a powerline for the Enlow Fork Mine.
5. CNX Gas Company is submitting a water management plan renewal for existing withdrawal from the SWPA Water Authority located along Route 218 in Franklin Township.
6. Consol PA Coal Company will be submitting a permit application to the PADEP for the Harvey Mine Permit 30121301 5B Panel Degas Boreholes located in Morris Township.
7. Consol PA Coal Company is conducting underground mining operations at the Enlow Fork Mine under Permit #30841317 located in Richhill Township, Aleppo Township, and Morris Townships.
8. Cumberland Contura LLC, filed an application with PADEP for Cumberland Mine, mining activity.
9. EQT Production Company is applying for Coverage under the Erosion and Sediment Control General Permit (ESCGP-3) for Triumph Well Site located in Jackson Township.

10. Consol Energy submitted an application to the PADEP for Harvey Mine Permit 30121301 Development M7-M13, located in Richhill, Gray, Center, and Aleppo to perform underground development mining.
11. CNX Gas Company, LLC is submitting a water management plan renewal for an existing withdrawal for SWPA Authority. Water withdrawal site is located at the intersection of 1st Street and Findley Alley in Waynesburg.
12. West Penn is proposing to construct an approximately 1,400-foot (0.26) 138kV transmission line tap from West Penn's existing Franklin-Pursley 138kV Transmission line to the new Toland Substation.
13. CNX Gas Company, LLC is applying for coverage under the Erosion and Sediment Control General Permit (ESCGP-3). CNX is proposing a new construction of a 150,645 square-foot well pad along with an associated 278-foot access road, a 25foot x 50-foot gravel receiver pad. Located in Richhill Township.
14. CNX Gas Company, LLC is applying for a permit to Drill and Operate Gas Wells located in Richhill Township.
15. CNX Gas Company, LLC is submitting a water management plan renewal for an existing withdrawal from the SWPA Water Authority. Bucktown Tap located along W Roy Furman Highway Route 21.
16. CNX Gas Company, LLC is submitting a water management plan renewal for an existing withdrawal from the SWPA Water Authority. Wind Ridge Tap located in Richhill Township.
17. Texas Eastern Transmission, LP intends to conduct anomaly excavations and repairs along an existing natural gas pipeline under Chapter 105. Located in Richhill, Center and Franklin Townships.
18. Cumberland Contura, LLC submitted an application to the PADEP for restoration of Cumberland Mine Step Panels, Panel 71 Calico Run, Stream Restoration Area 4, located in Wayne Twonship.
19. PA DEP received a Water Management Plan, amendment application, from Equitrans Water Services (PA), LLC for the WUDS Primary Facility.
20. PA Dept. of Transportation intents to submit a Water Obstruction and Encroachment permit application to replace the structure that carries S.R. 0019 over Shannon Run located in Perry Township.

PUBLIC COMMENT

(This is a summary of the comments and replies made during the public comment portion of the Public Meeting. Please refer to actually recording of the Meeting for actual dialog.)

Matt Mackowiak, from Congressman Guy Reschenthaler office stated that a Reprehensive will be available the 1st Thursday, of every month, on the 2nd floor conference room in the County Office building from 9-4:30.

George Scull, asked about the line of Credit between the County of Greene and Community bank for CYS. Carol Gooden and Ami Cree, explained that it was a safety net incase state funds did not come through in a timely manner.

Lew Crouse, from Gray Township spoke about the EMS response time of 25 minutes. Commissioners are aware of the situation and it is something they are looking into.

ADJOURNMENT

Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to adjourn. Vote unanimous.