

COMMISSIONERS MEETING
FEBRUARY 20, 2020

(live streamed)

The Greene County Commissioners Agenda 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, Steve Barrett, Ami Cree, Carol Gooden, Cory Grandel, Sarah Penich, Cara Cox, Joanne Marshall, Gene Grimm, David Russo, Allison Weakland, Chris Christy, Rev. Wilson, George Scull, Keith McClure, General Public and Members of the Press.

Rev. Dr. Donald Wilson, local Pastor, led invocation.

Chris Christy, Army Veteran, 1st Vice Commander of the American Legion James B. Farrell, Post 330 Waynesburg, and Secretary for the Greene County Veterans Council, 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.

PROCLAMATION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the recognition of Teen Dating Violence Awareness and Prevention Month. Vote unanimous.

FINANCE AND ADMINISTRATION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the allocation of \$6,000 dollars for the Flenniken Public Library due to increased patronage. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the allocation of \$1,500 dollars for the

Carmichaels VFW Post 3491 to use towards the Honor Guard. Vote unanimous.

3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the allocation of \$10,000 dollars for Corner Cupboard Food Bank. Vote unanimous.
4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the contract between Altered Gas Performance Events LLC aka Flashlight Drags and the County of Greene to add a 4th race. Vote unanimous.
5. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Contract between the County of Greene and Widmer Engineering for WalkWorks Grant for total budgeted fee of \$15,840.00. Grant for an Active Transportation Plan around Borough Parks for improved accessibility and walking lanes. Public input will be received throughout the process. Vote unanimous.
6. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve to replace Susan Maley with Carol Adamson on the Fair Board. Vote unanimous.
7. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Consultant Agreement between the County of Greene and Delta Development Group Inc. for professional community and economic development service, effective January 1, 2020 to January 31 2020 in the amount of \$7,500. Vote unanimous.
8. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve Amendment No.4 for the Greene County Airport Redevelopment Assistance Capital Project to extend the termination date from February 28, 2020 to February 28, 2021. Vote unanimous.

ASSESSMENT

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the appointment of Heather Gilbert to replace Larry Pettit on the Assessment Appeals Board. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the reappointment of Deanna Renner to the Assessment Appeals Board. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the reappointment of John Jacobs to the Assessment Appeals Board. Vote unanimous.

BRIDGE

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve signatory authority to Jeffrey Marshall, for Bridge 63 documents. Vote unanimous. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Amendment #2 for Reimbursement Agreement #R17120005 for Bridge 63, located in Gray Township due to adding \$750,000 in construction cost effective February 11, 2020. Total reimbursement increased from \$455,000 to \$1,205,000. Vote unanimous.

CYS

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the contract for provider services between the County of Greene and Cornell-Abraxas Group, Inc. for FY 2019/2020. Vote unanimous.

EMA

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the PEMA grant award of \$97,851.17 for Statewide Interconnectivity Funding. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the grant agreement between the County of Greene and PEMA for reimbursement of personnel costs at 50 percent. Vote unanimous.

HUMAN SERVICES

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Emergency Food Assistance Program Inventory and Expense Reimbursement request for October through December 2019. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the resignation of Terri Cooley-Taylor from the Human Services Advisory Board. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the appointment of Mary Yoders to the Human Services Advisory Board. Vote unanimous.
4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY 2020/2021 Work Statement for Family Center Fatherhood Initiative and OUD/SUD (Opioid Use Disorder/Substance Use Disorder). Vote unanimous.

MENTAL HEALTH AND INTELLECTUAL DISABILITIES

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY 2019/2020 three-month contract with the County of Greene and The Washington Health Systems Greene for delegate services in the amount of \$11,250. Vote unanimous.

RDA

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the appointment of George Scull to the Redevelopment Authority Board. Vote unanimous.

TOURISM

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the 2020 Advertising Grant Recommendations totaling \$16,500 dollars. Please see attached list. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the 2020 Capital Grant Recommendation for 5 Kidz Kandy in the amount of \$5,000 for a Dumbwaiter. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Mike Belding the second to approve the 2020 Capital Grant Recommendation for Waynesburg Lions Club in the amount of \$5,000 for Milliken Amphitheater Enhancement. Commissioner Blair Zimmerman abstained due to conflict.

NOTICES

1. Federal Energy Regulatory Commission, Division of Dam Safety and Inspections, responded to the Lake Lynn Project – Annual Spillway Gate Operation Certification to adhere to FERC’s standard Annual Spillway Gate Operation Certificate form in reporting.
2. CNX Gas Company LLC, is applying for Permits to Drill and Operate Gas Wells for FINNEGAN RHL100AHSM, FINNEGAN RHL100BHSM, FINNEGAN RHL100CHSM, FINNEGAN RHL100DHSM, Located in Richhill Township.
3. Federal Energy Regulatory Commission responded to reports filed with the Federal Energy Regulatory Commission on Lake Lynn Hydroelectric Project No. 2459.
4. Dominion Gathering and Processing, Inc. is submitting an application for plan approval to construct, modify, or reactivate an air contamination source and/or install an air cleaning device to the PA DEP for the construction and operation

of one low flow flare at an existing pigging equipment location in Springhill Township.

5. Consol PA Coal Company LLC, have revised Coal Mining Activity Permit for Bailey Mine and Prep Plant. The permit has been revised to add 17.3 surface acres for the 6L-3 Degas Borehole. Any person aggrieved by this action may appeal to: Environmental Hearing Board, Rachel Carson State Office Building 2nd floor, 400 Market Street, P.O. Box 8457, Harrisburg, PA 17105-8457.
6. EQT Production and Rice Drilling will be submitting an application with the PA DEP to renew an interconnected surface water withdrawal. This withdrawal is located in Richhill Township.
7. EQT is applying for coverage under the ESCGP-3 for Barleywine Well Site located in Jackson Township.
8. Consol PA Coal Company submitted an application for a mining activity permit for Harvey Mine, located in Richhill and Morris Townships.

PUBLIC COMMENT

George Scull asked, why was there an increase of \$750,000 to Bridge 63. The reason is, the County only had in agreement the design costs prior to this amendment. The \$750,000 is actually the cost of the construction of Bridge 63 in the reimbursement agreement.

ADJOURNMENT

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

2020 Advertising Grant Recommendations

Event/Project	Tourism Partner	Award Recommendation
50s Fest & Car Cruise	Waynesburg Prosperous & Beautiful	\$500
Aviation Days	SOAR of Greene County	\$500
Chaos in Coal Country	Hard Core Derby Promotions	\$500
Farm to Fork.....	Observer-Reporter	\$500
GCHS Marketing.....	Greene County Historical Society.....	\$2,000
Greene County Fair	Greene County Fair Board.....	\$1,000
Jacktown Fair	Jacktown Fair Board	\$1,000
Lucas Oil Mega Pull	Greene County Fair Board.....	\$1,000
Miss Rain Day	Rain Day Scholarship Inc.	\$500
National Alpaca Farm Days	Lippencott Alpacas	\$500
PA Bituminous Coal Show	King Coal Association	\$500
PA Women's Leadership Conference.....	Greene County Farm Bureau	\$250
Rain Day Festival	Special Events Commission	\$750
Riverfest	Rices Landing Volunteer Fire Department	\$750
Sheep & Fiber Festival.....	Waynesburg Prosperous & Beautiful	\$750
Sounds of Summer	Waynesburg Lions Club	\$500
Sports Clinics	EQT REC Center	\$500
SWPA HauntedCon.....	Haunted Hills and Hollows	\$1,000
Tri-State Marketing Program	The Perfect Arrangement/Lily Bee's Gift Shop	\$750
Wedding Pro Advertisement.....	Valley View Farm Venue	\$1,000
White Covered Bridge Festival.....	White Covered Bridge Association.....	\$1,000
WP&B Website Upgrade	Waynesburg Prosperous & Beautiful	\$750

2020 Capital Grant Recommendations

Event/Project	Tourism Partner	Award Recommendation
5 Kidz Kandy's Dumbwaiter	5 Kidz Kandy	\$5,000
Milliken Amphitheater Enhancement.....	Waynesburg Lions Club	\$5,000