

**COMMISSIONERS MEETING
MARCH 5, 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, Ami Cree, Carol Gooden, Jeff Marshall, Sarah Penich, Gene Grimm, Richard Kerch, Kathy McClure, Susan Fox, Tom Moore, Victoria Stewart, Dawn Bell, Tom Boyd, Jessica Sphar, Representative from Congressman Reschenthals's office, Steve Barrett General Public and Members of the Press.

Rev. Keith Larson from Carmichaels, Greene Valley Presbyterian Church led today's invocation.

George 'Skip' Black, Commander of Carmichaels VFW Post 3491, Marines Corp, Vietnam Veteran and Purple Heart Recipient. Accompanying him is Frank Smith, Junior Commander of Carmichaels VFW Post 3491, Marine Corp, Vietnam Veteran and Purple Heart Recipient led today's Pledge of Allegiance.

MINUTES - Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to 1. 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 Intellectual Disabilities Awareness Month. Vote unanimous.

FINANCE AND ADMINISTRATION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the EADS Architects, Inc. agreement for

the design, bidding, and inspections of the Court House roof coating project in the amount of \$19,500.00 dollars. Vote unanimous.

2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve submission of the Keystone Grant application for Eva K. Bowlby Public Library. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve signatory authority for Commissioner Mike Belding for the Keystone Grant application for Eva K. Bowlby Public Library. Vote unanimous.
4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the allocation for \$600 dollars for Teddy Bear Care Corporation. Vote unanimous.
5. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the appointment of Corbly Orndorf to the Tax Abatement Board. Vote unanimous.

CYS

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve FY 2019/2020 2nd Quarter Act 148 Expenditures. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve FY 2019/2020 Contract w/ Alternative Living Solutions. Placement at \$197.55 per-child/per-day. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve FY 2019/2020 Contract with Auberle. Placement ranging from \$202.55 to \$298.44 per-child/per-day. Vote unanimous.
4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve FY 2019/2020 Contract with Outside in School of Experiential Education, Inc. Placement at \$266.58 or \$290 per-child/per-day. Vote unanimous.
5. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve FY 2019/2020 Contract with Twin Pines Family Services, LLC. Placement at \$70 or \$80 per-child/per-day. Vote unanimous.

EMA

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the appointment of Commissioner Mike

Belding to the Greene County Local Emergency Planning Committee. Vote unanimous.

2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Hazardous Material Emergency Response Report. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Tyler Agreement for annual maintenance in the amount of \$29,140 dollars. Vote unanimous.
4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Bearcom service agreement in the amount of \$206 dollars. Vote unanimous.
5. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Amendment One Agreement between the County of Greene and CenturyLink in the amount of \$147,059.25 dollars. Vote unanimous.

HUMAN SERVICES

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Memorandum of Understanding for January 1, 2020 through December 31, 2020 with McKean County Redevelopment and Housing Authority for the Home Connection Program funds through the Home4Good funding. Vote unanimous.

PARKS AND RECREATION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the following 2020 Recreation Grants, totaling \$19,051 dollars. Vote unanimous.
 - Izaak Walton League of American, Harry Enstrom Chapter of Greene County PA for enhancement of recreation at Ten-Mile Creek at \$3,000.
 - Waynesburg Borough/Franklin Township for Meadowlark Park/Fitch Field at \$3,000.
 - Greensboro Youth Baseball League for equipment storage shed at \$3,000.
 - Center Township for playground improvements at \$3,000.
 - Dunkard Township for Fence replacement/new slide at \$3,000.
 - Lap Swimmers for expanded pool hours at no cost.
 - Carmichaels High School Softball Boosters for softball equipment storage at \$2,051.

- Rices Landing Softball Field for Jefferson Area girls' softball field improvements at \$2,000.

SHERIFF

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Addendum to the Master Agreement between Teleosoft, Inc. and the County of Greene. Vote unanimous.

VETERANS AFFAIRS (1,253 graves, totaling \$3,759 dollars)

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the agreement for the care and maintenance of 94 graves in the Fairall Cemetery at \$3.00 per grave located in Whiteley Township amounting to \$282 dollars. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the agreement for the care and maintenance of 130 graves in the Centennial Cemetery at \$3.00 per grave located in Aleppo Township amounting to \$390 dollars. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the agreement for the care and maintenance of 24 graves in the Windy Gap Cemetery at \$3.00 per grave located in Aleppo Township amounting to \$72 dollars. Vote unanimous.
4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the agreement for the care and maintenance of 8 graves in the Claylick Cemetery at \$3.00 per grave located in Center Township amounting to \$24 dollars. Vote unanimous.
5. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the agreement for the care and maintenance of 85 graves in the Fairview Cemetery at \$3.00 per grave located in Dunkard Township amounting to \$255 dollars. Vote unanimous.
6. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the agreement for the care and maintenance of 324 graves in the Green Mounty Cemetery at \$3.00 per grave located in Franklin Township amounting to \$972 dollars. Vote unanimous.
7. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the agreement for the care and maintenance of 171 graves in the Oakmont Cemetery at \$3.00 per grave located in Franklin Township amounting to \$513 dollars. Vote unanimous.

8. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the agreement for the care and maintenance of 70 graves in the St. Ann's Cemetery at \$3.00 per grave located in Franklin Township amounting to \$210 dollars. Vote unanimous.
9. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the agreement for the care and maintenance of 45 graves in the Pleasant Hill (old) Cemetery at \$3.00 per grave located in Gilmore Township amounting to \$135 dollars. Vote unanimous.
10. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the agreement for the care and maintenance of 204 graves in Garards Fort Cemetery at \$3.00 per grave located in Greene Township amounting to \$612 dollars. Vote unanimous.
11. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the agreement for the care and maintenance of 33 graves in Bethany Cemetery at \$3.00 per grave located in Jackson Township amounting to \$99 dollars. Vote unanimous.
12. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the agreement for the care and maintenance of 9 graves in Lantz Cemetery at \$3.00 per grave located in Wayne Township amounting to \$27 dollars. Vote unanimous.
13. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the agreement for the care and maintenance of 56 graves in Braddock Cemetery at \$3.00 per grave located in Richhill Township amounting to \$168 dollars. Vote unanimous.

ANNOUNCEMENTS

1. 2020 Census
2. Summer Hires

NOTICES

1. Application of Southwestern PA Water Authority for approval to alter the public crossing by installation of an underground water pipeline where T-684 (Elm Drive) crosses, below grade, the track of Norfolk Southern Railway Company located in Franklin Township, Greene County.
2. CNX Gas Company LLC is applying for Permits to Drill and Operate Gas Wells located in Richhill Township.
3. PA DEP has received Water Management Plan amended application for the Southwest District.

4. EQM Gathering OPCO, LLC is applying for coverage under the Erosion and Sediment Control General Permit for the Beta Trunk Pipeline Project located Aleppo Township.
5. UMWA Career Center/s Inc. will be submitting a sewage permit renewal application for facility NPDES located at 197 Dunn Station Road, Prosperity.
6. Francis Jacobs is applying for GP3 Bank Rehabilitation, Bank Protection, and Gravel Bar Removal.
7. EQM Gathering OPCO, LLC is requesting to renew a General Plan Approval and Operating Permit for Air Quality Program for the continued operation of existing equipment at Hopewell Ridge Station in Morris Township.
8. CNX Gas Company, LLC is applying for coverage under the ESCGP-3 to repair a slope failure on the existing GH-2 Well Pad located in Center Township.
9. Texas Eastern Transmission, LP intends to conduct anomaly excavations and repairs along an existing natural gas pipeline located in Center and Cumberland Townships.
10. Cumberland Contura LLC submitted an application for mining activity permit located in Wayne and Whiteley Townships.
11. EQM Gathering OPCO, LLC is applying to the PA DEP for Water Quality permits under the Clean Streams Law to install a natural gas pipeline located in Center Township.
12. CNX Gas Company LLC is applying for permits to drill and operate gas wells located in Richhill Township.

PUBLIC COMMENT

ADJOURNMENT

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