

COMMISSIONERS MEETING

April 16, 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, Ami Cree, Jeff Marshall, Sarah Penich, Cara Cox, and Cory Grandel.

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 Proclamation for National Dispatchers Week from April 12, 2020 through April 18, 2020. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Proclamation for Fair Housing Month. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Proclamation for Sexual Assault Awareness Month. Vote unanimous.
4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Proclamation Designating the month of April as Pennsylvania 811 Safe Digging Month. Vote unanimous.
5. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the National Service Recognition Day April 7, 2020. Vote unanimous.
6. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Proclamation for the month of April as National Grange Month. Vote unanimous.

FINANCE AND ADMINISTRATION

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the matching contribution of \$39,300 dollars for the Jacobs Ferry Road Water Line Extension Project. If grant funding is received for the project. Vote unanimous.

CBDG

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Resolution for Fair Housing in conjunction with Title VIII of the Civil Rights Act of 1968 and the Pennsylvania Human Relations Act. Vote unanimous.

EMA

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the amended Declaration of Disaster Emergency for the COVID-19 pandemic through April 13, 2020. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the amended Declaration of Disaster Emergency for the COVID-19 pandemic though June 4, 2020. Vote unanimous.

HUMAN SERVICES

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Continuum of Care Program Grant Agreement with HUD PA0780L3E011904 \$66,941 for Rapid Rehousing. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Continuum of Care Program Budget Amendment with HUD for PA0538L3E011803(no allocation change just moving funds among budget line items). Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY18/19 Final Allocation with Department of Human Services for Medical Assistance Transportation Program \$701,280. Vote unanimous.
4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the Families in Recovery Agreement with the SAFE Program up to \$5,200. Vote unanimous.

INFORMATION TECHNOLOGY

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the contract between the County of Greene and Airespring. This is a 36-month contract to add 23 additional phone lines. Contact was signed March 27, 2020 under the Emergency Declaration. This will be a monthly reoccurring rate of \$241.50 plus fees. Vote unanimous.

MENTAL HEALTH AND INTELLECTUAL DISABILITIES

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the FY19/20 Contract Amendment with The Washington Health System-Greene 4/1/20 – 4/30/20 for Delegate Services \$3,750.00. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the System of Care agreement for Sharing of the Dashboard information (no funding involved). Vote unanimous.

VETERANS AFFAIRS (totaling 237 grave and \$711.00 dollars)

1. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an agreement for the care and maintenance of 25 graves in the Mt. Carmel Cemetery at \$3.00 per grave located in Springhill Township amounting to \$75.00 dollars. Vote unanimous.
2. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an agreement for the care and maintenance of 21 graves in the Phillips Old Cemetery at \$3.00 per grave located in Wayne Township amounting to \$63.00 dollars. Vote unanimous.
3. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an agreement for the care and maintenance of 96 graves in the Wolf Cemetery at \$3.00 per grave located in Dunkard Township amounting to \$288.00 dollars. Vote unanimous.
4. Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve an agreement for the care and maintenance of 95 graves in the Glades Church Cemetery at \$3.00 per grave located in Cumberland Township amounting to \$285.00 dollars. Vote unanimous.

ANNOUNCEMENT

Greene County is only at 30% for taking the Census.

NOTICES

1. Southwestern PA water Authority is applying for a renewal of National Pollutant Discharge Elimination System (NPDES) Permit for its water treatment plant.
2. Consol PA Coal Company LLC will be submitting a permit application to the PA DEP for Enlow Fork Mine for construction of an airshaft.
3. McElroy Green Marketing, LLC I submitting a Plan Approval. The permit is for the installation of a flare at the Monongalia County Mine in Greene County, Pa.
4. Pennsylvania Department of Transportation intends to submit an application for a water obstruction and encroachment permit for Bridge Rehabilitation Project located in Richhill Township.
5. H&H Water Controls, INC plans to file a application with the PA DEP to the reissuance of a Part 1, National Pollutant Discharge Elimination System for Cumberland Contura, LLC (Harbor STP), Monongahela Township, Greene County.
6. EQM is applying for coverage under an Erosion and Sediment Control General Permit for earth disturbance activities associated construction of the Spicket Compressor Station.
7. EQM Gathering OPCO, LLC intends to submit a Chapter 105 General Permit to the PA DEP for Spicket Compressor Station Access Road Project.
8. Rice Drilling intends to submit a major modification to the Greene County Conservation District for J. Herold B Site Restoration Project. Site located in Aleppo Township.
9. CNX Gas Company LLC is applying for a Permit to Drill and Operate Gas Wells located in Richhill Township.
10. Columbia Gas Transmission, LLC submitted a Chapter 105 General Permit to the PA DEP.
11. Columbia Gas Transmission, LLC is providing a completed PA DEP General Permit Registration Form for Southern PA Gathering System Abandonment Pipeline 2832 Project.
12. Columbia Gas Transmission, LLC is providing a completed PA DEP General Permit Registration Form for Southern PA Gathering System Abandonment Pipeline 2933, 3460, 3583, 3606 Project.

PUBLIC COMMENT

ADJOURNMENT

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