

**COMMISSIONERS MEETING**  
**MAY 21, 2020**

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

Calvin Cox, is an Army Veteran, who served during Vietnam, and is a member of the VFW Post 4793 in Waynesburg. He will lead us in the pledge of allegiance.

**MINUTES** - approve the minutes from the previous meeting.

**RECOGNITION**

1. Approve the recognition of Keith Wise, WWII Army Veteran in celebration of his 101<sup>st</sup> Birthday.

**PROCLAMATION**

1. Approve the Proclamation for Mental Health Awareness Month

**TABLED**

1. Approve the PMR for the Victim Witness Program.

**FINANCE AND ADMINISTRATION**

1. Approve the proposal from Ackenheil Engineers, INC. for the Geotechnical Consultations at Greene Cove Yacht Club Pedestrian Trail Rockslide near Greene County Trail. Estimated fee to perform services is \$1,200.
2. Approve the appointment of Corner Cupboard Food Bank as lead agency for food distribution per the relationship in the State Food Plan Purchasing Agreement.
3. Approve the 5-year grant agreement between the Pennsylvania Department of Agriculture the County of Greene and Corner Cupboard Food Bank for the State Food Purchasing Program.
4. Approve designating the Chief Clerk signatory for bridge paperwork for Bridge #63 and approve the bid and contract through PennDOT with Frank Gavlik & Sons, Inc. for the construction of Bridge 63 pending Solicitor approval. Bid amount is \$513,697.04. (Federal – 80%, State 15% and County 5%)

5. Approve the Supplemental Agreement Cost of \$63,952.01 for Bridge 63 between the County of Greene and Widmer Engineering for construction consultation services. (Federal – 80%, State 15% and County 5%)
6. Approve the award of the Vending Machine Bid.
7. Approve the Albert Sensor Memorandum of Agreement (MOA) for services between the Pennsylvania Department of State (DOS) and the County of Greene.

## **CDBG**

1. Approve a motion to make the Final Determination for Dunkard Township Building Demolition Environmental Review Record.
2. Approve a Motion to submit a Request for a Release of Funds pending/contingent on comments. (RROF will be signed later after required Advertisements)

## **COUNTY DEVELOPMENT**

1. Approve the Resolution authorizing the submission of a Greenways, Trails, and Recreation Program Application to the Pennsylvania Commonwealth Financing Authority.
2. Approve the CFA, Greenways, Trails and Recreation Program (GTRP) Grant Application for the Wisecarver Softball Field Development. Greene County will commit \$37,500 to match a \$250,000 GTRP grant.

## **CYS**

1. Approve the contract with Attorney Kevin Freyder (as needed basis) - \$65/hour rate
2. Approve the contract with Attorney Brett Clancy (as needed basis) - \$65/hour rate
3. Approve the FY 19-20 - 3rd Qtr Act 148 Report

## **DRUG AND ALCOHOL**

1. Approve the Contract Addendums for contract language regarding DDAP funds not being permitted to be used for medical marijuana with:
  - a. Glenbeigh Hospital Rock Creek
  - b. Sojourner House

## **ELECTIONS**

1. Approve the Commonwealth of Pennsylvania Department of State County Application and Agreement for Cares Act Grant Funds.
2. Approve the Commonwealth of Pennsylvania Department of State County Application and Agreement for HAVA Grant Funds.
3. Approve the increase from \$50 to \$100 to poll locations based on COVID-19. Increase cost will be covered by the Commonwealth grant. Pending Election Board approval.
4. Approve the appointment of 6 people, 2 per Commissioner, as the absentee/mail-in assistant board to be paid \$115/day, covered by the Commonwealth grant. Pending Election Board approval.

## **EMERGENCY MANAGEMENT**

1. Approve the Service Agreement between the County of Greene and Bearcom in the amount of \$1,641.20.

## **HUMAN SERVICES**

1. Approve the Medical Assistance Transportation Program Participation Grant Agreement and Assurance of Compliance

## **IDA**

1. Approve the appointment of Doug Galbraith to the Industrial Development Board.

## **TRANSPORTATION**

1. Approve the Cost Reimbursement Agreement between the County of Greene and Southwestern Pennsylvania Area Agency on Aging.

## **NOTICES**

1. PA DEP received a revised Coal Mining Activity Permit for Dana Mining Company for 4-West Mine located in Perry, Whiteley, and Dunkard Townships.
2. Southwestern PA Water Authority is applying for a General Permit for the Garner Run Road Water Line Extension from the Greene County Conservation District.
3. Equitrans, L.P. filed an application with the Federal Energy Regulatory Commission to abandon gas gathering facilities and services.

4. GP-3 Bank Rehabilitation, Bank Protection, and Gravel Bar Removal & GP7 Minor Road Crossing application is being submitted to the PA DEP from Monongahela Township.
5. Carolyn Yoders intends to submit a National Pollutant Discharge Elimination System and Water Quality Management Permit Application to the PA DEP for property located in Aleppo Township.
6. Received copy of a Permit Application to Drill and Operate an Conventional Well from Contura PA Land, LLC for property located in Jackson Township.
7. EQM intends to submit an application to the PA DEP for NITM-S009/NITM-D001 Pipeline Project located in Wayne Township.
8. EQM intends to submit an application to the PA DEP for NITM-S006 Pipeline Project located in Franklin and Wayne Townships.

**PUBLIC COMMENT**  
**ADJOURNMENT**