

# COMMISSIONERS MEETING

September 05, 2024

(Live streamed and archived)

**ATTENDANCE** – Chairman Edgreen, Commissioner McClure, Commissioner Zimmerman, Solicitor Gene Grimm, Controller Ami Cree, Coleen Nelson and Timothy Ross ESQ

**PLEDGE**- Tom Bauza a Vietnam Era Veteran

**INVOCATION**- Commissioner Betsy McClure

**MINUTES**- Consider approving the August 22, 2024 meeting minutes. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

## PROCLAMATIONS

1) Approve to Recognize National TDM week of 2024 being September 16-20, 2024.

Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

## COMMISSIONERS FINANCE & ADMINISTRATION-

1) Approve the Vision Plan Renewal Rate Quote as follows:

- a. Employee only \$8.28
- b. 2-party \$14.00
- c. Family \$19.52

Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

2) Approve amendment #4 to Reimbursement Agreement R-2012004 with PennDOT to increase Total Project Costs to \$3,400,000 for Bridges 73 and 75. Make Jeff Marshall, Chief Clerk

Signatory. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

- 3) Approve the appointment of Jeremy Kelly to the Southwestern PA Commission to fill the term of Rich Cleveland.  
Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

- 4) Approve the appointment of Kyle Lamb to the Technical Transportation Committee at SPC.  
Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

- 5) Approve to accept the resignations of Amanda M. Como, Esquire and Benjamin F. Goodwin, Esquire contract for services effective January 1, 2025.  
Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

- 6) Approve a Rural Access Mobility Platform Expansion Project Federal Transit Administration (FTA) Enhancing Mobility Innovation (EMI) Program match of \$44,000, an 8% match of the total projected cost.  
Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

- 7) Approve to authorize the Chief Clerk and Solicitor to sell the following vehicles through a public notice bidding process. Notice of the sale will be in the local papers and on our website. Responses will be received and opened by the

Controller's Office.

- a. 2017 Dodge Charger VIN# 2C3CDXKT5HH610621
- b. 2018 Ford F-150 Police Responder VIN#  
1FTEW1PG0JKF42167
- c. 2018 Ford Police Interceptor VIN# 1FM5K8AR7JGA58235
- d. 2020 Ford Explorer VIN# 1FM5K8BH9LGB83796

Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

### **INFORMATION TECHNOLOGY-**

- 1) Approve a Software Upgrade & Software Maintenance Agreement for Greene County Jail & Greene County Ben Franklin Building in the amount of \$3695.00/ 5 Year Plan.

Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

### **VETERAN'S SERVICES-**

- 1) Approve to allow the Grand Lodge of Pennsylvania to plant a Liberty Tree at the Veterans Memorial Park. This is through the America 250 Celebration and requested by the Greene County Chapter of the Son's of the American Revolution.

Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

### **HUMAN SERVICES-**

- 1) Approve the FY 24-25 contracts with:
  - a. Pathways of Southwestern Pennsylvania not to exceed \$175,000

- b. Intermediate Unit 1 not to exceed \$20,000 for MH outpatient Services
  - c. Intermediate Unit 1 not to exceed \$10,000 for IDD assessments Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
- 2) Approve the PA Care Partnership System of Care Grant August 31, 2024 – August 30, 2025 Award not to exceed \$208,689.00.  
Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
- 3) Approve the FY 24-25 contracts with Clearbrook Treatment Centers, LLC D/B/A Huntington Creek Recovery Center not to exceed \$5,000.  
Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
- 4) Approve the contract with Adagio Health Inc, from August 7, 2024 to July 1, 2025 for our prevention staff to provide Tobacco deliverables, Adagio will pay us up to \$8,320.  
Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
- 5) Approve the approval of the response to the RFP for Substance Use Disorder Treatment Services from Gaiser Center and use of applicable Opioid Trust Funds.  
Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

A motion to amend previous motion was made by Commissioner McClure and Seconded by Commissioners Zimmerman to include an effective date of 08/29/2024.

**JAIL-**

- 1) Approve an agreement between Gaiser and the Greene County Prison for the MAT Program. The Gaiser Center runs our counseling and medication portion of the MAT Program. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

**CYS -**

- 1) Approve BluePrints - FY 24-25, In-Home Service Provider Agreement - \$107.50/hour. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
- 2) Approve Dr. Eric Bernstein – FY 24-25, In-Home Service Provider Agreement - \$100.00 to \$475.00 Flat and \$275.00/hour. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
- 3) Approve Dr. Michael Crabtree – FY 24-25, Professional Services Contract - \$250.00/hour. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
- 4) Approve Joseph M. Zupancic, Esquire – FY 24-25 Attorney Payment Contract - \$65.00/hour. Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

## **PLANNING AND DEVELOPMENT**

1. Approve a motion to approve the following landfill agreements:
  - a. A contract between Chestnut Valley Landfill LLC and Greene County.
  - b. A contract between Westmoreland Landfill LLC and Greene County.
  - c. A contract between Arden Landfill LLC and Greene County.
  - d. A contract between USA South Hills Landfill and Greene County.
  - e. A contract between Seneca Landfill INC and Greene County.
  - f. A contract between Kelly Run Sanitation and Greene County.
  - g. A contract between Brooke County Sanitary and Greene County.
  - h. A contract between Wetzel County Sanitary Landfill LLC and Greene County.  
Motion by Commissioner McClure and seconded by  
Commissioner Zimmerman (Vote – All in Favor)

### **CDBG-**

- 1) Approve a motion to accept the CDBG cooperation agreement between American Water and Greene County.  
Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
- 2) Approve a motion to accept the AMO Amendment to contract for Tier 1 and 2 review for Water System improvements and System Modeling (EDWA).  
Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

## NOTICES-

- 1) This municipal notice from Michael Baker International is to inform us that Consol Pennsylvania Coal Company LLC will be registering for Chapter 105 General Permit GP-11 Maintenance, Testing, Repair, Rehabilitation, or Replacement of Water Obstructions and Encroachments. The proposed permitted activity includes the installation of temporary crossings to facilitate the plugging of an existing conventional nature gas well in Morris Township.
- 2) This notice from Gateway, under the requirements of Act 14, 67, 68, and 127, is to inform you of the application for an Erosion and Sedimentation Control General Permit ESCGP-3 for Earth Disturbance associated with oil and gas exploration, production, processing treatment operations, or transmission facilities, and Chapter 105 General Permits. The project includes the installation of one (1) permanent gas line, a permanent surface site, and a permanent access road. The project is Located in Gilmore Township. Project Name NIDBS017 Pipeline
- 3) This notice from Gateway, under the requirements of Act 14, 67, 68, and 127, is to inform you of the application for an Erosion and Sedimentation Control General Permit ESCGP-3 for Earth Disturbance associated with oil and gas exploration, production, processing treatment operations, or transmission facilities, and Chapter 105 General Permits. The project includes the installation of one (1) permanent gas line, a permanent surface site, and a permanent access road. The project is Located in Gilmore Township and Jackson Townships. Project Name NIDBH016 Waterline.
- 4) This municipal notice from Penn E&R, under the requirements of Acts 14, 67, 68 and 127 of the Municipalities Planning Code, is to inform you that, on behalf of CNX Midstream Operating Company, LLC, Penn Environmental & Remediation, Inc. is applying for coverage under the Chapter 105 Water Obstructions and Encroachments Small Project

Joint Permit Application (JPA) from PADEP. Project located in Morris Township.

- 5) This municipal notice from EADS Group, states that Peoples Natural Gas Company, LLC plans to install approximately 2,365 linear feet of 6-inch plastic gasline in Cumberland Township. The proposed line will cross three (3) unnamed tributaries to Blacks Creek as well as one (1) Palustrine Emergent (PEM1) wetland. Blacks Creek is a classified "Trout Stocking" (TSF) Project located in Aleppo Township.
- 6) This municipal notice from RETTEW, on behalf of EQM Gathering OPCO, LLC is hereby given that a general permit No. 11 and 8 (GP-11 and GP-8) Registration will be submitted to the PADEP, SR 3005, Holbrook, 15341
- 7) This municipal notice from EQT Production Company and Rice Drilling B LLC will be submitting applications to the PADEP to renew the Water Management Plan for an interconnected public water withdrawal located in Morris Twp.

PUBLIC COMMENT- Chairman Jared Edgreen Changed the next Public meeting dates to September 16<sup>th</sup> & 17<sup>th</sup> from September 18<sup>th</sup> & 19<sup>th</sup> due to scheduling conflicts. Colleen Nelson spoke about the need for educating students to work in the Solar Field. Jeremy Kelly spoke about Planning and the meetings that have taken place with the Boroughs & Municipalities and the concerns and benefits of Solar Power.

Jeremy Kelly also mentioned the Recycling event happening on 9/18 at 2pm at the GC Fairgrounds.

Commissioner Edgreen sent prayers out to those affected by the shooting at Appalachian School and thanked the Resource officers, paramedics and police.

**ADJOURNMENT-** Motion by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)