

## **COMMISSIONERS MEETING – Meeting Minutes**

**September 17, 2024**

(Live streamed and archived)

**ATTENDANCE** – Chairman Edgreen, Commissioner McClure, and Commissioner Zimmerman

**INVOCATION** – Commissioner Zimmerman

**PLEDGE**- William Varesko, Commander Carmichaels American Legion Post 400.

**MINUTES**- Approve the September 5, 2024 meeting minutes. A motion was made by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

### **PROCLAMATIONS**

- 1) Approve a Proclamation for September to be recognized as Suicide Prevention Month and September 10<sup>th</sup> to be recognized as Suicide Prevention Day. A motion was made by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor) Brean Fuller and Allen Miller made a few statements regarding the importance of the proclamation and its affects on our community.
- 2) Approve a Proclamation for National Recovery Month September 2024. A motion was made by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor) Jeff Fox made a few statements about recovery in the county and thanked everyone for their support in the cause.

## COMMISSIONERS FINANCE & ADMINISTRATION

- 1) Approve Change Order #3 from Waller Corporation for work in the Silveus Building. CO#3 is an add of \$38,373.00 which includes additional masonry work on the rear of the building and 2<sup>nd</sup> floor steel beam modifications. Effective: September 6, 2024. A motion was made by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
- 2) Approve a lease agreement between CYS and Quadiant for a postage machine, \$179.93 per month for 60 months. A motion was made by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
- 3) Approve a lease agreement with Pitney Bowes, billed quarterly at \$1,412.28 for a duration of 60 months. This will replace the current lease agreement with Quadiant at contract maturity date for the following postage machines and locations:
  - A) SendPro C Auto 95 at Magisterial District Judge Tom Ankrom 13-3-02 @ \$149.87/month
  - B) SendPro C Auto 95 at Magisterial District Judge Lee Watson 13-3-03 @ \$149.87/month
  - C) SendPro C Auto 120 at Court Administration 10 E High St @ \$171.02/monthA motion was made by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
- 4) Approve to authorize Jeff Marshall, Chief Clerk and Gene Grimm, Solicitor to issue a Request for Proposal for a Feasibility Study for the Carmichaels Pool. A motion was made by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

## **VETERANS AFFAIRS**

- 1) Approve to allocate \$75.00 for Burial Expenses for an Airforce Service Person (Service # [REDACTED] to Yoskovich Funeral Home. A motion was made by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
- 2) Approve to allocate \$75.00 for Burial Expenses for a Marine Corp. Service Person (Service # AF [REDACTED] to Yoskovich Funeral Home. A motion was made by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

## **JAIL**

- 1) Approve a Service Agreement with Tek84 for coverage of the Whole-Body Security Scanner used at the Greene County Jail. Cost is \$10,900.00 and effective September 4, 2024. A motion was made by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

## **HUMAN SERVICES**

- 1) Approve the contracts with Connect Inc. for the pass-through HUD funds for:
  - a. PA0538L3E012308 of \$200,607 6/1/24 - 5/31/25
  - b. PA0651L3E12311 of \$56,133 10/1/24 – 9/30/25
  - c. PA0780L3E012308 of \$195,325 10/1/24 – 9/30/25A motion was made by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

## **MENTAL HEALTH AND INTELLECTUAL DISABILITIES**

- 1) Approve the FY 24-25 contract with Hannah Koty for the System of Care grant consulting work not to exceed \$15,600. A motion was

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

## **DRUG AND ALCOHOL**

- 1) Approve the FY23-24 Drug and Alcohol 4<sup>th</sup> quarter report of expenditures. A motion was made by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
- 2) Approve the FY 24-25 contracts with Clear Day Treatment of Westmoreland not to exceed \$10,000. A motion was made by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

## **CYS**

- 1) Approve the resignation of Tammy Watson from the Advisory Board effective September 3, 2024. A motion was made by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor) Commissioner McClure thanked Ms. Watson for her time on the board.
- 2) Approve ACT 148-FY 23/24, Quarters 2-4 Expenditures. A motion was made by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

## **RDA**

- 1) Approve a motion to approve an owner-occupied HOME rehabilitation project in Mt. Morris in the amount of \$30,800 to be awarded to Hughes Construction. A motion was made by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

## **CDBG**

- 1) Approve a motion to approve an owner-occupied HOME rehabilitation project in Nemaquin in the amount of \$17,510 to be awarded to Hughes Construction. A motion was made by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

## **NOTICES**

- 1) This municipal notice is to inform that Consol Pennsylvania Coal Company LLC will be registering for Chapter 105 General Permits GP-5 (Unity Line Crossings) and GP-8 (Temporary Road Crossings). The proposed permitted activity includes the installation of temporary crossings to facilitate the installation of a waterline in Morris Twp. Harvey 40563 Waterline Project.
- 2) This notice is to inform 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 for an additional temporary workspace area within NIJUS046 Pipeline. The project is located in Morris Twp.
- 3) An application for a mining activity permit, which is [totally or partially] located in Greene county. Consol Pennsylvania Coal Company LLC, Harvey Mine, Permit Application # 30121301 in Morris Twp.
- 4) This notice is to inform that PennDOT Engineering District 12-0 will be applying for coverage under the PADEP Chapter 105 Joint Permit Application (JPA) for SR 1010-B10 Bridge Rehabilitation in Rices Landing Borough.
- 5) This notice is to inform of an application for General Permit Registration, EQM Gathering, OPCO, LLC (EQUSTRANS) NIBED001 Anomaly Digs project in Aleppo Twp.

**PUBLIC COMMENT-**  
**ADJOURNMENT-**