

COMMISSIONERS MEETING MINUTES

November 21, 2024

(Live streamed and archived)

ATTENDANCE – Jared Edgreen, Betsy McClure, Blair Zimmerman, Ami Cree, Jeannie Grimes, Gene Grimm, Craig Wise, Joe Lemley, Jerad Cline

INVOCATION- Betsy McClure

PLEDGE- John Michniak, he is a member of the Greensboro VFW Post 6303. He is a Guld War Veteran who served from 1983 to 2004.

MINUTES- Consider approving the October 24, 2024 meeting minutes. Motion to accept by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

PROCLAMATIONS

- 1) Approve a proclamation with Domestic Violence Services of Southwestern Pennsylvania to proclaim October 2024 as Domestic Violence Awareness Month. Motion to accept by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
- 2) Approve a proclamation with Greene County Children and Youth Services to proclaim November 2024 as National Adoption Month. Motion to accept by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
- 3) Approve a proclamation for National Parents as Teacher Day Recognition. Motion to accept by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

COMMISSIONERS FINANCE & ADMINISTRATION

- 1) Approve Price and Technical Proposals from Mackin Engineering for construction inspection services for bridges 73 and 75 in

Morris Township per PennDOT standards. Total cost is \$321,401.07 paid for with PennDOT Funds. Motion to accept by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

- 2) Approve awarding Grand Stand Lighting Bid in the amount of \$59,037.60. Motion to accept by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
- 3) Approve to accept and approve the 2025 Greene County Real Property Tax Summary (Certified Totals). Motion to accept by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
- 4) Approve a resolution authorizing the submission of a Local Shares Account Grant Application for the replacement of the Arena Barn Roof and Roller Rink Roof in the amount of \$687,000. Motion to accept by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
- 5) Approve to adopt the Proposed 2025 General Fund Budget and direct the Chief Clerk to advertise final action on the same for December 19th, 2024 and to make the proposed budget available for public inspection for a period of 20 days during normal working hours in his office and on the County of Greene website. Motion to accept by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
- 6) Approve amendment #1 to agreement #22-01 between the PA Fish and Boat Commission and the County of Greene for improvements at Wisecarver (Boat/Kayak Launch). This amendment will extend the term of the grant only until December 31, 2025. Effective November 7, 2024. Motion to accept by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

- 7) Approve an allocation to the Greene County Veterans Day Parade Committee in the amount of \$1000.00 for expenses associated with the Greene County Veterans Day parade. Effective November 7, 2024. Motion to accept by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
- 8) Approve to rescind the action from October 9, 2024 meeting awarding an amendment to ABM Facility Support Services Agreement. Motion to accept by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
- 9) Approve a proposal from Huckestein Mechanical for the replacement HVAC unit at the Courthouse per Co-Stars award.
 - a) Base: \$544,700
 - b) Control System: \$116,500
 - c) Replace existing VAV Reheat on 3rd Floor: \$36,000
 - d) VAV Reheat VAV Controllers on 2nd Floor: \$115,200

Total: \$812,400

Effective November 6, 2024.

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

- 10) Approve a MOU with Washington Health System for the amount of \$350.00 to cover the annual administrative fee through December 31, 2024. Motion to accept by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
- 11) Approve the proposal from H.F. Lenz to provide Professional Engineering Services at a cost of \$69,740. For the scope below:
 - a) Survey Research, Due Diligence, and Documentation
 - b) ALTA/NSPS Survey
 - c) Environmental Consulting Services
 - d) Geotechnical Engineering Services

- e) Traffic Engineering Services
- f) Site Utility Investigation
- g) Conceptual Plan Preparation

Effective November 6, 2024

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

VETERANS AFFAIRS

- 1) Approve to appropriate the sum of \$200 to Shannopin Civic Club to aid in defraying of costs of Veterans' Day Expenses. Motion to accept by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
- 2) Approve to allocate \$75.00 for Burial Expenses for a World War II service member (Service # [REDACTED]). Motion to accept by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
- 3) Approve to allocate \$75.00 for Burial Expenses for an Army Service Person (Service # [REDACTED]). Motion to accept by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
- 4) Approve to allocate \$75.00 for Burial Expenses for an Army Service Person (Service # [REDACTED]). Motion to accept by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
- 5) Approve to allocate \$75.00 for Burial Expenses for an Army Service Person (Service # [REDACTED]). Motion to accept by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

- 6) Approve to allocate \$75.00 for Burial Expenses for a Korean War Sergeant (Service # [REDACTED]). Motion to accept by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
- 7) Approve to allocate \$100.00 for a Headstone for an Army Service Person (Service# [REDACTED]) Motion to accept by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
- 8) Approve to allocate \$100.00 for a Headstone for an Air Force Service Person (Service# [REDACTED]). Motion to accept by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

HUMAN SERVICES

- 1) Approve The Emergency Food Assistance Program (TEFAP) Inventory Utilization Report for July 1, 2024 – September 30, 2024 TEFAP report. Motion to accept by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
- 2) Approve the Western PA Coordinate Entry Access Site MOU with The Union Mission and Greene County Human Services Housing Program that was signed 11/6/2024 for the following projects:
 - a) PA1152L3E012300-PA1152
 - b) PA1099L3E012200-PA1009
 - c) PA0902L3E012205-PA0902Motion to accept by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

MENTAL HEALTH

- 1) Approve the FY 22-23 Early Intervention Income and Expenditures report signed on 11/6/24. Motion to accept by Commissioner

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

- 2) Approve the FY23-24 Human Services Block Grant Income and Expenditures report. Motion to accept by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

ADULT PROBATION

- 1) Approve a PCCD Grant in the amount of \$38,695.00. Motion to accept by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

CYS

- 1) Approve a proposal from Donnelly-Boland and Associates to handle Fiscal Operations for the Greene County Children and Youth Services. Cost not to exceed \$75,000. Effective November 4, 2024. Motion to accept by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

CDBG

- 1) Approve a Resolution approving a modification to the FFY 2020 CDBG Program Year, Contract # C000076106:

- a) Delete BWSA Sand Bed Rehabilitation - \$188,155
- b) Add Blight removal in Monongahela Twp.- \$50,750
- c) Add Housing Rehabilitation (Countywide) -\$ 137,405

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

- 2) Approve a three-year activity extension for FFY 2020 CDBG Program Year, Contract # C000076106:

- a) Cumberland Township SFR Housing Rehabilitation
- b) County Wide Housing Rehabilitation
- c) Monongahela Township Blight Removal

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

COMMUNITY DEVELOPMENT

- 1) Approve the motion to consider approval of contracting Larson Design Group (LDG) to complete the ARC Master Trail Plan Feasibility Study. Motion to accept by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

PLANNING

- 1) Approve the motion to consider approval of Jason Nicholson & Clint Blaney to renew their 4-year term on the Planning Commission. Motion to accept by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

HOME

- 1) Approve an existing owner-occupied housing rehab contract for a project in Carmichaels in the amount of \$7,500.00 with Mighty Dog Construction under the Whole Home Repair grant. Motion to accept by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
- 2) Approve an owner-occupied Whole Home rehabilitation project in Carmichaels in the amount of \$9,800 to be awarded to MDP JR Construction. Motion to accept by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
- 3) Approve an existing owner-occupied housing rehab contract for a project in Clarksville in the amount of \$30,900.00 with Sparrows Home Solutions. Motion to accept by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

- 4) Approve the USDA Rural Housing Preservation grant in the amount of \$110, 864.00 to be used for owner-occupied housing repairs, and to sign the following documents for the grant:
 - a) Form RD-400-4, Assurance Agreement
 - b) Form RD-1940-Q, Certification for ContractsMotion to accept by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

IDA

- 1) Approve the reappointment of George Scull to the IDA Board with a term ending of 12/31/2029. Motion to accept by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

RDA

- 1) Approve George Scull to an additional 5-year term on the Redevelopment Authority of Board with the new appointment beginning January 1, 2025. Motion to accept by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

CONSERVATION

- 1) Approve the reappointment of Dave Shipman to the Conservation Board as a Farmer Director for another 4-year term that would expire on 12/31/2028. Motion to accept by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

FARMLAND PRESERVATION

- 1) Approve the reappointments of Dave Shipman (Farmer Member), Richard Thistlethwaite (Member-at-Large), and John Hildreth (Farmer Member) for another 3-year term that would expire on

12/31/2027. Motion to accept by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

- 2) Approve the appointment of William Cree III as chairman of the Farmland Preservation Board. Motion to accept by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

TOURISM

- 1) Approve the appointment of the following to the Greene County Tourist Promotion Agency Board of Directors for 2025-2027:

- a) Deneen Rhodes
- b) Lori Hellen
- c) Ben McMillen

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

NOTICES

- 1) K2 Engineering gives notice that Greensboro-Monongahela Township Joint Sewer Authority's intent to file an application with the PADEP for renewal of its National Pollutant Discharge Elimination System Permit for the discharge of treated wastewater from GMTJSA Sewage Treatment Plant located in Monongahela Township.
- 2) Environmental Commodities Corporation gives notice of a general Permit for Coal-Mine Methane Enclosed Flare- Sites 1A-2, 2A-1, 6A-2.
- 3) McElroy Green Marketing LLC gives notice of an application for General Plan Approval GP-21 for Mine 6N3E-1 Borehole Flare System Near Aleppo.
- 4) Civil & Environmental Consultants Inc. gives notice of a PADEP GP-5 Re-Authorization Application with modification for EQM

Gathering Opco LLC Patton Compressor Station located in Franklin Twp. CEC Project 341-595.

- 5) PADEP gives notice that Consol Pa Coal Co. LLC has an application for Bailey Mine & Prep Plant, Application # 30841316, in Aleppo Twp.
- 6) ECC gives notice of an application for a general permit for Coal-Mine Methane Enclosed Flare-Sute 1A Bleeder Material.
- 7) Michael Baker International gives notice of an application from Consol PA Coal CO. for a facility in Center Twp. To install a 1.5 mile long 69kV overhead electric line and a 1.7 mile long water line for the Baliey Mine. The total proposed permit area encompasses approximately 24.9 acres.
- 8) Michael Baker International gives notification, general permit registration for Leatherwood, LLC G5355 and GW-5420 Well Plugging in Aleppo Twp.
- 9) Consol Pa Coal Co, LLC gives notice of an application for Crabapple Portal STP at Bailey Mine (NPDES Permit PA 0217620) in Richhill Twp.
- 10) Tetra Tech gives notice of their intent to Submit a Water Management Plan Renewal Application for the withdrawal of water associated with Oil & Gas exploration. Equitrans Water Services (PA) LLC, Source #6, North Fork Dunkard Fork, Richhill Twp.
- 11) Tetra tech gives notice of their intent to submit a Water Management Plan for the Withdrawal of Water Associated with Oil & Gas Exploration. Cernuska Meter Vaults on Sharpnack Hollow Road, Jefferson Twp.
- 12) Gateway Engineers gives notice of permit ESCGP-4 Application by EQM Gathering OPCO, LLC, Chapter 105 General (GP -5 & GP-8) , PATMNG132 Pipeline located in Waynes Twp.

- 13) Gateway Engineers gives notice of permit ESCGP-4 Application by EQM Gathering OPCO, LLC, Chapter 105 General Permits (GP-5 & GP-8), PAASRG 110 Pipeline in Jackson Twp.
- 14) Civil & Environmental Consultants, Inc. gives notice that CNX Midstream Operating Co. LLC, for CEC project 322-428, Deerlick to lams Second Slope Failure in Morris Twp.
- 15) Tetra Tech gives notice that Equitrans Water Services (PA), LLC (EWS) Application for Installation/operation of two floating surface water intakes on North Fork Dunkard Fork for purposes of withdrawing water for oil and gas exploration activities in Richhill Twp.
- 16) Michael Baker International gives of General Permit Registration for Leatherwood, LLC GW-1446 Well Plugging in Morris Twp.
- 17) Tetra Tech gives notice of the intent to submit a Water management Plan Amendment for the Withdrawal of water associated with Oil & Gas Exploration at Cosgray- Elm Drive Vault Supplied by SWPAWA in Franklin Twp.

PUBLIC COMMENT- Christina Lazinsky inquired about a resolution for the Carmichaels pool in Wanna B Park. Commissioner McClure commented that a Feasability study is in the works.

Joe Lemley Elections Director spoke in regards to the number of voters and election Integrity here in the County. There was a record 77% turn out.

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