

## **COMMISSIONERS MEETING MINUTES**

**December 19, 2024**

(Live streamed and archived)

**ATTENDANCE** – Jared Edgreen, Betsy McClure and Blair Zimmerman

**INVOCATION**- Presented by Commissioner Zimmerman

**PLEDGE**- Martin Wilson representing The Cooties. Mr. Wilson is a Vietnam War Veteran who served in the Air Force from 1971 to 1974.

**MINUTES**- Approve November 21, 2024 minutes. Motion to approve by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

### **COMMISSIONERS FINANCE & ADMINISTRATION**

- 1) Approve a Supplement #4 to project 495 (Bridges 73 and 75) for construction consultation in the amount of \$77,605.12 per PennDOT Guidelines and paid for with PennDOT Grant funds. Motion to approve by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
- 2) Approve a contract with Frank Gavlik & Son's Inc for construction of Greene County Bridges 73 and 75 in the amount of \$1,841,008.48 per PennDOT regulations and pending PennDOT and Solicitor approval. Motion to approve by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
- 3) Approve the 2025 Faithful Performance of Duty coverage insurance binder to satisfy criteria set for Act 106 of 2011 and to approve the form and amount of the required security. Motion to approve by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
- 4) Approve the 2025 meeting dates and times for the commissioners' agenda and regular meetings, along with salary, retirement, prison, assessment, sinking fund, election board meetings and advise the Chief Clerk to advertise. Motion to approve by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

- 5) Approve the adoption of the budgets for the County General Fund 2025, Liquid Fuels Fund, 911 Fund, Tourism Fund, and Domestic Relations Fund. It should be noted that the ACT 13 allocation received in 2024 is also listed on the cover sheet of the 2025 Budget. Motion to approve by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
- 6) Approve to incorporate the Human Services, MH/IDD/D&A, Transportation, and Children & Youth Services fiscal year budgets, which were granted/adopted at the beginning of the State Fiscal Year – July 1, 2024, into the 2025 Unified Budget. Motion to approve by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
- 7) Approve to set the millage for property taxes within the County of Greene for the year 2025 at the following rates: (No change from 2024)
  - a) General Fund – 8.543 mills or 85.4 cents on each one hundred dollars of assessed valuation.
  - b) Debt Services - .409 mills or 40.9 cents on each one hundred dollars of assessed valuation
  - c) Library Fund - .083 mills or .8 cents on each one hundred dollars of assessed valuation.Motion to approve by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

## **RECREATION**

- 1) Approve a contract for drag races at the Greene County Airport on the below dates:
  - a) May 18, rain date May 25
  - b) June 15, rain date June 22
  - c) July 13, rain date July 20
  - d) August 24, rain date August 31
  - e) September 14, rain date September 21Motion to approve by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

## **VETERANS AFFAIRS**

- 1) Approve to allocate \$75.00 for Burial Expenses for the following Veterans:
  - a) Army service person (# [REDACTED])
  - b) Airforce service person (# [REDACTED])
  - c) Airforce service person (# [REDACTED])

d) Marine Corp service person (# [REDACTED])

e) Marine Corp service person (# [REDACTED])

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

- 2) Approve to allocate \$100.00 for a Headstone for a Marine Corp. Service Person (# [REDACTED]).

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

## **HUMAN SERVICES**

- 1) Approve the appointment of two board members to the Human Services Advisory Board (Bridget Dennison and Bridget Vilenica). Motion to approve by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

## **MENTAL HEALTH AND INTELLECTUAL DISABILITIES**

- 1) Approve the 2025 Opt-Out form for Assisted Outpatient Treatment that will be submitted to the Office of Mental Health and Substance Abuse. Motion to approve by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
- 2) Approve the FY23-24 contract with Merakey Human Services for ACT services not to exceed \$116,576.00. Motion to approve by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

## **DRUG AND ALCOHOL**

- 1) Approve the FY23-24 contract with Townsend Associates LLC for 10/1/2024-6/30/2025 for consulting services for the prevention needs assessment project, not to exceed \$34,800. Motion to approve by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

## **PRISON**

- 1) Approve the 2025 SAVIN Maintenance and Service Agreement between the PA District Attorneys Institute and Greene County. Motion to approve by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

## **CYS**

- 1) Approve the Bair Foundation of Pennsylvania – FY 24-25, Purchase of Service Agreement - \$74.97 - \$175.00. Motion to approve by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
- 2) Approve the George Junior Republic in Pennsylvania – FY 24-25, Purchase of Service Agreement - \$ 82.94 - \$1,477.41. Motion to approve by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

## **PLANNING**

- 1) Approve the Closeout Resolution for Wisecarver Connector Trail. Motion to approve by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

## **CONSERVATION**

- 1) Approve the solicitor review and approval of the agreement of sale for the Andrews Easement encumbrance. Motion to approve by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
- 2) Approve, Gregory L. and Cheryl D. Andrews are the owners of the 96.35-acre parcels located in Cumberland Township, Greene County. The parcel was offered \$3000.00 per acre totaling \$289,050.00 of which the Commonwealth of Pennsylvania will purchase 90% of the easement at \$260,145.00 and the County of Greene will purchase 10% of the easement at \$29,905.00. The easement will be in perpetuity and is recommended for purchase by the Greene County Farmland Preservation Board. Mr. Marshall noted that this would be paid through the Farmland Preservation Fund. Motion to approve by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
- 3) Approve the Conservation Board of Directors in awarding the below Dirt and Gravel Road Project along with the Low Volume Road Project:
  - a) Greene Township--LVR—Creek Road
    - 1) Second phase for full depth reclamation
    - 2) Request - \$210,000
    - 3) In-Kind - \$61,693
  - b) Cumberland Township--DGR—Groves Road
    - 1) Drainage and base improvements add and replace cross pipes, underdrain

2) Request—\$190,190.00

3) In-Kind--\$38,494.00

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

## NOTICES

- 1) Pa Dep gives notice an application for a mining activity permit located partially or in whole of Greene County.
- 2) Michael Baker International gives notice to inform that Consol Pa Coal Company LLC will be submitting a permit application to the PADEP for Enlow Fork Mine Permit 30841317 located in Morris Twp.
- 3) Michael Baker International gives notice to inform that Consol Pa Coal Company LLC will be registering for Chapter 105 General Permit. The Proposed permitted activity includes the installation of temporary crossings to facilitate the installation of a waterline in Morris Twp.
- 4) EQT Production and Rice Drilling B LLC will be submitting applications to the PADEP to renew the Water Management Plan in Richhill Twp.
- 5) Gateway gives notice that Equitrans Water Services LLC. Has applied for permit ESCGP-4, Chapter 105 GP 5 & 8 for Jackson Twp.
- 6) Bankson Engineers Inc. gives notice that SPWA is applying for a public water supply permit for the construction of the Elm Drive Water meter Vault in Franklin Twp.
- 7) CEC on behalf of Iron Cumberland LLC is submitting notification that Iron will be submitting a State-Only Operating Permit Renewal Application to the PA Dep Air Quality Program for the Cumberland mine in Whitely Twp.
- 8) PA Dept of Transportation gives notice of intent to enter PA Route 21 Improvements.
- 9) EQT gives notice of DEP General Plan Approval/ General Operating Permit Modification application, BAQ-GPA/GP-5, Snapping Turtle Compression Station in Richhill Twp.
- 10) Bankson Engineers Inc. is applying for a renewal of the National Pollutant Discharge Elimination System, permit No. 0097811 for the sewage treatment plant located in Dry Tavern.

- 11) Bankson Engineers Inc. is submitting notification that SPWA is applying for a permit for construction on the Cernuska Vaults in Jefferson Twp.
- 12) CEC gives notice of submitting a Chapter 105 GP registration to the PADEP for wetland, stream, and floodway impacts associated with the line 2160 and Line 2163 abandonment panel 6N3E Project in Aleppo Twp.
- 13) Williams LLC gives notice they have submitted to the PADEP an application for Authorization to use GP Approval and/or General Operating Permit for the existing Brown Compressor Station, located in Greene Twp.
- 14) PADEP on behalf of Consol Pa Coal Co. LLC has applied for a permit for Bailey Mine & Prep Plant in Richhill Twp.
- 15) EQT gives notification of DEP General Plan Approval/ General Operating Permit for Cole Farm Compressor Station in Wayne Twp.
- 16) Alliance Consulting gives notice that Columbia Gas LLC will have a short-term project with temporary disturbance in Washington Twp. Line 36 Slip Project.
- 17) Gannett Fleming gives notice of the intent to file an application with the DEP for a BWQM Part II Permit as part of Waynesburg WWTP Rehabilitation and Upgrade Project in Waynesburg.
- 18) Boord Benchek & Associates, INC gives notice of their intent to submit a major modification ESCGP-4 for Holbrook Storage Field in Center Twp.
- 19) PADEP gives notice that Iron Cumberland LLC has applied for a revision to ADD 15.57 Surface acres for installation of twenty-four (24) Gob-Ventilation Boreholes located in Center & Whitely Twp.

**PUBLIC COMMENT-** Online public comment from Penn State Extension wishing everyone a happy holidays.

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