

COMMISSIONERS MEETING MINUTES

April 3, 2025

(Live streamed and archived)

ATTENDANCE – Controller; Ami Cree, Register & Recorder; Tammy Brookover, Solicitor; Gene Grimm, Beth Booker; CYS, Robin Costa-Carter; CYS, Kelli McManaway; CYS , and several members of the public.

INVOCATION- Commissioner McClure

PLEDGE- John Michniak representing the Greensboro VFW Post 6303 is a Gulf War Veteran who served from 1983 to 2004.

MINUTES- Consider approving the meeting minutes from March 20, 2025.

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

Motion to approve meeting minutes from 4/2/25 meeting as was read by Chief Clerk Jeff Marshall along with Solicitor Gene Grimm, live streamed & archived.

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

PROCLAMATIONS-

- 1) Approve a proclamation with PA One Call (811) to proclaim the Month of April as Safe Digging Month.

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

- 2) Approve a proclamation to proclaim the Month of April as Grange Month.

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

- 3) Approve a proclamation to proclaim the week of April 6-12, 2025 as National Library Week.

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

- 4) Approve a proclamation to proclaim the Month of April as Sexual Assault Awareness Month.

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

- 5) Approve a proclamation to proclaim the Month of April as Child Abuse Awareness and Prevention Month.

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

COMMISSIONERS FINANCE & ADMINISTRATION

- 1) Approve authorization to submit a Strategic Management Planning Program Grant Application to DCED in the amount of \$200,000 for planning initiatives involving the Greene County Properties. Required match will be \$20,000.

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

- 2) Approve a temporary easement agreement between FMM Properties LLC and the County of Greene for work on the exterior of the Silveus. Effective; March 19, 2025

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

- 3) Approve a Holding Tank Agreement between the County of Greene and Franklin Township Sewer Authority for a waterless facility at Wisecarver and pay the permit fee of \$1000 to the Sewer Authority.

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

- 4) Approve a natural gas and electric provider base contract and associated paperwork for a period of 36 months. Contract was brokered by Chrislyn Energy through their costars approved RFP process. Pending Solicitor approval, effective date April 3, 2025.

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

- 5) Approve an extension to DCED Grant C71051 for improvements to the Waynesburg Commons until June 30, 2026.

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

- 6) Approve a Property Consignment Agreement for a Public On-Line Auction by Walt S. Stout, d/b/a. A. Walt Stout Auction that closes on April 16, 2025.

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

INFORMATION TECHNOLOGY

- 1) Approve a contract with Main Kinetic (Windstream) Internet connection @ \$160.95/month. This is a projected annual savings of \$3,256.92 over the current rate.

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

- 2) Approve this contract a 36 month agreement between the County and Windstream. This will be switching the Internet Connection at MDJ 13-3-03 away from Breezeline to Kinetic Fiber by Windstream. This would give that office about a 70% increase in bandwidth with an approximate annual cost savings of \$604.56

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

VETERANS AFFAIRS

1) Approve the care and maintenance of the following graves at \$3/grave for the following cemeteries totaling \$360.00:

- a) Enon Cemetery - 58
- b) Bald Hill Cemetery – 6
- c) Jefferson Baptist Cemetery – 17
- d) Mt. Pleasant Cemetery – 39

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

2) Approve to allocate \$75 for Burial Services for:

- a) 1 Airforce Veteran
- b) 1 Korean War Veteran
- c) 3 Army Veteran

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

3) Approve to allocate \$100 for a Headstone for:

- a) 1 Airforce Veteran
- b) 1 Army Veteran

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

HUMAN SERVICES

1) Approve the Grant Closeout Agreement with HUD PA0538L3E012207 for the period 06/1/23 – 5/31/24 \$182,496.68.

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

MENTAL HEALTH & INTELLECTUAL DISABILITIES

- 1) Approve the FY24/25 contract with Chatham University not to exceed \$14,222.00 for Independent Monitoring of program participants.
Motion to approve by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

CYS

- 1) Approve Pressley Ridge – FY 24-25, Purchase of Service Agreement – Rate Range: \$76.07 - \$535.12.
Motion to approve by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

CDBG

- 1) Approve a motion to approve the Updated Delegation of Signing Authority and Resolution for FFY 2020 CDBG contract C000073884 due to receiving a contract extension through 05/18/2025.
Motion to approve by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

NOTICES

- 1) ECC gives notice of an application for a general permit for Coal-Mine Methane Enclosed Flare-Sites 1B-1, 1B-3 issued by the PA DEP Division of Air Quality for two facilities located at two well sites of the active Harvey Mine.
- 2) Michael Baker/Consol Pennsylvania Coal Company gives notice of installation of two ventilation boreholes for the Bailey Mine. The proposed permit area encompasses approximately 18.7 acres in Aleppo Twp.

- 3) Boord, Benchek & associates Inc gives notice to submit for a new ESCGP-4 permit app. Through the PA DEP for the Mammoth CS (Compressor Station) in Waynes Twp.
- 4) Gateway/EQM Gathering OPCO LLC gives notice of filing a Chapter 105 General Permit for temporary road crossings, Johnson A Pipeline Repair. The proposed construction will disturb approximately 1.05 acres in Greene Twp.
- 5) PADEP/Consol Pennsylvania Coal Co LLC gives notice of renewal and delete 145.12 Underground Acres, 3330.18 Acres of Subsidence Control Plan Area and 26 Water Monitoring Points in Richhill, Gray, Center, Aleppo and West Finley Twps.
- 6) AECOM/Texas Eastern Transmission, LP gives notice of Excavation along an existing natural gas pipeline to determine the nature of the anomalies and complete necessary repairs in Richhill, Center and Cumberland Twps.
- 7) Michael Baker International/Leatherwood LLC gives notice of 1437 Well Plugging in Morris Twp.
- 8) Michael Baker/ Leatherwood LLC gives notice of 1485 Well Plugging in Morris Twp.
- 9) H&H Water Controls, Inc gives notice of a Water Quality Permit application to the PA DEP for Crucible Water Pollution Control Facility in Cumberland Twp.
- 10) DEP/Consol Pennsylvania Coal Company LLC gives notice of an application to add 18.7 Surface acres for the installation of the 13L-4 and 13L-5 Degas Boreholes in Aleppo Twp.

PUBLIC COMMENT - A constituent commended the efforts and attention given to the Veterans. Coleen Nelson also asked who Presley Ridge Monitors at CYS.

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