

January 5, 2017 — Board of Commissioners Public Meeting Notes
Greene County, Pennsylvania

Board Members:

- Commissioners Blair Zimmerman, Chairman
- Dave Coder, Vice Chairman
- Archie Trader, Secretary

Public Contact Person: Cookie Popielarcheck, Assistant Chief Clerk

Greene County Office Building, 3rd Floor
93 East High Street, Waynesburg, PA 15370
Phone: 724-852-5210 / Fax: 724-852-5327
Office Hours: 8:30 a.m.—4:30 p.m., Monday—Friday

Meeting Opened:

The Greene County Commissioners meeting was brought to order by Chairman Blair Zimmerman at 10:00 am in the first floor meeting room of the County office building. Others in attendance were: Commissioner Coder, Commissioner Trader, Chief Clerk Jeff Marshall, JoAnne Marshall, Charlotte Popielarcheck, General Public and Members of the Press.

Buzz Walters of the 40 and 8 to lead the Pledge of Allegiance.

Meeting Minutes Approval:

Commissioner Trader made the motion and Commissioner Zimmerman the second to approve the minutes from December 15, 2016. Vote unanimous.

Finance and Administration:

1. Commissioner Coder made the motion and Commissioner Trader the second to make a contribution to the Greene Academy of Art in the amount of \$10,000. Payable upon receipts. Vote unanimous.
2. Commissioner Trader made the motion and Commissioner Coder the second for an agreement between Morgan Excavating, L.P. and Greene County for the Airport Access Road Project and associated stormwater construction. Pending PennDOT approval. Vote unanimous.
3. Commissioner Coder made the motion and Commissioner Trader the second for a Heavy-Hauling Agreement between Rice Poseidon Midstream, LLC and the County of Greene to utilize a portion of Progress Drive in Franklin Township. Vote unanimous.
4. Commissioner Trader made the motion and Commissioner Coder the second for change Order No. 3 between the County of Greene and A. Folino Construction for the reconstruction of the balance of the 12 inch undercut area at the new airport entrance driveway and the construction of two (2) ADA compliant ramps at the SE and SW corners of the intersection of Murtha Drive and SR0021. Also, included in this Change Order is the deletion of 8" and 24" White Waterborne Pavement Markings and adding 8" and 24" White Hot Thermoplastic Pavement Markings as required by PennDOT at a cost of \$20,190.68. Vote unanimous.
5. Commissioner Coder made the motion and Commissioner Trader the second for a Solicitor Agreement between the County of Greene and Cheryl Cowen at an amount of \$125,000 for duties as County Solicitor and CYS Agency Attorney. Vote unanimous.
6. Commissioner Trader made the motion and Commissioner Coder the second for a Solicitor Agreement between the County of Greene Department of Human Services and Gregory C. Hook at an amount of \$85,000 for duties as Human Services Solicitor and CYS Agency Attorney. Hook will also perform solicitor duties to the Farmland Preservation, Coroner's office and the Clerk of Courts office. Vote unanimous.
7. Commissioner Coder made the motion and Commissioner Trader the second for a Solicitor Agreement between the County of Greene Department of Children and Youth Services and Jeffry Grimes at an amount of \$33,000. Vote unanimous.

8. Commissioner Trader made the motion and Commissioner Coder the second for a price proposal by Widmer Engineering Inc. for engineering and permitting services for demolition of Bridge No. 1, 26, 87 & 92 and Maintenance on Bridge No. 75 in the amount of \$24,129.42. Vote unanimous.
9. Commissioner Coder made the motion and Commissioner Trader the second to appoint Bradley Eisiminger as an emeritus member to the Greene County Fair Board. Vote unanimous.
10. Commissioner Trader made the motion and Commissioner Zimmerman the second to appoint Dave Coder to the Greene County Fair Board of Directors. Vote unanimous.

Tax Claims:

1. Commissioner Coder made the motion and Commissioner Trader the second in accordance with the Real Estate Tax sale (act of July 7, 1047, P.L., 1368 No. 542), section 613, as amended, notice is hereby given that a proposed sale price in the amount of fifty dollars (\$50.00), plus fees, has been received and approved by the Tax Claim Bureau of the County of Greene, for the private sale of Parcel# 16-04-209 located in Monongahela Township. Vote unanimous.
2. Commissioner Trader made the motion and Commissioner Coder the second in accordance with the Real Estate Tax sale (act of July 7, 1047, P.L., 1368 No. 542), section 613, as amended, notice is hereby given that a proposed sale price in the amount of fifty dollars (\$50.00), plus fees, has been received and approved by the Tax Claim Bureau of the County of Greene, for the private sale of Parcel# 16-04-208 located in Monongahela Township. Vote unanimous.
3. Commissioner Coder made the motion and Commissioner Trader the second in accordance with the Real Estate Tax sale (act of July 7, 1047, P.L., 1368 No. 542), section 613, as amended, notice is hereby given that a proposed sale price in the amount of fifty dollars (\$50.00), plus fees, has been received and approved by the Tax Claim Bureau of the County of Greene, for the private sale of Parcel# 16-04-207 located in Monongahela Township. Vote unanimous.

9-1-1:

1. Commissioner Trader made the motion and Commissioner Coder the second for a lease agreement between Gary E. Whyte and Erica Russell Whyte and the County of Greene for a tract of land located in Aleppo and Jackson Townships for mount an antenna supported by a free-standing pole, all for the use of the 911 System. Vote unanimous.

Mental Health & Intellectual Disabilities:

1. Commissioner Coder made the motion and Commissioner Trader the second for the Annual Supports Coordination Organization Qualification Application. Vote unanimous.

Children and Youth (CYS):

1. Commissioner Trader made the motion and Commissioner Zimmerman the second for the FY 2015-2016 contract with Pressley Ridge. Commissioner Coder abstained vote carries.
2. Commissioner Coder made the motion and Commissioner Trader the second for the FY 2016-2017 contracts with: Vote unanimous.
 - a. Pathways Adolescent Center Inc.
 - b. Twin Pines Family Services LLC
 - c. Adoption Connection PA

Announcements:

1. The Department of Recreation will be accepting current applications for the recreation grants until March 1, 2017.

Public Notices:

1. The Department of Environmental Protection issues a modification to the registration of General Permit No. WMGR123SW010 for operation of the Greene County Water Facility located in Franklin Township.

2. CONSOL Pennsylvania Coal Company, LLC, submitted a Chapter 105 Water Obstruction and Encroachment General Permit Application for construction activities associated with the Bailey Mine Whitethorn Run 2L-4L Panels Augmentation Waterline Project located in Richhill Township.
3. Rice Midstream Holdings, LLC, is applying for coverage under the ESCGP-2 for the Cook and Richter to Beta Trunk Pipeline Project located in Aleppo Township.
4. Rice Poseidon Midstream, LLC, is applying for coverage under the ESCGP-2 for the Jester Valve Yard Project located in Aleppo Township.
5. Rice Water Services PA, LLC, Civil & Environmental Consultants, Inc. is applying for coverage under Chapter 105 General Permits GP-5 & GP-8 for the East Greene to James Rice to Behm Temporary Waterline located in Richhill, Aleppo and Jackson Townships.
6. Rice Midstream Holdings, LLC, is submitting an application for coverage under the ESCGP-2 and also GP-5 & GP-8 for the Beta McNicholas to CDP-2 Pipeline Project located in Aleppo and Springhill Townships.
7. Rice Water Services PA, LLC, is submitting an application for coverage under the ESCGP-2 and also GP-5 & GP-8 for the Beta McNicholas to CDP-2 Temporary Waterline Project located in Aleppo and Springhill Townships.
8. CNX Gas Company, LLC, intends to submit a Notice of Intent for Coverage under the ESCGP-2 for the MOR20 Well Site located in Morris Township.
9. Dana Mining Company of PA, LLC, has applied for a Mining Activity Permit for the 4-West Mine located in Perry, Whiteley and Dunkard Townships.
10. Dominion Transmission, Inc. intends to submit a Chapter 105 Application for the TL-590 AC Mitigation Project located in Richhill, Center, and Franklin Townships.
11. Rice Drilling B, LLC, intends to submit a Water Management Plan for the withdrawal of water for use in oil & gas exploration activities. The water withdrawal point will be from the Southwestern Pennsylvania Water Authority Whipkey Metered Vault located on SR 21 in Gray Township.
12. The staff of the Federal Energy Regulatory Commission will prepare an environmental assessment that will discuss the environmental impacts of the Idle Line 1 Abandonment Project involving the abandonment of pipeline facilities by Texas Eastern Transmission, LP.
13. Southwestern Pennsylvania Water Authority will be applying for NPDES Storm water Permit for the Jefferson Water Storage Tank Replacement located in Jefferson Township.
14. Greene County Water Treatment, LLC, submitted a permit modification application to add a reverse osmosis unit to treat development water from the installation of natural gas extension wells.
15. EQT Production Company is applying for coverage under the Erosion and Sediment Control General Permit (ESCGP-2) for the Valley View Well Pad located in Morgan Township.
16. Cumberland Contura, LLC, will be submitting a General Permit 8 for the W-6 Well Plugging Temporary Stream Crossing located in Wayne Township.
17. The Department of Environmental Protection has received an application from the Southwestern Pennsylvania Water Authority. The Authority is requesting a service area expansion into Monongahela Township, Greensboro Borough, Jackson Township and Morris Township.

Public Comment:

Brian Tanner talked about the benefits of UBER service in Greene County. Gave out flyers and talked about the download application that is on smart phones. UBER has 24-hour service and the payments can be made on their website.

Meeting Adjournment:

Commissioner Trader made the motion and Commissioner Coder the second to adjourn the meeting. Vote unanimous.