

## COMMISSIONERS AGENDA MEETING MINUTES

January 8, 2025

(Live streamed and archived)

**ATTENDANCE** – Gene Grimm Solicitor, Aimee Cree Controller and Tammy Brookover Recorder.

### PLEDGE

**MINUTES-** Consider approving December 17, 2024 minutes. Motion to accept by Commissioner McClure and seconded by Commissioner Jared Edgreen (Vote – All in Favor)

**PROCLAMATIONS-** Consider placing on the agenda a proclamation with SPHS Care Center STTARS Program and the Greene County STOP Team to proclaim January 2025 as Human Trafficking Awareness Month. Motion to accept by Commissioner McClure and seconded by Commissioner Jared Edgreen (Vote – All in Favor)

### COMMISSIONERS FINANCE & ADMINISTRATION

- 1) Consider placing on the agenda an Amendment to Reimbursement Agreement R20120004-5 with PennDOT for Bridges 73 and 75 making the agreement 100% reimbursable with Federal Funds and designate Jeff Marshall, Chief Clerk, as designated signatory on all related bridge documents. Motion to accept by Commissioner McClure and seconded by Commissioner Jared Edgreen (Vote – All in Favor)
- 2) Consider placing on the agenda a proposal from Bright Idea Vending LLC. To provide a Stationary ATM in the Courthouse and a Mobile ATM for events. Effective: December 20, 2024. Motion to accept by Commissioner McClure and seconded by Commissioner Jared Edgreen (Vote – All in Favor)
- 3) Consider placing on the agenda Change Order #5 from Westmoreland Electrical Services for work in the Silveus Bldg in the amount of \$2,665.29. This work was for Emergency Egress Lighting for the elevator. Approved by Engineer and Architect. Effective: December 20, 2024. Motion to accept by

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

- 4) Consider placing on the agenda Change order #7 from Waller Corporation for work in the Silveus Bldg. in the amount of \$731.00. This work was for an extra an extra handrail for the 3<sup>rd</sup> floor elevator access. Approved by Engineer and Architect. Effective: December 20, 2024. Motion to accept by Commissioner McClure and seconded by Commissioner Jared Edgreen  
(Vote – All in Favor)
- 5) Consider placing on the agenda Change order #8 from Waller Corporation for work in the Silveus Bldg. in the amount of \$0.00. This is for a time extension of 60 calendar days. Approved by Engineer and Architect. Effective: December 20, 2024. Motion to accept by Commissioner McClure and seconded by Commissioner Jared Edgreen (Vote – All in Favor)
- 6) Consider placing on the agenda grant agreement 21-02 between the Fish and Boat Commission and the County of Greene for a time extension for Wisecarver until 12/31/2025. Effective: December 20, 2024. Motion to accept by Commissioner McClure and seconded by Commissioner Jared Edgreen (Vote – All in Favor)
- 7) Consider placing on the agenda to participate in the PA Department of General Services COSTARS Program for Sodium Chloride (Road Salt) for time period of August 2025 through July 2026 Winter Season. Greene County will continue with purchase of 170 tons and designate Jeff Marshall, Chief Clerk as signatory. Motion to accept by Commissioner McClure and seconded by Commissioner Jared Edgreen (Vote – All in Favor)
- 8) Consider placing on the agenda to update the Tax Abatement Application as requested by the Tax Abatement Board. Motion to accept by Commissioner McClure and seconded by Commissioner Jared Edgreen (Vote – All in Favor)

## **INFORMATION TECHNOLOGIES**

- 1) Consider placing on the agenda an intergovernmental Agreement for Intrusion Detection Services between the PA Emergency Management Agency and the County of Greene. Designate Jeff Marshall, Chief Clerk, as

signatory. Motion to accept by Commissioner McClure and seconded by Commissioner Jared Edgreen (Vote – All in Favor)

## **VETERANS AFFAIRS**

- 1) Consider Placing on the agenda to approve to allocate \$75.00 for Burial Expenses for:
  - a) Army Service Person (Service # 204386594) to Yoskovich Funeral Home.
  - b) Army Service Person (Service # RA 15281418) to Yoskovich Funeral Home. Motion to accept by Commissioner McClure and seconded by Commissioner Jared Edgreen (Vote – All in Favor)
  
- 2) Consider placing on the agenda to approve to allocate \$100.00 for a Headstone:
  - a) Army Service Person (Service # 204386594) to Laurel Point Cemetery.
  - b) Army Service Person (Service # 367449146) Motion to accept by Commissioner McClure and seconded by Commissioner Jared Edgreen (Vote – All in Favor)
  
- 3) Consider Placing on the agenda to approve to allocate \$75.00 for Widow Burial Expenses:
  - a) Deceased Service Persons (Service # 33709855)
  - b) Deceased Service Persons (Service # 52251248)
  - c) Deceased Service Persons (Service # 33937423) Motion to accept by Commissioner McClure and seconded by Commissioner Jared Edgreen (Vote – All in Favor)

## **HUMAN SERVICES**

- 1) Consider placing on the agenda the 2024-2025 Medical Assistance Transportation Program Participation Grant Agreement and Assurance of Compliance. Motion to accept by Commissioner McClure and seconded by Commissioner Jared Edgreen (Vote – All in Favor)

## **MENTAL HEALTH AND INTELLECTUAL DISABILITIES**

- 1) Consider placing on the agenda the August 31, 2024 – December 31, 2024 Contract with Blueprints not to exceed \$20,000 for Independent Living services paid for through the System of Care Grant. Motion to accept by Commissioner McClure and seconded by Commissioner Jared Edgreen (Vote – All in Favor)

## **COURTS**

- 1) Consider placing on the agenda a Lease Renewal for Magisterial District 13-3-03. Motion to accept by Commissioner McClure and seconded by Commissioner Jared Edgreen (Vote – All in Favor)
- 2) Consider placing on the agenda a Renewal Maintenance Service Agreement with Advanced Communications Company on the telephone system that will expire on January 30, 2025 in the amount of \$532.00. Motion to accept by Commissioner McClure and seconded by Commissioner Jared Edgreen (Vote – All in Favor)

## **JAIL**

- 1) Consider placing on the agenda a proposal from Summit Radiation Safety Services LLC. to provide safety support to the Greene County Prison for their body scanner at a cost of \$1,875.00. Effective December 16, 2024. Motion to accept by Commissioner McClure and seconded by Commissioner Jared Edgreen (Vote – All in Favor)

## **PLANNING**

- 1) Considering placing on the agenda to add Mary Bokas as a member of the planning commission for a 4-year term effective 1/1/2025.
- 2) Consider placing on the agenda an Amendment for a scope change related to the Greene River Trail Extension project. Motion to accept by Commissioner McClure and seconded by Commissioner Jared Edgreen (Vote – All in Favor)

## NOTICES

Bankson Engineers INC. on behalf of SWPA water Authority is applying for a general permit GP-5 (Brave Water Line Ext) to extend a water line that will result in one crossing to Tributary 41727 to Hoover Run. The project is located in Wayne Twp.

- 1) Bankson Engineers INC. on behalf of SWPA water Authority is applying for a renewal of National Pollutant Discharge Elimination System Permit No. PA0205800 for Water Treatment Plant located in Cumberland Twp.
- 2) PA Dept of Corrections is applying to the PA DEP for a renewal of the Air Quality State Only Operating Permit OP-30-00097 for SCI Greene located in Franklin Twp.
- 3) Bankson Engineers INC. on behalf of SWPA water Authority is applying for General Permit-5 from the Conservation District to install a water line that will result in three crossings to culverts carrying unnamed tributaries to Throckmorton Run, located in Franklin Twp.
- 4) ECC intends to apply for General Permit for Coal-Mine Methane Enclosed Flare (GP-21) issued by the PA DEP, division of Air Quality for three new facilities located at three well sites of the active Bailey Mine.
- 5) The Pa DOT gives notice of their intent to submit an application for a water obstruction permit to the PA DEP for 3 Projects.
- 6) LSSE Civil Engineers and Surveyors gives notice of a proposed replacement of the guiderail and culvert carrying Tributary No. 32585 to South Fork Dunkard Fork under Aleppo Road (by PennDOT). S.R. 3001-01M Aleppo Bridge- 3-inch Gas Line Relocation.
- 7) Williams AMS LLC. on behalf of Laurel Mountain Midstream Operating, LLC is hereby providing notice that they are applying to the PADEP for Authorization to use the Air Quality GP-5 for Natural Gas Compression and/or Processing Facilities in Jefferson Twp.
- 8) Penn E&R on behalf of CNX Midstream Operating CO. LLC, Penn Environmental & Remediations, Inc. is applying for coverage under the GP 8 Temporary Road Crossings & GP 11 Maintenance, Testing, Repair, Rehabilitation, or replacement of Water Obstructions and Encroachments (GP-11) from the PADEP.

- 9) PA DEP gives notice of a Coal Mining Activity permit that has been revised to renew the permit for an additional five (5) years.
- 10) PA DEP gives notice of applying for a mining activity permit on behalf of Consol PA Coal CO, LLC. at Enlow Fork Mine in Morris Twp as a Revision-Add 4.2 Surface Acres for H4-3 and H4-4 Degas Boreholes.
- 11) Boord Benchek & Associates, INC gives notice of intent to submit for a new ESCGP-4 permit through PADEP for Throckmorton Impoundment Site Restoration in Franklin Twp.

**PUBLIC COMMENT-** None

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