

**GROVE CITY BOROUGH COUNCIL
GROVE CITY, PENNSYLVANIA
REGULAR MEETING MARCH 17, 2014 7:00PM**

CALL TO ORDER by Council President George Pokrant at 7:05pm

PLEDGE OF ALLEGIANCE

PRAYER was offered by Council Member Mary Kay Mattocks

ROLL CALL was answered by Council Members Mattocks, Daley, Myers, Gallagher, Solicitor Bonner, Pokrant, Coulter, Bigley, Wood, and Archibald.

RECOGNIZE OFFICER OF THE YEAR FOR 2013 – Corporal Matthew T. Ran

Mr. Pokrant announced that Corporal Matthew T. Ran is the recipient of the Officer of the Year for 2013 and presented him with the plaque commemorating the award.

REQUEST FOR CITIZENS TO BE HEARD - None

APPROVAL OF BILLS-TO-BE-PAID REPORT

Mr. Myers moved to approve the bills to be paid. Mrs. Mattocks seconded the motion and it carried unanimously.

APPROVAL OF BILLS PAID REPORT

Mr. Myers moved to approve the bills paid report. Mr. Bigley seconded the motion and it carried unanimously.

APPROVAL OF MINUTES

Dr. Coulter requested a correction to the minutes in the “Request for Citizens To Be Heard” – fourth paragraph, change the name from “Michael” to “Trevor” as Dr. Coulter will follow-up with Trevor to schedule a meeting.

Mr. Wood moved to approve the minutes of the Regular Meeting of February 17, 2014 with the correction requested. Mrs. Mattocks seconded the motion and it carried unanimously.

GROVE CITY COMMUNITY LIBRARY REPORT

Mr. Oakes reported on behalf of Mayor Riddle who was unable to attend. Mr. Oakes reported that Wendy Riggi continues to serve as the Interim Director and is doing a fine job. The Board continues to work towards finding an Interim Director. Mr. Oakes also reported that employees have noted the roof is leaking and there is water damage within the Library. Mr. Oakes contacted the roofing supplier and contractor to address the problem.

CONSIDERATION OF EVENT REQUESTS

Grove City College Resident Life “Exposed”, March 30, 2014 – Mr. Pokrant noted that this event will take place on Grove City College Campus and there is no assistance requested from the Borough. This is simply an event “notification” to the Borough for awareness of the event and the lantern release activity. No action on behalf of Council necessary.

Grove City College Exercise Science Club “Spring Into Fitness 5K, April 5, 2014 – **Dr. Coulter moved to approve the event request. Mr. Myers seconded the motion and it carried unanimously.**

Grove City College Phi Sigma Chi Sorority “5K Sunset Sprint”, April 30, 2014 – **Mr. Bigley moved to approve the event request. Mrs. Mattocks seconded the motion and it carried unanimously.**

Grove City Area Senior High School, “Outdoor Education Seminar”, May 2, 2014 – **Mr. Myers moved to approve the event request pending receipt of the insurance certificate. Mrs. Mattocks seconded the motion and it carried unanimously.**

CONSIDER SURPLUS EQUIPMENT SALE – Public Works and Electric Departments

Mr. Bigley moved to approve the request to auction the surplus equipment. Mr. Coulter seconded the motion and it carried unanimously.

CONSIDER RESOLUTION # 2014-1 – Record Disposition for Police Department and Administration

Mr. Myers moved to approve the resolution as presented. Mr. Wood seconded the motion and it carried unanimously.

CONSIDER RESOLUTION # 2014-2 – Appoint Janney Montgomery Scott LLC, as bond underwriter

Mr. Wood moved to approve the resolution as presented. Mr. Coulter seconded the motion and it carried unanimously.

CONSIDER RESOLUTION # 2014-3 – Revision to FY 2012 CDBG Program

Mr. Myers moved to approve the resolution as presented. Mr. Coulter seconded the motion and it carried unanimously.

CONSIDER ADVERTISING PUBLIC HEARING FOR ORDINANCE #1422 – Flood Ordinance

Mr. Myers moved to approve advertisement for public hearing as presented. Mrs. Mattocks seconded the motion and it carried unanimously.

CONSIDER ZONING ORDINANCE AMENDMENT #1423 – Zoning Map Amendment

Mr. Myers moved to approve the zoning ordinance amendment as presented. Mr. Wood seconded the motion and it carried unanimously.

CONSIDER PAYMENT #1 TO TECH SERVICES INC – Rehabilitate Runway Lighting System, \$8,910.00

Mr. Wood moved to approve the payment as requested. Mr. Myers seconded the motion and it carried unanimously.

CONSIDER AGREEMENT – Pennsylvania Department of Transportation – Construction of Sidewalk

Mr. Oakes indicated the need for Solicitor Bonner to review the agreement prior to Council responding. Solicitor Bonner will review and report back to Council at the next regular meeting.

Mr. Bigley moved to table the agreement to allow Solicitor Bonner sufficient time for review and response to Council. Mr. Myers seconded the motion and it carried unanimously.

CONSIDER AGREEMENT – Three-Year Extension, Grove City Disc Golf Club

Solicitor Bonner requested confirmation that the individuals requesting the agreement have not incorporated. Dr. Coulter confirmed their individual status and explained that the three-year extension agreement will assist them with their fund-raising efforts.

Dr. Coulter moved to approve the request for a three-year extension agreement that will be prepared by Solicitor Bonner. Mrs. Gallagher seconded the motion and it carried unanimously.

CONSIDER APPOINTMENT OF PSAB VOTING DELEGATE – Officer Election for PSAB

Mr. Oakes reported that Mayor Riddle has served as the PSAB Voting Delegate in the past and is willing to continue to serve.

Mr. Wood moved to nominate Mayor Randy Riddle as the PSAB Voting Delegate representing the Borough. Mr. Myers seconded the motion and it carried unanimously.

ENGINEER'S REPORT

Wastewater Treatment Plant Rehabilitation Project-Phase II – Dan Goncz reported that the Phase II work is complete with the exception of the work with the aeration tanks. The work on the aeration tanks is currently on hold until there is a break in the weather. The plan remains to have the work completed by April 30, 2014.

Requisition No. II-B 13, \$11,025.00 – **Mr. Myers moved to approve Requisition No. II-B 13 in the amount of \$11,025.00 as requested. Dr. Coulter seconded the motion and it carried unanimously.**

Wastewater Treatment Plant Rehabilitation Project-Phase III - Dan Goncz reported that the Operations Staff have requested a UV Building. He reported that Gannet Fleming can complete the design of the UV Building for \$16,000 and there are sufficient project funds available to incorporate this additional scope of work. **Mr. Bigley moved to approve the UV Building design at the cost of \$16,000. Mr. Myers seconded the motion and it carried unanimously.**

2013 Municipal Wasteload Management Report – Dan Goncz reported that the report has been submitted which is in accordance with the March 31, 2014 deadline.

Pine Street Streetscape Project – Dan Goncz reported that he does have the lighting plan comments from PennDOT and he has a few other items to review with Mr. Oakes. He will coordinate a meeting directly with Mr. Oakes.

JUNIOR COUNCIL PERSON REPORT

Samuel Archibald reported that he is working with Dr. Coulter on a few issues related to the development of the dog park. The outstanding issues relate to liability and waste management. He has contacted Selective Insurance and is awaiting a response regarding the liability issues. He and Dr. Coulter continue to research waste management options.

BOROUGH MANAGER'S REPORT

Mr. Oakes reported:

- There was an Infrastructure Committee Meeting on March 10th. The Chief has requested an ordinance for an adjustment to the speed limit on Madison Ave between E. Pine and E. Main along with installation of stop signs.

Mr. Bigley moved to authorize the Borough Solicitor to draft the ordinance and to advertise the adoption of the ordinance. Mr. Myers seconded the motion and it carried unanimously.

- Mike Beatty is working with the PA Department of Conservation on an iTrees Project which involves electronic mapping of street trees. Faculty and students from Slippery Rock University will be doing the inventory of our street trees to add to the map. We are part of the pilot program that is anticipated to expand state-wide. There is no cost to the Borough for the project and the mapping will provide another layer to our electronic mapping program.

MAYOR'S REPORT

On behalf of Mayor Riddle, Mr. Oakes reported:

- On March 11 both the Mayor and the Chief spoke to a community service group about drug problems. The Mayor encouraged everyone to call 911 if they see suspicious activity.
- The Mayor is receiving a lot of calls regarding potholes on state routes throughout the Borough. He contacted PennDOT and they were very responsive.
- The Mayor is hoping for our Public Works Department to help with clean-up of leaves and sticks as the snow melts and weather improves.

OTHER BUSINESS

Mrs. Mattocks reported that she has received calls regarding trees down across the bike trail. She noted that Mike Beatty is scheduled to look into the areas where the trees are down and coordinate clean-up with Barry Spiker and his team at Public Works. She also reported there are several stumps in Memorial Park that should be removed. Mr. Oakes noted her concern.

Dr. Coulter commented that the Parks & Recreation Committee is working on the issues as reported by Samuel Archibald related to the no-leash dog park and the expansion of the disc golf course in Memorial Park. In addition, he is working with the Midget Football League on a directional sign in Memorial Park.

Mrs. Mattocks also commented that the stone in the area of the traveling wall in Memorial Park will need to be removed as soon as possible as there are games expected to start in April. Mr. Oakes reported that the stone is to be moved by Doug Thomas and his crew but they are awaiting better weather.

NEWS MEDIA

News media was present but had no questions.

ADJOURNMENT

There being no further business to come before Council, the meeting was adjourned at 8:02pm.

Cheri Hill
Borough Secretary