

**BOROUGH OF GROVE CITY COUNCIL
REGULAR MEETING MINUTES
July 20, 2015 7:00pm**

REGULAR COUNCIL MEETING

7:00pm

CALL TO ORDER by Council President George Pokrant at 7:06pm

PLEDGE OF ALLEGIANCE

PRAYER: Council Member – Michael Coulter

MEETING ATTENDANCE / ROLL CALL

X if present	Council Member Name	X if present	Council Member Name	X if present	Other Name
X	Mattocks, Mary Kay	X	Black, Jeffrey (V-President)	X	Oakes, Vance (Boro Manager)
Absent	Daley, Kathleen	X	Riddle, Randy (Mayor)	X	Pollard, Tanya (Boro Secretary)
X	Myers, Shawn	X	Coulter, Michael	X	Rose, Will (Boro Asst. Manager)
Absent	Hodge, Jeffrey	X	Bigley, Joel	X	Goncz, Dan (Engineer)
X	Gallagher, Amy	X	Wood, Todd		
X	Bonner, Timothy (Solicitor)	X	Thomas, Alaina (Jr Member)		
X	Pokrant, George (President)	X	Foley, Ethan (Jr Member)		

REQUEST FOR CITIZENS TO BE HEARD

No response / No discussion

APPROVAL OF 'BILLS-TO-BE-PAID' REPORT

➤ **Mr. Joel Bigley moved to approve the 'Bills to be paid' report. Mrs. Mary Kay Mattocks seconded the motion and it carried unanimously.**

APPROVAL OF 'BILLS PAID' REPORT

➤ **Mr. Michael Coulter moved to approve the 'Bills Paid' report. Mr. Todd Wood seconded the motion and it carried unanimously.**

APPROVAL OF MINUTES from Hearing for Land Development Ordinance on May 18, 2015.

➤ **Mr. Todd Wood moved to approve the minutes from the Hearing for Land Development Ordinance on May 18, 2015 as presented. Mrs. Mary Kay Mattocks seconded the motion and it carried unanimously.**

APPROVAL OF MINUTES from Regular Meeting on June 15, 2015.

➤ **Mr. Shawn Myers moved to approve the minutes of the Regular Meeting on June 15, 2015 as presented. Mrs. Mary Kay Mattocks seconded the motion and it carried unanimously.**

INTRODUCTION AND OATH OF NEW JR. COUNCIL MEMBER CAROLINE "CAMMIE" MESSER

Junior Council Member Caroline "Cammie" Messer was sworn in by Mayor Riddle.

PROCLAMATION OF EAGLE SCOUT KYLE MATTHEWS

Mayor Randy Riddle presented Kyle Matthews with a Proclamation recognizing and honoring him as an Eagle Scout in the Boy Scouts of America, Troop 81 of Grove City. During his scouting career Kyle has earned 36 merit badges and served as Senior Patrol Leader, Assistant Senior Patrol Leader and Quartermaster as well as Den Chief for Cub Scout Pack 76.

PROCLAMATION OF EAGLE SCOUT TACKITT LYONS

Mayor Randy Riddle presented Tackitt Lyons with a Proclamation recognizing and honoring him as an Eagle Scout in the Boy Scouts of America, Troop 81 of Grove City. During his scouting career Tackitt has earned

32 merit badges and served as Senior Patrol Leader, Assistant Senior Patrol Leader and Quartermaster as well as Den Chief for Cub Scout Pack 76.

PROCLAMATION OF EAGLE SCOUT JACOB KULP

Mayor Randy Riddle presented Jacob Kulp with a Proclamation recognizing and honoring him as an Eagle Scout in the Boy Scouts of America, Troop 81 of Grove City. During his scouting career Jacob has earned 23 merit badges and served as Senior Patrol Leader, Assistant Senior Patrol Leader and Quartermaster.

GROVE CITY COMMUNITY LIBRARY REPORT – Mrs. Kimberly Barbara reported:

- On Saturday July 24th library staff will host a table at the Authors Festival at the Mercer County Courthouse to support local authors and to promote upcoming programs at the Grove City Library.
- The Summer Reading Program will host an Honor Pool Party at the Grove City Memorial Pool on Tuesday, July 28th from 6:30 p.m. – 8:00 p.m. Participants of the SRP and their family members are invited to swim for free.
- Library Summer Saturday hour for the month of July will be 8:00am till 12:00 pm
- The Library Board of Trustees are scheduled to meet Wednesday, September 9th, 2015 at 7:00 pm

CONSIDER EVENT REQUEST: EDGEWOOD BLOCK PARTY REQUESTED BY HEIDI MIKULIN - To be held Saturday, August 15th, 2015 from 3:00 pm to 8:00 pm

- **Mr. Todd Wood** moved to approve the event request submitted by Heidi Mikulin for a “block party” to be held on Saturday, August 15th, 2015 from 3:00pm - 8:00pm **Mr. Michael Coulter** seconded the motion and it carried unanimously.

CONSIDERATION OF REQUEST FROM OLDE TOWN TO ALLOW BICYCLE RACKS ALONG S. BROAD STREET
(attachment)

- **Mr. Michael Coulter** moved to approve the installment of 8 bicycle racks along S. Broad Street. **Mr. Jeffrey Black** seconded the motion and it carried unanimously.

CONSIDER REQUEST FOR A LICENSE AGREEMENT BETWEEN GROVE CITY BOROUGH AND DQE COMMUNICATIONS, LCC FOR POLE ATTACHMENTS (attachment)

- **Mr. Joel Bigley** moved to approve the License Agreement between Grove City Borough and DQE Communications, LLC for pole attachments. **Mr. Jeffrey Black** seconded the motion and it carried unanimously.

CONSIDER BIDS RECEIVED ON JULY 8TH, 2015 FOR THE GROVE CITY AIRPORT FUEL FACILITY IMPROVEMENT

- **Mr. Joel Bigley** moved to award the Airport Fuel Facility Improvement project to the low bidder, Thomas Construction, Inc. in the amount of \$277,792.00 representing the Base Bid and Alternates No. 1 and No. 2. **Mr. Jeffrey Black** seconded the motion and it carried unanimously.

CONSIDER PINE TOWNSHIP REQUESTS FOR SANITARY SEWER EXTENSIONS AT:

709 SOUTHVIEW AVENUE, GROVE CITY, PA 16127 – OWNER KURT LIGO

750 ENTERPRISE ROAD, GROVE CITY, PA 16127 – OWNER STEVE PETRIKIS

855 NORTH BROAD STREET EXT., GROVE CITY, PA 16127 – OWNER CHRISTIAN SCIENCE SOCIETY

7 FOREST GLEN DRIVE, GROVE CITY, PA 16127 – OWNER SHERRI MURRAY

741 ENTERPRISE ROAD, GROVE CITY, PA 16127 – OWNER JACK CLINE

- **Mr. Jeffrey Black** moved to approve the requests for sanitary sewer extensions for the Pine Township addresses listed above. **Mr. Shawn Myers** seconded the motion and it carried unanimously.

CONSIDER PINE TOWNSHIP REQUEST FOR WATER SERVICE EXTENSION AT 7 FOREST GLEN DRIVE, GROVE CITY, PA 16127 – OWNER SHERRI MURRAY

- **Mr. Jeffrey Black** moved to approve the request for water service extension for the Pine Township address listed above. **Mr. Shawn Myers** seconded the motion and it carried unanimously.

ENGINEER'S REPORT – Gannett Fleming, Inc. represented by Mr. Dan Goncz: (attachment)

- **Wastewater Treatment Plant Rehabilitation Project – Phase III –**
 - Change Order for the installation of an additional sludge recycling pump for the First Stage Bioreactors:
 - Chivers Construction (General) - \$70,000
 - University Electric (Electrical) - \$19,590
 - The additional dewatering pump will be needed regardless of the wastewater treatment plant expansion and the additional costs would be considered a usage cost and not a capacity cost.
- **Mr. Joel Bigley moved to approve the Change Order for the installation of an additional sludge recycling pump for the First Stage Bioreactors. Mr. Todd Wood seconded the motion and it carried unanimously.**
 - Gannett Fleming recommends the construction of a heated two-bay storage garage at the wastewater treatment plant. Total project costs are estimated to be \$110,000. Gannett Fleming is proposing to provide the design and bid phase services for a cost of \$16,500.
- **Mr. Todd Wood moved to approve the construction of a heated two-bay storage garage at the wastewater treatment plant. Mr. Jeffrey Black seconded the motion and it carried unanimously.**
 - Gannett Fleming recommends approval of Payment Requisition No. II-B29 in the amount of \$8,271.85 for construction phase activities for Phase III of the Wastewater Treatment Plant Rehabilitation Project.
- **Mr. Joel Bigley moved to approve Payment Requisition No. II-B29 in the amount of \$8,271.85. Mr. Jeffrey Black seconded the motion and it carried unanimously.**

- **WWTP Boiler Replacement** – Gannett Fleming is in the process of reviewing shop drawings for the boiler replacement project and some material have been ordered. The project is scheduled to be completed by the end of the summer.
- **Official Sewage Facilities Plan** – The Basis Design for the Wastewater Treatment Plant Official Sewage Facilities Plan Update has been prepared and delivered to municipalities of the COG.
- **Pine Street Streetscape Project** – The light poles have been delivered and will be installed over the next couple of weeks.
- **Mr. Todd Wood moved to approve ECMS payment No. 8 in the amount of \$4,403.05 and ECMS payment No. 9 in the amount of \$201.26. Mr. Joel Bigley seconded the motion and it carried unanimously.**

JR. COUNCIL MEMBER'S REPORT – Jr. Council Member Ethan Foley – Reported that the 1st Annual Ice Cream Festival was a great success and benefited 16 non-profits. Next year's event is scheduled for July, 2016.

BOROUGH MANAGER'S REPORT – Mr. Vance Oakes

- There will be a special COG meeting on August 19th, 2015 to decide whether the sewer expansion project should move forward.
- The fire damaged house on Dale Street has been demolished and removed.
- The recent heavy rains have delayed the Wolf Creek Stream Bank Stabilization Project and the Airport Obstruction Removal Project. Work is expected to begin in early August.
- Mr. Oakes noted that a Public Hearing will need to be scheduled on the renewal of the Armstrong Cable TV Franchise Agreement.
- A Finance meeting will need to be scheduled for either Monday, August 10th or Tuesday, August 11th to review the 2014 Audit Report being presented by John Stillwaggon.

MAYOR'S REPORT - Mayor Randy Riddle (with information from Chief Osborne): (attachment)

- The Mayor presented a list of 2015 2nd Quarter Weddings that he performed.
- Borough Manager, Vance Oakes and Mayor Riddle attended the IDC 79/80 Mixer that consisted community business owners and elected officials. Mr. Oakes spoke on behalf of the wastewater/sewer expansion and Grove City's strong desire to support the growth of the area.
- There will be a strong emphasis on aggressive driving through the month of August

OTHER BUSINESS

- Mrs. Mary Kay Mattocks reported that the new location for the 4th of July fireworks was a great success and that the same location will be used next year. She also thanked Council for putting the cost of the show back into the budget.
- Mr. Jeffrey Black noted that the Borough's newest Officers are doing a great job and thanked the Mayor and Chief of Police.
- Jr. Council Member Alaina Thomas thanked the Council for being chosen to serve and announced she will be attending Grove City College this fall in Education.

NEWS MEDIA

Council members were available to answer questions from members of the news media

ADJOURNMENT

There being no further business for Council's consideration, the regular meeting was adjourned at 8:06pm.

EXECUTIVE SESSION - Council met in Executive Session following the Regular Meeting to discuss a litigation matter.

Respectfully Submitted,

Tanya M. Pollard
Borough Secretary