

**BOROUGH OF GROVE CITY COUNCIL
REGULAR MEETING MINUTES
August 17, 2015 7:00pm**

CALL TO ORDER by Council President George Pokrant at 7:00pm

PLEDGE OF ALLEGIANCE

PRAYER: Council Member – Joel Bigley

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)
X	Daley, Kathleen	X	Riddle, Randy (Mayor)	X	Pollard, Tanya (Boro Secretary)
X	Myers, Shawn	X	Coulter, Michael	X	Rose, Will (Boro Asst. Manager)
X	Hodge, Jeffrey	X	Bigley, Joel	X	Goncz, Dan (Engineer)
X	Gallagher, Amy	X	Wood, Todd		
X	Bonner, Timothy (Solicitor)	X	Messer, Cammie (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

➤ Mrs. Mary Kay Mattocks moved to approve the 'Bills to be Paid' report. Ms. Kathleen Daley seconded the motion and it carried unanimously.

APPROVAL OF 'BILLS PAID' REPORT

➤ Mrs. Amy Gallagher moved to approve the 'Bills Paid' report. Mr. Shawn Myers seconded the motion and it carried unanimously.

APPROVAL OF MINUTES from Regular Meeting on July 20, 2015.

➤ Mr. Shawn Myers moved to approve the minutes of the Regular Meeting on July 20, 2015 with minor corrections. Ms. Kathleen Daley seconded the motion and it carried unanimously.

GROVE CITY COMMUNITY LIBRARY REPORT: Mrs. Kimberly Barbara was unable to attend but provided Council with a handout outlining the current activities with the Library.

CONSIDER EVENT REQUEST: GROVE CITY HIGH SCHOOL SYUDENT COUNCIL REQUEST TO HOLD ANNUAL HOMECOMING PARADE - To be held Friday, October 2nd, 2015 at 6:00 pm

➤ Mr. Jeffrey Hodge moved to approve the event request submitted by Sienna Vogel on behalf of the G.C.H.S. Student Council to hold the annual Homecoming Parade on Friday, October 2, 2015 at 6:00 pm. Mr. Jeffery Black seconded the motion and it carried unanimously.

CONSIDER EVENT REQUEST: GROVE CITY ALLIANCE CHURCH/MERCER COUNTY BEHAVIORAL HEALTH COMMISSION TO HOLD PICNIC IN MEMORIAL PARK TO CELEBRATE PERSONS IN RECOVERY - To be held Saturday, October 10th, 2015 from 5:00 pm to 7:30 pm

➤ Mr. Todd Wood moved to approve the event request submitted by Debbie Fye of the Mercer County Behavioral Health Commission on Saturday, October 10, 2015 at 5:00 pm pending a Certificate of Insurance naming the Borough of Grove City as an Additional Insured in the amount of \$1,000,000 and pending a change of date due to the Fall Festival in the park. Mr. Jeffery Black seconded the motion and it carried unanimously.

CONSIDER EVENT REQUEST: GROVE CITY AGWAY & PETS TO HOST A "RACE FOR RESCUE" IN MEMORIAL PARK
- To be held Saturday, September 26th, 2015 at 9:30 am

- Mr. Jeffery Black moved to approve the event request submitted by the Grove City Agway to host a "Race for Rescue" in Memorial Park on Saturday, September 26th, 2015 at 9:30 am pending a Certificate of Insurance naming the Borough of Grove City as an Additional Insured in the amount of \$1,000,000. Mr. Todd Wood seconded the motion and it carried unanimously.

CONSIDER EVENT REQUEST: GROVE CITY KNIGHTS OF COLUMBUS #3658 TO HOST 5K RUN/WALK IN MEMORIAL PARK - To be held Saturday, April 2nd, 2016 from 7:30 am to 12:00 pm

- Mr. Jeffery Black moved to approve the event request submitted by the Grove City Knights of Columbus to host a 5K run/walk in Memorial Park on Saturday, April 2nd, 2016 at 7:30 am pending a current Certificate of Insurance naming the Borough of Grove City as an Additional Insured in the amount of \$1,000,000. Mr. Michael Coulter seconded the motion and it carried unanimously.

CONSIDER EVENT REQUEST: ANNUAL HOSPITAL 5K RACE ORGANIZED BY RUNNER'S HIGH (S. MARK COURTNEY) - To be held Wednesday, August 19th, 2015 at 6:45 pm

- Mr. Jeffery Black moved to approve the event request submitted by S. Mark Courtney to host the Annual Hospital with the provision that no Borough Roads will be blocked off, on August 19th, 2015 at 6:45 pm. Mr. Shawn Myers seconded the motion and it carried unanimously.

CONSIDER EVENT REQUEST: GROVE CITY AREA CHAMBER OF COMMERCE 2ND ANNUAL "GROVE CITY AREA FOODIE FEST" - To be held Saturday, September 19th, 2015 from 4:00 pm 7:00 pm at the Joseph D. Monteleone Youth Festival Park

- Mr. Jeffery Black abstained from the motion due to the fact that his wife is coordinating the event. Mr. Michael Coulter moved to approve the event request submitted by the Grove City Area Chamber of Commerce on Saturday, September 19th, 2015 from 4:00 pm to 7:00 pm. Mr. Todd Wood seconded the motion and it carried unanimously.

CONSIDER EVENT REQUEST: GROVE CITY AREA CHAMBER OF COMMERCE 6TH ANNUAL "THE GREAT BALLS OF FALL RAFFLE" - To be held Saturday, October 10th, 2015 from 7:00 am 4:00 pm at Memorial Park near the Girl Scout Lodge

- Mr. Jeffery Black abstained from the motion due to the fact that his wife is coordinating the event. Mr. Michael Coulter moved to approve the event request submitted by the Grove City Area Chamber of Commerce on Saturday, October 10th, 2015 from 7:00 am to 4:00 pm. Mr. Shawn Myers seconded the motion and it carried unanimously.

CONSIDER EVENT REQUEST: GROVE CITY AREA CHAMBER OF COMMERCE 7TH ANNUAL "CHRISTMAS IN THE PARK DISPLAY" - To be displayed in the horseshoe portion of the entrance to Memorial Park from November 27, 2015 until January 2, 2016

- Mr. Jeffery Black abstained from the motion due to the fact that his wife is coordinating the event. Mr. Michael Coulter moved to approve the event request submitted by the Grove City Area Chamber of Commerce to display the 7th Annual Christmas in the Park from November 27th, 2015 until January 2, 2016. Mr. Shawn Myers seconded the motion and it carried unanimously.

CONSIDER BANNER RESOLUTION 2015-8 FOR THE GROVE CITY AUTUMN ART FESTIVAL

- Mr. Michael Coulter moved to approve the Resolution 2015-8 to hand a banner across S. Center Street. Mr. Shawn Myers seconded the motion and it carried unanimously.

CONSIDER SUPPLEMENTAL AGREEMENT WITH GAI CONSULTANTS TO COVER COST INVOLVED FOR A BOUNDARY SURVEY AT THE AIRPORT

- Mr. Todd Wood moved to approve the agreement with GAI Consultants for a boundary survey at the airport. Mr. Shawn Myers seconded the motion and it carried unanimously.

CONSIDER AIRPORT LEASE AGREEMENT WITH SKYDIVE PENNSYLVANIA

- **Mr. Todd Wood moved to approve the 5 year Airport Lease Agreement with Skydive Pennsylvania. Mr. Jeffrey Hodge seconded the motion and it carried unanimously.**

SALE OF PROPERTY LOCATED AT 526 CRAIG STREET, GROVE CITY, PA 16127

- **Mr. Michael Coulter moved to approve the Borough Manager on behalf of the Borough of Grove City to purchase the property at 526 Craig Street for \$1,000 if it does not sell. Mr. Joel Bigley seconded the motion. Mr. Todd Wood and Mr. Jeffrey Black opposed. The motion carried by the majority.**

CONSIDER REQUEST FROM TISHCO PROPERTIES (COLLEGE VIEW TOWERS) TO LEASE PROPERTY

- **Council referred to the Infrastructure Committee**

CONSIDER PINE TOWNSHIP REQUEST FOR WATER SERVICE EXTENTION AT:

1270A SOUTH CENTER STREET EXT. GROVE CITY, PA 16127 – OWNER KEITH SALTRICK

1270B SOUTH CENTER STREET EXT. GROVE CITY, PA 16127 – OWNER KEITH SALTRICK

- **Mr. Michael Coulter moved to approve the requests for water service extensions for the Pine Township addresses listed above. Mr. Shawn Myers seconded the motion and it carried unanimously.**

CONSIDER PINE TOWNSHIP REQUESTS FOR SANITARY SEWER EXTENSIONS AT:

1270A SOUTH CENTER STREET EXT., GROVE CITY, PA 16127 – OWNER KEITH SALTRICK

1270B SOUTH CENTER STREET EXT., GROVE CITY, PA 16127 – OWNER KEITH SALTRICK

15 GEORGE JUNIOR ROAD, GROVE CITY, PA 16127 – OWNER DAVID GORDON

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

ENGINEER’S REPORT – Gannett Fleming, Inc. represented by Mr. Dan Goncz:

- **Wasterwater Treatment Plant Rehabilitation Project – Phase III –**
 - Construction is complete with the exception of the additional dewatering pump and boiler installation. The boiler is scheduled for completion in September and the dewatering pump in October.
 - The design documents for the garage are complete and bids will be opened on September 9th, 2015 at 2:00 pm.
 - Gannett Fleming recommends approval of Payment Requisition No. II-B30 in the amount of \$47,770.15 for Phase III of the Wasterwater Treatment Plant Rehabilitation Project.
- **Mr. Todd Wood moved to approve Payment Requisition No. II-B30 in the amount of \$47,770.15. Mr. Jeffrey Hodge seconded the motion and it carried unanimously.**
- **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** – Work is complete and Gannett Fleming is in the process of completing the construction close out documentation in ECMS for PennDOT’s review and approval.

JR. COUNCIL MEMBER’S REPORT

Jr. Council Member Cammie Messer gave a report on her interview with Ed and Mary Jo Palmer who have run the Olde Town Farmers Market for the past 7 years. The Farmers Market operates on Thursdays 3:00 pm to 6:00 pm, June through October. The cost for farmers to sell their produce is \$50 for the season. Olde Town does not make a profit. Agway and Farmers Bank are sponsors of the Farmers Market.

BOROUGH MANAGER’S REPORT – Mr. Vance Oakes

- A McCrae Drive property owner is asking for assistance to relocate one of the disk golf goals.
- There will be a special COG meeting on August 19th to vote on the sewer expansion.

- The Wolf Creek Stream Bank Stabilization Project has been completed.
- Mr. Oakes is working on a grant application for storm sewer and stream bank stabilization on Greenwood Drive across from Stowe Street due to erosion. He noted that there are exposed pipes.

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

- The Mayor noted that car thefts are on the rise. He would like to remind everyone to lock their car doors and keep personal property out of sight
- The Aggressive Driving campaign will be ending August 30th, but the Mayor encourages extra caution with the start of the school year.

OTHER BUSINESS

- Mr. Michael Coulter introduced Mrs. Nelly Sosa- Ramirez. She is interested in volunteering some time to updating the Borough's web-site and reporting on local activities in a newsletter. Council welcomed Mrs. Nelly Sosa-Ramirez and thanked her in advance for her service.
- Mr. Michael Coulter reminded everyone that the Grove City College Freshman begin moving in on August 20th, 2015

NEWS MEDIA

Council members were available to answer questions from member of the news media that were present.

ADJOURNMENT

There being no further business for Council's consideration, the regular meeting was adjourned at 8:35 pm.

Respectfully submitted,

Tanya M. Pollard,
Borough Secretary