

**BOROUGH OF GROVE CITY COUNCIL
REGULAR MEETING MINUTES
September 21, 2015 7:00pm**

HEARING REGARDING CONDITIONAL USE PERMIT FOR PROPERTY LOCATE AT 203 E. PINE ST WAS SCHEDULED FOR 6:00 PM BUT WAS QUICKLY DISMISSED DUE TO NO COURT REPORTER BEING PRESENT

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

PLEDGE OF ALLEGIANCE

PRAYER: Council Member – Todd Wood

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)
Absent	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

Traci D. Turner of 168 Perrine Road, Apt. A, Grove City read out loud a letter she had prepared to voice her complaint about a Borough employee. Council vowed to look into the incident and take all necessary actions to resolve the issue.

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

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

APPROVAL OF 'BILLS PAID' REPORT

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

APPROVAL OF MINUTES from Regular Meeting on August 17, 2015.

➤ **Mr. Todd Wood moved to approve the minutes of the Regular Meeting on August 17, 2015 with a minor spelling correction. Mr. Michael Coulter seconded the motion and it carried unanimously.**

GROVE CITY COMMUNITY LIBRARY REPORT (attachment)

Mrs. Kimberly Barbara provided Council with a report outlining the current activities with the Library.

CONSIDER EVENT REQUEST: GROVE CITY COLLEGE COLOR RUN AT HUNTERS FARM PARK- To be held Saturday, October 10th, 2015 from 11:00 am to 2:00 pm

➤ **Mr. Todd Wood moved to approve the event request submitted by Grove City College student, Rachael Zdaniewicz to host an October 10th color run at Hunter Farm Park. Mr. Jeffrey Black seconded the motion and it carried unanimously.**

CONSIDER EVENT REQUEST: HALLOWEEN THEMED TRICK OR TROT 5K RUN SPONSORED BY TRI-ZETA SORORITY AND THE SIGMA ALPHA SIGMA FRATERINTY TO BENEFIT THE WONDED WARRIOR PROJECT ON GREENWOOD DRIVE AND THE HUNTER FARM PARK BIKE TRAIL- To be held Saturday, October 31st, 2015 from 9:00 am to 2:00 pm

- Mr. Michael Coulter moved to approve the event request submitted by the Tri-Zeta Sorority and Sigma Alpha Sigma Fraternity host an October 31st 5K run to benefit the Wounded Warrior Project at Greenwood Drive and Hunter Farm Park pending receipt of a Certificate of Insurance naming the Borough as an additional insured. Mr. Jeffrey Black seconded the motion and it carried unanimously.

CONSIDER EVENT REQUEST: THE GROVE CITY SCHOOL DISTRICT REQUESTS PERMISSION FOR USE OF THE CROSS COUNTRY COURSE NEAR THE BALL FIELDS IN MEMORIAL PARK FOR THE ANNUAL GROVE CITY INVITATIONAL FOR APPROXIMATELY 15 SCHOOLS FROM WESTERN PENNSYLVANIA- To be held Saturday, October 3rd

- Mr. Michael Coulter moved to approve the event request submitted by the Grove City School District to use the cross county course near the ball fields in Memorial Park on October 3rd for the Annual Grove City Invitational pending receipt of a Certificate of Insurance naming the Borough as an additional insured. Mr. Jeffrey Black seconded the motion and it carried unanimously.

CONSIDER EVENT REQUEST: OLDE TOWN GROVE CITY MERCHANT TRICK OR TREAT AND HALLOWEEN PARADE - To be held Tuesday October 27th, 2015 from 3:00 pm – 8:00 pm

- Mr. Michael Coulter moved to approve the event request from Olde Town Grove City College to a merchant trick or treat and Halloween Parade on October 27th. Mr. Jeffrey Black seconded the motion and it carried unanimously.

CONSIDER MINIMUM MUNICIPAL OBLIGATIONS FOR 2016 BUDGET

- Mr. Michael Coulter moved to approve the Minimum Municipal Obligations for the 2016 Budget. Mr. Jeffrey Black seconded the motion and it carried unanimously.

CONSIDER BIDS FOR WASTEWATER TREATMENT PLANT REHABILITATION PHASE III- CONTRACT NO. FOUR – GARAGE CONSTRUCTION

CONSIDER BIDS FOR 2016 CHEMICALS FOR WATER TREATMENT

- Mr. Todd Wood moved to:
 - accept the low bid of \$1.45 per gallon for Sodium Hydroxide Liquid submitted by Univar USA Inc.
 - accept the low bid of \$5,600.00 per ton for Potassium Permanganate submitted by Barber's Chemicals Inc.
 - accept the low bid of \$0.531 per pound for Polyaluminum Chloride submitted by Univar USA Inc.
 - accept the low bid of \$5.98 per gallon for Liquid Phosphate Corrosion-Inhibitor submitted by SAL Chemical Co.
 - accept the low bid of \$0.42 per pound for Chlorine Gas submitted by SAL Chemical Co.Mr. Shawn Myers seconded the motion and it carried unanimously.

CONSIDER BIDS FOR 2016 GASOLINE AND FUEL OIL PRODUCTS

- Mr. Shawn Myers moved to accept the low bid of \$1.6349 per gallon for unleaded gasoline and \$1.6704 per gallon for diesel fuel each with an OPIS adjustment of \$0.04 per gallon. Mr. Jeffrey Black seconded the motion and it carried unanimously.

CONSIDER BIDS FOR 2015 SURPLUS VEHICLE/EQUIPMENT SALE

- Mr. Shawn Myers moved to:
 - accept the high bid of \$1,150.97 from Mr. David McBride for the Ford Crown Victoria Police Interceptor.
 - accept the high bid of \$3,850.00 from Mr. Rick Dillaman for the 1995 Shamrock Trailer Mounted Sewer Jetter.
 - accept the high bid of \$6,650.00 from Mr. Bob Beran for the 2000 Woodman 2014 Wood Chipper.

GROVE CITY REGIONAL AIRPORT OBSTRUCTION REMOVAL PROJECT

- Consider GAI Consultants recommendation to issue Payment No. 1 to G&J Excavating, LLC in the amount of \$21,825.00
- Consider GAI Consultants recommendation to issue Payment No. 2 to G&J Excavating, LLC in the amount of \$19,039.50
- **Mr. Toss Wood moved to approve the Payment No. 1 in the amount of \$21,825.00 and Payment No. 2 in the amount of \$19,039.50 to GAI Consultants for the Airport Obstruction Removal Project. Ms. Kathleen Daley seconded the motion and it carried unanimously.**

CONSIDER PINE TOWNSHIP REQUESTS FOR SANITARY SEWER EXTENSIONS AT: (attachment) TREZONA TRAIL OFF CRANBERRY ROAD, GROVE CITY, PA 16127 – OWNER BRAD TREZONA

- **Mr. Michael Coulter moved to approve the water service extension at Trezona Trail off Cranberry Road, Grove City, 16127 located in Pine Township. Mr. Shawn Myers seconded the motion and it carried unanimously.**

CONSIDER ISSUING CONDITIONAL USE PERMIT FOR 203 E. PINE ST. – Tabled until after Public Hearing with Court Reporter

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

- **Wastewater 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 this Thursday and the dewatering pump in November.
 - Bids were opened for the Wastewater Treatment Plant Garage Project on September 9th, 2015 at 2:00 pm. Gannett Fleming is recommending to award the contract to the apparent lowest bidder, Jack Gibson Construction Company in the bid amount of \$110,000.00 contingent upon receipt of acceptable bonds and certificates of insurance.
- **Mr. Joel Bigley moved to approve awarding the contract to the apparent lowest bidder, Jack Gibson Construction Company in the bid amount of \$110,000.00 contingent upon receipt of acceptable bonds and certificates of insurance. Mr. Jeffrey Black seconded the motion and it carried unanimously.**
 - Gannett Fleming recommends approval of Payment Requisition No. II-B31 in the amount of \$38,777.93 for Phase III of the Wastewater Treatment Plant Rehabilitation Project.
- **Mr. Joel Bigley moved to approve Payment Requisition No. II-B31 in the amount of \$38,777.93. Mr. Shawn Myers seconded the motion and it carried unanimously.**
- **Official Sewage Facilities Plan – Gannett Fleming has prepared the additional information requested by Bankson Engineer’s on behalf of Springfield Township and is waiting for an opportunity for the municipalities to meet and further discuss the project.**

JR. COUNCIL MEMBER’S REPORT

Jr. Council member Ethan Foley stated that his intent for this month’s meeting was to interview Mayor Randy Riddle, but was unable to. Mr. Foley announced that the Grove City High School Theater will be presenting an Improv Device show. It will be presented November 14th, 15th, and 16th.

BOROUGH MANAGER’S REPORT – Mr. Vance Oakes

- Working to set-up a meeting with Brandon Dampier from Tisko Properties to discuss the parking lot spaces owned by the Borough but being used by College View Tower.
- The grant application for storm sewer improvements and stream bank stabilization on Greenwood Drive was not funded. We will try to resubmit in early 2016
- The Leaf Collection Schedule has been completed and is posted on the GroveCityOnline.com website.
- Armstrong Cable is proposing changes to their agreement.
- The Assistant Manager, Mr. Will Rose has been conducting interviews for an intern to help out in the Borough office.

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

- The Mayor reported that the Wolf Creek Slippery Rock Council of Governments were supposed to meet on September 16th, 2015 but there was no quorum. The only municipalities represented were Grove City, Pine Township, and Liberty Township.
- The Mayor reminded everyone that now since school is back in session to be mindful that the speed limit near the schools is 15mph.
- There have been a number of “opportunity” crimes. It is important to lock your vehicle doors to prevent these types of thefts. It would also be wise to leave a porch or garage light on to deter thieves.
- The Mercer County Boroughs Association Fall Meeting for September 24th, 2015 at 6:00 pm

OTHER BUSINESS

- The Annual Fall Festival in Memorial Park will be held on October 10th, 2015
- Mrs. Mary Kay Mattocks commented that the life guards at Memorial Park pool this summer did a great job. She was just a bit disappointed the pool did not stay open until Labor Day.
- Mrs. Mary Kay Mattocks wanted to thank Paris Weiland in the utility office for pointing out extremely high water bills. Both time Mrs. Weiland notified her there were problems with running water.

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 8:18 pm.

Respectfully submitted,

Tanya M. Pollard,
Borough Secretary