

**BOROUGH OF GROVE CITY COUNCIL
REGULAR MEETING MINUTES
October 19, 2015 7:00pm**

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

PLEDGE OF ALLEGIANCE

PRAYER: Council Member – Mary Kay Mattocks

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 @ 7:10 pm	Gallagher, Amy	Phoned In	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

John Graeser of 206 East Pine Street requested to be heard regarding the consideration of the Conditional Use Permit for 203 East Pine Street. Solicitor Bonner advised him that the Special Meeting of October 14th, 2015 was the appropriate time to voice his concerns. Mr. Graeser decided not to voice his concerns.

CONSIDERATION OF CONDITIONAL USE PERMIT FOR 203 E. PINE ST.

A roll call vote was taken for the consideration of a Conditional Use Permit for 203 E. Pine Street

	Council Member Name		Council Member Name
For	Mattocks, Mary Kay	Abstain	Black, Jeffrey (V-President)
For	Daley, Kathleen	Abstain	Coulter, Michael
Abstain	Myers, Shawn	For	Bigley, Joel
Abstain	Hodge, Jeffrey	For	Wood, Todd
For	Gallagher, Amy		
For	Pokrant, George (President)		

➤ **Mr. Joel Bigley moved to approve the Conditional Use Permit for 203 E. Pine Street contingent upon the guidelines provided by the Planning Commission and Solicitor Bonner (see attached Conditional Use Permit). Ms. Kathleen Daley seconded the motion and it carried unanimously.**

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

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

APPROVAL OF MINUTES from Regular Meeting on September 21, 2015 and Special Meeting on October 14, 2015

- **Mrs. Mary Kay Mattocks moved to approve the minutes of the Regular Meeting on September 21, 2015 with minor corrections and the minutes of the Special Meeting on October 14, 2015. Ms. Kathleen Daley seconded the motion and it carried unanimously.**

GROVE CITY COMMUNITY LIBRARY REPORT Mrs. Kimberly Barbara

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

CONSIDERATION OF BUDGET ADJUSTMENT – Move \$375,000 out of line item #07-442-40720 (Electric Department Contracted Services) into line item #07-442-40720 (Electric Department Capital Purchases) for balance due on new bucket truck (\$136,000), Remainder of LED Street lights needed to complete change-out project (\$89,000) and payoff of 2006 revitalization project loan (\$150,000).

- **Mr. Jeffrey Black moved to approve the budget adjustment. Mr. Joel Bigley seconded the motion and it carried unanimously.**

CONSIDERATION OF BIDS FOR THE PARK STREET WATER TREATMENT PLANT DOMESTIC BOILER REPLACEMENT PROJECT

- **Mr. Shawn Myers moved to approve the lowest bid from Renick Brother Construction Company in the amount of \$27,718.00 for the boiler replacement at the Park Street Water Treatment Plant. Mr. Jeff Black seconded the motion and it carried unanimously.**

CONSIDER AMP REQUEST FOR AN AGENT DESIGNATION

- **Mr. Jeffrey Black moved to approve the AMP request for an agent designation. Mr. Joel Bigley seconded the motion and it carried unanimously.**

GROVE CITY REGIONAL AIRPORT OBSTRUCTION REMOVAL PROJECT

Consider GAI Consultants recommendation to issue Payment No. 3 to G&J Excavating, LLC in the amount of \$10,296.00

- **Mr. Shawn Myers moved to approve payment no. 3 to G&J Excavating, LLC in the amount of \$10,296.00. Mr. Jeffrey Hodge seconded the motion and it carried unanimously.**

**CONSIDER PINE TOWNSHIP REQUESTS FOR WATER SERVICE EXTENSIONS AT:
LOT 115 AT THE LEGENDS, GROVE CITY, PA 16127 – OWNER TOM POCHATKO**

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

**CONSIDER PINE TOWNSHIP REQUESTS FOR SANITARY SEWER EXTENSIONS AT:
LOT 115 AT THE LEGENDS, GROVE CITY, PA 16127 – OWNER TOM POCHATKO**

- **Mr. Jeffrey Black moved to approve the request for sanitary sewer extension for the Pine Township address listed above. Ms. Kathleen Daley 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 which is on back delivery with an estimated delivery date of December. The boiler start-up was successful and is running off of methane gas or off of natural gas. The in-duct fan for the boiler was removed with the duckwork and a replacement or alternative ventilation method needs to be installed. Mr. Goncz is recommending a change order in the amount of \$5,000.00 to replace the ventilation.
- **Mr. Jeffrey Black moved to approve the change order in the amount of \$5,000.00 to replace ventilation. Mr. Joel Bigley seconded the motion and it carried unanimously.**

- Gannett Fleming recommends approval of Payment Requisition No. II-B32 in the amount of \$8,585.00 for Phase III of the Wasterwater Treatment Plant Rehabilitation Project.
- **Mr. Shawn Myers moved to approve Payment Requisition No. II-B32 in the amount of \$8,585.00. Mrs. Amy Gallagher seconded the motion and it carried unanimously.**
- **Official Sewage Facilities Plan** –Mr. Goncz distributed a summary of the project cost share for Phase IV of the Wastewater Treatment Plant Project. He noted that he has already shared this information with Bankson Engineer’s as Township Engineer for Springfield Township. This information will be reviewed by all municipalities at the Wolf Greek Council of Governments special meeting schedule for October 21st, 2015.

JR. COUNCIL MEMBER’S REPORT – Miss Cammie Messer

Ms. Messer gave a report on the Grove City ArtWorks noting that from October 19th thru November 6th there will be a Collegiate Art Exhibition showcasing art from 10 different universities.

BOROUGH MANAGER’S REPORT – Mr. Vance Oakes

- Mr. Vance Oakes noted that the Finance Committee will meet next Monday or Wednesday.
- Mr. Vance Oakes attended the PMEA Conference last week and shared an issue he learned about. It was regarding Sal’s request to put in a new pole line in the Borough of Berlin. Sal’s bypassed the Borough of Berlin and went to PennDOT and got the right of way for a new pole line. The borough of Berlin had no ordinance on the books to prevent this. Mr. Oakes suggested to ask the Planning Commission to review this for the Borough of Grove City.
- Negotiations on the Police Contract are going well and should reach a settlement without going to arbitration.

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

- A Proclamation was shared with the schools and the Allied New announcing that National Teen Driver Safety Week is October 18th thru the 24th.
- On October 8th Mayor Riddle spoke to the Grove City Chamber of Commerce Leadership Group about government details.
- There have been a number of “opportunity” crimes. Mayor Riddle continues to stress that it is important to lock your vehicle doors to prevent these types of thefts.
- Council members Mrs. Mary Kay Mattocks and Mr. Todd Wood along with Mayor Riddle attended the Mercer County Boroughs Association Fall Meeting/Dinner on September 24th.
- The Mayor presented his Wedding Report

OTHER BUSINESS

Mary Kay Mattocks distributed Halloween Parade flyers to the Council. On October 27th between 5:00 and 7:00 pm there will be trick or treating at the merchants of Olde Town Grove City and at 7:00 pm the Halloween Parade will begin at Saxony House furniture store and continue down South Broad Street. Anyone who wants to participate in the parade must register at the Library by 2:00 pm October 27th.

NEWS MEDIA

Council members answered questions from members of the news media that were present.

ADJOURNMENT

There being no further business for Council’s consideration, the regular meeting was adjourned at 8:55pm.

Respectfully Submitted,

Tanya M. Pollard
Borough Secretary