

**BOROUGH OF GROVE CITY COUNCIL
REGULAR MEETING MINUTES
January 18, 2016 7:00pm**

REGULAR COUNCIL MEETING

7:00pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRAYER: was offered by Council Member Amy Gallagher

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	Bonner, Timothy (Solicitor)	X	Oakes, Vance (Boro Manager)
X	Daley, Kathleen	X	Pokrant, George (President)	X	Pollard, Tanya (Boro Secretary)
X	Myers, Shawn	X	Riddle, Randy (Mayor)	X	Goncz, Dan (Engineer)
X	Henry, James	X	Bigley, Joel (V-President)		
X	Hodge, Jeffrey	X	Wood, Todd		
X	Gallagher, Amy	Arrived at 7:03pm	Messer, Cammie (Jr Member)		
X	Jaillet, Scott	X	Foley, Ethan (Jr Member)		

REQUEST FOR CITIZENS TO BE HEARD

Mr. James Miller of 604 George Jr. Road, Grove City, PA 16127 came before Council to ask permission to repair and improve the dugouts and add water lines to the ball fields at Memorial Park. Council advised him that he would need an Agreement and suggested that he work with Council Member Mary Kay Mattocks.

Richard Blanchard of 509 Uber Way, Grove City, PA 16127 came before Council to request permission to use the undeveloped field in Memorial Park by the Armory for football practice on weekdays starting July 25, 2016 and ending in October.

- **Mrs. Mary Kay Mattocks moved to approve the use of the undeveloped field in Memorial Park by the Armory pending an update Certificate of Insurance. Mr. Jeffrey Hodge seconded the motion and it carried unanimously.**

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

- **Mr. Todd Wood moved to approve the 'Bills to be Paid' report. Mrs. Amy Gallagher seconded the motion and it carried unanimously.**

APPROVAL OF 'BILLS PAID' REPORT

- **Mrs. Amy Gallagher moved to approve the 'Bills Paid' report. Mr. Scott Jaillet seconded the motion and it carried unanimously.**

APPROVAL OF MINUTES from

- Regular Meeting on December 21, 2015
- Reorganization Meeting of January 4, 2016
- **Mr. Jeffrey Hodge moved to approve the minutes from the regular meeting on December 21, 2015 and from the reorganization meeting on January 4, 2016 with minor corrections. Ms. Kathleen Daley seconded the motion and it carried unanimously.**

GROVE CITY COMMUNITY LIBRARY REPORT

Heather Baker present a report on the different programs and activities planned for the month.

CONSIDER RESOLUTION 2015-3 UPDATE TO AUTHORIZED PRIMARY BANK SIGNATORIES

- **Mr. Todd Wood moved to approve Resolution 2015-3 to update the authorized primary bank signatures. Mr. Shawn Myers seconded the motion and it carried unanimously.**

CONSIDER FEMA MAP REVISION FOR WOLF CREEK

- **Mr. Scott Jaillet moved to submit the proposed map revisions and concurrence form to FEMA. Mr. Shawn Myers seconded the motion and it carried unanimously.**

DISCUSSION OF LEASE RENEWAL WITH BARNES AT 128 S. CENTER STREET

Council asked Borough Manager Vance Oakes and the Infrastructure Committee to review the lease and provide a recommendation at the next meeting.

CONSIDER STAT MEDEVAC LEAESE RENEWAL

- **Mr. Todd Wood moved to approve the Stat Medevac Lease Renewal. Ms. Kathleen Daley seconded the motion and it carried unanimously.**

CONSIDER SUPPLEMENTAL AGREEMENT #2 WITH GAI CONSULTANTS, INC.

- **Mr. Shawn Myers moved to approve the Supplemental Agreement #2 with GAI Consultants, Inc. Mr. Todd Wood seconded the motion and it carried unanimously.**

REVIEW TRI-COUNTY INDUSTRIES, INC. GROVE CITY TRANSFER STATION PROPOSED SANITARY ALIGNMENT

- **Mr. Joel Bigley moved to approve Tri-County Industries, Inc. Grove City Transfer Station Proposed Sanitary Alignment. Mr. Shawn Myers seconded the motion and it carried unanimously.**

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

- Construction at the Wastewater Treatment Plant is complete with the exception of some electrical work and a few punch list items. Gannett Fleming is recommending approval of payment requisition No. II-B35 in the amount of \$124,718.20 for Phase III of the Wastewater Treatment Plant Rehabilitation Project.
- **Mr. Joel Bigley moved to approve the payment of Requisition No. II-B35 in the amount of \$124,718.20 for Phase III of the Wastewater Treatment Plant Rehabilitation Project. Mr. Jim Henry seconded the motion and it carried unanimously.**
- A draft of the Official Sewage Facilities Plan for the Wastewater Treatment Plant has been prepared and will be delivered to the Borough Manager for review. Mr. Goncz noted that Gannett Flemming worked with officials from Springfield Township on revisions to the cost share formulas in the Inter-municipal Sewage Service Agreement.
- The final hydrant test data needed for Phase II of the Water Modeling Project was obtained on January 5, 2016. Gannett Fleming is in the process of completing the water model and will be evaluating the impact of eliminating the two (2) existing water treatment plants and putting one (1) new water treatment plant into operation.

BOROUGH MANAGER’S REPORT – Mr. Vance Oakes:

- Mr. Oakes announced that The Borough’s pre-application for the ARC Grant was approved and have been invited to submit a full application.
- Mr. Oakes noted that Engineer Kevin Brett completed his review of the storm sewer complaint by Mr. McKnight. He would like to meet with the Infrastructure Committee to present his recommendations for the Borough’s consideration.
- Mr. Fortuna has received a certified letter asking him to update the Council with his findings and intent concerning his son’s home at 432 McConnell Street during the February 15th, 2016 Council Meeting.
- Mr. Oakes presented Council with a chart comparing the electric rates between Grove City Electric and Penn Power. As of January 6th, 2016 Grove City electric rates were \$1.93 higher than Penn Power for a customer using 850 KWH per month.
- Mr. Oakes announced that Doug Brown will be replacing Will Rose as the Financial Director and Paris Weiland will be promoted to the Utility Office Supervisor.

JR. COUNCIL MEMBER’S REPORT

Jr. Council member Ethan Foley presented a report on his interview with Council Member Todd Wood.

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

- Mayor Riddle presented his 2015 4th Quarter list of weddings performed.
- Mayor Riddle noted that Madison Avenue near the Christian School has become a dangerous risk for parents dropping off children to the school. He asks that the Infrastructure Committee review the parking situation at their next meeting.

OTHER BUSINESS

None

NEWS MEDIA

No members of the media were present

ADJOURNMENT

There being no further business for Council’s consideration, the regular meeting was adjourned at 8:08 pm.

Respectfully,

Tanya M. Pollard
Borough Secretary