

**BOROUGH OF GROVE CITY COUNCIL
REGULAR MEETING MINUTES
November 16, 2015 7:00pm**

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

PLEDGE OF ALLEGIANCE

PRAYER: Council Member – Kathleen Daley

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	Absent	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)	Absent	Messer, Cammie (Jr Member)		
X	Pokrant, George (President)	X	Foley, Ethan (Jr Member)		

REQUEST FOR CITIZENS TO BE HEARD

Jane Ford of 223 N. Broad Street shared her concerns about snow removal from the Borough sidewalks in the winter months. Per Ordinance #793 property owner, their tenants and business owners must clear their sidewalks. Ms. Ford indicated this has not been happening. Mr. Oakes said he would try to heighten the awareness of Ordinance #793 by adding a reminder in the next Utility Bill mailing.

APPROVAL OF ‘BILLS-TO-BE-PAID’ REPORT

- Mrs. Amy Gallagher moved to approve the ‘Bills to be Paid’ report. Mr. Shawn Myers 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 October 19, 2015.

- Mr. Shawn Myers moved to approve the minutes for the Regular Meeting on October 19, 2015. Mr. Michael Coulter seconded the motion and it carried unanimously.

GROVE CITY COMMUNITY LIBRARY REPORT

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

CONSIDER FULL-TIME STATUS OF PATROLMAN WILLIAM W. NICOL

- Mr. Todd Wood moved to approve the full-time status of patrolman William W. Nicol. Mr. Shawn Myers seconded the motion and it carried unanimously.

CONSIDER RESOLUTION 2015-9 FOR AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR GRANT ASSISTANCE FROM THE FY 2015 PENNSYLVANIA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

- Mr. Shawn Myers moved to approve Resolution 2015-9 for Authorizing the Submission of an Application for Grant Assistance from the FY 2015 Pennsylvania Community Development Block Grant Program. Mrs. Amy Gallagher seconded the motion and it carried unanimously.

CONSIDER ADOPTION OF BOROUGH OF GROVE CITY CITIZEN PARTICIPATION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAMS

- Mr. Todd Wood moved to approve the adoption of The Borough of Grove City Citizen Participation Plan for Community Development Block Grant Programs. Mrs. Mary Kay Mattocks seconded the motion and it carried unanimously.

CONSIDER APPROVAL OF SECTION 504 HANDICAPPED ACCESSIBILITY SELF EVALUATION REQUIRED BY PA DCED FOR RECIPIENTS OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAMS

- Mr. Shawn Myers moved to approve the Section 504 Handicapped Accessibility Self Evaluation required by PA DCED for recipients of Community Development Block Grant Programs. Ms. Kathleen Daley seconded the motion and it carried unanimously.

CONSIDER ADVERTISING INTENT TO ADOPT ORDINANCE # 1435 AUTHORIZING A COOPERATION AGREEMENT WITH MERCER COUNTY FOR ADMINISTRATION OF THE CDBG PROGRAM

- Mr. Todd Wood moved to approve the advertising intent to adopt Ordinance # 1435 Authorizing a Cooperation Agreement with Mercer County for Administration of the CDBG Program. Shawn Myers seconded the motion and it carried unanimously.

CONSIDER AGREEMENT WITH TISHCO PROPERTIES

Mr. Oakes and Solicitor Bonner are working an agreement with Tisco Industries.

CONSIDER LICENSE AGREEMENT WITH NB+C TO INSTALL WIRELESS COMMUNICATIONS EQUIPMENT

Mr. Pokrant suggested that the Infrastructure Committee review and request more information.

CONSIDER 2016 BUDGET

- Mrs. Mary Kay Mattocks moved to approve the 2016 Budget. Mrs. Mary Kay Mattocks seconded the motion and it carried unanimously.

CONSIDER ADVERTISING INTENT TO ADOPT ORDINANCE # 1434 SETTING THE TAX RATE FOR 2016

- Mrs. Amy Gallagher moved to approve advertising the intent to adopt Ordinance # 1434 Setting the Tax Rate for 2016. Mr. Michael Coulter seconded the motion and it carried unanimously.

CONSIDER \$2,000.00 DONATION TO OLDE TOWN GROVE CITY FOR COMMUNITY EVENTS

- Mr. Michael Coulter moved to approve the donation of \$2,000.00 to Olde Town Grove City for community events. Mrs. Mary Kay Mattocks seconded the motion and it carried unanimously.

CONSIDER AUTHORIZING A SUPPLEMENTAL AGREEMENT WITH GAI CONSULTANTS FOR ADDITIONAL OBSTRUCTION REMOVAL WORK AT THE AIRPORT

- Mr. Todd Wood moved to approve authorizing a supplemental agreement with GAI Consultants for additional obstruction removal work at the airport. Ms. Kathleen Daley seconded the motion and it carried unanimously.

**CONSIDER PINE TOWNSHIP REQUESTS FOR WATER SERVICE EXTENSIONS AT:
EDSALL LANE IN PINE TOWNSHIP GROVE CITY, PA 16127 – OWNER WILLIAM LIMBERG**

- Mr. Joel Bigley moved to approve the request for water service extensions at Edsall Lane in Pine Township, Grove City, PA 16127. Mr. Shawn Myers seconded the motion and it carried unanimously.

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

- Wastewater Treatment Plant Rehabilitation Project – Phase III
 - Construction at the wastewater treatment plant is complete with the exception of the installation of the additional dewatering pump.

- Gannett Fleming is recommending Change Order No. 2 to Contract No. 3 for Renick Brothers in the amount of \$13,450.00 to modify the ventilation system for the new boiler and to prevent the circulation of gas in the event of a natural or methane gas leak in the boiler room.
- **Mr. Joel Bigley moved to approve Change Order No. 2 to Contract No. 3 for Renick Brothers to modify the ventilation system for the new boiler in the amount of \$13,450.00 Mr. Shawn Myers seconded the motion and it carried unanimously.**
 - Gannett Fleming is recommending approval of Payment Requisition No. II-B33 in the amount of \$44,070.25 for Phase III of the Wastewater Treatment Plant Rehabilitation Project.
- **Mr. Shawn Myers moved to approve the Payment Requisition No. II-B33 in the amount of \$44,070.25 for Phase III of the Wastewater Treatment Plant Rehabilitation Project. Mr. Joel Bigley seconded the motion and it carried unanimously.**

JR. COUNCIL MEMBER'S REPORT – Mr. Ethan Foley presented a presentation on his interview of Mayor Randy Riddle.

BOROUGH MANAGER'S REPORT – Mr. Vance Oakes

- **The negotiating committee plans to meet sometime next week to continue talks with the Grove City Police Association about the 2016 contract.**
- **Mr. Oakes is working with an engineer to investigate a complaint from Grant McKnight of 411 West Washington Boulevard. He is concerned that the 12" terracotta pipe that receives stormwater is too small and could burst during a "100 year flood" event causing damage to his house foundation.**
- **Mr. Oakes will be meeting with fellow Mercer County officials to discuss plans for the 2016 Road Seal Coating and Joint Bid Paving Program. By participating in this program in 2015 the Borough of Grove City experienced significant savings.**
- **Mr. Oakes and council woman, Mrs. Mary Kay Mattocks will be attending the Penn DOT MPO tomorrow, November 17th at the Regional Planning Commission in Hermitage.**
- **The FAA completed the baffling of the runway lights at the airport on November 2nd. A flight check of the runway lights is scheduled for November 24th. Once the flight check is complete the FAA will publish the new approach patterns.**

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

- **Mayor Riddle announced that the Grove City Police Department was awarded the Platinum Award by AAA on November 4th. This award was presented for our Police Department's efforts in traffic safety and enforcement programs conducted between September 1st, 2014 and August 31st, 2015. This is the highest award they present during this recognition program.**
- **The Halloween Parade turned out to be a great event this year that tripled in size from last year. Closing the streets earlier helped a lot with allowing people to safely move about.**
- **The police report continues to contain a large number of thefts from vehicles. Citizens need to lock their cars.**

OTHER BUSINESS

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