

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

EXECUTIVE SESSION

6:30pm

An Executive Session is scheduled for 6:30pm where Borough Council Members will be discussing information related to the negotiation or arbitration of a collective bargaining agreement with the Grove City Police Officers Association.

REGULAR COUNCIL MEETING

7:00pm

CALL TO ORDER by Council President George Pokrant at 7:21pm

PLEDGE OF ALLEGIANCE

PRAYER: Council Member – Shawn Myers

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	Absent	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 - None

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

- Mr. Jeffrey Black moved to approve the 'Bills to be Paid' report. Mr. Todd Wood seconded the motion and it carried unanimously.

APPROVAL OF 'BILLS PAID' REPORT

- Mr. Shawn Myers 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 November 15, 2015.

- Mr. Shawn Myers moved to approve the minutes for the Regular Meeting on November 15, 2015. Mr. Jeffrey Black 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 APPROVAL OF COLLECTIVE BARGAINING AGREEMENT WITH THE GROVE CITY POLICE OFFICERS ASSOCIATION

- Mr. Jeffrey Black moved to approve the Collective Bargaining Agreement with The Grove City Police Officers Association. Mr. Joel Bigley seconded the motion and it carried unanimously.

CONSIDER ADOPTION OF ORDINANCE # 1434 SETTING THE TAX RATE FOR 2016

- Mrs. Amy Gallagher moved to approve Ordinance # 1434. Setting the Tax Rate for 2016. Mr. Shawn Myers seconded the motion. Mr. Jeffrey Black voted no. The motion carried by majority.

CONSIDER ADOPTION OF ORDINANCE # 1435 AUTHORIZING A COOPERATION AGREEMENT WITH MERCER COUNTY FOR ADMINISTRATION OF THE CDBG PROGRAM

- **Mr. Jeffrey Black moved to approve Ordinance #1435 Authorizing a Cooperation Agreement with Mercer County for the Administration of the CDBG Program. Mr. Shawn Myers seconded the motion and it carried unanimously.**

CONSIDER ADOPTION OF ORDINANCE # 1436 TO ACCEPTING ENCLAVE DRIVE AS A PUBLIC STREET

- **Mr. Michael Coulter moved to approve Ordinance #1436 to Accept Enclave Drive as a Public Street. Mr. Todd Wood seconded the motion and it carried unanimously.**

CONSIDER RECONFIRMING ACT 511 TAXES

- Local Services Tax - \$52
- Real Estate Transfer Tax – 1/2 %
- Amusement Device Fee - \$50 per year per machine
- Earned Income Tax – 1%
- **Mr. Shawn Myers moved to approve re-confirming the Act 511 Taxes. Mr. Joel Bigley 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 JOANNE DEMPLER

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

CONSIDER AGREEMENT WITH STILLWAGGON & MCGILL FOR AUDIT OF 2015 FINANCIALS

- **Mr. Joel Bigley moved to approve the Agreement with Stillwagon & McGill for the audit of the 2015 financials. Mr. Shawn Myers seconded the motion and it carried unanimously.**

CONSIDER PROPOSAL FOR 2016 GANNETT FLEMING ANNUAL ENGINEERING SERVICES

- **Mr. Jeffrey Black moved to approve the proposal for 2016 Gannett Fleming annual engineering services. Mrs. Amy Gallagher 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.
 - The new fan make-up air unit was installed. Some electrical work remains to be completed by Renick Brothers.
 - Construction for the Wastewater Treatment Plant Garage is anticipated to be completed in January.
 - Gannett Fleming is recommending approval of Payment Requisition No. II-B34 in the amount of \$49,398.79 for Phase III of the Wastewater Treatment Plant Rehabilitation Project.
- **Mr. Joel Bigley moved to approve the Payment Requisition No. II-B34 in the amount of \$49,398.79 for Phase III of the Wastewater Treatment Plant Rehabilitation Project. Mr. Shawn Myers seconded the motion and it carried unanimously.**
 - No work has been done on the Official Sewage Facilities Plan for the Wastewater Treatment Plant as the Borough is waiting for a decision from the participating municipalities regarding their participations in the project.

CONSIDER RESIGNATIONS AND REAPPOINTMENTS (below):

- Appointment of replacement for vacancy to Planning Commission formerly held by Rich Talbert (4 year term 01/2016 – 12/2019)
- Re-appointment of James P. Poulos to Planning Commission (4 year term 01/2016 – 12/2019)
- Re-appointment of Steve Rihel to Planning Commission (4 year term 01/2016 – 12/2019)
- Re-appointment of Richard Briggs to Zoning Hearing Board (by Resolution) (5year term 01/2016 – 12/2020)

- Re-appointment of David Gills to Zoning Hearing Board (by Resolution) (4 year term 01/2016 – 12/2019)
- Re-appointment of Michael Hazy to Zoning Hearing Board (by Resolution) (4 year term 01/2016 – 12/2019)
- Re-appointment of Amy Gallagher to the Library Board (3 year Term 01/2016 – 12/2018)
- Appointment of Emergency Management Coordinator Dennis Winger, Jr. with Todd Wood as Assistant Coordinator.
- Re-appointment of William Limberg as Chairman of the Vacancy Board
 - **Mr. Jeffrey Black moved to approve the reappointments with the exception of the vacant Planning Commission position. Mrs. Amy Gallagher abstained for her reappointment to the Library Board. Mr. Michael Coulter seconded the motion and it carried unanimously.**

JR. COUNCIL MEMBER’S REPORT – Cammie Messer gave a report about Olde Town Grove City Light Up Night

BOROUGH MANAGER’S REPORT – Mr. Vance Oakes

- Mr. Oakes introduced Mr. Dan Gilliman. He is the new engineer that is working with Al Wodzianski.
- Mr. Fortuna has contacted Zoning Officer, Mike Beatty and expressed his intention to speak with the new District Attorney before demolishing the fire destroyed home on McConnell Street.
- The runway lights at the airport has passed the FAA inspection and will publish a notice to pilots.
- Mr. Oakes announced that Assistant Borough Manager, William Rose resigned and that his last day would be January 8th, 2016.
- Mr. Oakes has been working with Brandon Dampier from Tishco Properties on a lease agreement with College View Towers. This should be completed within 30 days.
- The Borough of Ebensburg donated their old snowflake Christmas decorations to Grove City. Mayor Riddle pointed out that the donation came to Grove City due to networking within the Pennsylvania Sate Boroughs Association.
- Mr. Oakes thanked Mr. Michael Coulter and Mr. Jeffrey Black for their service on Council.

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

- Mayor Riddle noted that Chief Osborne’s monthly report continues to be dominated by thefts.
- Mayor Riddle noted that he attended the Annual Council of Governments Dinner where Randy Seitz, of Penn-Northwest Development Corporation was the guest speaker.

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 8:30pm.

REMINDER:

THERE WILL BE A REORGINZATIONAL MEETING OF THE BOROUGH COUNCIL ON MODAY, JANUARY 4TH, 2016 AT 7:00 PM

Respectfully Submitted,

Tanya M. Pollard
Borough Secretary