

**BOROUGH OF GROVE CITY COUNCIL
REGULAR MEETING MINUTES
March 21, 2016 7:00pm**

CALL TO ORDER by Council President George Pokrant at 7:03

PLEDGE OF ALLEGIANCE

PRAYER: was offered by Council Member George Pokrant

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		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	X	Messer, Cammie (Jr Member)		
X	Jaillet, Scott	X	Foley, Ethan (Jr Member)		

REQUEST FOR CITIZENS TO BE HEARD

- Alex DeGraff of 451 McConnell Street, Grove City, PA 16127 addressed the Council to thank them for their donation and support of the Olde Town Grove City events.

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

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

APPROVAL OF 'BILLS PAID' REPORT

- **Mr. Todd Wood 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 February 15, 2016
- **Mr. Shawn Myers moved to approve the minutes of the Regular Meeting on February 15, 2016 as presented. Mr. Jeffrey Hodge seconded the motion and it carried unanimously.**

GROVE CITY COMMUNITY LIBRARY REPORT

Mrs. Kimberly Barbara presented a report on the different programs and activities planned for the month.

CONSIDER EVENT REQUEST: ALPHA OMEGA CENTER SPONSORED "WALK FOR LIFE" WALK – To be held May 21, 2016; walk to begin at 08:30 am; end approx. 10:00 am

- **Mr. Todd Wood moved to approve the event request submitted by Sarah Bowen of the Alpha Omega Center for the "Walk For Life" walk to be held on Saturday, May 21st at 08:30am contingent upon receipt of the approved Certificate of Liability Insurance. Mr. Jeffrey Hodge seconded the motion and it carried unanimously.**

CONSIDER EVENT REQUEST: PHI SIGMA CHI SORORITY SPONSORED "ANNUAL 5K SUNSET SPRINT" TO BENEFIT THE GROVE CITY COMMUNITY HOSPITAL LIFELINE SERVICES – To be held April 27, 2016; Race to begin at 7:00 pm

- **Mr. Scott Jaillet moved to approve the event request submitted by Brooke Knisely of the Phi Sigma Chi Sorority to host the annual 5k Sunset Sprint to be held on Wednesday, April 27th at 7:00 pm contingent upon receipt of the approved Certificate of Liability Insurance. Mr. Jeffrey Hodge seconded the motion and it carried unanimously.**

CONSIDER EVENT REQUEST: GROVE CITY MIDGET FOOTBALL CLUB SPONSORED "TALON TROT" 5K RACE/WALK – To be held July 23, 2016; run/walk to begin at 08:00 am; end approx. 2:00 pm

Request tabled until April Council meeting due to insufficient information.

CONSIDER EVENT REQUEST: GROVE CITY COMMUNITY “NATIONAL DAY OF PRAYER” AT MEMORIAL PARK HIGHLAND PAVILLION – To be held May 5, 2016; to begin at 12:00 pm and end at 1:15 pm

- **Mr. Joel Bigley moved to approve the event request submitted by Pastor Pam Schnelzer of Grove City Ministerium to host the Grove City Community “National Day of Prayer” at The Highland Pavilion in Memorial Park on Thursday, April 27th at 7:00 pm contingent upon receipt of the approved Certificate of Liability Insurance. Mr. Shawn Myers seconded the motion and it carried unanimously.**

CONSIDER EVENT REQUEST: GROVE CITY PONY BASEBALL TEAM - Permission to use baseball fields at Memorial Park for both practices and games after April thru July, 2016

- **Mr. Joel Bigley moved to approve the event request submitted by the Grove City Pony Baseball Team contingent that they coordinate field times with the Grove City Little League and the Grove City High School. Ms. Kathleen Daley seconded the motion and it carried unanimously.**

CONSIDER EVENT REQUEST: GROVE CITY HIGH SCHOOL BOYS SWIM TEAM PAPRADE DOWN POPLAR STREET - To be held March 23, 2016

- **Mr. Todd Wood moved to approve the event request submitted by the Grove City High School Boys Swim Team down Poplar Street. Mrs. Amy Gallagher seconded the motion and it carried unanimously.**

CONSIDER GRANT OFFER FOR GREENWOOD DRIVE DRAINAGE IMPROVEMENTS AND ENGINEERING AND DESIGN SERVICES OF LENNON, SMITH, SOULERET ENGINEERING, INC.

- **Mr. Joel Bigley moved to approve the grant offer for the Greenwood Drive drainage improvements and engineering and design services of Lennon, Smith, Souleret Engineering, Inc. Mrs. Amy Gallagher seconded the motion and it carried unanimously.**

CONSIDER RESOLUTION 2016-5 BUCKET TRUCK DISPOSAL BY ADESA AUCTION

- **Mr. Joel Bigley moved to approve Resolution 2016-5 Bucket Truck Disposal by Adesa Auction. Mr. Scott Jaillet seconded the motion and it carried unanimously.**

CONSIDER ORDINANCE 1437 MAKING BARMORE AVE A ONE WAY STREET

- **Ms. Kathleen Daley moved to approve Ordinance 1437 Making Barmore Ave. a One Way Street. Mr. Joel Bigley 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 on the Garage Project. The boiler flue installation will be complete by the end of March. Gannett Fleming is recommending approval of payment requisition No. II-B37 in the amount of \$34,306.55 for Phase III of the Wastewater Treatment Plant Rehabilitation Project.
- **Mr. Joel Bigley moved to approve the payment of Requisition No. II-B37 in the amount of \$34,306.55, for Phase III of the Wastewater Treatment Plant Rehabilitation Project. Mr. Shawn Myers seconded the motion and it carried unanimously.**
- A draft of the Official Sewage Facilities Plan for the Wastewater Treatment Plant was delivered to the service area municipalities on March 2, 2016 for their review and comment as part of the 30-day public comment period. The Mercer County Regional Planning Commission has already provided their comments.
- Phase II of the Water Modeling Project is complete and Gannett Fleming is in the process of preparing the draft report for the Infrastructure Committee’s review and comment. There are several areas in the Borough where water line replacement projects would be required to not only accept water production from a single water treatment plant but to also address existing pressure concerns within the Borough.
- The annual wastewater treatment operations report that is required to be submitted to the Pennsylvania Department of Environmental Protection by March 31st has been prepared and will be submitted by the deadline.

BOROUGH MANAGER’S REPORT – Mr. Vance Oakes:

- Mr. Vance Oakes met with Kevin Bret of Lennon Smith & Souleret Engineers and Mr. McKnight to review the findings of engineering study on the storm water issue at 411 W. Washington Blvd. Mr. McKnight would like to review the results with his engineer and get back to the Borough about our proposal to put a new right of way thru his property and cost sharing the construction needed for a new storm sewer.
- Springfield Township is hosting an informational town hall meeting tonight, March 18th, 2016 at 7:00 pm.
- Mr. Oakes noted that at the last COG meeting Jerry Zona of the Lawrence and Mercer County Recycling and Solid Waste presented information on conducting an electronic recycling event. All of the surrounding municipalities are interested in participating. Mr. Oakes has asked Mr. Zona for estimates and a proposal for organizing such an event.

JR. COUNCIL MEMBER'S REPORT

Jr. Council member Ethan Foley presented a report on his interview with new Council Member Mr. Scott Jaillet.

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

- Mayor Randy Riddle noted that he has made a Proclamation naming April 21, 2016 Power Talk 21 Day for the Mothers Against Drunk Driving (MADD) Organization.

OTHER BUSINESS

- Mrs. Amy Gallagher noted that she and Mayor Randy Riddle will be giving a presentation at the Grove City High School on April 14th at 8:52 am to recruit a new Junior Council Person.
- Mrs. Mary Kay Mattocks asked the Council to consider accepting the Grove City Rotary Club's donation to install a handicapped Generation Swing and Revolution Inclusion Spinner near the Girl Scout Lodge in Memorial Park.
- **Mrs. Mary Kay Mattocks moved to approve the donation from the Grove City Rotary Club. Mr. Scott Jaillet seconded the motion and it carried unanimously.**

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 7:55pm.

Respectfully Submitted,

Tanya M. Pollard
Borough Secretary