

**BOROUGH OF GROVE CITY COUNCIL
REGULAR MEETING MINUTES
April 18, 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	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)		
Absent	Hodge, Jeffrey	X	Wood, Todd		
X	Gallagher, Amy	X	Messer, Cammie (Jr Member)		
X	Jaillet, Scott	X	Foley, Ethan (Jr Member)		

RECOGNITION OF HAROLD AND HELEN DENNISON FOR THEIR 20 YEARS OF SERVICE TO THE BOROUGH OF GROVE CITY AS SCHOOL CROSSING GUARDS.

CONSIDER CHIEF OF POLICE RECOMMENDATION OF PERMANENT FULL-TIME STATUS FOR PATROLMAN JESSE DEPIETRO

- **Mr. Joel Bigley moved to approve the Chief of Police recommendation of permanent full-time status for patrolman Jesse Depietro. Mr. Tod Wood seconded the motion and it carried unanimously.**

REQUEST FOR CITIZENS TO BE HEARD

- Cory Hake of 506 Spring Street, Grove City, PA 16127 addressed the Council to thank them for their approval to let the Grove City Pony League use the Memorial Park ballfield for their season.

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

- **Mrs. Amy Gallagher moved to approve the 'Bills to be Paid' report. Mrs. Mary Kay Mattocks seconded the motion and it carried unanimously.**

APPROVAL OF 'BILLS PAID' REPORT

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

APPROVAL OF MINUTES from Regular Meeting on March 21, 2016

- **Mr. Scott Jaillet moved to approve the minutes of the Regular Meeting on February 15, 2016 as presented. Mr. Shawn Myers 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: DOWNTOWN SOUNDS CONCERT SERIES – To be held at the Joseph D. Monteleone Youth Festival Park the second and fourth Thursday of every month, June through September to begin at 6:30 pm; end approx. 8:30 pm

- **Mr. Todd Wood moved to approve the request to hold the Downtown Sounds Concert Series at the Joseph D. Monteleone Youth Festival Park the second and fourth Thursday of every month from June through September as presented. Ms. Kathleen Daley seconded the motion and it carried unanimously.**

CONSIDER ADVERTISING INTENT TO ADOPT AN INTER-MUNICIPAL SEWER AGREEMENT WITH SPRINGFIELD TOWNSHIP

- **Mr. Joel Bigley moved to approve advertising the Intent To Adopt an Inter-Municipal Sewer Agreement with Springfield Township. Mr. Todd Wood seconded the motion and it carried unanimously.**

CONSIDER USEAGE AGREEMENT BETWEEN GROVE CITY BOROUGH AND GROVE CITY AREA SCHOOL DISTRICT FOR USE OF THE GROVE CITY MEMORIAL PARK SOFTBALL FIELD #2 (attachment)

- Mr. Todd Wood moved to approve the Usage Agreement between Grove City Borough and Grove City Area School District for use of the Grove City Memorial Park Softball Field #2 pending changes suggested by Solicitor Bonner. Mrs. Mary Kay Mattocks seconded the motion and it carried unanimously.

CONSIDER FIELD USE AGREEMENT WITH GROVE CITY GIRLS FAST PITCH SOFTBALL TEAM

- Mr. Todd Wood moved to approve a one month lease pending a Usage Agreement between Grove City Borough and Grove City Girls Fast Pitch Softball Team for use of the Grove City Memorial Park Softball Field. Mrs. Mary Kay Mattocks seconded the motion and it carried unanimously.

CONSIDER LICENSE AGREEMENT BETWEEN THE BOROUGH OF GROVE CITY AND DORIS M. HOLLABAUGH AND MICHAEL J. BARNES AND LINDA E. BARNES

- Mr. Joel Bigley moved to approve the License Agreement between the Borough of Grove City and Doris M. Hollabaugh and Michael J. Barnes and Linda E. Barnes. Mr. Scott Jaillet seconded the motion and it carried unanimously.

CONSIDER RESOLUTION 2016-6 A RESOLUTION OF THE BOROUGH OF GROVE CITY, MERCER COUNTY, PENNSYLVANIA AUTHORIZING THE DONATION OF ABANDONED AND UNCLAIMED BICYCLES PURSUANT TO THE DISPOSITION OF ABANDONED AND UNCLAIMED PROPERTY ACT 72 P.S. § 1301.9 PROPERTY HELD BY COURTS AND PUBLIC OFFICERS AND AGENCIES

- Mr. Scott Jaillet moved to approve Resolution 2016-6 Authorizing the Donation of Abandoned and Unclaimed Bicycles Pursuant to the Disposition of Abandoned and Unclaimed Property Act 72 P.S. § 1301.9 Property Held by Courts and Public Officers and Agencies. Mr. Shawn Myers seconded the motion and it carried unanimously.

CONSIDER RESOLUTION 2016-7 A RESOLUTION OF THE BOROUGH OF GROVE CITY, MERCER COUNTY, PENNSYLVANIA APPROVING THE DISPLAYING OF A BANNER ACROSS A STATE HIGHWAY IN ACCORDANCE WITH PENNSYLVANIA DEPARTMENT OF TRANSPORTATION REQUIREMENTS (ADVERTISING GROVE CITY HIGH SCHOOL COLOR DASH)

- Mr. Shawn Myers moved to approve Resolution 2016-7 Approving the Displaying of a Banner Across a State Highway in Accordance with Pennsylvania Department of Transportation Requirements (Advertising Grove City High School Color Dash). Mrs. Amy Gallagher seconded the motion and it carried unanimously.

CONSIDER RESOLUTION 2016-8 A RESOLUTION OF THE BOROUGH OF GROVE CITY, MERCER COUNTY, PENNSYLVANIA AUTHORIZING RECORD DISPOSITION

- Mr. Joel Bigley moved to approve Resolution 2016-8 Authorizing Record Disposition. Mr. Shawn Myers seconded the motion and it carried unanimously.

CONSIDER LIBERTY TOWNSHIP REQUESTS FOR WATER/SEWER SERVICE EXTENSIONS AT: 200 AIRPORT ROAD IN LIBERTY TOWNSHIP GROVE CITY, PA 16127 – OWNER WAYNE E. CHUTZ

- Mr. Shawn Myers moved to approve the request for water and sewer service extensions at 200 Airport Road in Liberty Township, Grove City, PA 16127. Mrs. Amy Gallagher 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 restoration punch list items on the Garage Project. Gannett Fleming is recommending approval of payment requisition No. II-B38 in the amount of \$6,272.40 for Phase III of the Wastewater Treatment Plant Rehabilitation Project.
- Mr. Joel Bigley moved to approve the payment of Requisition No. II-B38 in the amount of \$6,272.40, for Phase III of the Wastewater Treatment Plant Rehabilitation Project. Mr. Scott Jaillet 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. A draft Inter-municipal Sewage Service Agreement has been prepared and discussions with the service area municipalities are on-going.

- 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 Infrastructure Committee met on April 14, 2016 to discuss the report.

BOROUGH MANAGER'S REPORT – Mr. Vance Oakes:

- Mr. Vance Oakes reported that the Secretary of the Pennsylvania DCED visited Mercer County on Friday, April 15th, 2016. The purpose of the visit was to gain a better understanding of the of the sewer expansion project to aid in the decision of funding requests. The Secretary did suggest submitting an application to the Penn VEST program.
- Penn Northwest Development prepared a grant application for PA First back in March. We have not heard back from them at this time.
- The Municipal Employees Union is due for a contract negotiation this year. Mr. Vance Oakes will work with Council President George Pokrant to assign committee member for the negotiating team. Once the committee is formed they will need to schedule an initial meeting.
- The fuel farm preconstruction was held on March 31st, 2016. All permits have been issued and Thomas Construction has issued the purchase order for the new tanks to be fabricated and has paid the deposit. A fuel truck will be rented as temporary fueling for aircraft. Thomas Construction is requesting to be reimbursed for the deposit in the amount of \$84,577.95
- **Mr. Todd Wood moved to approve the reimbursement of \$84,577.95. Mr. Scott Jaillet seconded the motion and it carried unanimously.**
- Olde Town Grove City has purchased new bike racks and they are being installed.
- Mr. Vance Oakes reported that he has sent a letter to Grove City College asking for a donation of their old computers. This would allow Council to move forward with going paperless.

JR. COUNCIL MEMBER'S REPORT – Cammie Messer

Jr. Council member Cammie Messer presented a report on her interview with Council Member Mrs. Amy Gallagher.

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

- Mayor Riddle presented his quarterly report for wedding performed
- Mayor Riddle met with Grove City College President McNulty on 4/12 discussing College/Borough.
- Council member Amy Gallagher and Mayor Riddle went to GCHS to meet applicants for the next JCP. Cammie was in attendance along with only one other applicant. Another had advised the office that they could not meet with us at this time. We left application packets for any other interested students.
- The March Police Report indicates an increase of activity over previous months.
- Council discussed/voted on voting delegates for the upcoming PSAB conference. The delegates will be Mayor Randy Riddle and Mr. Todd Wood as alternate.

OTHER BUSINESS

None

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 8:22 pm.

Respectfully Submitted,

Tanya M. Pollard
Borough Secretary