

**BOROUGH OF GROVE CITY COUNCIL  
REGULAR MEETING MINUTES  
May 16, 2016 7:00pm**

**REGULAR COUNCIL MEETING**

**7:00pm**

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

**PLEDGE OF ALLEGIANCE**

**PRAYER:** Council Member Todd Wood

**MEETING ATTENDANCE / ROLL CALL**

X if present	Council Member Name	X if present	Council Member Name	X if present	Other Name
Absent	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	Absent	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)		

**REQUEST FOR CITIZENS TO BE HEARD**

None

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

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

**APPROVAL OF 'BILLS PAID' REPORT**

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

**APPROVAL OF MINUTES** from Regular Meeting on April 18, 2016

- Mr. James Henry moved to approve the minutes of the Regular Meeting on February 15, 2016 as presented. Mr. Scott Jaillet 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. She also noted that the Library will be closed May 28<sup>th</sup> and May 30<sup>th</sup>, 2016.

**CONSIDER EVENT REQUEST: GROVE CITY COUNTY MARKET** – Request permission to set off fireworks from the ball field near the Armory on Friday, August 5, 2016 at dusk.

- Mr. Shawn Myers moved to approve the request set off fireworks from the ball field near the Armory on Friday, August 5, 2016 at dusk. Ms. Kathleen Daley seconded the motion and it carried unanimously.

**CONSIDER EVENT REQUEST: BENEFIT RACE EVENT FOR ST. JUDE CHILDREN'S RESEARCH HOSPITAL** – To be held June 4, 2016; Race to begin at 9:00 am

- Mr. Todd Wood moved to approve the request to hold a benefit race for St. Jude Children's Research Hospital on June 4, 2016, beginning at 9:00 am. Mr. Shawn Myers seconded the motion and it carried unanimously.

**CONSIDER EVENT REQUEST: ANNUAL STRAWBERRY DAYS 5K RACE** – To be held June 29, 2016; Race to begin at 7:00 pm

- Mr. Shawn Myers moved to approve the request to hold the Annual Strawberry Days 5K Race on June 29<sup>th</sup>, 2016, starting at 7:00 pm with a specific request made that no spray paint is to be used. Mrs. Amy Gallagher seconded the motion and it carried unanimously.

**CONSIDER EVENT REQUEST: OLDE TOWN FARMERS MARKET** – To be held every Thursday June thru October 2016 from 3:00 pm to 6:00 pm

- **Mr. Todd Wood moved to approve the request to hold the Olde Town Farmers Market every Thursday from June thru October 2016 from 3:00 pm to 6:00 pm. Mr. Scott Jaillet 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**

- **Mrs. Amy Gallagher moved to approve the Usage Agreement Between Grove City Borough And Grove City Area School District Ms. Kathleen Daley 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 the Field Use Agreement with Grove City Girls Fast Pitch Softball Team contingent upon the changes suggested by Solicitor Bonner. Mr. Scott Jaillet seconded the motion and it carried unanimously.**

**CONSIDER AGREEMENT WITH TISHCO PROPERTIES (COLLEGE VIEW TOWERS) TO LEASE PROPERTY**

- **Mr. Todd Wood moved to approve the Agreement with Tishco Properties contingent upon the changes suggested by Solicitor Bonner regarding a 20 year lease and that Tishco Properties would be responsible for snow removal of the sidewalks. Mr. Scott Jaillet seconded the motion and it carried unanimously.**

**CONSIDER BIDS RECEIVED ON MAY 16<sup>TH</sup> FOR THE 2016 STREET PAVING PROJECT**

- **Mr. Shawn Myers moved to accept the Youngblood Paving Bid in the amount of \$142,392.00 for the 2016 Street Paving Project. Mr. Scott Jaillet seconded the motion and it carried unanimously.**

**CONSIDER BIDS RECEIVED ON MAY 16<sup>TH</sup> FOR THE 2016 SEAL COAT PROJECT**

**No action be Council needed.**

**CONSIDER LIBERTY TOWNSHIP REQUESTS FOR SEWER SERVICE EXTENSION AT:**

**92 SCHMIDT ROAD IN LIBERTY TOWNSHIP GROVE CITY, PA 16127 – OWNER ERIC RYDBOM**

- **Mr. Todd Wood moved to approve the request for sewer service extension at 92 Schmidt Road in Liberty 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:**

- Construction at the Wastewater Treatment Plant is complete with the exception of restoration punch list items on the Garage Project, which are pending better weather conditions.
- Gannett Fleming is recommending approval of Payment Requisition No. II-B39 in the amount of \$8,042.00 for Phase III of the Wastewater Treatment Plant Rehabilitation Project.
- **Mr. Scott Jaillet moved to approve Payment Requisition No. II-B39 in the amount of \$8,042.00 for Phase III of the Wastewater Treatment Plant Rehabilitation Project. Mr. Shawn Myers seconded the motion and it carried unanimously.**

**BOROUGH MANAGER’S REPORT – Mr. Vance Oakes:**

- Mr. Vance Oakes announced that there will be a tour of the Wastewater Treatment Plant on May 24, 2016 at 6:00 pm for anyone who is interested.
- The Parks and Recreation Committee met with Karen Wendelschaefer from the YMCA and there will be no changes in the fee schedule this year. The YMCA is also giving free swimming lessons at Memorial Pool this summer for anyone who is interested.
- Mr. Oakes noted that he had a meeting with Mr. Richard Frommeyer from American Legal regarding the codification of the Borough’s Ordinances. He expects to have a proposal from American Legal by next month.
- The PEMA Legislative Event is scheduled for June 14, 2017 in Harrisburg, Pennsylvania. Mr. Oakes invited any Council members who were interested in attending.

**JR. COUNCIL MEMBER'S REPORT** – Jr. Council Member Ethan Foley reported on the United Way Day of Caring that was held on April 27, 2016. There were 35 volunteers that helped residents with yard work, landscaping and home repair. This will be the last report Mr. Foley will provide Council as he is graduating High School. President George Pokrant thanked Mr. Foley for his 2 year term on Council and Mayor Randy Riddle present Mr. Foley with the Distinguished Junior Council Person Award.

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

- The Grove City Police Department will be participating in Buckel Up PA, a project funded through PennDOT will begin it's "Click It or Ticket" mobilization from May 16<sup>th</sup> through June 5<sup>th</sup>, 2016.
- Mayor Riddle noted that there has been an increase in the Police Activity Report.
- Mayor Riddle reported that Grove City Borough was represented at the Mercer County Boroughs Association Meeting held in April at Clarks Borough By Mark Kay Mattocks, Kathleen Daley, Todd Wood, Scott Jaillet and the Mayor himself.

**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