

**BOROUGH OF GROVE CITY COUNCIL  
REGULAR MEETING MINUTES  
July 18, 2016 7:00pm**

**CALL TO ORDER** by Council President George Pokrant at 7:02pm

**PLEDGE OF ALLEGIANCE**

**PRAYER:** Council Member Mary Kay Mattocks

**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)
Absent	Daley, Kathleen	X	Pokrant, George (President)	X	Pollard, Tanya (Boro Secretary)
Absent	Myers, Shawn	X	Riddle, Randy (Mayor)	X	Goncz, Dan (Engineer)
Absent	Henry, James	X	Bigley, Joel (V-President)		
Absent	Hodge, Jeffrey	X	Wood, Todd		
X	Gallagher, Amy	Absent	Messer, Cammie (Jr Member)		
X	Jaillet, Scott	X	Boshaw, Maxwell (Jr Member)		

**REQUEST FOR CITIZENS TO BE HEARD**

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

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

**APPROVAL OF 'BILLS PAID' REPORT**

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

**APPROVAL OF MINUTES** from Regular Meeting on June 20 2016

- **Mrs. Mary Kay Mattocks moved to approve the minutes of the Regular Meeting on July 18, 2016 as presented. Mr. Scott Jaillet seconded the motion and it carried unanimously.**

**GROVE CITY COMMUNITY LIBRARY REPORT** Mrs. Amy Gallagher presented the monthly library report in the absence of Library Director Mrs. Kimberly Barbara.

**CONSIDER EVENT REQUEST: GROVE CITY HIGH SCHOOL HOMECOMING PARADE** – To be held on Friday, September 30, 2016; 5:00 pm – 7:00pm

- **Mr. Scott Jaillet moved to approve the event request submitted by the Grove City High School for the Grove City High School Homecoming Parade to be held on Friday, September 30, 2016 from 5:00 pm – 7:00 pm. Mrs. Amy Gallagher seconded the motion and it carried unanimously.**

**CONSIDER EVENT REQUEST: WOLF CREEK TRACK CLUB GROVE CITY THANKSGIVING DAY 5K** – To be held on Thursday November 24, 2016; 9:00 am – 12:00pm

- **Mr. Joel Bigley moved to approve the event request submitted by Brandon Wise to hold a Wolf Creek Track Club Grove City Thanksgiving Day 5K Race on Thursday, November 24, 2016 from 9:00 am – 12:00 pm and noted that no spray paint is to be used to mark the course. Mr. Scott Jaillet seconded the motion and it carried unanimously.**

**CONSIDER USE OF "HIGH SCHOOL" BALL FIELD REQUEST: RAY MOYER GROVE CITY WILD EAGLES FASTPITCH SOFTBALL TEAM** – Requesting use from August 15, 2016 through October 31, 2016 (not to conflict with the High School program)

- **Mr. Todd Wood moved to approve the use of the Memorial Park “High School” ball field by the Ray Moyer Grove City Wild Eagles Fastpitch Softball Mrs. Mary Kay Mattocks seconded the motion and it carried unanimously.**

**CONSIDER USE OF MEMORIAL PARK BALL FIELD REQUEST: SRU CLUB BASEBALL**– Requesting use for the following dates: September 16, 17, and 18, 2016 – October 8 and 9, 2016 – November 5 and 6, 2016 – April 1,2,15,16,22 and 23, 2017 – May 6 and 7, 2017

**Mrs. Mary Kay Mattocks agreed to meet with Mr. Zack Morre after the meeting to review the existing schedule for the fields.**

**CONSIDER GROVE CITY FRATERNAL ORDER OF EAGLES REQUEST TO TRANSFER PENNSYLVANIA LIQUOR LICENSE #CC6202 FROM THE HEMPFIELD TOWNSHIP VOLUNTEER FIRE DEPARTMENT**

- **Mr. Todd Wood moved to approve the request for the Grove City Fraternal Order of Eagles Agreement to transfer Pennsylvania liquor license #CC6202 from the Hempfield Township Volunteer Fire Department. Mr. Joel Bigley seconded the motion and it carried unanimously.**

**CONSIDER PINE TOWNSHIP REQUESTS FOR WATER SERVICE EXTENSIONS AT:**

**196 CENTER CHURCH ROAD IN PINE TOWNSHIP GROVE CITY, PA 16127 – OWNER DOUG BASHLINE  
LEGANDS OF GROVE CITY, LOT 113 PINE TOWNSHIP, GROVE CITY, PA 16127**

- **Mr. Joel Bigley moved to approve the request for water service extensions at 196 Center Church Road in Pine Township, Grove City, PA 16127 and at Legends of Grove City, Lot 113 in Pine Township, Grove City, PA 16127. Mr. Scott Jaillet seconded the motion and it carried unanimously.**

**CONSIDER PINE TOWNSHIP REQUESTS FOR SEWER SERVICE EXTENSIONS AT:**

**LEGANDS OF GROVE CITY, LOT 113 PINE TOWNSHIP, GROVE CITY, PA 16127**

- **Mr. Scott Jaillet moved to approve the request for sewer service extension at Legends of Grove City, Lot 113 in Pine Township, Grove City, PA 16127. Mrs. Mary Kay Mattocks seconded the motion and it carried unanimously.**

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

- **The adopted Official Sewage Facilities Plan was submitted to the Pennsylvania Department of Environmental Protection (paDEP) on June 23, 2016 and on June 27, 2016 the PaDEP requested originals of the municipal resolutions.**
- **Gannett Fleming is proposing to complete the Design and Bid Phases of the Expansion Project and the Solids Handling Project in the amounts delineated below:**

Expansion Project Design Phase	\$320,000
Expansion Project Bid Phase	\$ 20,000
Solids Handling Project Design Phase	\$236,000
Solids Handling Project Bid Phase	\$ 20,000

**Mr. Vance Oakes suggested that Council make a motion to authorize the Borough Manager, Borough Solicitor and Engineer to contact Bond Counsel to begin proceedings to incur debt to proceed with Phase IV of the Wastewater Treatment Plant update.**

- **Mr. Joel Bigley moved to approve the authorization of the Borough Manager, Borough Solicitor and Engineer to contact Bond Counsel to begin proceedings to incur debt to proceed with Phase IV of the Wastewater Treatment Plant update. Mrs. Amy Gallagher seconded the motion and it carried unanimously.**

**Mr. Daniel Goncz presented Gannett Flemings Scope of Services and Agreement for Consulting Engineering Services for Phase IV of the Wastewater Treatment Plant Project.**

- **Mr. Joel Bigley moved to approve the Agreement for Consulting Engineering Services for Phase IV of the Wastewater Treatment Plant Project. Mr. Todd Wood seconded the motion and it carried unanimously.**
- **Gannet Fleming solicited quotations for the laboratory analysis that is required for the completion of the NPDES Permit Renewal Application for the Wastewater Treatment Plant. Gannett Fleming is recommending ALS Labs for the analysis at \$10,333.50.**

- Mr. Scott Jaillet moved to approve Gannett Fleming is recommendation to use ALS Labs for the analysis at \$10,333.50. Mrs. Mary Kay Mattocks seconded the motion and it carried unanimously.
- A 30-day public comment period is currently in progress for the proposed modifications to the Flood Insurance Rate Map for the area along Wolf Creek from the Broad Acres area in Pine Township to the Wastewater Treatment Plant in Grove City Borough. The area within the Borough that will have the greatest change in the anticipated 100-year flood elevations will be the East Pine Street area from Park Street to Harvard Street. The 30-day public comment period is set to expire on July 29, 2016

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

- We are waiting on more information from American Legal regarding the update of Code of Ordinance Books. Council will revisit in August.
- Mr. Vance Oakes provided Council with a sample notice letter and flier from the Borough Electric Department that are given to landowners whose trees need to be cut for safety reasons.
- The Antioch Overflow Experiment Church has asked for exoneration for 2014 taxes. The school board approved at their last meeting.
  - Mr. Joel Bigley moved to exonerate the Antioch Overflow Experiment Church from its 2014 taxes. Mr. Todd Wood seconded the motion and it carried unanimously.
- Bids were received on the Greenwood Drive Roadway Maintenance Project but the engineer recommends that we reject all bids and re-advertise this fall or winter. The engineer’s estimate for the project was \$99,110. All bids were over estimated cost.
  - Mrs. Amy Gallagher moved to reject all bids and re-advertise this fall or winter. Mr. Scott Jaillet seconded the motion and it carried unanimously.
- Tishco Property had no objection with the new lease proposal and the sidewalk is now under construction.
- Mr. Vance Oakes noted the price difference between paving and tar and chipping a city block. The tar and chip price is about \$4,200 and paving would cost about \$36,000. There have been a few complaints received about the tar and chip streets in the Borough.
- The Borough will be switching phone service from Verizon to Armstrong in August. Mr. Oakes pointed out that the decrease in service price will cover the cost of the new equipment after five years.
- Mr. Vance Oakes suggested to Council selling the old Christmas decorations that have been used in the Borough since the 1960’s. Council discussed and agreed that \$5 per decoration would be a fair price.
  - Mr. Todd Wood moved to sell the old Christmas decorations at a cost of \$5 per decoration. One decoration will be donated to the Grove City Historical Society. Mrs. Mary Kay Mattocks seconded the motion and it carried unanimously.

**JR. COUNCIL MEMBER’S REPORT** Jr. Councilman Maxwell Boshaw introduced himself to Council and briefly reported about the upcoming Relay for Life Race.

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

- Mayor Riddle asked for a moment of silence for the Dallas and Baton Rouge police officers.
- The Grove City Police Department would like to express their thanks to the Borough residents for the recent show of support of the department.
- There are still a number of thefts from unlocked vehicles. The Mayor urges people to lock their vehicle doors.
- Distracted driving has been creating major problems.

**OTHER BUSINESS**

- Mrs. Mary Kay Mattocks noted that despite the weather the turn out for the 4<sup>th</sup> of July Fireworks was in the thousands.

**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 8:02pm.

Respectfully Submitted,

Tanya M. Pollard  
Borough Secretary