

**BOROUGH OF GROVE CITY COUNCIL
REGULAR MEETING MINUTES
August 15, 2016 7:00pm**

CALL TO ORDER by Council Vice-President Joel Bigley at 7:02pm

PLEDGE OF ALLEGIANCE

MR. JOEL BIGLEY ASKED FOR A MOMENT OF SILENCE FOR THE FAMILY OF GEORGE POKRANT

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	Bonner, Timothy (Solicitor)	X	Oakes, Vance (Boro Manager)
Absent	Daley, Kathleen	Absent	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	Boshaw, Maxwell (Jr Member)		

REQUEST FOR CITIZENS TO BE HEARD

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 June 20 2016

- Mr. Scott Jaillet moved to approve the minutes of the Regular Meeting on August 15, 2016 as presented. Mr. Todd Wood seconded the motion and it carried unanimously.

GROVE CITY COMMUNITY LIBRARY REPORT Mrs. Kimberly Barbara presented the monthly library report.

CONSIDER NOMINATION FOR A MEMBER OF GROVE CITY COUNCIL TO SERVE AS VICE PRESIDENT OF THE MERCER COUNTY BOROUGH ASSOCIATION

CONSIDER EVENT REQUEST: RUNNERS HIGH ANNUAL HOSPITAL 5K RACE – To be held on Wednesday, August 17, 2016; 5:00 pm – 7:00pm

- Mr. Todd Wood moved to approve the event request submitted by Mr. S. Mark Courtney of Runners High to hold the Annual Hospital 5K Race on Wednesday, August 17, 2016 from 5:00 pm – 7:00 pm. Council requests a meeting with Mr. S. Mark Courtney to discuss the amount of notice given for event requests and the usage of spray paint on Borough property before approving any future events. Mr. Scott Jaillet seconded the motion and it carried unanimously.

CONSIDER EVENT REQUEST: GROVE CITY AGWAY & PETS RACE FOR RESCUE – To be held on Saturday, September 24, 2016; 9:30 am in Memorial Park.

- Mr. James Henry moved to approve the event request submitted by Grove City Agway to hold a Grove City Agway & Pets Race for Rescue event on Saturday, September 24, 2016 at 9:30 am – 12:00 pm in Memorial Park pending receipt of

Certificate of Insurance names the Borough as an additional Insured. Mrs. Amy Gallagher seconded the motion and it carried unanimously.

CONSIDER EVENT REQUESTS: GROVE CITY AREA CHAMBER OF COMMERCE:

- 3RD ANNUAL "GROVE CITY AREA FOODIE FEST" - SATURDAY, SEPTEMBER 17, 2016 FROM 4:00 PM TO 7:00 PM IN THE JOSEPH D. MONTELEONE YOUTH FESTIVAL PARK.
 - 7TH ANNUAL "GREAT BALLS OF FALL RAFFLE" - SATURDAY, OCTOBER 8, 2016 AT 2:00 PM IN MEMORIAL PARK.
 - 8TH ANNUAL "CHRISTMAS IN THE PARK" - NOVEMBER 25TH UNTIL JANUARY 2, 2017 IN MEMORIAL PARK.
- Mr. Scott Jaillet moved to approve the event requests submitted by the Grove City Area Chamber of Commerce. Mr. Todd Wood seconded the motion and it carried unanimously.

CONSIDER PINE TOWNSHIP REQUESTS FOR WATER SERVICE EXTENSIONS AT:

787 LIBERTY STREET EXTENTION IN PINE TOWNSHIP GROVE CITY, PA 16127 – OWNER LARRY SHIPTON

- Mr. Scott Jaillet moved to approve the request for water service extensions at 787 Liberty Street Extension in Pine Township, Grove City, PA 16127. Mrs. Mary Kat Mattocks seconded the motion and it carried unanimously.

CONSIDER BIDS FOR DISMANTLING MEMORIAL PICNIC SHELETER:

- Mrs. Amy Gallagher moved to accept the highest bid of \$1,500.00 by Mr. Kevin Shurie to dismantle and remove the Memorial Picnic Shelter. Mr. Shawn Myers seconded the motion and it carried unanimously.

CONSIDER AMERICAL LEGAL CODIFICATION PROPOSAL:

- Mr. Todd Wood moved to approve and accept the proposal from American Legal for codification of Borough Ordinances and Resolutions. Mr. Shawn Myers seconded the motion and it carried unanimously.

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

- During the past month Gannett Fleming began the preliminary design tasks for the Phase IV-Wastewater Treatment Plant Project.
- Gannett Fleming is in the process of preparing the NPDES Permit Renewal application. The laboratory analysis should be completed over the next couple of months allowing for an October 2016 application submission to PaDEP.
- The Federal Emergency Management Agency (FEMA) sent correspondence to Grove City Borough and Pine Township dated July 20, 2016 indicating that the Letter of Map Revision (LOMR) was approved December 1, 2016.

BOROUGH MANAGER’S REPORT – Mr. Vance Oakes:

- Mr. Vance Oakes noted that July electric bill were higher than normal with the current heatwave. There was a 21% increase of usage.
- The Public Works Department is replacing a water main on Craig Street Connecting Garden Avenue to E. Poplar Street.
- Peoples Gas has been working on Pine Street and Madison Avenue to connect Grove City College. They have removed the old boiler and will neow heat with gas.
- Work to dismantle the Memorial Picnic Shelter will start in the beginning of September.
- The Grove City Planning Commission approved the Dunkin Donuts project pending approval of the stormwater plan and developer agreement.

JR. COUNCIL MEMBER’S REPORT Jr. Council Member Cammie Messer interviewed Tracy Turner of the Grove City Food Pantry and gave a report on the ways that the organization helps local residents.

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

- Mayor Riddle noted the Wolf Creek Slippery Rock Creek Council of Governments will be hosting an E-Recycle Event on September 17, 2016 in the Hillview Elementary School Parking Lot. Katie Henson in the Utility Department did a great job designing a flier for the event to be mailed with the resident utility bills.
- Mayor Riddle presented Council a copy of his 2nd Quarter Wedding Report.
- PA State Association of Boroughs representatives Wendy Nickerson and Jeffrey Heishman will be visiting the Borough tomorrow, August 16, 2016.

- **There has been an increase of burglaries in the State Street area. Anyone with concerns should contact Mayor Riddle.**

OTHER BUSINESS

- **Mrs. Mary Kay Mattocks handed out posters for the Civil War Reenactment being held in Memorial Park on August 27-28, 2016. The event is free to the public.**
- **Mr. Todd Wood reminded everyone the Fly In Drive In will be this Saturday, August 20, 2016 at the Grove City Airport from 11:00 am – 3:00 pm.**

NEWS MEDIA

There were no news media representatives present.

ADJOURNMENT

There being no further business for Council's consideration, the regular meeting was adjourned at 8:07pm.

Respectfully Submitted,

Tanya M. Pollard
Borough Secretary