

**BOROUGH OF GROVE CITY COUNCIL
REGULAR MEETING MINUTES
September 19, 2016 7:00pm**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRAYER: Council Member **James Henry**

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	Boshaw, Maxwell (Jr Member)		

A PUBLIC HEARING WAS HELD AT 6:30 PM FOR THE 2016 MERCER COUNTY CDBG PROGRAM

REQUEST FOR CITIZENS TO BE HEARD

None

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

- **Mr. James Henry 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

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

APPROVAL OF MINUTES from Regular Meeting on August 15, 2016

- **Mr. Shawn Myers moved to approve the minutes of the Regular Meeting on August 15, 2016 as presented. Mrs. Amy Gallagher seconded the motion and it carried unanimously.**

GROVE CITY COMMUNITY LIBRARY REPORT – Mrs. Kimberly Barbara was unable to attend so Mrs. Amy Gallagher invited Council to read the Library Report.

DISCUSSION WITH S. MARK COURTNEY ABOUT SPECIAL EVENT REQUESTS AND COUNCIL REQUIREMENTS– Mr. S. Mark Courtney attended to address concerns that Council had about his 5k Special Events and to submit his Special Event Requests for the 2017.

CONSIDER EVENT REQUEST: TRI-ZETA SORORITY AND SIGMA ALPHA SIGMA FRATERNITY OF GROVE CITY COLLEGE WOULD LIKE TO HOLD A HALLOWEEN-THEMED 5K TRICK-OR-TROT WALK/RUN TO BENEFIT THE WONDED WARRIOR PROJECT – To be held on Saturday, October 29, 2016; beginning at 10:00 am on Greenwood Drive

- **Mr. Scott Jaillet moved to approve the event request submitted Tri-Zeta Sorority and Sigma Alpha Sigma Fraternity to hold a Halloween-Themed 5k Trick or Trot Walk /Run on Saturday, October 29, 2016 beginning at 10:00 am on Greenwood Drive pending a Certificate of Insurance naming the Borough as an additional insured. Council requests in the future at least 60 days' notice of any future events. Mr. Shawn Myers seconded the motion and it carried unanimously.**

CONSIDER EVENT REQUEST: AMERICAN CANCER SOCIETY – RELAY FOR LIFE – To be held on Saturday, September 24, 2017; 9:30am in Memorial Park

- **Mr. Todd Wood moved to approve the event request submitted by the American Cancer Society – Relay for Life pending a Certificate of Insurance naming the Borough as an additional insured. Mr. Scott Jaillet seconded the motion and it carried unanimously.**

CONSIDER EVENT REQUEST: GROVE CITY CROSS COUNTRY GC XC BOOSTER – To be held on Saturday, October 1, 2016; 8:00 am – 2:00 pm in Memorial Park

- **Mr. Shawn Myers moved to approve the event request submitted by Grove City Cross Country Booster pending a Certificate of Insurance naming the Borough as an additional insured. Mr. Todd Wood seconded the motion and it carried unanimously.**

CONSIDER EVENT REQUEST: GROVE CITY COMMUNITY LIBRARY CHRISTMAS MARKETPLACE – To be held on Saturday, November 5, 2016; in the Library Parking Lot

- **Mr. Todd Wood moved to approve the event request submitted by the Grove City Library additional details of the event and pending a Certificate of Insurance naming the Borough as an additional insured. Mr. Scott Jaillet seconded the motion and it carried unanimously.**

CONSIDER REQUEST: GROVE CITY GIRLS FAST PITCH SOFTBALL WOULD LIKE TO USE FIELDS ONE AND TWO - For games on Sundays from September 11th – October 16th, 2016. There will be one game on each field during this period

- **Mrs. Mary Kay Mattocks moved to approve the use of Fields One and Two by Grove City Girls Fast Pitch Softball on Sundays from September 11th thru October 16th, 2016 pending an agreement with the Borough. Ms. Kathleen Daley seconded the motion and it carried unanimously.**

CONSIDER REQUEST: FROM OLDE TOWN GROVE CITY FOR CONTRIBUTION TOWARDS CIVIC ACTIVITIES

Council requests a presentation from Olde Town Grove City before taking action.

CONSIDER LIBERTY TOWNSHIP REQUEST FOR SEWER SERVICE EXTENSION AT:

TAX PARCEL #17-218-066 LOCATED IN KIMBERLY ESTATES IN LIBERTY TOWNSHIP GROVE CITY, PA 16127 – OWNER JOHN & ALICE MALICKY

- **Mr. Shawn Myers moved to approve the request for sewer service extensions at Tax Parcel #17-218-066 located in Kimberly Estates in Liberty Township, Grove City, PA 16127. Mr. Todd Wood seconded the motion and it carried unanimously.**

CONSIDER SPRINGFIELD TOWNSHIP REQUESTS FOR AVAILABILITY OF SEWER SERVICE EXTENSIONS FOR PROPOSED 80 ROOM HOTEL AND RESTAURANT ON ROUTE 208 NEAR THE RESTAURANT, MY BROTHERS PLACE TO BE DEVELOPED BY LANDMARK SIGNATURE HOMES, LLC.

Council acknowledged that there is availability for a proposed 80 room hotel and restraint on Route 208 near the restaurant, My Brothers Place should Springfield Township grant approval.

REVIEW RECOMMENDATION FROM UTILITY ENGINEERS ON PARTICIPATION IN AMP SOLAR PROJECT AND CONSIDER SETTING OCTOBER 3rd MEETING DATE/TIME TO DISCUSS FURTHER

Council agreed that it would be appropriate to schedule an October 3rd, 2016 meeting with Utility Engineers to hear their recommendations and discuss the Borough's participation in the AMP Solar Project

CONSIDER REQUEST FROM TISHCO PROPERTIES TO EXTEND LEASE FROM 20 YEARS TO 25 YEARS AND TO DELAY RENT PAYMENT FROM JUNE 1, 2026 TO JUNE 1, 2031

- **Mr. Joel Bigley moved to amend the lease with Tishco Properties to lessen the rent but keep the length of the agreement to 20 years. Mr. Todd Wood seconded the motion and it carried unanimously.**

CONSIDER UPDATED CRITICAL INCIDENT RESPONSE TEAM MEMORANDUM OF UNDERSTANDING AGREEMENT

- **Mr. Joel Bigley moved to enter into the Critical Incident Response Team Mutual Aid Memorandum of Understanding Agreement. Mr. Scott Jaillet seconded the motion and it carried unanimously.**

CONSIDER ORDINANCE 1438 OF THE BOROUGH OF GROVE CITY, MERCER COUNTY, PENNSYLVANIA, AUTHORIZING THE ADOPTION OF WASTEWATER TREATMENT SERVICE AGREEMENTS WITH PINE TOWNSHIP, SPRINGFIELD TOWNSHIP, LIBERTY TOWNSHIP, MERCER TOWNSHIP AND HARRISVILLE BOROUGH

- **Mr. Joel Bigley moved to approve Ordinance 1438 Authorizing The Adoption of Wastewater Treatment Service Agreements with Pine Township, Springfield Township, Liberty Township, Mercer Township and Harrisville Borough. Mr. Scott Jaillet seconded the motion and it carried unanimously.**

CONSIDER 2017 FINANCIAL REQUIREMENT MINIMUM MUNICIPAL OBLIGATION BUDGET

- **Mr. Todd Wood moved to approve the 2017 Financial Requirement Minimum Municipal Obligation. Ms. Kathleen Daley seconded the motion and it carried unanimously.**

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

- **Gannett Fleming met with the plant superintendent and the operators on August 18, 2016 to review the scope of work for the Phase IV project and are in the process of completing the preliminary design tasks. A progress meeting with operations staff will be scheduled in early October. Gannett Fleming is preparing a Geotechnical Report from four (4) subsurface soil samples taken on September 6th, 2016.**
- **Gannett Fleming is in the process of preparing the NPDES Permit Renewal application. The laboratory analysis should be completed in October allowing for a November 2016 application submission to PaDEP.**
- **Gannett Fleming recommends Borough Council consider authorizing an amendment to the 1998 Water System Master Plan. An amendment to the plan would prioritize the water distribution system needs identified in the water model and provide an option of probable project costs for the replacement of the Borough's water treatment plants.**

BOROUGH MANAGER'S REPORT – Mr. Vance Oakes:

- **Three underground fuel storage tanks were removed from the airport last week. There was a small amount of contaminated soil that has been excavated and transported to a hazardous waste landfill. A report was filled with the DEP and they performed an inspection to confirm all appropriate steps were taken.**
- **The FAA notified the Borough that the trees on the Bailey property at the end of runway had once again grown up into the airspace and needed to be trimmed. The Borough Electric Department and Thomas Construction used bucket trucks and man lifts to reach the top of the trees to trim them back again. The Bureau of Aviation has made a grant available that would allow the Borough to purchase the Bailey property and remove all the trees. An appraisal of the property has been ordered.**
- **The demolition of the Memorial Picnic Shelter has been completed and we are now in the process of getting an excavator into grade and prepare the site. The materials for the new shelter are scheduled to be delivered next week.**
- **Mr. Vance Oakes and Mr. Jeffrey Badger attended the PA Municipal Electric Association's annual meeting last Wednesday and Thursday. Mr. Oakes was re-elected president of the association for another 3 year term. Mr. Badger was elected to the board of directors due to the resignation of Tarentum Borough's Manager.**
- **The E-Waste Event sponsored by the Wolf Creek-Slippery Rock Creek Council of Governments was a huge success. The COG Board will discuss sponsoring another event.**

JR. COUNCIL MEMBER'S REPORT

- **Jr. Councilman Maxwell Boshaw noted the newly assemble Junior Council Committee and welcomed the new members.**
- **Mr. Boshaw reported about the Grove City Airport Fly In /Drive In Event.**

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

- **Mayor Riddle swore in the Junior Council Committee. The Committee members are Erica Filer, John Carothers, and Jacob Powell**
- **The Mercer County Borough Association Meeting is in Greenville this Thursday, September 22nd, 2016. Mr. Vance Oakes and Mayor Riddle are attending.**
- **Mayor Riddle noted that he has been approached by many residents concerned that the Dunkin Donuts Project has not moved forward and believe it is being held up by the Borough. Mr. Vance Oakes explained that is not the case, but rather the land transaction between the buyer and seller.**
- **Chief Dean Osborne warns citizens to be cautious of a rash of recent telephone scams. Chief Osborne urges residents not to share any personal information.**

OTHER BUSINESS

- Jr. Council Member Cammie Messer announced that she would be organizing The Clean Mile Campaign from October 1st through October 31st in the hopes of collecting 5280 feet worth of personal and household cleaning products to be donated to the Grove City Community Food Pantry. This effort is a broad coalition of Grove City organizations, including the Grove City Community Food Pantry, the Grove City Rotary, the Grove City Borough Junior Council Person Program, the GCHS Interact and the GCHS National Honor Society.

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 8:17pm.

Respectfully Submitted,

Tanya M. Pollard
Borough Secretary