

**BOROUGH OF GROVE CITY COUNCIL
REGULAR MEETING MINUTES
October 17, 2016 7:00pm**

CALL TO ORDER by Council President, George Pokrant at 7:00 pm

PLEDGE OF ALLEGIANCE

PRAYER: Council Member **Amy Gallagher**

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	Absent	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)		

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. Mr. Shawn Myers seconded the motion and it carried unanimously.**

APPROVAL OF 'BILLS PAID' REPORT

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

APPROVAL OF MINUTES from Regular Meeting on September 19, 2016

- **Mr. Shawn Myers moved to approve the minutes of the Regular Meeting on September 19, 2016 as presented. Mr. Scott Jaillet seconded the motion and it carried unanimously.**

GROVE CITY COMMUNITY LIBRARY REPORT – Mrs. Kimberly Barbara presented a summary of the monthly Library Report.

CONSIDER EVENT REQUEST: GROVE CITY MEDICAL CENTER "THE LEFTOVERS LOOP 5K" – To be held on Saturday, November 26, 2016; beginning at 10:00 am on a portion of Cranberry Drive

- **Mr. Todd Wood moved to approve the event request submitted Grove City Medical Center to hold "The Leftovers Loop 5K on Saturday, November 26, 2016 beginning at 10:00 am on Cranberry Road pending a Certificate of Insurance naming the Borough as an additional insured. Mr. Shawn Myers seconded the motion and it carried unanimously.**

CONSIDER EVENT REQUEST: RUNNERS HIGH ANNUAL STRAWBERRY DAYS 5K AND GROVE CITY MEDICAL CENTER ANNUAL 5K – 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 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 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.

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. Mr. Oakes asked Council to consider having Solicitor Bonner draft a sale agreement to purchase the Bailey's 10 acres.
 - Mr. Todd Wood moved to approve Solicitor Bonner to draft a sale agreement to purchase the Bailey's 10 acres. Mr. Shawn Myers seconded the motion and it carried unanimously.
- 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. Council Member Cammie Messer explained her community project "The Clean Mile" and thanked Mrs. Amy Gallagher and the Rotary Club for being so supportive.

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

- Mayor Riddle presented his 3rd Quarter Wedding Report to Council.
- The Mercer County Borough Association Meeting was in Greenville on Thursday, September 22nd, 2016. Mr. Vance Oakes and Mayor Riddle attended. Mayor Riddle was elected Vice-President of the Mercer County Borough Association.
- The COG E-Recycle Event was very successful in September.
- There will be an Affordable Housing Meeting tomorrow, October 18, 2016
- Mayor Riddle reminded everyone that Trick Or Treat is scheduled for next Saturday, October 29, 2016 and urged residents to watch out for children.

OTHER BUSINESS

- Mr. Scott Jaillet expressed his thanks to Grove City College for donating the two projectors for Council Chambers.
- Mrs. Mary Kay Mattocks announced the Annual Merchant Trick or Treat in Olde Town Grove City will be Tuesday, October 25, 2016 from 4:00 pm to 7:00 pm with the Halloween Parade starting at 7:00 pm.

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 7:43pm.

Respectfully Submitted,

Tanya M. Pollard
Borough Secretary