

**BOROUGH OF GROVE CITY COUNCIL
REGULAR MEETING MINUTES
May 15, 2020 7:00pm**

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

PLEDGE OF ALLEGIANCE

PRAYER: was offered by **Mayor Randy Riddle**

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	X	Pollard, Tanya (Boro Secretary)
X	Myers, Shawn	X	Riddle, Randy (Mayor)	X	Goncz, Dan (Engineer)
X	Henry, James	X	Bigley, Joel (Vice-Pres)		
X	Hodge, Jeffrey	Absent	Zimmerman, William		
X	Gallagher, Amy	X	Oakes, Alex (Jr. Council)		
X	Jaillet, Scott	X	Foley, Hannah (Jr. Council)		

REQUEST FOR CITIZENS TO BE HEARD

None

CONSIDER ORDINANCE 1471 WATER BOND DEBT ORDINANCE 2020

- **Mr. Joel Bigley** moved to adopt **Ordinance 1471 Water Bond Debt Ordinance 2020**. **Mrs. Amy Gallagher** seconded the motion and it carried unanimously.

APPROVAL OF MINUTES from the April 20, 2020 Regular Meeting.

- **Mrs. Mary Kay Mattocks** moved to approve the minutes from the **April 20, 2020 Regular Council Meeting**. **Mr. Jeffrey Hodge** 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 'BILLS-TO-BE-PAID' REPORT

- **Mr. Scott Jaillet** moved to approve the 'Bills to be Paid' report. **Mr. James Henry** seconded the motion and it carried unanimously.

CONSIDER EVENT REQUEST: American Cancer Society Relay for Life to be held in Memorial Park on July 31, 2021

- **Mr. Shawn Myers** moved to approve the event request for the American Cancer Society Relay for Life to be held in Memorial Park on July 31, 2021. **Mr. Scott Jaillet** seconded the motion and it carried unanimously.

CONSIDER EVENT REQUEST: Saturdays in the Park with Lori (Zumba & Yoga Workouts) to be held in Memorial Park on Saturdays from 9:00 AM to 11:00 AM.

Died for lack of a motion.

CONSIDER BIDS FOR THE CRACK SEAL AND RE-MARK AIRPORT PROJECT

- **Mr. Joel Bigley** moved to approve the low bid from Axtell contingent upon a clearance certificate from the Commonwealth of Pennsylvania. **Mr. James Henry** seconded the motion and it carried unanimously.

CONSIDER BIDS FOR THE 2020 STREET PAVING

- Mr. Joel Bigley moved to approve the low bid from Shield's Paving in the amount of \$357,402.00. Mr. Scott Jaillet seconded the motion and it carried unanimously.

CONSIDER MUNICIPAL BIDS FOR THE 1991 PIERCE FIRE ENGINE, 2001 KENWORTH SQUAD TRUCK, AND 2016 GMC 2500 TAILGATE AND BUMPER

- Mr. Jeffrey Hodge moved to reject the bids for the 2001 Kenworth Squad Truck and accept the low bids for the 1991 Pierce Fire Engine and the 2016 GMC 2500 tailgate and bumper. Mrs. Amy Gallagher seconded the motion and it carried unanimously.

CONSIDER BIDS FOR THE LIBERTY STREET WIDENING PROJECT ELECTRIC SYSTEM RELOCATION

- Mr. Scott Jaillet moved to approve the low bid from Thayer Power & Communication in the amount of \$295,656.00. Mr. James Henry seconded the motion and it carried unanimously.

CONSIDER RESOLUTION 2020-10 EMERGENCY OPERATIONS PLAN

- Mr. Shawn Myers moved to adopt Resolution 2020-10 Emergency Operations Plan. Ms. Kathleen Daley seconded the motion and it carried unanimously.

CONSIDER RESOLUTION 2020-11 AUTHORIZING THE APPOINTMENT OF A SHARED EMERGENCY MANAGEMENT COORDINATOR WITH PINE TOWNSHIP

- Mr. James Henry moved to adopt Resolution 2020-11 Authorizing the Appointment of a Shared Emergency Management Coordinator with Pine Township. Mr. Shawn Myers seconded the motion and it carried unanimously.

CONSIDER RESOLUTION 2020-12 A RESOLUTION APPROVING CERTAIN POLICY CHANGES IN LIGHT OF GOVERNOR TOM WOLF'S PHASED PLAN TO REOPEN PENNSYLVANIA

- Mr. Joel Bigley moved to adopt Resolution 2020-12 A Resolution Approving Certain Policy Changes in Light of Governor Tom Wolf's Phased Plan to Reopen Pennsylvania. Mr. Scott Jaillet seconded the motion and it carried unanimously.

CONSIDER PINE TOWNSHIP'S REQUEST FOR THE FOLLOWING SANITARY SEWER EXTENSIONS:

Stonebridge Lane – Owner: Gale McFadden

Golf Club Lane – Owner: J.P. Howard

- Mr. Scott Jaillet moved to approve the above Pine Township sanitary sewer connections. Mrs. Mary Kay Mattocks seconded the motion and it carried unanimously.

CONSIDER PINE TOWNSHIP'S REQUEST FOR THE FOLLOWING WATER SERVICE EXTENSIONS:

Stonebridge Lane – Owner: Gale McFadden

Golf Club Lane – Owner: J.P. Howard

16 Gregg Street – Owner: Frankenburg

7 Gregg Street – Owner: Pebbles

- Mr. Shawn Myers moved to approve the above Pine Township water service connections. Mr. James Henry seconded the motion and it carried unanimously.

CONSIDER PINE TOWNSHIP'S REQUEST FOR THE FOLLOWING SANITARY SEWER EXTENSIONS FOR THE ENTERPRISE ROAD SEWER PROJECT – PHASE II:

812 Enterprise Road – Owner : Utsch

820 Enterprise Road - Owner : Thompson

828 Enterprise Road - Owner : Hardesty

854 Enterprise Road - Owner : Lemke

851 Enterprise Road - Owner : Goodrich

847 Enterprise Road - Owner : Edmonds

841 Enterprise Road - Owner : Duda

817 Enterprise Road - Owner : Leo

809 Enterprise Road - Owner : Maxwell

857 Enterprise Road - Owner : Grisnik

860 Enterprise Road - Owner : Breese

- **Ms. Kathleen Daley moved to approve the above Pine Township sanitary sewer connections. Mr. Shawn Myers seconded the motion and it carried unanimously.**

ENGINEERS REPORT presented by Gannett Fleming Engineer, Dan Goncz

Wastewater Treatment Plant Expansion Project – Phase IV

- Work is in the final stages of construction with the project being approximately 95% complete. Work will continue at the plant through July with the approval of Change Order No. 4 to Contract No. 2. It is anticipated that the balance of work remaining on the rest of the project will be completed in early June. The on-site job conferences have been cancelled due to COVID-19.
- The operations staff at the plant have requested some additional work be performed by the general contractor, McCrossin, Inc. We are recommending the following change orders be approved:
 - Change Order No. 4 to Contract No. 2 (Penn-Ohio Electric) for the replacement of the chains and sprockets in the existing secondary clarifiers in the amount of \$295,619.73.
- **Mr. Joel Bigley moved to approve Change Order No. 4 to Contract No. 2 in the amount of \$295,619.73. Mr. Shawn Myers seconded the motion and it carried unanimously.**
- Change Order No. 5 to Contract No. 1 to install primary clarifier sludge level indicators in the amount of \$1,696.25.
- **Mr. Shawn Myers moved to approve Change Order No. 5 to Contract No. 1 in the amount of \$1,696.25. Mrs. Mary Kay Mattocks seconded the motion and it carried unanimously.**
- Gannett Fleming is recommending approval of Pennvest Payment Requisition No. 14 in the amount of \$123,584.32 with a breakdown of sources of funds as follows:
 - Pennvest Funds \$ 102,815.93
 - Local Share \$ 20,768.39
- **Mr. Shawn Myers moved to approve the Pennvest Payment Requisition No. 14 in the amount of \$123,584.32. Mrs. Mary Kay Mattocks seconded the motion and it carried unanimously.**

Water Treatment Plant

- Gannett Fleming is completing the work on the Preliminary Design Report for the new Water Treatment Plant. We made a presentation to the Infrastructure Committee on February 24, 2020. Gannett Fleming will schedule a meeting to review the report with the operations staff and then issue the final Preliminary Design Report.

Water Distribution System Improvements (Alternative No. 3)

- Gannett Fleming is in the process of preparing design documents for the waterline from the site of the proposed Water Treatment Plant in Memorial Park to Harvard Street. They anticipate design completion in July or August 2020. The Commonwealth Financing Authority has not yet taken action on the H2O Grant application.

BOROUGH MANAGER'S REPORT presented by Borough Manager, Vance Oakes

- The electric department has repurposed aluminum lamp posts from Shady Drive to provide lighting for the Borough playgrounds. Upgrading the light poles to LED and pouring the concrete foundations cost the Borough \$3,000.00.
- The Public Works Department will be flushing hydrants this week in each ward.

JUNIOR COUNCIL REPORT – Junior Council Member

- Ms. Hannah Foley reported that Grove City School District students have adjusted to distance learning with tools such as Edgenuity and Google Classroom.

MAYORS REPORT presented by Mayor Randy Riddle

- The Pennsylvania State Boroughs Association has cancelled its annual conference.
- On May 14th, 2020 the Grove City Area School District teachers participate in a parade around the Borough and the Townships to encourage students and let them know they are missed.
- The Wolf Creek Slippery Rock Creek Council of Governments met on May 20th, 2020.
- On May 4th, 2020 Mayor Riddle was interviewed by KDKA regarding Mercer County moving in to the Governor’s “Yellow Phase” of re-opening during the COVID-19 pandemic.
- Mayor Riddle presented 2 proclamations this week. One to the Police Department for Police Week and one to the Public Works Department for Public Work Week.
- The Grove City High School Awards ceremony will be held on June 15, 2020 virtually online. Mayor Riddle will present Connor McEwen with the Junior Council Member Award.
- There has been an increase in auto break-ins and controlled substance abuse according to Chief Osborne.

OTHER BUSINESS

- Mrs. Mary Kay Mattocks thanked Pine Township for their very generous donation for the Annual 4th of July Fireworks presentation.
- Mr. Scott Jaillet shared a photo of the Girl Scouts project in Meadow Park.
- Council received letters from Terilyn and Adelei Kunselman asking that they consider opening Memorial Park Pool this summer.

NEWS MEDIA

No members of the media were present.

ADJOURNMENT

There being no further business to come before Council, the meeting was adjourned at 8:08 pm.

Respectfully,

Tanya M. Pollard
Borough Secretary