

MINUTES
PLEASANTVILLE BOROUGH COUNCIL
REGULAR MEETING OF DECEMBER 10, 2024 – 6:30 p.m.
MUNICIPAL BUILDING - 114 WEST STATE STREET
All meetings recorded

OPEN MEETING INVOCATION/PLEDGE	<p>The meeting was called to order by President Howie Crawford at 6:30pm. The invocation by Pastor David McCauley was followed by the Pledge of Allegiance.</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th></th> <th>PRESENT</th> <th>ABSENT</th> </tr> </thead> <tbody> <tr> <td>Mayor</td> <td></td> <td>Martha Long</td> </tr> <tr> <td>President</td> <td>Howie Crawford</td> <td></td> </tr> <tr> <td>Vice-President</td> <td>Mary Long</td> <td></td> </tr> <tr> <td>Councilmembers</td> <td>Kathie McMunn</td> <td></td> </tr> <tr> <td></td> <td>Pam Griffin</td> <td></td> </tr> <tr> <td></td> <td>Bob Rigby</td> <td></td> </tr> <tr> <td>Secretary-Treasurer</td> <td>Diana Durstine</td> <td></td> </tr> </tbody> </table>		PRESENT	ABSENT	Mayor		Martha Long	President	Howie Crawford		Vice-President	Mary Long		Councilmembers	Kathie McMunn			Pam Griffin			Bob Rigby		Secretary-Treasurer	Diana Durstine	
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APPROVAL OF PREVIOUS MEETING MINUTES	<p>Motion by Councilwoman McMunn, second by Vice-President Long and carried unanimously to accept the minutes of the regular meeting of November 26, 2024.</p>																								
RECOGNIZE VISITORS	<p>None</p>																								
CORRESPONDENCE	<p>None</p>																								
OLD BUSINESS <i>Titusville Water Agreement</i>	<p>Changes requested by the Borough have been made. The increase to the base rate charge will begin in March 2025.</p> <p>Motion by Councilman Rigby, second by Vice-President Long, and carried unanimously to accept the Titusville Water Agreement 2025-2031.</p>																								
<i>2nd Reading - 2025 Budget</i>	<p>President Crawford read through the budget totals by fund. Motion by Councilwoman McMunn, second by Vice-President Long to adopt the 2025 Budget on 2nd reading.</p> <p style="margin-left: 40px;"><i>General Fund</i> Revenues \$273,488 Expenses \$273,488 \$44,545 to Operating Reserve/Contingency</p> <p style="margin-left: 40px;"><i>Water Fund</i> Revenues \$362,872, Expenses \$362,872 \$12,099 to Operating Reserve/Contingency</p> <p style="margin-left: 40px;"><i>Sewer Fund</i> Revenues \$260,020, Expenses \$260,020 \$68,246 to Operating Reserve/Contingency</p>																								
<i>2nd Reading Ordinance 2024-1 Water Rate Increases</i>	<p>President Crawford read the ordinance summary. Motion by Vice-President Long, second by Councilwoman McMunn and carried unanimously to adopt Ordinance 2024-1 on 2nd reading.</p> <p style="margin-left: 40px;">The rate for water usage is hereby increased from Five Dollars (\$5.00) per 1,000 gallons to Seven Dollars (\$7.00) per 1,000 gallons, effective January 1, 2025.</p>																								

The base rate for water is hereby increased from \$23.13 per meter to \$26.00 per meter, effective January 1, 2025.

NEW BUSINESS

*MEIT Health Insurance
Rate Mitigation Account
Withdrawal Authorization*

Motion by Councilwoman McMunn, second by Councilman Rigby and carried unanimously to approve the MEIT Rate Mitigation Account 2024 Withdrawal. The Authorization Request Form totaling \$7,546.26 is for October, November, and December health insurance premium reductions and Hepatitis B series three injections for two employees.

*Resolution No. 4 of 2024
Setting the 2025 Tax Rate*

Motion by Councilwoman McMunn, second by Councilwoman Griffin and carried unanimously to adopt Resolution No. 4 of 2024.

A RESOLUTION OF THE BOROUGH OF PLEASANTVILLE, VENANGO COUNTY, PENNSYLVANIA FIXING THE TAX RATE FOR THE YEAR 2024 AT 6 MILLS.

Council Resignation

President Crawford read a letter he received today from Vice-President Long informing the Council of her decision to resign as Vice-President and from council with the January 28, 2025, meeting being her last. She went on to say she really had enjoyed being on the council but especially with this past fall she needs to start cutting back. Memories were shared and she thanked the council for working together.

Committee Reports

*Management Finance
Vice-President Long*

Nothing to report but huge appreciation to Secretary Durstine for all the work on the 2025 Budget. Updates were done after the meeting and reports back to Council would be good and everything would still add up.

*Public Works Streets/Properties
President Crawford*

Decorations are up. Things going good at the plant even with more water recently. He was at the plant yesterday and after the very dry summer and all the water now, there is an unbelievable amount of gravel going through the sewer pipes, not necessarily the Borough's pipes, but the broken pipes of homeowners taking on water and eroding the ground around them and depositing stone and dirt at the sewer plant.

*Recreation Board
President Crawford*

Nothing to report.

*Recycling/Solid Waste
Councilwoman Griffin*

Nothing to report.

*Comments & Concerns
Councilwoman McMunn*

Nothing to report.

PERSONNEL

President Crawford

Nothing to report.

EXPENDITURES

Motion by Councilwoman Griffin, second by Councilwoman McMunn, and carried unanimously to pay the bills. (11/27-12/10 in the amount of \$28,314.78)

ROUND TABLE

Today's meeting is the last of 2024. The next reorganization meeting would be in 2026 after 2025 election.

ADJOURNMENT

Motion by Councilwoman McMunn, second by Vice-President Long and carried unanimously to adjourn the meeting at 6:46 p.m.

Approved by Council
This 14th day of January, 2024

I hereby certify the foregoing to be a true and correct copy of the Council meeting of December 10, 2024.



Diana Durstine, Secretary