

MINUTES
PLEASANTVILLE BOROUGH COUNCIL
REGULAR MEETING OF FEBRUARY 27, 2024 – 6:30 p.m.
MUNICIPAL BUILDING - 114 WEST STATE STREET
All meetings recorded

OPEN MEETING INVOCATION/PLEDGE	The meeting was opened by Council Vice-President Mary Long. The invocation was followed by the Pledge of Allegiance. Vice-President Mary Long, Councilwoman Pam Griffin, Councilwoman Kathie McMunn, Councilman Bob Rigby, and Secretary Diana Durstine were present. Mayor Martha Long and President Howie Crawford were absent.
APPROVAL OF PREVIOUS MEETING MINUTES	Motion by Councilwoman McMunn, second by Councilwoman Griffin and carried unanimously to accept the minutes of the regular meeting of February 13, 2024.
RECOGNIZE VISITORS	None
CORRESPONDENCE	Titusville News-Journal Request Rebecca Hazen, Managing Editor, was unable to hear the audio from the February 13 th meeting that was put out on the Borough's website and sent an email requesting the ability to publish the highlights of approved minutes for articles in the future. After a short discussion council was ok with the use of the minutes with the understanding if council has something, they would like to get out to the paper in a timelier manner, the borough will need to contact the paper.
OLD BUSINESS <i>ClimaVision Lease Agreement</i>	Changes to the lease agreement were received and distributed to the council today. After some discussion regarding the highlighted changes and with the absence of the mayor and president the agreement was tabled to next meeting.
<i>EADS Water Source Development Proposal</i>	Motion by Councilwoman McMunn, second by Councilwoman Griffin and carried unanimously to authorize EADS to go ahead with the water source development proposal for the Borough.
<i>Water Meter Replacement Project</i>	Motion by Councilwoman Griffin, second by Councilman Rigby and carried unanimously to allow EADS to go ahead and start looking for grants for the proposed water meter replacement project.
NEW BUSINESS <i>Muni-Link Customer Notification Addendum</i>	Motion by Councilman Rigby, second by Councilwoman McMunn and carried unanimously to approve the Muni-Link Customer Notification Addendum Agreement. (This update is necessary due to compliance changes.)
Committee Reports <i>Management Finance Vice-President Long</i>	Attended the Crawford County Tax Collection Committee meeting. The committee meets once per year to touch base, and it's required to do the reorganization just like the borough does at the beginning of January. Information was provided that the borough's estimated collection amount is \$72,759 and fee is \$42.35. The fees are calculated every other year and are taken directly by Berkheimer. Next year the contract with Berkheimer will need to be reviewed so there will be a little more activity. Next meeting is February 20, 2025.
<i>Public Works Streets/Properties</i>	Nothing to report.

<i>Recreation Board</i> President Crawford	Nothing to report.
<i>Recycling/Solid Waste</i> Councilwoman Griffin	Nothing to report.
<i>Comments & Concerns</i> Councilwoman McMunn	Nothing to report.
PERSONNEL President Crawford	Nothing to report.
EXPENDITURES	Motion by Councilwoman McMunn, second by Councilwoman Griffin and carried unanimously to pay the bills. (2/16-2/29 in the amount of \$47,782.72)
ROUND TABLE	The water to the house on Titusville Road with a large leak was turned off on Monday. Councilwoman Griffin questioned the junk ordinance. There is a house on Merrick Street that needs something enforced. Jeff Presto from the PVFD stopped into the office after he was told the borough was able to get grants for the fire department. They are looking for a grant for new radios. The only quote he has is more than \$178,000. Jeff is going to forward information he has received.
ADJOURNMENT	Motion by Councilwoman McMunn, second by Councilman Rigby and carried unanimously to adjourn the meeting at 7:06 p.m.
<i>Approved by Council</i> <i>This <u>12</u> day of <u>March</u>, 2024</i>	I hereby certify the foregoing to be a true and correct copy of the Council meeting of February 27, 2024.  Diana Durstine, Secretary