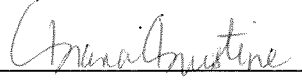


MINUTES
PLEASANTVILLE BOROUGH COUNCIL
REGULAR MEETING OF JANUARY 23, 2024 – 6:30 p.m.
MUNICIPAL BUILDING - 114 WEST STATE STREET
All meetings recorded

OPEN MEETING INVOCATION/PLEDGE	The meeting was opened by Council President Howard Crawford. The invocation was followed by the Pledge of Allegiance. Mayor Martha Long, President Howie Crawford, Vice-President Mary Long, Councilwoman Pam Griffin, Councilwoman Kathie McMunn, and Secretary Diana Durstine were present. Councilman Bob Rigby was absent.
APPROVAL OF PREVIOUS MEETING MINUTES	Motion by Vice-President Long, second by Councilwoman McMunn and carried unanimously to accept the minutes of the regular meeting of January 9, 2024.
RECOGNIZE VISITORS	Bryce Kintigh – ClimaVision (Headquartered in Louisville Kentucky) Interested in Public/Private partnership where ClimaVision brings a million-dollar radar to Pleasantville with the idea that the Borough provides the space for it, then ClimaVision gives all the live radar feedback data to individuals that can utilize it: schoolboards, cities, public works, emergency managers, etc. There is a big radar gap in the Pleasantville area. The nearest National Weather Service radar is in Pittsburgh. ClimaVision is now a federal partner with the National Weather Service to supplement gaps in their network where federal funding is not available. They have installed 25 units to date. They have researched the Dunham Road water tower, and it is a perfect location for the radar. They have an engineering firm that would map the tower top to bottom, check bolts and everything to make sure it is suitable for the project. Installation: they would bring in their own electric and natural gas meters to supply the generator and fiber for internet to ensure that everybody is getting the information. A cement pad would be poured and would house the panel to run the radar as well as the generator. The radar would be installed within seven days. After installation the tank would be inspected inside and out. Access to the data would be set by the Borough. Insurance companies would contact ClimaVision for archived radar data. PennDot and aviation would probably be interested in the data as well. Council is in control of how long the process would take. There is no pressure for the project timeline. There is no cost to Borough. EADS Group, Josh Kalp questioned what method of inspection would be used. Raft inspection and disinfection would require raising the water level if necessary. This method would be preferred over draining the tank and wasting water. Josh also questioned what would be required for tank maintenance in the future. The radar could be turned off remotely. A mild weather day would be preferred. There was a short discussion regarding access to neighboring counties being necessary and maintenance requirements. Bryce will send over a sample lease agreement. Josh Kalp – EADS Group There was a short discussion regarding meters that need moved out in pits to the curb. Most meters are over 20 years old. Josh suggested step #1 be to adopt a meter replacement program. The Borough should be replacing “X” number of meters each year. Once caught up the Borough could maybe take a little break, but the Borough should have an active meter replacement program. Second, all meters need to be at the curb. Service lines to each house may be a source of leaks. All water mains leak somewhere but this is tertiary after getting meters

	taken care of. There are only a few large diameter meters in the Borough. A meter replacement program could be done in house or for a larger scale could be combined into a project to go after funding. Sewer plant update – took a slug of something possibly from the Township a month to six weeks ago that killed the biomass/microorganisms at the plant. There were some settling issues and suspended solids issues in the effluent. It's building back, but there needs to be some investigation into where it came from. The wet wells where the township collects sewage before they pump it to the Borough system are big. The sewage comes in to those and sometimes sits for days so it goes septic. Other than that, things have been running smoothly and necessary repairs are being made. Josh will send over the DEP exam schedule as soon as it is released. Diana will check ownership of the Titusville water supply meter and get back to Josh. Josh suggested Council confirm a couple of projects so he can put together a quick conceptual project/cost estimate so anytime a grant program comes along the Borough is ready to submit. There was a short discussion regarding the setting of tap in fees for water. There are three components to the fee: 1-Capacity fee – buying in to the investment the Borough has into the existing water system that existing customers have been paying in to for years. 2-Water service fee - installation of the service line from the street to the property line. 3-Line installation from the property line to the house which is the homeowner's responsibility.
CORRESPONDENCE	President Crawford highlighted information received regarding the availability and installation of roundabouts. There is a big sale ending in February on additional holiday lights for the town.
OLD BUSINESS	None
NEW BUSINESS	
<i>Water & Sewer Tapping Fees</i>	There was a discussion regarding an increase in the fees to at least cover Borough costs for new water taps. Motion by Councilwoman McMunn, second by Councilwoman Griffin and carried unanimously to set the water tap in fee to \$500.00 plus cost for parts and restoration.
Committee Reports	
<i>Management Finance</i> Vice-President Long	Nothing to report.
<i>Public Works</i> <i>Streets/Properties</i>	Guys are still out plowing. There was a complaint of a mailbox being hit by one of the Borough's trucks. It was not a Borough truck, it was someone else's.

<i>Recreation Board</i> President Crawford	Nothing to report.
<i>Recycling/Solid Waste</i> Councilwoman Griffin	No clean-up day this year.
<i>Comments & Concerns</i> Councilwoman McMunn	Mailbox complaint and dirt being plowed into someone's driveway. Driveway markers are helpful especially with the first snow.
PERSONNEL President Crawford	Guys are getting a lot of work done. The electric motors at the Fieldmore Hill pump station are being worked on. The Phillip's Drive station was cleaned, organized, and pipes marked. With complaints of lower water pressure in the area surrounding the Dunham tank, the guys have tried increasing the water level which will mean pumping at all hours of the day not just at night.
EXPENDITURES	Motion by Councilwoman McMunn, second by Vice-President Long and carried unanimously to pay the bills. (1/10 – 1/23 in the amount of \$56,673.35).
ROUND TABLE	President Crawford confirmed the sewer parts stored for Oil Creek Township have been removed from the plant and he will attend the next Venango COG meeting in February.
ADJOURNMENT	Motion by Councilwoman McMunn, second by Councilwoman Griffin and carried unanimously to adjourn the meeting at 7:42 p.m.
Approved by Council This <u>13th</u> day of <u>February</u> 2024	I hereby certify the foregoing to be a true and correct copy of the Council meeting of January 23, 2024.  Diana Durstine, Secretary