

MINUTES
PLEASANTVILLE BOROUGH COUNCIL
REGULAR MEETING OF MARCH 12, 2024 – 6:30 p.m.
MUNICIPAL BUILDING - 114 WEST STATE STREET

All meetings recorded

OPEN MEETING INVOCATION/PLEDGE	The meeting was opened by President Howie Crawford. The invocation was followed by the Pledge of Allegiance. Mayor Martha Long, President Howie Crawford, Vice-President Mary Long, Councilwoman Kathie McMunn, Councilman Bob Rigby, and Secretary Diana Durstine were present. Councilwoman Pam Griffin was absent.
Resolution No. 1 of 2024 Council Vacancy	Motion by Councilwoman McMunn, second by Vice-President Long and carried unanimously to accept Resolution No. 1 of 2024. A RESOLUTION OF THE COUNCIL OF THE BOROUGH OF PLEASANTVILLE, VENANGO COUNTY, PENNSYLVANIA APPOINTING A QUALIFIED RESIDENT TO FILL AN UNEXPIRED TERM VACANCY ON BOROUGH COUNCIL. NOW, THEREFORE, at the regular public meeting of the Council of the Borough of Pleasantville, Venango County, held on March 12, 2024, IT IS HEREBY RESOLVED that: BOB RIGBY be appointed to the vacancy on Council, effective March 12, 2024.
Oath of Office	Mayor Long administered the oath of office to Councilman Rigby.
APPROVAL OF PREVIOUS MEETING MINUTES	Motion by Councilwoman McMunn, second by Vice-President Long and carried unanimously to accept the minutes of the regular meeting of February 27, 2024.
RECOGNIZE VISITORS	None
CORRESPONDENCE	A letter from the Oil Region Alliance seeking information regarding what roads the Borough currently has mapped for ATV use was received. After the completion of their ATV trail feasibility study, the Oil Region ATV Association was created, and they are seeking board members strategically. There was a short discussion regarding state rules for riding with the Council's focus being what riders can do once they are within the Borough limits. No decision was made.
OLD BUSINESS <i>ClimaVision Lease Agreement</i>	There was a short discussion. Changes to the lease agreement were confirmed. Vice-President Long requested a recommendation from President Crawford. He doesn't have a problem with it and said it would be nice to get some better reports because of us. He understood the hole in the current radar systems and with this one going higher, weather reports for the area will be more accurate. Vice-President Long added it seems straight forward and Councilwoman McMunn didn't have an concerns either. Motion by Councilman Rigby, second by Councilwoman McMunn and carried unanimously to accept the Climavision radar system on the Dunham Road water tower. President Crawford added they will be at the tower the afternoon of the 13th to do a study to see if the tower is a feasible location. There is no cost to the Borough for any part of the radar system project.
<i>EADS Water Source Development Update</i>	The project is with the hydrologist right now. A summary of usage billed vs. usage purchased for the first two months of the year was provided to Council. Vice-President

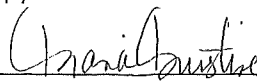
	Crawford talked with Josh from EADS. Josh mentioned the water loss is not a surprise to the engineers considering the six-mile distance to Titusville. Vice-President Long questioned whether the Borough would need its own facility and the testing that goes with it. According to the engineers, if the right water vein is hit and all the water needs is treatment from an automatic chlorine drip before it leaves the tank, there is no need for a large facility. Councilwoman McMunn described the need to go down to the second level to get good water at her house when she lived in Neilltown. President Crawford described the campground water set up and the water pump is only 260 feet deep in what he called a large ballroom of water. Different scenarios regarding rate increases in the future if the Borough stays where it's at and what communities the new water source would be able to serve.
NEW BUSINESS	
<i>Community Festival Committee</i>	
<i>Parade Request</i>	Motion by Vice-President Long, second by Councilwoman McMunn and carried unanimously to accept the application for the parade. Approval letter and certificate of insurance to go out to the committee as soon as possible.
Committee Reports	
<i>Management Finance</i>	
Vice-President Long	The 2022 Financials Audit was received from May & Company and was provided to Council for review. Secretary-Treasurer Durstine confirmed that 2022 was the last year for the old computer system for Vice-President Long. She went on to say, the auditors do go through everything thoroughly and there are many other organizations that provide the same service so. Since it's a professional service, a formal bid process wouldn't be necessary, and it would come down to price. Councilwoman McMunn added cheaper isn't always better and President Crawford suggested going with them for one more year. Motion by Vice-President Long, second by Councilwoman McMunn and carried unanimously to continue with May & Company as the auditors for 2023.
<i>Public Works Streets/Properties</i>	No complaints. Military signs will be going back up soon.
<i>Recreation Board</i>	
President Crawford	There was a grinder pump issue with the sewer tied in at the ballfield. Plastic bags destroyed the grinder again. At \$1,000 cost to be replaced each time President Crawford will talk to the Rec Board and let them know they may need to bring in porta-pottys if this keeps happening.
<i>Recycling/Solid Waste</i>	
Councilwoman Griffin	Nothing to report.
<i>Comments & Concerns</i>	
Councilwoman McMunn	Nothing to report.
PERSONNEL	
President Crawford	Everything is really good. Guys are excited to decorate. St Patrick's Day will be coming down and Easter going up.
EXPENDITURES	Motion by Councilwoman McMunn, second by Vice-President Long and carried unanimously to pay the bills. (3/1-3/12 in the amount of \$20,275.86)
ROUND TABLE	Nothing to report.

ADJOURNMENT

Approved by Council
This 26th day of March, 2024

Motion by Councilwoman McMunn, second by Councilman Rigby and carried unanimously to adjourn the meeting at 7:09 p.m.

I hereby certify the foregoing to be a true and correct copy of the Council meeting of March 12, 2024.



Diana Durstine, Secretary