

KNOX BOROUGH REGULAR MEETING  
July 6, 2015  
7:30 PM  
MUNICIPAL BUILDING

MEMBERS PRESENT: Jack Bish, Jr., Rich Cochran, Thomas Goble, Carl Salser, Michael Leahy, Linda Runyan, and William "Bill" Henry III

MEMBERS ABSENT:

OTHERS PRESENT: Mayor Frank Agnello, Secretary/Treasurer Sharon Heeter, EADS Engineer Marty English (8:20 pm), Knox Borough Police Chief Jason Bowen, Maintenance Supervisor Jeffrey "Woody" McCleary, Knox Borough Solicitor John Marshall, Officer Codie Webster, and Clarion News Reporter Rodney Sherman

KNOX BOROUGH COUNCIL MEETING was called to order at 7:30 pm by President Jack Bish, Jr.

MINUTES of the June 1, 2015 regular council meeting were reviewed and approved with a motion made by Rich Cochran and seconded by Linda Runyan. All were in favor. MC

VISITORS: No visitors

AMBULANCE/FIRE – William "Bill" Henry Chairman – Bill reported that the Knox Area Volunteer Ambulance has their second ambulance repaired.

BUILDING/MAINTENANCE: Michael Leahy Chairman - No report

BUDGET/FINANCE: Tom Goble Chairman – Tom Goble made a motion to approve the May 2015 treasurer's report and Rich Cochran seconded the motion. All were in favor. MC.

COMMUNITY PLANNING: Linda Runyan Chairman – Linda had no report from the Knox Revitalization Committee but did suggest a town hall meeting on the sewer treatment plant project possibly in September.

The Horsethief Committee would like to have Main Street closed at noon on Wednesday, August 19<sup>th</sup> to have time to place and fill the barricades for the tractor race.

Linda had no report on the Knox Farmers Market.

LIBRARY: Tom Goble Chairman – The library sent a "thank you" to Knox for their contributions. Tom also reported that the Children's Summer Programs was going well.

ORDINANCE: Bill Henry Chairman – Council was given Ordinance 1-2015 to consider. John Marshall drafted this ordinance to advertise and put in place to prevent multiple road cuts by utility companies in the future. Council tabled any discussion until they are able to meet with Columbia Gas sometime this month.

PERSONNEL: Michael Leahy Chairman – The Council reviewed the maintenance report

POLICE: Carl Salser Chairman - Council reviewed the Police report for June. They had 20 calls for the month.

Carl Salser, Linda Runyan, and Chief Bowen had a Police Committee Meeting to discuss the Horsethief Celebration schedule.

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Chief Bowen asked to send Officer Webster to ENRADD training at a cost of \$220.00. Cark Salser made that motion and Linda Runyan seconded. All were in favor. MC

SEWAGE: Rich Cochran Chairman – The sewer flows for May and June were reviewed.

Beaver Township Sewer Authority had a couple concerns on the Amendment to the Intergovernmental Cooperation Agreement that we sent to them to sign. John Marshall will be checking with Sara Seidle, (BTSA's solicitor) to work on finalizing this agreement.

Council reviewed the schedule dates for the sewer treatment plant project. Marty stated that seventeen sets of plans have been sent out so far.

Tom Goble made the motion to allow Jack Bish, Jr and Sharon K. Heeter to sign all legal documents required by PennVest for the Knox Sewer Treatment Plant Project without individual approval by Council and Rich Cochran seconded the motion. All were in favor. MC

STREET: Carl Salser Chairman – Carl Salser made the motion to approve Rankin and Son Excavating's proposal to repair the culvert at Woodland Heights at a cost of \$6,390.00 and Linda Runyan seconded. All were in favor. MC

The traffic light removal contract at Route 208 and Main Street has been awarded to Bruce and Merrilees of New Castle, PA. The traffic signal will put on blinker mode in early July and the new stop signs will be placed.

Bill Henry made the motion to table any street work and leave the money in the budget until 2016. Carl Salser seconded the motion. All were in favor. MC

Carl Salser made a motion to permit Woody and the Street Committee to order some much needed replacement road signs with a budget of no more than \$1,500.00 and Rich Cochran seconded the motion. All were in favor. MC

WATER: Rich Cochran Chairman – No report.

MAYOR'S REPORT: Mayor Agnello reported that Donna Schreffler just received the "Heart of the Lion" award from the Knox Lions Club. Donna has done so much for the community and certainly deserves the recognition.

The featured business for June was "McEntire-Weaver Funeral Home" at 504 East Penn Avenue. David C McEntire opened the home in 1990 and operated it till he sadly passed away in April of 2012. Dave was a great guy and loved by all in our community. In April 2012, Jon Weaver and his wife Holly purchased the home and began ownership and operation. At this time, Jon & Holly renamed the business – "McEntire – Weaver Funeral Home".

Jon started working for Dave McEntire in 2009 and went on to graduate from Pittsburgh Institute of Mortuary Science in 2011. Jon was born on Knox Horsethief Day, Saturday, August 21, 1976 and is the son of Chuck and Lori Weaver. Jon is married to Holly (McKinley) who has been running the "McKinley Funeral Home" in Clintonville since 2003. They are the proud parents of a son "McKinley" who will be 8 years old in September and a daughter "Vivian" who will be celebrating her first birthday in August.

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Jon and Holly have really been doing a fantastic job together. They have made many improvements at with a new sound system and added ceiling fans and lights. Jon is a 15 year member now of the KVFC assistant fire chief.

We are all blessed to have the Weavers in our town owning & operating another one of the great Knox here.

NEW BUSINESS: Tom Goble made the motion to sponsor the Wentling Corners Community Club in a raise for 2015 Wreaths Across America with a donation of \$60.00. Rich Cochran seconded the motion MC.

PAYMENT OF BILLS: Rich Cochran made the motion to pay the bills as presented and Carl Salser seconded in favor. MC

ADJOURNMENT: Rich Cochran made the motion to adjourn and Carl Salser seconded. All were in favor.



Sharon K. Heeter, Secretary/Treasurer