

KNOX BOROUGH COUNCIL REORGANIZATION MEETING
AND
KNOX BOROUGH REGULAR MEETING
January 4, 2016
7:30 PM
MUNICIPAL BUILDING

MEMBERS PRESENT: Tom Goble, Jack Bish, Jr., Michael Leahy, Carl Salser, Linda Runyan, William “Bill” Henry III, and Harold “{Bud” Price).

MEMBERS ABSENT:

OTHERS PRESENT: Mayor L. Frank Agnello, Secretary/Treasurer Sharon Heeter, Clarion News Reporter Rodney Sherman, Chief Jason Bowen, Maintenance Supervisor Jeffrey Woody” McCleary, EADS Engineer Marty English, Solicitor Dan Ferringer with Marshall Law Office, and Beaver Township Resident Greg Wenner

SWEARING IN THE NEWLY ELECTED COUNCIL MEMBERS. The newly elected members – Linda Runyan and Bud Price were sworn prior to the meeting.

REORGANIZATION MEETING was called to order at 7:30 by Mayor Frank Agnello.

PRESIDENT – Mayor Frank Agnello opened the nominations for Council President. Tom Goble nominated Jack Bish for Council President and Linda Runyan seconded the nomination.

Tom Goble made the motion to close the nominations for President and Bud Price seconded. All were in favor. MC

Bill Henry made the motion to appoint Jack Bish as Council President and Linda Runyan seconded. All were in favor. MC

TURN the meeting over to President Jack Bish.

VICE PRESIDENT - President Jack Bish asked for nominations for Vice President. Tom Goble made the motion to appoint Linda Runyan as Vice President of Council and Carl Salser seconded. All were in favor. MC

Tom Goble made the motion to close the nominations for Vice President and Bill Henry seconded. All were in favor. MC

Tom Goble made the motion to appoint Linda Runyan as Vice President and Carl Salser seconded. All were in favor. MC

PRO-TEM – President Jack Bish asked for nominations for Pro-Tem. Linda Runyan nominated Bill Henry and Michael Leahy seconded. All were in favor. MC

Carl Salser made the motion to close the nominations and Bud Price seconded. All were in favor.

Carl Salser made the motion to appoint Bill Henry as Pro Tem and Bud Price seconded. All were in favor.

Tom Goble made the motion to appoint Rich Cochran as Vacancy Board Member and Bill Henry seconded. All were in favor. MC

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APPOINTMENTS -- Michael Leahy made the motion to accept the appointments as presented. Linda Runyan seconded the motion. All were in favor. MC

Borough Solicitor	John Marshall
Borough Engineer	EADS Group
Borough Inspector	Bureau Veritas/Jeff Elder
Knox Borough Auditors	Judy Corbett & Grace Minn
Knox Borough Tax Collector	Tim Cochran
Emergency Management Coordinator	Andrew Raybuck
Open Records Officer	Sharon Heeter
Clarion County Tax Committee Delegates	Jack Bish, Tom Goble, & S

COMMITTEE CHAIR PERSON -- President Jack Bish assigned the Committee Chairman as follows

Ambulance/Fire	Bill Henry
Building/Maintenance	Michael Leahy
Budget/Finance	Tom Goble
Community Planning/Recreation	Linda Runyan
Library	Tom Goble
Ordinance	Bill Henry
Personnel	Michael Leahy
Police	Carl Salser
Sewage	Tom Goble
Streets	Carl Salser
Water	Bud Price

Michael Leahy made the motion to approve the Committee Chairman as presented and Linda Runyan seconded the motion. All were in favor. MC

FINANCIAL ACCOUNTS -- Michael Leahy made the motion to keep the financial accounts as presented. Linda Runyan seconded the motion. All were in favor. MC

General Budget Account	Farmers National Bank
Water Account	Farmers National Bank
Water Meter Deposit Account	Farmers National Bank
Sewer Tax Account	Farmers National Bank
Payroll Account	Farmers National Bank
State Appropriation Account	Farmers National Bank
Knox Fire Escrow Account	Farmers National Bank

The General, Water, Sewer, Sewer Plant Project Accounts are with Pennsylvania Local Government Insurance Trust. The Uniform and Non-Uniform Pension Funds are with Pennsylvania Municipal Retirement System.

ADJOURNMENT -- Bill Henry made the motion to adjourn the reorganization meeting. Michael Leahy seconded the motion. All were in favor. MC

