

KNOX BOROUGH REGULAR MEETING
June 6, 2016
7:30 PM
MUNICIPAL BUILDING

MEMBERS PRESENT: Jack Bish, Jr., Linda Runyan, Carl Salser, William "Bill" Henry III, and Harold "Bud" Price.

MEMBERS ABSENT: Michael Leahy and Tom Goble

OTHERS PRESENT: Mayor L. Frank Agnello, Secretary/Treasurer Sharon Heeter, Officer Cody Webster, Maintenance Supervisor Jeffrey "Woody" McCleary, EADS Engineer Marty English, Clarion News Reporter Brett Whitling, and Knox Borough Residents Jeff and Susan Deitz -618 Petrolia Street

THE COUNCIL MEETING was called to order at 7:30 by President Jack Bish

MINUTES of the Regular Council Meeting on May 2, 2016 were reviewed and approved with a motion made by Bud Price and seconded by Bill Henry. All were in favor. MC

VISITORS: Dan and Susan Deitz came to meeting to ask Council to consider adopting an Ordinance banning wood burners from the Borough. Susan had done some research on ordinances. Council explained to Susan that they would look into ordinances but were concerned about homes banning wood burners and fireplaces completely. They asked Bill Henry, Chairman of the Ordinance Committee, to review her information and bring a recommendation back to Council.

AMBULANCE/FIRE – William "Bill" Henry Chairman – Bill Henry reported that the Ambulance is currently holding their membership drive.

BUILDING/MAINTENANCE: Michael Leahy Chairman – No report.

BUDGET/FINANCE: Tom Goble Chairman – Carl Salser made a motion to approve April 2016 treasurer's report and Bud Price seconded the motion. All were in favor. MC.

Council reviewed the Sewer Plant Project financial spreadsheet.

COMMUNITY PLANNING: Linda Runyan Chairman – No report

LIBRARY: Tom Goble Chairman – No report.

ORDINANCE: Bill Henry Chairman – Bill will look at the ordinance recommended by Dan and Susan Deitz

PERSONNEL: Michael Leahy Chairman – Council reviewed the maintenance monthly report.

Bill Henry made the motion for the employees to enroll in the UPMC Small Business Advantage Platinum PPO insurance plan as of July 1, 2016 and Carl Salser seconded the motion. All were in favor. MC

POLICE: Carl Salser Chairman – Carl gave a review of the Police Committee Meeting held on May 12th with Carl, Michael and the officers. They discussed the vehicle purchase in 2017, the Horsethief Celebration road closure permit, and the need for an external hard drive backup for the police department computers.

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SEWAGE: Tom Goble Chairman – Sewer flows were reviewed for April/May.

Marty told Council that construction was on schedule and the contraction of the office building had begun. The next contractor's meeting would be June 16th at 2 pm in the Borough Office. Marty also stated that KSTP should be receiving the first flow from BTSA in late June or early July.

Linda Runyan made the motion to approve the pay request from Global Heavy for \$186,019.50 and Bud Price seconded. All were in favor. MC

Carl Salser made the motion to approve the pay request from Wagner Electric for \$372,791.22 and Bud Price seconded. All were in favor. MC

There was no pay request from DASCO.

Maintenance has requested the following equipment to be purchased with the Knox Sewage Treatment Plant Project Grant Monies:

Kubota 4wd Compact Tractor with accessories per quote #11543 from Terry W Kahle (Dotterer Equipment)	\$18,530.88
Kubota Tractor Loader Backhoe with accessories per quote # 1542 from Terry W Kahle (Dotterer Equipment)	\$47,710.10
(2) Straight Shaft Trimmer Tanaka Model TCG22EAP2SL trimmer from Terry W Kahle (\$199.99 each)	\$389.00
Side Discharge Lawnmower Honda Code #660440 Model HRS216K5PKA from Terry W Kahle	\$389.00
2" Trash Pump Honda Code 658180 Model WT20XK4 from Terry W Kahle	\$1,470.00
(2) 4" Trash Pump Honda Code 658200 Model WT40XK3 from Terry W Kahle (\$2,610.00 each)	\$5,220.00
1.25" Submersible Water Pump Honda Code 652400 Model WSP33AA from Terry W Kahle	\$240.00
(3) Honda Two Wheel Kit Part #50130YG1000AH from Terry W Kahle (\$281.59 each)	\$844.77

Bud Price made the motion to purchase the requested equipment from Terry W Kahle at a cost of \$74,804.73 and Linda Runyan seconded the motion. All were in favor. MC

STREETS: Carl Salser Chairman – There were no updates on the repairs needed to the storm drain on Terry Kahle's property or the North Main Street water line replacement and paving project.

WATER: Bud Price Chairman – No report.

Woody reported he had met with Rod Flick on the Knox Methodist water line project

MAYOR'S REPORT: Frank told Council he was asked to discuss with Council closing Mendenhall Avenue to traffic on July 16th for an auction at the Warmbrod residence at 529 Mendenhall Avenue. After some discussion, Bud Price made the motion to close Mendenhall Avenue from West State Street to West Penn Avenue and the Alley behind Mendenhall from 6:30 am till 4 pm on July 16th. The motion was seconded by Bill Henry. All were in favor. MC Frank also stated that Joe Rupert will allow parking in the funeral home lot if he does not have a service at that time.

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NEW BUSSINESS: Knox Lions/Boy Scout Hall maintenance and utilities were discussed. The Boy Scouts of Knox is joining together with another troop and will no longer be using the Scout Hall. Therefore they are likely not want to continue paying the utility bills. For now Maintenance has been asked to tend the lead water to the building.

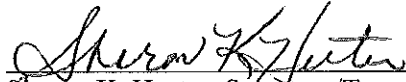
Knox Civic Club is considering repairing the storm water ditch at the Knox Community Park and having it removed. They have received a quote from Heeter Enterprises to close in the ditch to the bridge and ponds below the bridge. The quote is for \$20,300.00. The quote they received to have the tree stumps removed from Ray McCleary.

Sharon gave Council a report on acquiring a bulk mail permit to mail the utility bills each month. They will no longer need the postage meter at a savings of about \$673.96 a year.

Clarion County Recycling Day is set for June 25th at the Clarion County Park from 9 am to 3 pm. The flyer with what they would take and the costs that are involved.

PAYMENT OF BILLS: Linda Runyan made the motion to pay the bills and Bud Price seconded. All in favor.

ADJOURNMENT: Carl Salser made the motion to adjourn the meeting and Bill Henry seconded. All in favor.



Sharon K. Heeter, Secretary/Treasurer