

KNOX BOROUGH REGULAR MEETING
May 2, 2016
7:30 PM
MUNICIPAL BUILDING

MEMBERS PRESENT: Tom Goble, Michael Leahy, Carl Salser, William "Bill" Henry III, and Harold "Bud" Price.

MEMBERS ABSENT: Jack Bish, Jr. and Linda Runyan

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 Chris Wingard, Caleb Kline and Tim Wingard with Boy Scouts Troup 55.

THE COUNCIL MEETING was called to order at 7:30 by Pro-Tem Bill Henry.

MINUTES of the Regular Council Meeting on April 4, 2016 were reviewed and approved with a motion made by Bud Price and seconded by Tom Goble. All were in favor. MC

VISITORS: Chris Wingard, Caleb Kline and Tim Wingard with Boys Scout Troop 55 came to observe a public meeting as part of the Citizenship Merit badge requirement.

AMBULANCE/FIRE – William "Bill" Henry Chairman – Bill spoke to Council about Resolution 2016 – 154 Adopting the Clarion County Emergency Operations Plan and Bud Price made the motion to adopt the resolution. Michael Leahy seconded the motion. All were in favor. MC

BUILDING/MAINTENANCE: Michael Leahy Chairman – No report.

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

Council reviewed the Sewer Plant Project financial spreadsheet.

Tom talked to Council about investing some of the Borough's Water Fund, General Fund and Sewer Fund monies into Certificate of Deposits to receive a much higher interest rate on these funds. Tom did some research and found that Farmers National Bank would give us the best rate. Farmers National Bank offered 2% for 60 months on CDs. Tom made the motion to invest \$50,000.00 from the General Fund, \$200,000.00 from the Sewer Fund, and \$500,000.00 from the Water Fund into these CDs at the Farmers National Bank. Michael Leahy seconded the motion. All were in favor. MC

COMMUNITY PLANNING: Linda Runyan Chairman - Linda Runyan sent in a report for Council on the Horsethief Committee's plans.

- They have received some major sponsor checks.
- The 5K race appears to have to be held during the week of Horsethief instead of on one of the weekends.
- The Committee is purchasing 12 more barricades at a cost of \$2175.60.
- The Soap Box Derby is August 14th on South Main Street
- Bed Races will be held on Thursday evening.
- Linda Runyan and Russ Cataldo are working on the application for the road closures during the Celebration.

Hunsberger's Sanitation did a good job for Clean-up Day. Jay told Sharon that next year it will have to be held on a weekday. He was unable to make it to the landfill on Saturday before they closed with his final load. The land fill closes early on Saturdays.

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LIBRARY: Tom Goble Chairman – No report.

ORDINANCE: Bill Henry Chairman – Tom Goble made the motion to adopt Ordinance 2016-153 setting the permit fees for Street Cuts and Bud Price seconded the motion. All were in favor. MC

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

POLICE: Carl Salser Chairman - The monthly police report was reviewed. There were 24 complaints in the month of April.

Officer Codie Webster presented Council with the first quote for a new police car. The quote was for a 2017 Ford Interceptor SUV 4 Door AWD Police vehicle at a cost of \$29,090.00 not including lights and cage which will need installed. They are awaiting a quote on a Dodge Charger. Expect more prices in coming weeks.

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

The new wastewater treatment plant construction is about 70% complete. The honking big generator is expected to be delivered in two weeks. The next contractor's meeting is May 19th at the Borough Building. Marty English told Council that there would be three change orders for them to approve at the next meeting.

Tom Goble would like a "Thank you" note sent to the Decker's for their prompt response for an easement on their property. The easement is needed to place a new electric pole on so service can be routed to the new plant. Sharon will prepare the letter for all of Council to sign.

Tom Goble made the motion to approve the pay request from Global Heavy for \$476,995.00 and Bud Price seconded. All were in favor. MC

Tom Goble made the motion to approve the pay request from Wagner Electric for \$8,538.75 and Bud Price seconded. All were in favor. MC

Tom Goble made the motion to approve the pay request from DASCO for \$4,948.43 and Bud Price seconded. All were in favor. MC

Council was given the first quarter of 2016 DEP report sent to review.

STREETS: Carl Salser Chairman – Carl Salser made a motion to implement the Street Cut Application Form that was presented and Tom Goble seconded the motion. All were in favor. MC (Form attached)

Marty English reported that EADS Group was working on options for the repair of the storm drain on Terry Kahle's property and should he should have them soon.

The design for the water line replacement on North Main Street is almost complete. Council would like to see the cost before they advertise for bids. Council decides they may have to advertise the June work session as a meeting so they can have project bids back for awarding at the July meeting.

WATER: Bud Price Chairman – Bud Price reported that Maintenance will be flushing the water lines on May 18th.

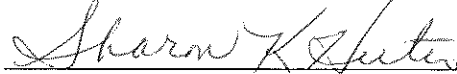
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MAYOR'S REPORT: Frank discussed the success of the Knox Clean-up Day, the Knox Area Little Softball League's plans for this year, and the upcoming Memorial Day Weekend Services being held Pavilion by the Knox Civic Club. He added that life was great in "Knoxerland".

NEW BUSSINESS: There was no new business to report.

PAYMENT OF BILLS: Carl Salser made the motion to pay the bills totaling \$11,402.16 and Bud Pr. in favor. MC

ADJOURNMENT: Bud Price made the motion to adjourn the meeting and Carl Salser seconded. All



Sharon K. Heeter, Secretary/Treasurer