

KNOX BOROUGH REGULAR MEETING
December 5, 2016
7:30 PM
MUNICIPAL BUILDING

MEMBERS PRESENT: Jack Bish, Jr., Carl Salser, Tom Goble, Harold “Bud” Price, Linda Runyan, and Michael Leahy

MEMBERS ABSENT: William “Bill” Henry III

OTHERS PRESENT: Mayor L. Frank Agnello, Secretary/Treasurer Sharon Heeter, Chief Jason Bowen, Maintenance Supervisor Jeffrey “Woody” McCleary, EADS Engineer Marty English, Solicitor John Marshall, Clarion News Reporter Brett Whitling, Knox Borough Residents Carl Silverberg, and Knox United Methodist Church contractor with CBF Contracting Rodney Flick, and Beaver Township Sewer Authority Secretary/Treasurer Raymonde Washington

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

MINUTES of the regular council meeting on November 7, 2016 were reviewed and approved with a motion made by Bud Price and seconded by Linda Runyan. All were in favor. MC

VISITORS: Rod Flick asked Council if they had decided to permit them to forego purchasing the mag meter at this time. After several Council members discussed their views about setting precedent for new customers in the future, Tom Goble made the motion to forego the installation of the mag meter at this time and Linda Runyan seconded. No members voted for the motion. All were against. The motion did not pass.

AMBULANCE/FIRE – William “Bill” Henry Chairman – Jack Bish reported that the Fire Company was holding election of officers on Wednesday, December 7, 2016.

BUILDING/MAINTENANCE: Michael Leahy Chairman – No report.

BUDGET/FINANCE: Tom Goble Chairman – Tom Goble made the motion to approve the October 2016 treasurer’s report and Bud Price seconded the motion. All were in favor. MC

Tom Goble made the motion to adopt the 2017 budgets as advertised and Carl Salver seconded. All were in favor. MC

COMMUNITY PLANNING: Linda Runyan Chairman – Linda reported the next Horsethief Committee meeting will be in mid-January.

Linda Runyan made a motion to give Free Parking for the month of December and Bud Price seconded. All were in favor. MC.

LIBRARY: Tom Goble Chairman – Tom Goble reported that the Library had a great turn out for their children’s story time on Thursday, November 17th.

ORDINANCE: Bill Henry Chairman – Tom Goble made a motion to advertise Ordinance 1-2017 to Amending water and sewer rates and Michael Leahy seconded. All were in favor. MC.

PERSONNEL: Michael Leahy Chairman – No report.

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POLICE: Carl Salser Chairman – Carl Salser complimented the Police Department for their work with the youth in the community. Chief Bowen spoke about the “Shop with a Cop” Program sponsored by the Pennsylvania State Police Department that he will be participating in at the Clarion Walmart.

The police report shows that there were 4 calls in November.

Carl Salser made the motion to purchase 4 tires for the Police Ford Interceptor from Chris’ Tire Service at a cost of \$520.00. Tom Goble seconded the motion. All were in favor. MC

Chief Bowen told Council that they have calibrated the parking meters and have found that 14 meters need repair. Carl Salser made the motion for Chief to get the meters repaired and Tom Goble seconded. All were in favor. MC

SEWAGE: Tom Goble Chairman – Marty English told Council that the new plant is operational. The chlorine area will be up tomorrow. They are waiting for the roofs for the drying beds. There will be a contractor’s meeting on December 15 at 2 pm at the Borough building.

Tom Goble made the motion to approve the pay request from Global Heavy for \$72,438.25 and Bud Price seconded. All were in favor. MC

There was no pay request from Wagner Electric.

Tom Goble made the motion to approve the pay request from DASCOS Plumbing, Inc. for \$13,820.54 and Carl Salser seconded. All were in favor. MC

Council asked that Beaver Township Sewer Authority be billed for the 8.2% of operating expenses from this point on. Marty secure Council that Beaver was ok with that.

STREETS: Carl Salser Chairman – Carl Salser made the motion to approve the pay request to Mealy Excavating for \$99,048.67 and Bud Price seconded the motion. All were in favor. MC

Sharon Heeter had received a complaint from Brad Heeter about the way that Mealy Contracting had put the curbs back in in front of his Red Maple Apartments. They put the curbs higher than the sidewalk and he is afraid of someone tripping. Council discussed this with Marty English and they were concerned about the ADA regulations. Council tabled any decision until Solicitor John Marshall can determine if there is any ADA regulations involved.

WATER: Bud Price Chairman – Council was presented with a chart showing the new water/sewer rates that will be adopted with Ordinance 1-2017. The increase amounts to \$4.08 per household monthly.

MAYOR’S REPORT: Mayor Frank Angelo’s report reported on Knox Borough’s “Light Up Night” held in conjunction with the “Once Upon A Christmas” event on November 18, 2016. Chief Bowen was Mr. Claus and Alysha Heeter was Mrs. Claus at Main Street Park where they handed out treats to all the children who came by to visit.

Mayor Agnello stated in his report how well the North Main Street water/street project went. The contractor “Mealy” did a nice job of rebuilding the street.

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NEW BUSINESS: Bud Price made a motion to approve and advertise the 2017 Council Meeting calendar as presented and Tom Goble seconded the motion. All were in favor. MC

Tom Goble will attend the annual Clarion County Tax Collection Committee meeting on December 8th at 6 pm at the LGI Room at Clarion High School.

Council received a “Thank You” from Kathy Barrett for sponsoring “Wreaths Across America” again this year.

PAYMENT OF BILLS: Carl made the motion to pay the bills and Michael Leahy seconded. All were in favor. MC

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

Sharon K. Heeter, Secretary/Treasurer