

KNOX BOROUGH REGULAR MEETING

October 3, 2016

7:30 PM

MUNICIPAL BUILDING

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

MEMBERS ABSENT: Michael Leahy

OTHERS PRESENT: Mayor L. Frank Agnello, Secretary/Treasurer Sharon Heeter, Chief Jason Bowen, Maintenance Supervisor Jeffrey "Woody" McCleary, EADS Engineer Marty English, Solicitors Dan Ferringier and John Marshall, and Clarion News Reporter Brett Whitting

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

MINUTES of the Regular Council Meeting on September 6, 2016 were reviewed and approved with a motion made by Bud Price and seconded by Linda Runyan. All were in favor. MC

VISITORS: No visitors.

AMBULANCE/FIRE – William "Bill" Henry Chairman – Bill reported that the ambulance is in the process of purchasing an ambulance. They are holding a Fall Chicken Dinner Fundraiser on October 22nd at the Salem Community Hall. They are also selling Yankee Candles in November to raise funds.

The Knox Fire's guns raffle a success again this year.

BUILDING/MAINTENANCE: Michael Leahy Chairman – No report.

BUDGET/FINANCE: Tom Goble Chairman – Tom Goble thanked everyone for coming to the September work session to help with creating a good General Fund 2017 budget.

Tom Goble made the motion to approve the August 2016 treasurer's report and Bill Henry seconded the motion. All were in favor. MC

Tom reminded Council that they will be working on the 2017 Water and Sewer budgets at the October 17th work session.

COMMUNITY PLANNING: Linda Runyan Chairman – Linda reported that several suggestions were brought up at the Horsethief meeting on changes to consider next year: candy throwing (someone was hit hard with a lollipop), more fencing is needed during the tractor races to keep people from crossing street between races, and parking spot for petal bikes to name a few of them.

Next year's Horsethief Celebration dates are set as August 12th - 19th.

Linda Runyan made the motion to hold "Trick or Treat" hours in Knox on October 31st from 6 pm till 8 pm. and Tom Goble seconded the motion. All were in favor. MC

LIBRARY: Tom Goble Chairman – No report.

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ORDINANCE: Bill Henry Chairman – Bill Henry made a motion to advertise Ordinance 3- 2016 Fixing the 2017 Real Estate tax at 10 mills and Tom Goble seconded. All were in favor. MC.

PERSONNEL: Michael Leahy Chairman – The personnel report was discussed. Bud Price made a motion to table any decision on changing the report until a later date after Michael Leahy has had time to review the concerns and come up a solution for the report. Linda Runyan seconded this motion. All were in favor. MC

POLICE: Carl Salser Chairman – The police report shows that there were 17 calls in September.

Carl Salser made the motion to lease a 2017 Ford Interceptor SUV 4 door AWD police car at a cost of \$29,090.00 on a 4 year lease at \$7,612.22 per year with a \$1.00 purchase price in year 5. And Tom Goble seconded this motion. All were in favor. MC

Carl Salser made the motion to have Team Force install the light bars and accessories to the new vehicle at a onetime cost of \$8,821.00 and to have the graphics attached to the car for \$650.00 for a total of approximately \$9,500.00 to finish out the vehicle. Tom Goble seconded this motion. All were in favor. MC

Carl Salser made a motion to permit the officers to attend Glock armor training in Knox on Oct. 18th at a cost of \$250.00 and Tom Goble seconded the motion. All were in favor. MC

SEWAGE: Tom Goble Chairman – Marty stated that the plant construction was on schedule but there were a few loose ends to finish.

Tom Goble made the motion to approve the pay request from Global Heavy for \$40,546.00 and Linda Runyan seconded. All were in favor. MC

Tom Goble made the motion to approve the pay request from Wagner Electric for \$46,872.05 and Carl Salser seconded. All were in favor. MC

Tom Goble made the motion to approve the pay request from DASCO Plumbing, Inc. for \$30,564.94 and Bud Price seconded. All were in favor. MC

Tom Goble made a motion to have the Knox United Methodist Church install a mag meter before leaving the borough as stated in the Knox Borough and Beaver Township Sewer Authority agreement and Linda Runyan seconded the motion. All were in favor. MC

Marty presented Council with change order #4 from Global Heavy for a valve replacement at a cost of \$6,343.95. Tom Goble made the motion to approve this change order and Carl Salser seconded the motion. All were in favor. MC

Also presented was change order 05-R1 from Global Heavy for additional paving at a cost of \$44,022.00. Tom Goble made the motion to approve this change order and Bud Price seconded. All were in favor. MC

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STREETS: Carl Salser Chairman – Carl Salser reported that Mealy Excavating was to begin the North Main Street water line and paving project any day now.

Carl Salser made the motion to submit a paving project to the County for their Liquid Fuel grant for \$40,000.00. Linda Runyan seconded this motion. All were in favor. MC

Sharon Heeter just received the 2017 Liquid Fuels allocation for Knox Borough. We will receive \$38,886.73 next year.

Jack Bish also requested \$1,500.00 to purchase signs that need to be replaced throughout the Borough. Carl Salser made the motion to purchase the signs and Bud Price seconded the motion. All were in favor. MC

Carl Salser told Council that Sharon Heeter called PennDOT after the last meeting to report the road condition in front of Rhea Lumber on Route 208. She was told that they would take a look at it soon and patch it before winter. Their hope is to repave Route 208 from Route 208 & 338 intersection to where Columbia Gas stopped paving by blinker on Main Street next year.

WATER: Bud Price Chairman – Bud reported that the meters will be read in October and on October 26th the lines will be flushed.

MAYOR'S REPORT: Mayor Frank Agnello's stated that his thoughts were all in his report; the Knox Post Office Dedication Ceremony, the North Main Street water line and paving project, the Knox Sewage Plant Update, and PennDOT's fix of Route 208 in front of Rhea Lumber.

NEW BUSINESS: The Knox Lions Club has had the gas and electric shut off at the Boy's Scout Hall on Petrolia Street on October 3rd. Council tabled any discussion on what to do with the building at this time.

Council was presented with the Minimum Municipal Obligation worksheet for the Police and Non-Uniform Pensions for 2017. The obligation could be \$15,279.00 but hope that the state aid will cover this cost.

All Clarion County Council Members were invited to the November Emergency Management Meeting at the Main Street Center in Clarion at 6:30 pm on the 16th.

Council will receive invitations to attend the Ross McGinnis dedication ceremony at the Knox Post Office on October 24th.

Jack Bish would like to order some cones and traffic flashers for the Ross McGinnis dedication at the Post Office on October 24th. Tom Goble made motion permitting Jack to place an order for the cones needed at a cost of no more than \$1,069.31. Linda Runyan seconded the motion. All were in favor. MC

PAYMENT OF BILLS: Tom Goble made the motion to pay the bills and Bud Price seconded. All were in favor. MC

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