

KNOX BOROUGH COUNCIL MEETING AGENDA
November 1, 2021

1. MINUTES of the October 4, 2021 regular meeting
2. VISITORS WELCOME/15 Minute public comment period on agenda items:
 - A. Kate Bifano and Josh Minnick with the Knox Ambulance – discuss the Scout Hall
3. AMBULANCE/FIRE: Harold “Bud” Price Chairman
4. BUILDING/MAINTENANCE: Grace Minnick Chairman
5. BUDGET/FINANCE: Tom Goble Chairman
 - A. September 2021 treasurer’s and financial report
 - B. 2022 Budgets
6. COMMUNITY PLANNING: Linda Runyan Chairman
 - A. Horsethief Committee
 - B. Free Holiday Parking
 - C. Once Upon a Christmas Santa’s visit
7. LIBRARY: Tom Goble Chairman
8. ORDINANCE: William “Bill” Henry Chairman
9. PERSONNEL: Linda Runyan Chairman - Monthly Report
10. POLICE: Caleb Gilliland Chairman
 - A. Police committee report & monthly incident report
 - B. Purchase order requests
11. SEWAGE: Tom Goble Chairman
 - A. BTSA report
 - B. Dumping station report
 - C. Purchase gravel for drying beds at a cost of approximately \$600.00
 - D. Five-year certified maintenance agreement with Cummins for the generator for a cost of \$1,832.02 annually
12. STREETS: Harold “Bud” Price Chairman
13. WATER: Caleb Gilliland Chairman
 - A. PennVest offer awarded on October 20th includes \$1.478 million grant and a \$941,00 low interest loan –
 - B. Prebid meeting with contractors will be on October 28th at the Borough Office.
 - B. Bids for projects will be opened November 18th and awarded at the December 6th meeting.
 - D. Intergovernmental water agreement with Beaver Township Water and Sewer Authority
 - E. Purchase order request for \$2,500. to purchase a meter reader and 12 meters
 - F. Five-year certified maintenance agreement with Cummins for two generators at a cost of \$2,496.16 annually

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14. MAYOR'S REPORT: Mayor Rich Cochran

15. OLD BUSINESS/NEW BUSINESS: Donating the Boy Scout Hall to Knox Ambulance

16. PAYMENT OF BILLS

17. ADJOURNMENT

Next Meeting Date: *Monday, November 1, 2021*

Work Session Date: *October 18, 2021*