

KNOX BOROUGH COUNCIL MEETING AGENDA
December 6, 2021

1. MINUTES of the November 1, 2021 regular meeting
2. VISITORS WELCOME/15 Minute public comment period on agenda items: Brad Heeter – Heeter Lumber – Brad plans to extend building and would like to be able to bring trucks into the yard by way of Petrolia Street
3. AMBULANCE/FIRE: Harold “Bud” Price Chairman
4. BUILDING/MAINTENANCE: Grace Minnick Chairman
5. BUDGET/FINANCE: Tom Goble Chairman –
 - A. October 2021 treasurer’s and financial report
 - B. 2022 Budgets
6. COMMUNITY PLANNING: Linda Runyan Chairman
 - A. Horsethief Committee
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 monthly & incident reports
 - B. Purchase orders request – *Patches \$293.00 & Desks \$2,289.00*
11. SEWAGE: Tom Goble Chairman
 - A. BTSA report
 - B. Dumping station report
12. STREETS: Harold “Bud” Price Chairman
13. WATER: Caleb Gilliland Chairman
 - A. Award contract for East Penn Avenue water line replacement project
 - B. Award contract for the South Main and Petrolia Street water line replacement project
 - C. Ordinance #1-2021 Increasing the indebtedness of Knox Borough by the issue of a guaranteed revenue note in the maximum principal amount of \$941,380.00
 - D. Resolution #201-2021 Declaration of official intent to reimburse general funds used to construct South Main and Petrolia Street waterline replacement
 - E. Resolution #202-2021 Funding Recipient – Authorizing the securing of funding from the PENNVEST in the maximum principal amount of \$941,380.00 and the acceptance of principal amount of \$1,478,620 declaration of official intent to reimburse general funds used to construct South Main and Petrolia Street waterline replacement
 - F. John Marshall’s agreement to represent Knox Borough for the Pennvest financing for the South Main and Petrolia Street Waterline replacement project
 - G. Intergovernmental water agreement with Beaver Township Water and Sewer Authority
14. MAYOR’S REPORT: Mayor Rich Cochran

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15. OLD BUSINESS/NEW BUSINESS

- A. 2022 Calendar
- B. Caleb Gilliland's resignation
- C. Advertise the vacant Council position
- D. 2021 CCEDC Annual Meeting on Thursday, December 9th at Haskell House in Clarion at 11 am – 1 pm
- E. The Clarion County Board of Commissioners invitation to attend an informational workshop on the interim final rule for approved projects and reporting requirements for the American Rescue Plan Act being held on December 8th at 9:30 at the Admin Building on 330 Main Street, Clarion
- F. Annual Clarion County Tax Collection Committee reorganization meeting will be held on Wednesday, December 8th at 2 pm in the Clarion County Administrative Building at 330 Main Street, Clarion

16. PAYMENT OF BILLS

17. ADJOURNMENT

Next Meeting Date: *Monday, January 3, 2022*