# KNOX BOROUGH REORGANIZATION MEETING AGENDA January 3, 2022

- 1. REORGANIZATION MEETING called to order at 7:00 pm by Mayor Rich Cochran.
- 2. NOMINATION and election of Council President
- 3. TURN the meeting over to President of Council
- 4. SWEARING in of newly elected council members by Mayor Rich Cochran
- 5. NOMINATION and election of Council Vice President
- 6. NOMINATION and election of Council Pro Tem
- 7. APPOINT VACANCY BOARD MEMBER
- 8. APPOINTMENTS
- 9. FINANCIAL ACCOUNTS
- 10. ADJOURNMENT

# KNOX BOROUGH COUNCIL MEETING AGENDA January 3, 2022

- 1. MINUTES of the December 6, 2021 regular meeting
- 2. VISITORS WELCOME/15 Minute public comment period on agenda items: Melissa Pierce, Lon Bowers, and Shane Zerbe
- 3. APPOINT COUNCIL MEMBER Swear in new member
- 4. AMBULANCE/FIRE:
- 5. BUILDING/MAINTENANCE:
- 6. BUDGET/FINANCE: November 2021 treasurer's and financial report
- 7. COMMUNITY PLANNING:
  - A. Horsethief Committee
- 8. LIBRARY:
- 9. ORDINANCE:

# 10. PERSONNEL:

- A. Monthly Report
- B. Jeff McCleary's plan to retire in 2022

#### 10. POLICE:

- A. Police Committee & Monthly Report
- B. Accept Justin Swartzfager's resignation
- C. Advertise for new officer

### 11. SEWAGE:

- A. BTSA report and septage dumping report
- B. Continuing education classes for Lucas and Woody

### 12. STREETS:

- 13. WATER: Engineering Agreement with EADS Group for the South Main and Petrolia water line replacement project
- 14. MAYOR'S REPORT: Mayor Rich Cochran

# 15. NEW BUSINESS/OLD BUSINESS:

- A. Committee Chair Person- President's choice
- B. Wreaths Across America buy one get one sale through 1/14/22
- C. Resolution 2022 203 Clarion County Emergency Management Plan

### 16. PAYMENT OF BILLS

### 17. ADJOURNMENT

Next Meeting Date: February 7, 2022