

KNOX BOROUGH COUNCIL MEETING AGENDA

February 7, 2022

1. MINUTES of the January 3, 2022 regular meeting – *lilac insert* – *Action needed* – *Motion to approve the minutes as presented was made by* \_\_\_\_\_ *Seconded by* \_\_\_\_\_  
*In favor* \_\_\_\_\_ *Against* \_\_\_\_\_
2. VISITORS WELCOME/15 Minute public comment period on agenda items:
3. AMBULANCE/FIRE: Bud Price – Chairperson
4. BUILDING/MAINTENANCE: Grace Minnick - Chairperson
5. BUDGET/FINANCE: Melissa Pierce – Chairperson - December 2021 treasurer’s and financial report – *green insert* – *Action needed* – *Motion to approve the financials as presented was made by* \_\_\_\_\_  
*Seconded by* \_\_\_\_\_ *In favor* \_\_\_\_\_ *Against* \_\_\_\_\_
6. COMMUNITY PLANNING: Linda Runyan – Chairperson  
A. Horsethief Committee – August 20th
7. LIBRARY: Danielle Fye - Chairperson
8. ORDINANCE: Melissa Pierce - Chairperson
9. PERSONNEL: Linda Runyan – Chairperson  
A. Monthly Report - *insert*  
B. Maintenance future vacancy
10. POLICE: Grace Minnick - Chairperson  
A. Police Committee & Monthly Report – blue inserts – *Chief is requesting to purchase 5 taser cartridges at cost of \$218.10* – *Action needed* – *Motion to purchase taser cartridges was made by* \_\_\_\_\_  
*Seconded by* \_\_\_\_\_ *In favor* \_\_\_\_\_ *Against* \_\_\_\_\_  
B. Police department vacancy
11. SEWAGE: Bill Henry - Chairperson  
A. BTSA report and septage dumping report – *grey inserts*
12. STREETS: Bud Price - Chairperson
13. WATER: Bill Henry – Chairperson  
A. Water meters will be read in February  
B. Emergency Flygt pump repair at the cost of \$3,056.00  
C. Purchase backup replacement Flygt pump at a cost of \$7,910.00 – *blue insert* – *Action needed* – *motion to purchase pump was made by* \_\_\_\_\_ *Seconded by* \_\_\_\_\_  
*In favor* \_\_\_\_\_ *Against* \_\_\_\_\_  
D. Pennvest closing is February 15<sup>th</sup> at 10 am  
E. Possible traffic/parking shutdown on Koenig Alley during water line replacement project

14. MAYOR'S REPORT: Mayor Rich Cochran

15. NEW BUSINESS/OLD BUSINESS: - Knox Borough is participating in the Low Income Household Water Assistance Program (LIHWAP) to help residents with water and wastewater bills – *insert flyer*

16. PAYMENT OF BILLS – *yellow insert* – *Action needed* – *Motion to pay bills as presented made by*  
\_\_\_\_\_ *Seconded by* \_\_\_\_\_ *In favor* \_\_\_\_\_ *Against* \_\_\_\_\_

17. ADJOURNMENT – *Action needed* – *Motion to adjourn was made by* \_\_\_\_\_  
*Seconded by* \_\_\_\_\_ *In favor* \_\_\_\_\_ *Against* \_\_\_\_\_

Next Meeting Date: *March 7, 2022*