

KNOX BOROUGH COUNCIL MEETING AGENDA

July 5, 2022

1. MINUTES of the June 6, 2022 regular meeting – *lilac insert*
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 – May 2022 treasurer’s and financial report – *green insert – Action needed – Motion to approve the financials as presented*
6. COMMUNITY PLANNING: Linda Runyan – Chairperson
 - A. Horsethief Committee
7. LIBRARY: Danielle Fye – Chairperson- Contribution letter – *pink insert*
8. ORDINANCE: Melissa Pierce - Chairperson
9. PERSONNEL: Linda Runyan – Chairperson
 - A. Monthly Report – *insert*
 - B. Pay compensation to maintenance employees for overtime up to \$5,000.00 – *Action needed – Motion to pay maintenance employees overtime pay*
10. POLICE: Grace Minnick - Chairperson
 - A. Police Committee & Monthly Report – *blue inserts*
 - B. Parking meters
11. SEWAGE: Bill Henry - Chairperson
 - A. BTSA report – *grey inserts*
 - B. Purchase 200’ of fire hose to clean tanks at STP – *grey insert – Action needed – Motion to purchase 100’ of fire hose at a cost of \$623.73 + shipping*
 - C. Hire Craig Rankin to do plumbing at the wastewater treatment plant – *Action needed – Motion to hire Craig Rankin at an estimated cost under \$11,500.00*
 - D. McClutcheon to clean tanks at the plant at a cost less than \$11,500.00 – *Action needed – Motion to hire McClutcheon*
12. STREETS: Bud Price – Chairperson
 - A. Street work for 2022
13. WATER: Bill Henry – Chairperson
 - A. Water project update
 - B. Spare water turbine pump for water treatment plant – *Action needed – Motion to purchase water turbine pump costing \$1,299.39*

14. MAYOR'S REPORT: Mayor Rich Cochran

15. NEW BUSINESS/OLD BUSINESS: Invitation to attend the Clarion County Association of Township Officials meetings to discuss and contemplate solutions to resolve the issue of viability and availability of the Emergency Medical Service in Clarion County – *orange insert*

16. PAYMENT OF BILLS – *yellow insert* – *Action needed* – *Motion to pay bills as presented*

17. ADJOURNMENT – *Action needed* – *Motion to adjourn*

Next Meeting Date: *August 1, 2022*