

KNOX BOROUGH COUNCIL MEETING AGENDA

October 3, 2022

1. MINUTES of the September 6, 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 – August 2022 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
 - B. Halloween trick or treat hours – *Action needed – Motion to set Knox Borough’s trick or treat hours on October 31st from 6 pm to 8 pm was made by* _____ *Seconded by* _____
In favor _____ *Against* _____
7. LIBRARY: Danielle Fye – Chairperson
8. ORDINANCE: Melissa Pierce - Chairperson
9. PERSONNEL: Linda Runyan – Chairperson
 - A. Monthly Report – *insert*
 - B. 2023 wages for budget
10. POLICE: Grace Minnick - Chairperson
 - A. Police Committee & Monthly Report – *blue inserts*
 - B. Computers for Clarion Computers – *blue inserts – Motion to purchase new desktops for the police department at a cost of \$3,269.89 from Clarion Computers was made by* _____
Seconded by _____ *In favor* _____ *Against* _____
11. SEWAGE: Bill Henry - Chairperson
 - A. BTSA and dumping reports – *grey inserts*
 - B. Septage dumping increase?
12. STREETS: Bud Price – Chairperson
13. WATER: Bill Henry – Chairperson
 - A. Water project update
 - B. Pay request for South Main Street – *blue insert - Action needed – Motion to pay Kukurin pay request for \$357,599.25 was made by* _____ *Seconded by* _____
In favor _____ *Against* _____
 - C. Water line flushing is scheduled for October 19, 2022

D. Water meters will be read this month on October 15th

E. Covid-19 ARPA PA Small Water and Sewer grant program guidelines – *yellow insert* – *Action needed*
– *Motion to apply for Covid 19 ARPA PA small water and sewer grant for* _____
was made by _____ *Seconded by* _____
In favor _____ *Against* _____

14. MAYOR’S REPORT: Mayor Rich Cochran

15. NEW BUSINESS/OLD BUSINESS: Fix the 2017 Ford truck for plowing snow quote – *pink insert* –
Action needed – *Motion to fix the 2017 truck at a cost of \$2,092.21 by Spitzer Ford Dubois, LLC was*
made by _____ *Seconded by* _____
In favor _____ *Against* _____

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: Monday, October 17th – Water and Sewer Budget work session
Monday, November 5th – Regular meeting