

KNOX BOROUGH COUNCIL MEETING AGENDA

November 7, 2022

1. MINUTES of the October 3, 2022 regular meeting – *lilac insert - Action needed – Motion to approve the minutes*
2. VISITORS WELCOME/15 Minute public comment period on agenda items: Ben Byler and Roy Troyer will be attending to asked for permission to tap into the water and sewer systems.
3. AMBULANCE/FIRE: Bud Price – Chairperson - Thank you card from Knox Ambulance
4. BUILDING/MAINTENANCE: Grace Minnick - Chairperson
5. BUDGET/FINANCE: Melissa Pierce – Chairperson
 - A. September 2022 treasurer’s and financial report – *green insert – Action needed – Motion to approve the financials as presented*
 - B. Resolution 2022-206 Fixing the Real Estate Tax rate at 10 mills – *pink insert – Action needed – Motion to adopt Resolution 2022-206*
 - C. 2023 Budgets – *purple inserts – Action needed – Motion to advertise the 2023 budgets as presented*
6. COMMUNITY PLANNING: Linda Runyan – Chairperson
 - A. Horsethief Committee
 - B. Once Upon a Christmas – Santa and Mrs. Clause will be arriving at the SMILES Park on November 18th at 6 pm to kick off the holiday season – *flyer insert – Chief applied for and received a road closure for Main Street for this event.*
7. LIBRARY: Danielle Fye – Chairperson – Annual fund drive
8. ORDINANCE: Melissa Pierce - Chairperson
9. PERSONNEL: Linda Runyan – Chairperson
 - A. Monthly Report
10. POLICE: Grace Minnick - Chairperson
 - A. Police Committee & Monthly Report – *blue inserts*
 - B. New security system and cameras - *blue inserts – Motion to purchase new security system from Clarion Computer at a cost of \$4,284.75*
 - C. Taser cartilage order – *blue insert – Motion to purchase taser cartridge at a cost of \$147.00*
11. SEWAGE: Bill Henry – Chairperson
 - A. BTSA and dumping reports
12. STREETS: Bud Price – Chairperson
 - A. Purchase streets signs needed – *orange insert – Action needed – Motion to purchase street signs and posts at a cost of \$1,501.76 from Chemung Supply*

13. WATER: Bill Henry – Chairperson
 - A. Pay request for South Main and Petrolia Streets – *blue insert - Action needed – Motion to pay Kukurin \$323,281.05 as requested*
 - B. Pay request for East Penn Avenue – *blue insert - Action needed – Motion to pay Kukurin \$237,760.65 as requested*
 - C. Charge order requests from Kukurin for water line projects – *pink inserts - Action needed - Motion to approve time extension for the water line projects*
 - D. Discuss maintenance and roof repairs that need done at the water plant next year
14. MAYOR’S REPORT: Mayor Rich Cochran
15. NEW BUSINESS/OLD BUSINESS:
 - A. Purchase a 2023 dump truck – *orange quote inserts – Action needed – Motion to order 2023 truck from Tri-Star in Blairsville at a cost of \$53,170.00*
 - B. Clarion County Economic Development Corporation Annual Meeting invitation Thursday, December 8th from 11 am till 1 pm at the Haskell House
16. PAYMENT OF BILLS – *yellow insert – Action needed – Motion to pay bills as presented*
17. ADJOURNMENT – *Action needed – Motion to adjourn*

Next Meeting Date: *December 5th – Regular meeting*