

KNOX BOROUGH COUNCIL MEETING AGENDA

December 3, 2022

1. MINUTES of the November 7, 2022 regular meeting – ***Action needed – Motion to approve the minutes***
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
 - A. October 2022 treasurer’s and financial report– ***Action needed – Motion to approve the financials***
 - B. 2023 Budgets - ***Action needed – Motion to adopt the 2023 budgets***
6. COMMUNITY PLANNING: Linda Runyan – Chairperson
 - A. Horsethief Committee
7. LIBRARY: Danielle Fye – Chairperson
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. Partition for interview room – ***Motion needed to purchase the supplies from Heeter Lumber at the cost of \$253.34 to partition the interview room***
11. SEWAGE: Bill Henry – Chairperson
 - A. BTSA and dumping reports
12. STREETS: Bud Price – Chairperson
13. WATER: Bill Henry – Chairperson
 - A. Pay request for South Main and Petrolia Streets – ***Motion to pay Kukurin***
 - B. Pay request for East Penn Avenue– ***Motion to pay Kukurin***
 - C. Charge order requests from Kukurin for water line projects - ***Motion to approve time extension***
14. MAYOR’S REPORT: Mayor Rich Cochran
15. NEW BUSINESS/OLD BUSINESS:
 - A. 2023 Meeting calendar– ***Motion to advertise the 2023 calendar***
 - B. Clarion County Tax Collection Committee meeting – ***December 7th at 2 pm at the Clarion Area High School LGI Room***
 - C. Breezeline Cable Franchise Agreement – ***Motion to sign agreement with Breezeline***
16. PAYMENT OF BILLS – ***Motion to pay bills as presented***
17. ADJOURNMENT – ***Motion to adjourn***

Next Meeting Date: ***January 2 – Regular meeting***