

KNOX BOROUGH COUNCIL MEETING AGENDA

January 3, 2023

1. MINUTES of the December 5, 2022 regular meeting – *lilac insert - Action needed – Motion to approve the minutes*
2. VISITORS WELCOME/15 Minute public comment period on agenda items: Terry and Tiki Kahle concern about the water line replacement project and Scott Myers would like to get Knox water to a lot in Beaver Township
3. AMBULANCE/FIRE: Bud Price – Chairperson – Knox VFC Annual Banquet on January 14th at 6 pm at Knox Legion.
4. BUILDING/MAINTENANCE: Grace Minnick - Chairperson
5. BUDGET/FINANCE: Melissa Pierce – Chairperson - November 2022 treasurer’s and financial report – *green insert – Action needed – Motion to approve the financials*
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
 - B. Maintenance Department vacation time carry over
10. POLICE: Grace Minnick - Chairperson
 - A. Police Committee & Monthly Report
 - B. Informant – subscription service for reporting – *blue insert – Action needed – Motion to approve the 12-month subscription service at a cost of \$3,000.00 a year*
 - C. Accessories needed to use Informant – *blue insert – Action needed – Motion to purchase the accessories needed to use Informant at a cost of \$2,305.78*
11. SEWAGE: Bill Henry – Chairperson
 - A. BTSA and dumping reports
 - B. Maintenance supplies – *Action needed – Motion to purchase socket set and magnetomatic pipe locator at a cost of \$270.45*
12. STREETS: Bud Price – Chairperson
13. WATER: Bill Henry – Chairperson
 - A. Pay request for South Main and Petrolia Streets – *blue insert - Action needed – Motion to pay Kukurin _____ as requested*
 - B. Pay request for East Penn Avenue – *blue insert - Action needed – Motion to pay Kukurin _____ as requested*
 - C. Maintenance supplies – *Action needed – Motion to purchase a sludge judge and extenders at a cost of \$499.70*
14. MAYOR’S REPORT: Mayor Rich Cochran

15. NEW BUSINESS/OLD BUSINESS: Wreaths Across America 2023 sponsorship – *Motion to contribute \$ _____ to Wreaths Across America*

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

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

Next Meeting Date: *February 6th – Regular meeting*