

KNOX BOROUGH COUNCIL MEETING AGENDA

February 6, 2023

1. MINUTES of the January 3, 2022 regular meeting – *lilac insert - Action needed – Motion to approve the minutes 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
  - A. December 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 – *Action needed – Motion to give part of the Borough’s contribution to the committee – Action needed – Motion to give \$4,000.00 to the committee for the Horsethief Celebration 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 – *white inserts*
10. POLICE: Grace Minnick - Chairperson
  - A. Police Committee & Monthly Report – *blue insert*
  - B. LifeVac adult and child non-invasive choking first aid travel kit – *pink insert – Action needed – Motion to purchase the travel kits at a cost of \$64.99 was made by* \_\_\_\_\_ *Seconded by* \_\_\_\_\_  
\_\_\_\_\_ *In favor* \_\_\_\_\_ *Against* \_\_\_\_\_
11. SEWAGE: Bill Henry – Chairperson
  - A. BTSA and dumping reports – *grey inserts*
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 \$122,129.39 as requested was made by* \_\_\_\_\_ *Seconded by* \_\_\_\_\_  
*In favor* \_\_\_\_\_ *Against* \_\_\_\_\_
  - B. Pay request for East Penn Avenue – *blue insert - Action needed – Motion to pay Kukurin \$139,883.81 as requested was made by* \_\_\_\_\_ *Seconded by* \_\_\_\_\_  
*In favor* \_\_\_\_\_ *Against* \_\_\_\_\_

14. MAYOR'S REPORT: Mayor Rich Cochran

15. NEW BUSINESS/OLD BUSINESS:

- A. Vacancy on Council – *Action needed* – *Motion to advertise the vacant Council position was made by* \_\_\_\_\_ *Seconded by* \_\_\_\_\_ *In favor* \_\_\_\_\_ *Against* \_\_\_\_\_
- B. Clarion County Economic Development has sent us a membership renewal for 2023. – *insert* – *Action needed* – *Motion to renew membership with the Clarion County Economic Development Corporation was made by* \_\_\_\_\_ *Seconded by* \_\_\_\_\_ *In favor* \_\_\_\_\_ *Against* \_\_\_\_\_
- C. Invitation to join the Clarion County Economic Development Corporation Comprehensive Report Broadband Engineering Plan zoom meeting on February 16<sup>th</sup> @ 11 am – *insert*

16. PAYMENT OF BILLS – *yellow insert* – *Action needed* – *Motion to pay bills as presented was 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: *March 6, 2023 – Regular meeting*