

KNOX BOROUGH COUNCIL MEETING AGENDA

March 6, 2023

Vacancy on Council – *Action needed – Motion to appoint the vacant Council position was made by*
_____ *Seconded by* _____ *In favor* _____
Against _____

1. MINUTES of the February 6, 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: Knox Ambulance Company, Knox Volunteer Fire Co, Scott Myers
3. AMBULANCE/FIRE: – Chairperson
 - A. Knox Ambulance asking for a donation for purchase of used Ambulance. *Action needed – Motion to approve \$20,000 for purchase of Ambulance from American Rescue Act funds was made by*
_____ *Seconded by* _____ *In favor* _____ *Against* _____
 - B. Knox Volunteer fire Co asking for 2nd donation from American Rescue Act. *Action needed—Motion to give Knox Volunteer Fire Co \$20,000 from American Rescue Act was made by* _____
Seconded by _____ *In Favor* _____ *Against* _____
4. BUILDING/MAINTENANCE: Grace Minnick - Chairperson Get generator for office building
5. BUDGET/FINANCE: Melissa Pierce – Chairperson
 - A. January 2023 treasurer’s and financial report – *green insert – Action needed – Motion to approve the financials as presented was made by* _____ *Seconded by* _____
In favor _____ *Against* _____
 - B. Liquid fuels money came in at \$38,515.55
6. COMMUNITY PLANNING: Linda Runyan – Chairperson
 - A. Horsethief Committee
 - B. Clean up Day April 21st – *Action needed – Motion to approve setting Clean Up Day for April 21st 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
11. SEWAGE: Bill Henry – Chairperson
 - A. BTSA and dumping reports – *grey inserts*
 - B. DO Probe replacement – *Action needed – Motion to purchase DO probe replacement kit for a total of \$440.59 was made by* _____ *Seconded by* _____ *-- In favor* _____
Against _____

12. STREETS: – Chairperson
A. Street sweeper April 17 & 18 – *Action needed – Motion to approve Street Sweeper for April 17 & 18 was made by _____ Secoded by _____ in favor _____ Against _____*
13. WATER: Bill Henry – Chairperson
A Get bid for roof on tower at water plant.
14. MAYOR’S REPORT: Mayor Rich Cochran
15. NEW BUSINESS/OLD BUSINESS: Vacancy on Council –
Tristar called and Ford Trucks has pushed us up to getting our new truck this year. More details once they call and process the order.
16. PAYMENT OF BILLS – *yellow insert – Action needed – Motion to pay bills as presented was made by _____ Secoded by _____ In favor _____ Against _____*
17. ADJOURNMENT – *Action needed – Motion to adjourn was made by _____ Secoded by _____ In favor _____ Against _____*

Next Meeting Date: *April 3, 2023 – Regular meeting*