

KNOX BOROUGH COUNCIL MEETING AGENDA

October 2, 2023

1. MINUTES of the September 5, 2023 regular meeting – *lilac insert - Action needed – Motion to approve the minutes*
2. VISITORS WELCOME/15 Minute public comment period on agenda items:
3. AMBULANCE/FIRE: – Brandon Thompson – Chairperson
4. BUILDING/MAINTENANCE: Grace Minnick – Chairperson
5. BUDGET/FINANCE: Melissa Pierce – Chairperson - August 2023 treasurer’s and financial report (67%) – *green insert – Action needed – Motion to approve the financials as presented*
6. COMMUNITY PLANNING: Linda Runyan – Chairperson
 - A. Horsethief Committee
 - B. Trick or Treat hours - *Action needed – Motion to hold Trick and Treat on October 31st from 6 - 8 pm*
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 inserts*
11. SEWAGE: Bill Henry – Chairperson –
 - A. BTSA and dumping reports – *grey inserts*
 - B. Repair generator at STP – *grey insert – Action needed – Motion to have Cummins repair the generator at a cost of \$3,961.15*
12. STREETS: – Brandon Thompson – Chairperson
13. WATER: Bill Henry – Chairperson
 - A. Flushing lines on October 18th.
 - B. Field of Dreams water request granted from BTWSA.
14. MAYOR’S REPORT: Mayor Rich Cochran
15. NEW BUSINESS/OLD BUSINESS:
 - A. Resolution 211-2023 Designating Clarion County Economic Development Corporation as the promoters for tourism in Clarion County – *pink insert - Action needed – Motion to adopt Resolution 211-2023 assigning the CCEDC as promoter of tourism in Clarion County*
 - B. Camera results for South Main Street
 - C. New maintenance truck should arrive the first part of December.

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

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

Next Regular Meeting Date: *Monday, November 6, 2023*

Budget Meeting Date: Monday, October 16, 2023 will be working on Water and Sewer budgets