

## KNOX BOROUGH COUNCIL MEETING AGENDA

November 6, 2023

1. MINUTES of the October 2, 2023 regular meeting
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
  - A. September 2023 treasurer’s and financial report
  - B. 2024 Budgets
  - C. 2023 – 213 Knox Borough real estate tax rate for 2024 resolution
6. COMMUNITY PLANNING: Linda Runyan – Chairperson - Horsethief Committee update
7. LIBRARY: Danielle Fye – Chairperson
8. ORDINANCE: Melissa Pierce – Chairperson
9. PERSONNEL: Linda Runyan – Chairperson
  - A. Monthly Report
  - B. 2024 wage increases
10. POLICE: Grace Minnick - Chairperson
  - A. Police Committee & Monthly Report
  - B. New police car – Discussion on purchasing the 2022 or 2024
  - C. Light up Night/Once Upon a Christmas road closure has been approved by PennDOT for November 17<sup>th</sup> from 6 pm – 8:30 pm – Santa and Mrs. Clause will be arriving at 7 pm -
  - D. Human Trafficking training in Erie
11. SEWAGE: Bill Henry – Chairperson
  - A. BTSA and dumping reports
  - B. Resolution 2023-212 sewer/water rate change
  - C. ACH debit/credit payment link is up and running on knoxborough.com website. The link is: <https://securepayment.link/knoxborough/> There is a 3% transaction fee to use this link.
12. STREETS: Brandon Thompson – Chairperson
13. WATER: Bill Henry – Chairperson
  - A. Kukurin pay request for East Penn Avenue\_
  - B. Kukurin pay request for South Main and Petrolia Streets
  - C. Curt Wray invoice for work completed at water plant in the amount of \$25,162.00
  - D. Water meter replacement concern
14. MAYOR’S REPORT: Mayor Rich Cochran

15. NEW BUSINESS/OLD BUSINESS:

- A. Discussion on South Main Street storm water problem – John Marshall will be in attendance to discuss his findings.
- B. New tires for 2017 Ford maintenance truck
- C. Invitation to the Clarion County Economic Development Annual Meeting Luncheon on December 13 at 11:30 am at 500 Main Street, Clarion
- D. Resolution 2023-214 – Requesting local share of amount grant for stormwater line replacement

16. PAYMENT OF BILLS

17. ADJOURNMENT

Next Regular Meeting Date: ***Monday, December 4, 2023***