

# KNOX BOROUGH COUNCIL MEETING AGENDA

December 4, 2023

1. MINUTES of the November 6, 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 - Carpet
5. BUDGET/FINANCE: Melissa Pierce – Chairperson
  - A. October 2023 treasurer’s and financial report (83%) – *green insert – Action needed – Motion to approve the financials*
  - B. 2024 Budgets - *inserts – Action needed – Motion to adopt the 2024 budgets*
6. COMMUNITY PLANNING: Linda Runyan – Chairperson
  - A. Horsethief Committee
  - B. Free parking - *Action needed – Motion to approve free parking through December*
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*
  - B. Donation to Keystone SMILES for crafts on Light up Night – *Action needed – Motion to send SMILES a donation of \$\_\_\_\_\_*
  - C. *Thank you to Jack Bish for helping with the street light decorations on Light up Night*
11. SEWAGE: Bill Henry – Chairperson –
  - A. BTSA and dumping reports – *grey inserts*
12. STREETS: Brandon Thompson – Chairperson
13. WATER: Bill Henry – Chairperson
  - A. Kukurin pay request for East Penn Avenue – *blue insert – Action needed – Motion to pay Kukurin \$14,493.50 as requested*
  - B. Kukurin pay request for South Main and Petrolia Streets – *blue insert - Action needed – Motion to pay Kukurin \$21,965.55 as requested*
14. MAYOR’S REPORT: Mayor Rich Cochran

15. NEW BUSINESS/OLD BUSINESS:

- A. Discussion on South Main Street storm water problem
- B. 2024 Meeting calendar – *insert* – *Action needed* – *Motion to approve meeting dates as presented*
- C. AED package purchase – *insert* – *Action needed* – *Motion to purchase 2 AED packages at a cost of \$3,210.00*

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, January 2, 2024*