

# KNOX BOROUGH COUNCIL MEETING AGENDA

April 1, 2024

1. MINUTES of the March 4, 2024 regular meeting
  2. VISITORS WELCOME/15 Minute public comment period on agenda items: Matt Morris, resident on Best Avenue – parking on Best Avenue
  3. AMBULANCE/FIRE: Brandon Thompson – Chairman
    - A. Resolution 2024-217 Adopting the Pennsylvania Emergency Management Services prepared by Clarion County
    - B. Clarion County EMS Task Force meeting and minutes
  4. BUILDING/MAINTENANCE: Grace Minnick – Chairman
  5. BUDGET/FINANCE: Melissa Pierce – February 2024 treasurer’s and financial report
  6. COMMUNITY PLANNING: Linda Runyan - Chairman
    - A. Horsethief Committee
    - B. Knox Borough’s Clean Up Day – reminder April 12<sup>th</sup> 6 am.
  7. LIBRARY: Danielle Fye – Chairman
  8. ORDINANCE: Melissa Pierce - Chairman
  9. PERSONNEL: Linda Runyan - Chairman
    - A. Monthly Report
    - B. Seasonal part time help
  10. POLICE: Grace Minnick - Chairman
    - A. Police Committee & Monthly Report
    - B. Hire new officer
    - C. Police Department vest
    - D. Best Avenue parking issue
  11. SEWAGE: Bill Henry - Chairman
    - A. BTSA report and septage dumping report
    - B. Chapter 94 report has been completed
  12. STREETS: Brandon Thompson – Chairman – Street sweeper scheduled for April 18<sup>th</sup> & 19<sup>th</sup>
  13. WATER: Bill Henry – Chairman – “As built” plans - EADS discussion
  14. MAYOR’S REPORT: Mayor Rich Cochran
  15. NEW BUSINESS/OLD BUSINESS:
    - A. PSAB Annual Conference on June 2-5, 2024 at the Hershey Lodge
    - B. Clarion & Jefferson County Borough Association meeting on April 17<sup>th</sup> at the Toby Hill Bar & Grill
    - C. Tires for tractor
    - D. AEP Energy service charge increase
  16. PAYMENT OF BILLS
  17. ADJOURNMENT
- Next Meeting Date: **May 6, 2024**