

KNOX BOROUGH COUNCIL MEETING AGENDA

March 4, 2024

1. MINUTES of the February 5, 2024 reorganization and regular meeting – *lilac insert* – *Action needed* – *Motion to approve minutes as presented made by* _____ *Seconded by* _____
In favor _____ *Against* _____
2. VISITORS WELCOME/15 Minute public comment period on agenda items: Jason McMillen – Little League and community ball field.
3. AMBULANCE/FIRE: Brandon Thompson – Chairman
4. BUILDING/MAINTENANCE: Grace Minnick – Chairman
5. BUDGET/FINANCE: Melissa Pierce – January 2024 treasurer’s and financial report – *green inserts* – *Action needed* – *Motion to approve the financials as presented was made by* _____
Seconded _____ *In favor* _____ *Against* _____
6. COMMUNITY PLANNING: Linda Runyan - Chairman
 - A. Horsethief Committee – *insert* – *audit to review*
 - B. Knox Borough’s Clean Up Day – *insert* – *Motion to approve Clean Up Day on April 12th with Hunsberger Sanitation was made by* _____ *Seconded by* _____
In favor _____ *Against* _____
7. LIBRARY: Danielle Fye – Chairman
8. ORDINANCE: Melissa Pierce - Chairman
9. PERSONNEL: Linda Runyan - Chairman
 - A. Monthly Report – *insert*
 - B. Seasonal part time help – *Action needed* – *Motion to advertise for seasonal part time help for up to 30 hours a week for 35 weeks (FYI - \$23,400.00 in budgets) was made by* _____
Seconded by _____ *In favor* _____ *Against* _____
10. POLICE: Grace Minnick - Chairman
 - A. Police Committee & Monthly Report – *blue inserts*
 - B. National Night Out supplies – *blue insert* – *Action needed* – *Motion to purchase coloring books at the cost of \$179.00 was made by* _____ *Seconded by* _____
In favor _____ *Against* _____
 - C. Police Department supplies – *blue insert* – *Motion to purchase supplies at the cost of \$417.80 was made by* _____ *Seconded* _____ *In favor* _____ *Against* _____
 - D. Security door lock – *blue insert* – *Action needed to purchase security door lock at the cost of* _____ *from Clarion Computer was made by* _____ *Seconded by* _____
In favor _____ *Against* _____
11. SEWAGE: Bill Henry - Chairman - BTSA report and septage dumping report – *gray inserts*
12. STREETS: Brandon Thompson - Chairman

13. WATER: Bill Henry – Chairman – New transmitters for water plant – *Action needed – Motion to purchase new transmitters at the cost of no more than \$1,500.00 was made by* _____
Seconded by _____ *In favor* _____ *Against* _____

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 – *pink insert – Action needed if anyone is interested in going was made by* _____ *Seconded by* _____ *In favor* _____ *Against* _____

16. PAYMENT OF BILLS – *yellow insert – Action needed – Motion to pay bills as presented made by* _____
Seconded by _____ *In favor* _____ *Against* _____

17. ADJOURNMENT – *Action needed – Motion to adjourn made by* _____
Seconded by _____ *In Favor* _____ *Against* _____

Next Meeting Date: *April 1, 2024*