

KNOX BOROUGH COUNCIL MEETING AGENDA

July 1, 2024

1. MINUTES of the June 3, 2024 regular meeting – *lilac insert* – **Action needed – Motion to approve the minutes was made by** _____ **Seconded by** _____ **In favor** _____ **Against** _____
2. VISITORS WELCOME/15 Minute public comment period on agenda items:
3. AMBULANCE/FIRE: Brandon Thompson
4. BUILDING/MAINTENANCE: Grace Minnick – Chairman
5. BUDGET/FINANCE: Melissa Pierce – May 2024 treasurer’s and financial report – *green inserts* – **Action needed – Motion to approve the financials as presented was made by** _____ **Seconded by** _____ **In favor** _____ **Against** _____
6. COMMUNITY PLANNING: Linda Runyan – Chairman - Horsethief Committee
7. LIBRARY: Danielle Fye – Chairman
8. ORDINANCE: Melissa Pierce - Chairman
9. PERSONNEL: Linda Runyan – Chairman
 - A. Monthly Report – *insert*
10. POLICE: Grace Minnick - Chairman
 - A. Police Committee & Monthly Report – *blue insert*
 - B. Sale of 2013 Police car - open sealed bids on 2013 Taurus car – **Action needed – Motion to sell the 2013 Taurus to** _____ **at the price of** _____ **was made by** _____ **Seconded by** _____ **In favor** _____ **Against** _____
 - C. Trainings for Officer Merryman – *blue inserts - The Reid Technique of Investigative Interviewing costing \$580.00 and Narcotic Investigations costing \$425.00 – both are at the Indiana Town Hall, Pittsburgh, PA* – **Action needed – Motion for Officer Merryman to attend trainings was made by** _____ **Seconded** _____ **In favor** _____ **Against** _____
11. SEWAGE: Bill Henry - Chairman
 - A. BTSA report and septage dumping report – *grey insert*
12. STREETS: Brandon Thompson – Chairman
 - A. Open sealed bids for the 2024 street work – *purple insert* – **Action needed – Motion to award the contract to** _____ **at the cost of** _____ **was made by** _____ **Seconded by** _____ **In favor** _____ **Against** _____
13. WATER: Bill Henry – Chairman
14. MAYOR’S REPORT: Mayor Kirsten Wolfe

15. NEW BUSINESS/OLD BUSINESS:

- A. Sale of Maintenance truck - open sealed bids for the 2009 Ford dump truck – *Action needed – Motion to sell the 2009 Ford dump truck to _____ at the price of _____ was made by _____*
Seconded by _____ In favor _____ Against _____
- B. Repair to storm drain behind Penn Avenue – *pink inserts – Action needed – Motion to award contract to _____ at the cost of _____ to repair the storm drain was made by _____*
Seconded by _____ In favor _____ Against _____
- C. *Clarion and Jefferson Counties Borough Association Meeting invitation – flyer insert – Action needed – Motion for _____ to attend meeting on July 17th in Falls Creek at the cost of \$20.00 per person was made by _____*
Seconded by _____
In favor _____ Against _____

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

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

Next Meeting Date: *August 5, 2024*