

KNOX BOROUGH COUNCIL MEETING AGENDA

September 3, 2024

1. MINUTES of the August 5, 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: Jason McMillen – ball field, Marty English – maintenance help with Horsethief Celebration set up, Angie Fair – landlord left with high water/sewer bill balance
3. AMBULANCE/FIRE: Brandon Thompson
4. BUILDING/MAINTENANCE: Grace Minnick – Chairman
5. BUDGET/FINANCE: Melissa Pierce – July 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
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*
11. SEWAGE: Bill Henry - Chairman
 - A. BTSA report and septage dumping report – *grey insert*
 - B. Tank cleaning – *Action needed* – *Motion to award* _____ *the contract to clean the tanks at the sewer plant at the cost of* _____ *was made by* _____ *Seconded by* _____ *In favor* _____ *Against* _____
12. STREETS: Brandon Thompson – Chairman
 - A. Tar & chip & paving update
 - B. Contract Municipal Services to sweep loose gravel from the tar and chip street work – *insert* – *Action needed* – *Motion to contract Municipal Services to sweep streets at the cost of* _____ *was made by* _____ *Seconded by* _____ *In favor* _____ *Against* _____
13. WATER: Bill Henry – Chairman
 - A. Replace 8” valve at WTP - *blue insert* – *Action needed* – *Motion to have Rankin & Son Excavating replace valve at the cost of \$1,785.00 was made by* _____ *Seconded by* _____ *In favor* _____ *Against* _____
 - B. EADS agreement to design the next water line replacement project – *blue insert* - *Action needed* – *Motion to sign the agreement with EADS Group to design the next water line replacement project was made by* _____ *Seconded by* _____ *In favor* _____ *Against* _____

C. Water line relocation to sewage treatment plant – *blue insert* – *Action needed* – *Motion to have Rankin & Sons Excavating relocate the water line at the cost of \$19,380.00 was made by* _____
Seconded by _____ *In favor* _____ *Against* _____

14. MAYOR’S REPORT: Mayor Kirsten Wolfe

15. NEW BUSINESS/OLD BUSINESS:

- A. Invitation to attend Regional Main Street Program meeting on September 12th at 1:30 pm at the SMILES building (old bank) - *green insert*
- B. Reminder the Clarion County Township Convention is September 18th at 8 am at the Trinity Point Church of God – Brandon, Bill, and Jack
- C. Proposal to fix the basketball court – *purple insert* – *Action needed - Motion to have Neil Seal clean, fill cracks, seal and paint the basketball court at the cost of \$1,450.00 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* _____

Budget work session is September 16, 2024
Next regular meeting date is October 7, 2024