

# KNOX BOROUGH COUNCIL MEETING AGENDA

January 6, 2025

1. MINUTES of the December 9, 2024 regular meeting
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
  - A. November 2024 treasurer’s and financial report
6. COMMUNITY PLANNING: Linda Runyan – Chairman
7. LIBRARY: Danielle Fye – Chairman
8. ORDINANCE: Melissa Pierce - Chairman
9. PERSONNEL: Linda Runyan – Chairman
  - A. Monthly Report
  - B. Advertise for anticipated Secretary/Treasurer vacancy
10. POLICE: Grace Minnick - Chairman
  - A. Police Committee & Monthly Report
11. SEWAGE: Bill Henry - Chairman - BTSA report and septage dumping report
12. STREETS: Brandon Thompson – Chairman
13. WATER: Bill Henry – Chairman
  - A. Replace 8” backwash drain valve at water plant
  - B. Engineering agreement with EADS Group
14. MAYOR’S REPORT: Mayor Kirsten Wolfe
15. NEW BUSINESS/OLD BUSINESS:
  - A. Invitation to Clarion, Forest and Jefferson Counties Borough Association meeting on February 19, 2025 at Brockwayville Depot at 5:30 pm
  - B. Wreaths Across America matching campaign to buy one get one is through 1/14/24 – one wreath cost \$17.00 – (last year we donated \$ 255.00 which purchased 30 wreaths with the BOGO promotion)
16. PAYMENT OF BILLS
17. ADJOURNMENT

*Next regular meeting date is February 3, 2025*