

KNOX BOROUGH COUNCIL MEETING AGENDA

October 7, 2024

1. MINUTES of the September 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 - Chairman
4. BUILDING/MAINTENANCE: Grace Minnick – Chairman
5. BUDGET/FINANCE: Melissa Pierce – August 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 – Set Halloween trick or treat hours – **Action needed** – **Motion to hold “Trick or Treat on October 31<sup>st</sup> from 6 pm – 8 pm 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. Wage increases for 2024 – *insert* - **Action needed** – **Motion to increase wages by** \_\_\_\_\_ **% was made by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_ **In favor** \_\_\_\_\_ **Against** \_\_\_\_\_
10. POLICE: Grace Minnick - Chairman
  - A. Police Committee & Monthly Report – *blue insert*
  - B. Full-time position – **Action needed** – **Motion to move Jordan Merryman to full-time status at the rate of \$** \_\_\_\_\_ **was made by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_ **In favor** \_\_\_\_\_ **Against** \_\_\_\_\_
11. SEWAGE: Bill Henry - Chairman
  - A. BTSA report and septage dumping report – *grey insert*
12. STREETS: Brandon Thompson – Chairman
13. WATER: Bill Henry – Chairman
  - A. Flushing water lines on October 16<sup>th</sup> and meters will be read in October
  - B. Discuss water bill past dues
- C. MAYOR’S REPORT: Mayor Kirsten Wolfe
- D. NEW BUSINESS/OLD BUSINESS: PSAB Fall Conference – October 11-13 in Lancaster – *yellow insert* - **Action needed** – **Motion to send Brandon Thompson and** \_\_\_\_\_ **to the conference was made by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_ **In favor** \_\_\_\_\_ **Against** \_\_\_\_\_

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

F. ADJOURNMENT – *Action needed* – *Motion to adjourn - Action needed* – *Motion to adjourn was made*  
*by* \_\_\_\_\_ *Seconded by* \_\_\_\_\_ *In favor* \_\_\_\_\_ *Against* \_\_\_\_\_

*Budget work session is October 21, 2024*

*Next regular meeting date is November 4, 2024*