

KNOX BOROUGH COUNCIL MEETING AGENDA

September 8, 2026

7:00 PM

MUNICIPAL BUILDING

1. MINUTES of the August 3, 2026 regular meeting – *purple inserts* – *Motion to approve the minutes as presented was made by _____ Seconded by _____ In favor _____ Against _____*
2. VISITORS WELCOME/3 Minute public comment period on agenda items:
 - A. Tiki Kahle
3. AMBULANCE/FIRE: Brandon Thompson
4. BUILDING/MAINTENANCE: Grace Minnick – Chairman
5. BUDGET/FINANCE: Melissa Pierce
 - A. August 2026 treasurer's and financial report – *green inserts* – *Action needed – Motion to approve the financials as presented was made by _____ Seconded by _____ In favor _____ Against _____*
 - B. New Accounting Software financials – Set up new accounting software financials formatting – *Action needed – Motion to approve the set up of the new accounting software financials was made by _____ Seconded by _____ In favor _____ Against _____*
6. COMMUNITY PLANNING: Kylee Cozad – Chairman
7. LIBRARY: – Shelby Hartzell - Chairman
8. ORDINANCE: Melissa Pierce - Chairman
9. PERSONNEL: Kylee Cozad – Chairman
 - A. Monthly Report
10. POLICE: Grace Minnick - Chairman
 - A. Police Committee & Monthly Report
11. SEWAGE: Bill Henry - Chairman
 - A. BTSA report and septage dumping report
 - B. Review options for Suspended Solids meters – *Action needed – Motion to approve Option ____ was made by _____ Seconded by _____ In favor _____ Against _____*
10. STREETS: Brandon Thompson – Chairman
 - A. PA Municipal Quote – *Action needed – Motion to choose Option ____ was made by _____ Seconded by _____ In favor _____ Against _____*
11. WATER: Bill Henry – Chairman
 - A. Delinquent water bills.
 - B. LB Water Quote – *Action needed – Motion to approve LB Water quote for new meter at Keystone High School was made by _____ Seconded by _____ In favor _____ Against _____*
12. MAYOR'S REPORT: Mayor Kirsten Wolfe
13. NEW BUSINESS/OLD BUSINESS:

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A. Memorandum of the discharge of the original cell tower lease agreement. – *Action needed – Motion to release and record the original cell tower lease agreement was made by _____ Seconded by _____ In favor _____ Against _____*

B. Penelec power easement – *Action needed – Motion to approve and sign the Penelec power easement was made by _____ Seconded by _____ In favor _____ Against _____*

14. PAYMENT OF BILLS – *yellow inserts – Action needed – Motion to approve the bills as presented was made by _____ Seconded by _____ In favor _____ Against _____*

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

Work session meeting date is September 21, 2026

Next regular meeting date is October 5, 2026