

KNOX BOROUGH COUNCIL MEETING AGENDA

May 4, 2026

7:00 PM

MUNICIPAL BUILDING

1. MINUTES of the April 6, 2026 regular meeting – **purple inserts** – **Motion to approve the minutes as presented was made by _____ Secoded by _____ In favor _____ Against _____**
2. VISITORS WELCOME/3 Minute public comment period on agenda items:
3. AMBULANCE/FIRE: Brandon Thompson
4. BUILDING/MAINTENANCE: Grace Minnick – Chairman
5. BUDGET/FINANCE: Melissa Pierce
 - A. March 2026 treasurer’s and financial report – **green inserts** – **Action needed** – **Motion to approve the financials as presented was made by _____ Secoded 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
 - B. Jordan moving to Part Time
11. SEWAGE: Bill Henry - Chairman
 - A. BTSA report and septage dumping report
 - B. DEP Consent Order and Agreement Resolution – **Action needed** – **Motion to approve the consent order Resolution 2026-103 was made by _____ Secoded by _____ In favor _____ Against _____**
10. STREETS: Brandon Thompson – Chairman
 - A. Modern Living Daycare Parking – **Action needed** – **Motion to approve Modern Living Daycare constructing parking adjacent to the roadway was made by _____ Secoded by _____ In favor _____ Against _____**
 - B. PennDOT Seal Coat Estimate – **Action needed** – **Motion to approve roadwork for \$53,750 was made by _____ Secoded by _____ In favor _____ Against _____**
 - C. Suit-Kote Quote – **Action needed** – **Motion to approve Suit-Kote quote for \$18.50 a gallon was made by _____ Secoded by _____ In favor _____ Against _____**
 - D. Discuss parking meter disposal
11. WATER: Bill Henry – Chairman
 - A. Delinquent water bills.
 - B. Line flushing May 20, 2026
12. MAYOR’S REPORT: Mayor Kirsten Wolfe

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13. NEW BUSINESS/OLD BUSINESS:

- A. Clean up day – \$4007.40
- B. 2026 PSAB Annual Conference May 31-June 3, 2026 – **Action needed – Motion to approve sending *Brandon Thompson and Shelby Hartzell to the PSAB Annual Conference May 31- June 3, 2026 was made by _____ Secoded by _____ In favor _____ Against _____***
- C. Review Quotes from Protect N Shred, Shred-it, and Iron Mountain for document shredding services
- D. Discuss/revisiting the Ordinances and parking in the Borough
- E. Update Ordinances – **Action needed – Motion to approve updated the ordinances was made by _____ Secoded by _____ In favor _____ Against _____**
- F. Discuss purchasing new Borough truck for 2027

14. PAYMENT OF BILLS

15. ADJOURNMENT

Next regular meeting date is June 1, 2026