

AGENDA
INGRAM BOROUGH COUNCIL MEETING
JANUARY 9, 2023
6:30 P.M.

1. Call to Order by Council President Richard Nucci
2. Pledge of Allegiance led by Mayor Stetz
3. Roll Call: Mr. Nucci, Ms. Dixon, Mr. Fiset, Mrs. Haberley, Mrs. Radzanowski, Mr. Smith,
Mrs. Wilfert, Mayor Stetz, Solicitor Garvin
4. Requests from Citizens
5. Engineer's Report – Bryan Flaugh
6. Police Chief's Report – Jack Doherty
7. Public Works Foreman's Report – Steve Palmer
8. Committee Reports:

Building & Zoning/Code Enforcement - Rick Smith

- a. A motion to appoint Jim Marsilio to the Planning Commission for a 4-year term beginning 1/1/2023 and ending 12/31/2026.
- b. A motion to appoint Ray Ewing to the Zoning Hearing Board for a 3-year term beginning 1/1/2023 and ending 12/31/2025.
- c. A motion to appoint Joe Gertz to the Zoning Hearing Board for a 3-year term beginning 1/1/2023 and ending 12/31/2025.

General Government - Jessica Haberley

- a. A motion to appoint _____ as the primary COG delegate and _____ as the alternate delegate.

Highways, Health & Sanitation - Karen Dixon

Parks & Recreation - Samantha Wilfert

- a. A motion to appoint Denise Embrey to the Recreation Committee for a 1-year term beginning 1/1/2023 and ending 12/31/2023.
- b. A motion to appoint Marsha Bureson to the Recreation Committee for a 2-year term beginning 1/1/2023 and ending 12/31/2024.
- c. A motion to appoint Kathryn Degraeve to the Recreation Committee for a 3-year term beginning 1/1/2023 and ending 12/31/2025.

Finance - Sue Radzanowski

- a. A motion to ratify the payment of the December 15, 2022 payroll in the amount of \$ 27,003.03 and the December 29, 2022 payroll in the amount of \$ 25,292.85.
- b. A motion to ratify the payment of expenses on December 13, 2022 as follows:
General Fund - \$ 18,213.58 and Payroll Fund - \$ 2,086.88.
- c. A motion to ratify the payment of expenses on December 27, 2022 as follows:
General Fund - \$ 38,104.94; Recreation Fund -\$ 99.87; Sanitary Sewer Fund -
\$ 17,083.69; Payroll Fund - \$ 2,040.95, and Liquid Fuels Fund - \$3,784.55.

Finance - Sue Radzanowski

- d. A motion to pay the expenses of January 9, 2023 as follows: General Fund - \$ 11,325.54; Recreation Fund -\$ 34.97; and Liquid Fuels Fund - \$ 3,934.27.
- e. A motion to exonerate the Borough Real Estate Tax Collector from further collection of 2022 Real Estate Tax for the Borough. This exoneration does not apply to their collection of delinquent Real Estate Taxes.
- f. A motion to adopt Resolution No.1 of 2023 establishing the contribution rate for the members of the Ingram Police Pension Plan for the 2023 calendar year at 5%.

Police & Fire – Peter Fiset

- 9. Mayor's Report
- 10. Secretary's Report – Debbie Stecko
- 11. Solicitor's Report – Bob Garvin
- 12. President's Report – Richard Nucci
- 13. Old Business
- 14. New Business
- 15. Public Comment
- 16. Motion to Adjourn