

**AGENDA**  
**INGRAM BOROUGH COUNCIL MEETING**  
**FEBRUARY 13, 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. Approval of Minutes: Regular Meetings of December 12, 2022 & January 9, 2023
9. Committee Reports:

Building & Zoning/Code Enforcement - Rick Smith

General Government - Jessica Haberley

- a. A motion to authorize the Cub Scouts to use Memorial Hall on Thursdays' from 6:30 p.m. to 8:15 p.m. and waive the fee.

Highways, Health & Sanitation - Karen Dixon

- a. A motion to authorize an expenditure in the amount of \$39,516.97 to SHACOG for Ingram's share of the Joint Pipe Lining Project – Year 16, as outlined in the Engineer's letter of January 31, 2023.
- b. A motion to approve an expenditure in the amount of \$5,850.00 to ADS, LLC for flow monitoring services as per the Engineer's letter of January 31, 2022.

Parks & Recreation - Samantha Wilfert

- a. A motion to authorize the budgeted expenditure not to exceed \$1,800.00 for the annual Easter Egg Hunt.
- b. A motion to accept the quote from Citywide Garage Door in the amount of \$ 1,877.00 to repair the garage door at the Park.

Finance - Sue Radzanowski

- a. A motion to ratify the payment of the January 12, 2023 payroll in the amount of \$ 29,150.62; the January 26, 2023 payroll in the amount of \$ 27,343.90; and the February 9, 2023 payroll in the amount of \$27,710.96.
- b. A motion to ratify the payment of expenses on January 10, 2023 as follows:  
General Fund - \$ 18,268.23 and Payroll Fund - \$ 2,603.44.
- c. A motion to ratify the payment of expenses on January 23, 2023 as follows:  
General Fund - \$ 11,872.36; Recreation Fund -\$ 77.34; Sanitary Sewer Fund - \$ 2,457.82; Payroll Fund - \$ 2,106.08, and Liquid Fuels Fund - \$3,537.14.

Finance - Sue Radzanowski

- d. A motion to pay the expenses of February 13, 2023 as follows: General Fund - \$ 32,831.67; Recreation Fund -\$ 64.79; Sanitary Sewer Fund - \$ 212,927.63; Payroll Fund - \$ 2,445.09; and Liquid Fuels Fund - \$ 7,753.90.

10. Mayor's Report

11. Secretary's Report – Debbie Stecko

12. Solicitor's Report – Bob Garvin

13. President's Report – Richard Nucci

14. Old Business

15. New Business

16. Public Comment

17. Motion to Adjourn