

AGENDA
INGRAM BOROUGH COUNCIL MEETING
FEBRUARY 14, 2022
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, Mr. Butler, Ms. Dixon, Mr. Fiset, 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 13, 2021 and January 3, 2022 and the Reorganization Meeting of January 3, 2022.

9. Committee Reports:

Building & Zoning/Code Enforcement - Rick Smith

General Government - Greg Butler

- a. A motion to engage the Cohen Law Group to represent the Borough in Comcast Cable Franchise Agreement negotiations. The fee to be paid for the services will be based upon the scale on Page 14 of their Proposal which is dependent upon the number of COG communities that have accepted their Proposal.

Highways, Health & Sanitation – Karen Dixon

- a. A motion to ratify the email vote of January 25, 2022 authorizing the repair of the garage door at the public works garage by Citywide Garage Door Company at a cost of \$1,913.00.

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 bid for ADA Drinking Fountains from First American Industries in the amount of \$26,900.00. This bid was received through the Char-West COG. The Borough received a CDBG Grant in the amount of \$23,697.00 for this project. The balance of \$ 3,203.00 will be paid from the General Fund.

Finance - Sue Radzanowski

- a. A motion to ratify the payment of the January 13, 2022 payroll in the amount of \$ 29,418.49; the January 27, 2022 payroll in the amount of \$ 29,127.33; and the February 10, 2022 payroll in the amount of \$33,279.57.
- b. A motion to ratify the payment of expenses on January 11, 2022 as follows:
General Fund - \$ 5,065.28 and Payroll Fund - \$ 2,792.61.

Finance - Sue Radzanowski

- c. A motion to ratify the payment of expenses on January 15, 2022 as follows:
General Fund - \$ 34,064.45; Recreation Fund -\$ 59.21; and Liquid Fuels Fund - \$4,938.58.
- d. A motion to ratify the payment of expenses on January 25, 2022 as follows:
General Fund - \$ 928.23; Recreation Fund - \$41.36; and Payroll Fund - \$ 2,352.17.
- e. A motion to pay the expenses of February 14, 2022 as follows: General Fund - \$ 35,421.08; Recreation Fund - \$ 35.86; Sanitary Sewer Fund- \$ 1,635.17; Payroll Fund - \$ 2,808.75; and Liquid Fuels Fund - \$ 14,266.03.

Police & Fire - Peter Fiset

- a. A motion to hire David William as a part-time police officer at the rate of \$21.63 /hour.

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