

AGENDA
INGRAM BOROUGH COUNCIL MEETING
MARCH 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. Committee Reports:

Building & Zoning/Code Enforcement - Rick Smith

- a. A motion to appoint Ray Ewing to the Zoning Hearing Board for a three-year term ending December 31, 2024.

General Government - Greg Butler

Highways, Health & Sanitation – Karen Dixon

- a. A motion to approve an expenditure not to exceed \$45,000 to ADS Environmental Services for flow monitoring services.

Parks & Recreation - Samantha Wilfert

- a. A motion to appoint Tina Beer to the Recreation Committee for a three-year term ending December 31, 2024.

Finance - Sue Radzanowski

- a. A motion to ratify the payment of the February 24, 2022 payroll in the amount of \$ 27,884.94 and the March 10, 2022 payroll in the amount of \$ 26,859.76.
- b. A motion to ratify the payment of expenses on February 24, 2022 as follows:
General Fund - \$ 9,102.88; Recreation Fund -\$ 61.94; Sewer Fund - \$ 69.47 and Payroll Fund - \$ 2,278.38.
- c. A motion to adopt Resolution No. 2 of 2022 appointing Lorraine Rehtoric as Tax Collector. Her term will expire on January 1, 2024.
- d. A motion to adopt Resolution No. 3 of 2022 approving the appointment of Jordan Tax Service as the Deputy Tax Collector of the Borough of Ingram to collect the Borough's Real Estate Taxes.
- e. A motion to pay Paul Gorchock \$11,133.20 (less taxes) for 65 days of sick time not used upon retirement.

Police & Fire - Peter Fiset

9. Mayor's Report

10. Secretary's Report – Debbie Stecko

11. Solicitor's Report – Robert Garvin

12. President's Report – Richard Nucci

13. Old Business

- a. A motion to approve/deny the Conditional Use to Sweet Dreams Childcare, LLC to establish a day-care center at 207 Maxwell Street, Pittsburgh, PA 15205.

14. New Business

15. Public Comment

16. Motion to Adjourn