

**AGENDA**  
**INGRAM BOROUGH COUNCIL MEETING**  
**APRIL 10, 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 February 13, 2023 & March 13, 2023

9. Committee Reports:

Building & Zoning/Code Enforcement - Rick Smith

- a. A motion to authorize an expenditure to ZoneCo in the amount of \$ 5,500.00 for the research and prep for the public engagement meeting.

General Government - Jessica Haberley

- a. A motion to purchase a generator for the Borough Building under the PA Costars Program from PALCO at the cost of \$ 64,340.00. This item will be paid for from the Capital Expense Fund.
- b. A motion to ratify the e-mail vote of March 22, 2023 accepting the quote for Public Officials/Employment Practices Insurance from Greenwich Insurance Company in the amount of \$4,170.00. The policy period is 4/1/2023 to 4/1/2024.

Highways, Health & Sanitation - Karen Dixon

- a. A motion to authorize an expenditure in the amount of \$ 16,500.60 to SHACOG for Ingram's share of the Joint O&M Pipeline Project – Year 16, as outlined in the Engineer's letter of March 3, 2023.
- b. A motion to recommend the SHACOG Joint Municipal O&M CCTV Inspections & Cleaning Contract (Year 13) be awarded to State Pipe Services, Inc. in the amount of \$ 281,395.00 as outlined in the Engineers letter of April 5, 2023. Ingram's share of the bid is estimated to be \$35,500.00.

Parks & Recreation - Samantha Wilfert

- a. A motion to award the bid for the Foster Park Pickleball Courts to El Grande Industries in the amount of \$167,811.25 as per the Engineer's recommendation letter of April 6, 2023.

Finance - Sue Radzanowski

- a. A motion to ratify the payment of the March 23, 2023 payroll in the amount of \$ 27,790.85; and the April 6, 2023 payroll in the amount of \$ 27,073.99.

Finance - Sue Radzanowski

- b. A motion to ratify the payment of expenses on March 20, 2023 as follows:  
General Fund - \$ 366.40; Recreation Fund -\$ 4,200.00; and Payroll Fund - \$ 2,128.51.
- c. A motion to pay the expenses of March 29, 2023 as follows: General Fund - \$ 14,486.48;  
Recreation Fund -\$ 110.94; Sanitary Sewer Fund - \$ 79.17; and Liquid Fuels Fund -  
\$ 3,533.68.
- d. A motion to pay the expenses of April 10, 2023 as follows: General Fund - \$ 40,366.34;  
Recreation Fund -\$ 627.10; Sanitary Sewer Fund - \$ 200,159.53; and Payroll Fund -  
\$2,369.14.
- e. A motion to refund 2021 Real Estate Taxes in the amount of \$1,631.10 as per the Jordan  
Tax letter of March 30, 2023.
- f. A motion to refund 2022 Real Estate Taxes in the amount of \$2,241.68 as per the Jordan  
Tax letter of March 30, 2023.

Police & Fire – Peter Fiset

- 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