

AGENDA
INGRAM BOROUGH COUNCIL MEETING
APRIL 11, 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 Meeting of February 14, 2022

9. Committee Reports:

Building & Zoning/Code Enforcement - Rick Smith

General Government - Greg Butler

- a. A motion to ratify the e-mail vote of March 21, 2022 accepting the quote for Public Officials/Employment Practices Insurance from Greenwich Insurance Company in the amount of \$4,170.00. The policy period is 4/1/2022 to 4/1/2023.

Highways, Health & Sanitation – Karen Dixon

- a. A motion to recommend the SHACOG Joint Municipal O&M CCTV Inspections & Cleaning Contract (Year 12) be awarded to State Pipe Services, Inc. in the amount of \$ 294,300.00 as outlined in the Engineer's letter of March 30, 2022. Ingram's share of the Contract is estimated to be \$ 43,175.00.
- b. A motion to hire Neil Gossett as a full-time Public Works laborer at the rate of \$18.00/hr. His start date will be April 18, 2022 with a six month probationary period.
- c. A motion to ratify a payment of \$36,776.63 from the Capital Expense Fund to Whiteside of St. Clairsville, Inc. for a 2022 GMC Sierra cab chassis for the Public Works Dept.
- d. A motion to ratify a payment of \$51,228.00 from the Capital Expense Fund to Sabre Equipment for a 2022 GMC Sierra body and equipment for the Public Works Dept.
- e. A motion to adopt Resolution No. 5 of 2022 authorizing Borough Officials to execute the signing of the Consent Order and Agreement from the PA Dept. of Environmental Protection dated April 11, 2022.

Parks & Recreation - Samantha Wilfert

- a. A motion to adopt Resolution No. 6 of 2022 authorizing the Borough to apply for a Local Share assessment Grant from the Commonwealth Financing Authority in the amount of \$231,273.90 for Foster Park Improvements.

Finance - Sue Radzanowski

- a. A motion to ratify the payment of the March 24, 2022 payroll in the amount of \$ 39,613.06; and the April 7, 2022 payroll in the amount of \$ 27,225.38.
- b. A motion to ratify the payment of expenses on March 17, 2022 as follows: General Fund - \$ 24,941.14; Recreation Fund -\$ 78.44; Sanitary Sewer Fund - \$153,733.39 and Payroll Fund - \$2,521.76.
- c. A motion to ratify the payment of expenses on March 22, 2022 as follows: General Fund - \$ 1,423.76; and Payroll Fund - \$ 1,969.45.
- d. A motion to ratify the payment of expenses on March 28 2022 as follows: General Fund - \$ 19,939.11; Recreation Fund -\$ 76.17; Sanitary Sewer Fund - \$ 6,957.82 and Liquid Fuels Fund - \$ 11,208.39.
- e. A motion to pay the expenses of April 11, 2022 as follows: General Fund - \$ 29,936.73; Recreation Fund - \$ 66.35; Sanitary Sewer Fund- \$ 13,899.99; Payroll Fund - \$ 3,290.87; and Liquid Fuels Fund - \$ 5,160.17.

Police & Fire - Peter Fiset

- a. A motion to purchase two BolaWrap devices and supplies from Wrap Technologies at a cost not to exceed \$2,750.00.
- b. A motion to purchase five AED's from Penncare at a cost not to exceed \$5,500.00.

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