

AGENDA
INGRAM BOROUGH COUNCIL MEETING
April 12, 2021
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, Mr. Smith, Mr. Taylor
 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

General Government – Greg Butler

- a. A motion to ratify the e-mail vote of March 30, 2021 accepting the quote for Public Officials/Employment Practices Insurance from Greenwich Insurance Company in the amount of \$3,903.00. The policy period is 4/1/2021 to 4/1/2022.

Highways, Health & Sanitation – Karen Dixon

- a. A motion to recommend the SHACOG Joint Municipal O&M CCTV Inspections and Cleaning Contract (Year11) be awarded to State Pipe Services in the amount of \$ 199,935.00 as outlined in the Engineer's letter of April 8, 2021. Ingram's share of the Contract is estimated to be \$ 25,657.50.
- b. A motion to award the bid for the 2021 Road Program to Youngblood Paving in the amount of \$186,550.00 as per the Engineer's recommendation letter of April 8, 2021.
- c. A motion to exercise the second option year to extend the contract with Cargill for road salt for an additional one year term commencing July 1, 2021 and ending on June 30, 2022.

Parks & Recreation – Samantha Wilfert

- a. A motion to adopt Resolution No. 3 of 2021 authorizing the Borough to apply for a grant from the PA Dept. of Conservation and Natural Resources for Foster Park Improvements.

Finance - Tim Taylor

- a. A motion to ratify the payment of the March 11, 2021 payroll in the amount of \$ 25,265.04; the March 25, 2021 payroll in the amount of \$23,899.56; and the April 8, 2021 payroll in the amount of \$ 26,531.02.
- b. A motion to ratify the payment of expenses on March 9, 2021 as follows: General Fund - \$ 339.06; and the Payroll Fund - \$ 2,515.10.

Finance - Tim Taylor

- c. A motion to ratify the payment of expenses on March 23, 2021 as follows:
General Fund - \$ 10,304.79; Recreation Fund -\$ 58.22; Sanitary Sewer Fund -
\$ 69.86; Payroll Fund - \$2,188.67; and Liquid Fuels Fund - \$ 3,128.78.
- d. A motion to pay the expenses for April 12, 2021 as follows: General Fund - \$ 22,347.17;
Recreation Fund - \$ 1,075.95; and Sanitary Sewer Fund -\$ 4,438.64.

Police & Fire – Peter Fiset

- a. A motion to authorize an expenditure in the amount of \$ 19,172.60 (\$ 4,326.50 for Police
Policy Manual and Training Bulletins and a one-time Implementation Fee of \$ 14,846.10)
to Lexipol.
- b. A motion to authorize an expenditure in the amount of \$ 2,062.50 to Plate Capture
Solutions for a License Plate Subscription for the Police Dept.
- c. A motion to adopt Resolution No. 4 of 2021, adopting the Allegheny County 2020
Hazard Mitigation Plan.
- d. A motion to ratify the email vote of March 26, 2021 hiring Justin Ball as a Part-Time
Police Officer at the rate of \$18.07/hr. His start date will be March 30, 2021.
- e. A motion to change the rate of pay for Part-Time Police Officers to \$21.00/hr. effective
with the April 22, 2021 payroll.

- 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
- 14. New Business
- 15. Public Comment
- 16. Motion to Adjourn