

AGENDA
INGRAM BOROUGH COUNCIL MEETING
MAY 8, 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. Committee Reports:
 - Building & Zoning/Code Enforcement - Rick Smith
 - a. A motion to authorize an expenditure to ZoneCo in the amount of \$ 3,972.43 for preparation and attendance at the public engagement meeting.
 - General Government - Jessica Haberley
 - Highways, Health & Sanitation - Karen Dixon
 - a. A motion to ratify the email vote of April 20, 2023 exercising the Borough's option to extend the Rock Salt Agreement with Cargill for one year beginning July 1, 2023 and ending June 30, 2024.
 - b. A motion to amend the Rock Salt Contract with Cargill to accept the storage offer for remaining rock salt to be purchased by December 31, 2023.
 - c. A motion to authorize the Engineer to prepare bid specifications and advertise for the 2023 Road Program.
 - d. A motion to authorize the Engineer to prepare bid specifications and advertise for the 2023 Sanitary Sewer Repair Project.
 - Parks & Recreation - Samantha Wilfert
 - a. A motion to purchase playground equipment for Foster Park from Snider Recreation under Costars Contract 014-E22-255 in the amount of \$291,110.95.
 - Police & Fire – Peter Fiset
9. Mayor's Report
10. Secretary's Report – Debbie Stecko
11. Solicitor's Report – Bob Garvin
12. President's Report – Richard Nucci

13. Old Business

14. New Business

15. Public Comment

16. Motion to Adjourn