

AGENDA
INGRAM BOROUGH COUNCIL MEETING
MAY 9, 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, 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 March 14, 2022
9. Committee Reports:

Building & Zoning/Code Enforcement - Rick Smith

- a. A motion to approve the Planning Commission recommendation to award the Zoning Update Project with Crafton Borough to ZoneCo.

General Government -

- a. A motion to ratify the e-mail vote of April 20, 2022 authorizing AARP to use Memorial Hall on May 16, 2022 and June 13, 2022 from 1:00-3:00 p.m. for their monthly meeting and waive the fee.

Highways, Health & Sanitation – Karen Dixon

- a. A motion to recommend the SHACOG Joint Municipal O&M Lining Project Contract (Year 15) - Contract A – Spot Lining, be awarded to State Pipe Services, Inc. in the amount of \$ 44,750.00 as outlined in the Engineer's letter of May 3, 2022. Ingram's share of the Contract is estimated to be \$ 25,650.00.
- b. A motion to recommend the SHACOG Joint Municipal O&M Point Repairs Contract (Year 11) - be awarded to Roto-Rooter Services, in the amount of \$ 119,265.00 as outlined in the Engineer's letter of May 3, 2022. Ingram's share of the Contract is estimated to be \$ 52,890.00.
- c. A motion to recommend the SHACOG Joint Municipal O&M Lining Project Contract (Year 16) - Contract B – Manhole to Manhole Lining, be awarded to Insight Pipe Contracting in the amount of \$ 364,340.00 as outlined in the Engineer's letter of May 3, 2022. Ingram's share of the Contract is estimated to be \$ 69,855.00.
- d. A motion to participate in the SHACOG Purchasing Alliance multi-year rock salt bid. The current contract ends June, 30, 2022.

Parks & Recreation - Samantha Wilfert

Finance - Sue Radzanowski

- a. A motion to ratify the payment of the April 21, 2022 payroll in the amount of \$ 31,313.29; and the May 5, 2022 payroll in the amount of \$ 28,930.05.

Finance – Sue Radzanowski

- b. A motion to ratify the payment of expenses on April 22, 2022 as follows: General Fund - \$ 20,432.19; Recreation Fund -\$ 64.25; and Payroll Fund - \$2,191.84.
- c. A motion to pay the expenses of May 9, 2022 as follows: General Fund - \$ 60,550.96; Recreation Fund - \$ 898.50; Sanitary Sewer Fund- \$39,264.75; Payroll Fund - \$ 2,359.82 and Liquid Fuels Fund - \$ 3,315.26.

Police & Fire - Peter Fiset

- 10. Mayor's Report
- 11. Secretary's Report – Debbie Stecko
- 12. Solicitor's Report – Robert Garvin
- 13. President's Report – Richard Nucci
 - a. A motion to accept the resignation of Greg Butler from Ingram Planning Commission effective May 2, 2022.
 - b. A motion to accept the resignation of Greg Butler from Ingram Borough Council effective May 2, 2022.
- 14. Old Business
- 15. New Business
- 16. Public Comment
- 17. Motion to Adjourn