

AGENDA
INGRAM BOROUGH COUNCIL MEETING
JUNE 12, 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 Meeting of April 10, 2023
9. Committee Reports:

Building & Zoning/Code Enforcement - Rick Smith

General Government - Jessica Haberley

Highways, Health & Sanitation - Karen Dixon

- a. A motion to authorize an expenditure in the amount of \$ 19,285.25 to SHACOG for Ingram's share of the Joint Pipe – Manhole to Manhole Lining Project – Year 16, as outlined in the Engineer's letter of March 3, 2023.
- b. A motion to authorize an expenditure in the amount of \$ 29,769.37 to SHACOG for Ingram's share of the Joint CCTV Inspection & Cleaning Contract – Year 12, as outlined in the Engineer's letter of March 3, 2023.
- c. A motion to authorize an expenditure to Drnach Environmental, Inc. in the amount of \$2,119.86 for the installation and maintenance of 2 flow monitors and one rain gauge for the month of April 2023 as per the Engineer's letter of June 8, 2023.
- d. A motion to authorize an expenditure to Drnach Environmental, Inc. in the amount of \$2,700.00 for flow monitors and rain gauge monitoring for the month of May 2023 as per the Engineer's letter of June 8, 2023.
- e. A motion to authorize an expenditure to Jet Jack, Inc. in the amount of \$71,633.99 for manhole-to manhole lining work along Joel Street and Noll Avenue as part of the Grow Grant Project.

Parks & Recreation - Samantha Wilfert

Finance - Sue Radzanowski

- a. A motion to ratify the payment of the May 18, 2023 payroll in the amount of \$ 30,321.54, and the June 1, 2023 payroll in the amount of \$ 30,294.41.

Finance - Sue Radzanowski

- b. A motion to pay the expenses of May 30, 2023 as follows: General Fund - \$ 12,062.78; Recreation Fund -\$ 335.70; Sanitary Sewer Fund - \$ 79.04; Payroll Fund - \$2,212.42; and Liquid Fuels Fund - \$ 3,537.63.
- c. A motion to pay the expenses of June 12, 2023 as follows: General Fund - \$ 31,997.89; Recreation Fund -\$ 480.06; Sanitary Sewer Fund - \$ 59103.01; and Payroll Fund – \$ 2,605.00.

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