

AGENDA
INGRAM BOROUGH COUNCIL MEETING
JUNE 20, 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 April 11, 2022
9. Council Appointment

A motion to adopt Resolution No. 7 of 2022 appointing _____ to fill the unexpired term of Councilman Greg Butler. The term begins June 20, 2022 and expires on the first Monday of January, 2024.

10. Committee Reports:

Building & Zoning/Code Enforcement - Rick Smith

- a. A motion to authorize the Char-West COG to award the bid for the demolition of 38 Joel Street to Minniefield Demolition Service, LLC in the amount of \$14,000.00 as outlined in the Engineer's letter of May 26, 2022.
- b. A motion to advertise an Ordinance amending the Borough's Zoning Ordinance by removing a Day Care Center as a conditional use in the Borough's R3 High-Density Residential Zoning District and authorizing such use a conditional use in the Borough's C2 Community Business District.
- c. A motion to advertise a Public Hearing for August 8, 2022 at 6:10 p.m. to hear public comment regarding an Ordinance amending the Borough's Zoning Ordinance by removing a Day Care Center as a conditional use in the Borough's R3 High-Density Residential Zoning District and authorizing such use a conditional use in the Borough's C2 Community Business District.
- d. A motion to enter into a Professional Services Agreement with Zoneco LLC for preparation of zoning ordinance amendments. The contract amount is \$50,000.00, however; the Borough was awarded a \$25,000 grant to offset the costs of the services of Zoneco LLC.

General Government -

- a. A motion to advertise a Public Hearing for August 8, 2022 at 6:20 p.m. to hear public comment relative to the Comcast Franchise Renewal Contract for the Borough.

Highways, Health & Sanitation – Karen Dixon

- a. A motion to adopt Resolution No. 5 of 2022 approving the entry into a Consent Order and Agreement with the Commonwealth of PA Dept. of Environmental Protection relative to the Borough's separate and combined sewer systems.
- b. A motion to authorize the Engineer to prepare bid specifications and advertise for bids sewer separation and lining projects in conjunction with the ALCOSAN Grow Grant.

Parks & Recreation - Samantha Wilfert

Finance - Sue Radzanowski

- a. A motion to ratify the payment of the May 19, 2022 payroll in the amount of \$ 26,748.00; June 2, 2022 payroll in the amount of \$ 27,247.86; and the June 16, 2022 payroll in the amount of \$28,019.12.
- b. A motion to ratify the payment of expenses on May 25, 2022 as follows:
General Fund - \$ 8,758.05; Recreation Fund -\$ 88.48; Sanitary Sewer Fund - \$156,719.45; and Payroll Fund - \$2,003.05.
- c. A motion to ratify the payment of expenses on June 13, 2022 as follows: General Fund - \$ 48,246.15; Recreation Fund - \$ 490.28; Sanitary Sewer Fund- \$ 2,667.38; Payroll Fund - \$ 2,282.57 and Liquid Fuels Fund - \$ 4,142.53.

Police & Fire - Peter Fiset

11. Mayor's Report
12. Secretary's Report – Debbie Stecko
13. Solicitor's Report – Robert Garvin
14. President's Report – Richard Nucci
15. Old Business
16. New Business
17. Public Comment
18. Motion to Adjourn