

**AGENDA**  
**INGRAM BOROUGH COUNCIL MEETING**  
**JULY 10, 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 May 8, 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 \$ 2,871.20 to SHACOG for Ingram's share of the Joint O&M Project – Year 12, as outlined in the Engineer's letter of May 30, 2023.
- b. A motion to recommend the SHACOG Joint Sanitary Sewer Lining Project (Year 17) be awarded to Jet Jack, Inc. in the amount of \$167,940.00 as outlined in the Engineer's letter of June 26, 2023. Ingram's share of the bid is estimated to be \$ 33,205.00.
- c. A motion to accept the retirement of Jonathan Hahka effective August 1, 2023.
- d. A motion to authorize the Engineer to prepare bid documents and advertise the 2023 Micro-Resurfacing Road Program.

Parks & Recreation - Samantha Wilfert

Finance - Sue Radzanowski

- a. A motion to ratify the payment of the June 15, 2023 payroll in the amount of \$ 27,583.43; and the June 29, 2023 payroll in the amount of \$ 27,804.86.
- b. A motion to pay the expenses of June 27, 2023 as follows: General Fund - \$ 18,195.35; Recreation Fund -\$ 269.24; Sanitary Sewer Fund - \$ 497.50; Payroll Fund - \$2,129.89; and Liquid Fuels Fund - \$ 3,537.63.
- c. A motion to pay the expenses of July 10, 2023 as follows: General Fund - \$ 34,490.19; Recreation Fund -\$ 253.65; Sanitary Sewer Fund - \$ 241,011.76; and Payroll Fund - \$ 2,518.25.

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