

AGENDA
INGRAM BOROUGH COUNCIL MEETING
JULY 11, 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. 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 9, 2022
9. Committee Reports:
 - Building & Zoning/Code Enforcement - Rick Smith
 - General Government - Jessica Haberley
 - a. A motion to ratify the phone vote of June 27, 2022 appointing Rick Smith to Planning Commission to fill the unexpired term of Greg Butler beginning July 11, 2022 and ending December 31, 2024.
 - Highways, Health & Sanitation – Karen Dixon
 - a. A motion to adopt Resolution No. 6 of 2022 authorizing the execution of the Transfer Agreement and related documents, instruments and agreements with ALCOSAN and the transfer to ALCOSAN of certain sewer systems assets in accordance therewith.
 - b. A motion to accept the bid for rock salt from Cargill, Inc. in the amount of \$88.96 per ton for the period July 1, 2022 to June 30, 2023 through the SHACOG Purchasing Alliance.
 - c. A motion to authorize an expenditure in the amount of \$ 15,680.72 to SHACOG for Ingram's share of the Joint Pipe Lining Project - Year 14 as outlined in the Engineer's letter of June 23, 2022.
 - d. A motion to authorize an expenditure in the amount of \$16,200.00 to ADS Environmental Services for the installation and data collection for nine flow monitors as outlined in the Engineer's letter of June 23, 2022.
 - e. A motion to authorize an expenditure in the amount of \$ 7,630.45 to SHACOG for Ingram's share of the Joint Spot Lining Project - Year 15 as outlined in the Engineer's letter of June 20, 2022.
 - f. A motion to recommend the SHACOG Joint Municipal O&M Preventative Maintenance Contract (Year 12) be awarded to Robinson Pipe Cleaning in the amount of \$ 138,670.00 as outlined in the Engineer's letter of July 7, 2022. Ingram's share of the Contract is estimated to be \$ 17,970.00.

Parks & Recreation - Samantha Wilfert

Finance - Sue Radzanowski

- a. A motion to ratify the payment of the June 30, 2022 payroll in the amount of \$ 27,241.10.
- b. A motion to ratify the payment of expenses on June 28, 2022 as follows:
General Fund - \$ 5,040.55; Recreation Fund -\$4,340.17; and Payroll Fund - \$ 2,076.66.
- c. A motion to pay the expenses on July 11, 2022 as follows: General Fund - \$ 29,465.91; Recreation Fund - \$ 178.16; Sanitary Sewer Fund- \$ 47,666.40; and Payroll Fund - \$ 2,480.67.

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
14. Old Business
15. New Business
16. Public Comment
17. Motion to Adjourn