

AGENDA
INGRAM BOROUGH COUNCIL MEETING
July 12, 2021
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, Mr. Butler, Ms. Dixon, Mr. Fiset, Mr. Smith, Mr. Taylor
Mrs. Wilfert, Mayor Stetz, Solicitor Wotus

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. Committee Reports:

Building & Zoning/Code Enforcement - Rick Smith

General Government – Greg Butler

Highways, Health & Sanitation – Karen Dixon

- a. A motion to authorize an expenditure in the amount of \$ 20,239.06 to SHACOG for Ingram's share of the Joint Municipal Manhole to Manhole Lining Project - Year 14, as outlined in the Engineer's letter of June 25, 2021.

Parks & Recreation – Samantha Wilfert

Finance - Tim Taylor

- a. A motion to ratify the payment of the June 17, 2021 payroll in the amount of \$ 26,226.00 and the July 1, 2021 payroll in the amount of \$ 25,614.41.
- b. A motion to ratify the payment of expenses on June 15, 2021 as follows: General Fund - \$ 339.06; and the Payroll Fund - \$ 2,540.64.
- c. A motion to ratify the payment of expenses on June 29, 2021 as follows: General Fund - \$ 12,196.90; Recreation Fund -\$ 127.75; Sewer Fund - \$609.86; Payroll Fund - \$ 2,235.29; and Liquid Fuels Fund - \$3,147.20.
- d. A motion to pay the expenses for July 12, 2021 as follows: General Fund - \$22,699.63; Recreation Fund - \$ 209.41 Sanitary Sewer Fund - \$34,020.08; Capital Reserve Fund - \$20,289.55; and Liquid Fuels Fund - \$ 2,484.00.

Police & Fire – Peter Fiset

- a. A motion to ratify the email vote of July 1, 2021 to hire Carson Cornish as a part-time Police Officer at the rate of \$21.00/hr. pending receipt of required paperwork and clearances.
- b. A motion to adopt Resolution No. 8 of 2021 authorizing the entry into a Mutual Aid Agreement with the Char-West COG communities relative to providing police services to the Pittsburgh Technical College.

9. Mayor's Report
10. Secretary's Report – Debbie Stecko
11. Solicitor's Report – Ryan Wotus
12. President's Report – Richard Nucci
13. Old Business
14. New Business
15. Public Comment
16. Motion to Adjourn