

AGENDA
INGRAM BOROUGH COUNCIL MEETING
July 13, 2020
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 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 – September 9, 2019
9. Committee Reports:
Building & Zoning/Code Enforcement – Rick Smith
 - a. A motion to advertise Ordinance No. 2 of 2020 amending Chapter 185 - Zoning, Articles V and VI, Sections 185-26 and 185-37 to provide for amended requirements and restrictions for front/side yard parking in the Borough's R2 and R3 Zoning Districts.
 - b. A motion to advertise a Public Hearing on August 10, 2020 at 6:15 p.m. to take public comment regarding proposed Ordinance No. 2 of 2020.
 - c. A motion to adopt Ordinance No. 9 of 2020 adopting the 2015 International Property Maintenance Code.General Government – Greg Butler
 - a. A motion to hire Strategic Solutions to complete the PA DCED Municipal Assistance Grant Application for Ingram and Crafton Boroughs at a cost not to exceed \$3,500.00. Ingram's share of the project will not exceed \$1,750.00.
 - b. A motion to accept the quote from Savvy Citizen for a one-year subscription at the cost of \$1,290.00.Highways, Health & Sanitation - Karen Dixon
 - a. A motion to authorize the engineer to prepare and advertise bid specifications for the 2020 Road Program. Bids will be opened on _____.Park & Recreation – Samantha Wilfert
Finance – Tim Taylor
 - a. A motion to ratify the payment of the June 18, 2020 payroll in the amount of \$ 24,775.90 and the July 2, 2020 payroll in the amount of \$24,232.27.
 - b. A motion to ratify the payment of expenses on June 16, 2020 as follows:
 General Fund - \$ 332.38 and Payroll Fund - \$2,096.55.

Finance – Tim Taylor

- c. A motion to ratify the payment of expenses on June 29, 2020 as follows: General Fund - \$ 8,642.68; Recreation Fund - \$ 110.78; Sanitary Sewer Fund - \$ 69.37; Payroll Fund - \$2,125.89 and Liquid Fuels Fund - \$ 3,086.93.
- d. A motion to pay the expenses for July 13, 2020 as follows: General Fund - \$ 28,352.51 Recreation Fund - \$ 59.03; Sanitary Sewer Fund - \$ 142,437.80; and Liquid Fuels Fund - \$ 3,705.82.

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