

AGENDA
INGRAM BOROUGH COUNCIL MEETING
AUGUST 8, 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 June 20, 2022
9. Committee Reports:

Building & Zoning/Code Enforcement - Rick Smith

- a. A motion to approve/deny the Conditional Use to Sweet Dreams Childcare, LLC to establish a day-care center at 207 Maxwell Street, Pittsburgh, PA 15205.
- b. A motion to approve Finding of Fact, Conclusions of Law and Order for the Conditional Use approval granted to Sweet Dreams, LLC.
- c. A motion to table Ordinance No. 1 of 2022 removing day care centers as a conditional use in the R2 zoning district and approving them as a conditional use in the C2 Community Business District.

General Government - Jessica Haberley

Highways, Health & Sanitation – Karen Dixon

- a. A motion to award the bid for the Joel St. & Noll Ave. Manhole to Manhole Lining Project to Jet Jack, Inc. in the amount of \$118,525.00 contingent on the Engineer's review and recommendation.
- b. A motion to award the bid for the 2022 Storm Sewer Separation Project to Soli Construction, Inc. in the amount of \$155,020.00 contingent on the Engineer's review and recommendation.
- c. A motion to approve an expenditure in the amount of \$5,850.00 to ADS, LLC for flow monitoring services as per the Engineer's letter of July 29, 2022.
- d. A motion to authorize the Engineer to prepare bid specifications and advertise for the 2022 Rejuvenator Program.

Parks & Recreation - Samantha Wilfert

Finance - Sue Radzanowski

- a. A motion to ratify the payment of the July 14, 2022 payroll in the amount of \$ 28,278.85 and the July 28, 2022 payroll in the amount of \$ 26,477.48.
- 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 22, 2022 as follows: General Fund - \$ 9,333.22; Recreation Fund - \$ 127.42; Sanitary Sewer Fund- \$ 7,010.23; Payroll Fund - \$ 2,121.19; and Liquid Fuels Fund - \$ 3,431.18.
- d. A motion to ratify the payment of expenses on August 8, 2022 as follows: General Fund \$ 47,540.26; Recreation Fund - \$ 1,813.51; Sanitary Sewer Fund- \$ 11,987.42; Payroll Fund - \$ 2,329.66 and Liquid Fuels Fund - \$ 6,620.85.
- e. A motion to approve 2021 Real Estate Tax Refunds in the amount of \$ 5,391.89 as per Jordan Tax.

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