

AGENDA
INGRAM BOROUGH COUNCIL MEETING
August 9, 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 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. Committee Reports:

Building & Zoning/Code Enforcement - Rick Smith

General Government – Greg Butler

Highways, Health & Sanitation – Karen Dixon

- a. A motion to recommend the SHACOG Joint Municipal O&M Preventative Maintenance Contract (Year 11) be awarded to State Pipe Services, Inc. in the amount of \$ 82,207.50 as outlined in the Engineer's letter of July 30, 2021. Ingram's share of the Contract is estimated to be \$ 8,127.50.

Parks & Recreation – Samantha Wilfert

- a. A motion to authorize Boy Scout Troop 148 to use both shelters at Ingram Park on Sunday, August 29, 2021 and waive the fee.

Finance - Tim Taylor

- a. A motion to ratify the payment of the July 15, 2021 payroll in the amount of \$ 27,716.47 and the July 29, 2021 payroll in the amount of \$ 26,155.22.
- b. A motion to ratify the payment of expenses on July 13, 2021 as follows: General Fund - \$ 339.06; and the Payroll Fund - \$ 2,540.60.
- c. A motion to ratify the payment of expenses on July 29, 2021 as follows: General Fund - \$ 7,791.01; Recreation Fund -\$ 157.76; Payroll Fund - \$ 2,147.06; and Liquid Fuels Fund - \$3,263.57.
- d. A motion to pay the expenses for August 9, 2021 as follows: General Fund - \$ 58,749.16; Recreation Fund - \$ 114.31; and Sanitary Sewer Fund - \$ 14,281.62.
- e. A motion to ratify the e-mail vote of 7/23/2021 to accept the renewal quote for property and liability insurance from MRM Liability Pooled Trust in the amount of \$ 29,961.00. The policy period is August 1, 2021 to August 1, 2022.

Police & Fire – Peter Fiset

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