

AGENDA
INGRAM BOROUGH COUNCIL MEETING
August 10, 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. Committee Reports:

Building & Zoning/Code Enforcement – Rick Smith

- a. A motion to adopt 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.

General Government – Greg Butler

- a. A motion to adopt Resolution No. 5 of 2020 authorizing the submission of an application to the PA Municipal Assistance Program (MAP) in conjunction with Crafton Borough. Ingram's financial match to this grant is \$25,000.00.
- b. A motion to award the Pedestrian, Bicycling & Traffic Calming Improvement Plan to _____ in the amount of \$ _____. The Borough received a grant in the amount of \$43,500.00 for this project through Allegheny County.

Highways, Health & Sanitation - Karen Dixon

- a. A motion to award the 2020 Road Program bid to _____, in the amount of \$ _____.
- b. A motion to recommend the SHACOG Joint Municipal O&M Preventative Maintenance Contract (Year 10) be awarded to State Pipe Services, Inc. in the amount of \$ 83,527.50 as outlined in the Engineer's letter of July 28, 2020. Ingram's share of the Contract is estimated to be \$ 10,416.25.

Park & Recreation – Samantha Wilfert

Finance – Tim Taylor

- a. A motion to ratify the payment of the July 16, 2020 payroll in the amount of \$ 26,133.88 and the July 30, 2020 payroll in the amount of \$25,159.11.
- b. A motion to ratify the payment of expenses on July 14, 2020 as follows:
General Fund - \$ 345.58 and Payroll Fund - \$2,547.91.
- c. A motion to ratify the payment of expenses on July 28, 2020 as follows: General Fund - \$ 7,213.06; Recreation Fund - \$ 151.62; and Payroll Fund - \$2,209.07.

Finance – Tim Taylor

- d. A motion to pay the expenses for August 10, 2020 as follows: General Fund - \$ 25,133.20; Recreation Fund - \$ 1,070.74; and Sanitary Sewer Fund - \$ 1,247.00.
- e. A motion to ratify the e-mail vote of 7/28/2020 to accept the renewal quote for property and liability insurance from MRM Liability Pooled Trust in the amount of \$ 28,778.00. The policy period is August 1, 2020 to August 1, 2021.

Police & Fire – Peter Fiset

- a. A motion to hire James Pasqualino as a part-time police officer at the rate of \$17.71/hr. His start date is August 11, 2020.

- 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