

AGENDA
INGRAM BOROUGH COUNCIL MEETING
AUGUST 14, 2023
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. Committee Reports:

Building & Zoning/Code Enforcement - Rick Smith

General Government - Jessica Haberley

Highways, Health & Sanitation - Karen Dixon

- a. A motion to accept/reject the base bid for the 2023 Micro-Resurfacing Road Project from Peter J. Caruso & Sons in the amount of \$ 388,011.00 and the Add Alternate Bid in the amount of \$13,890.00.
- b. A motion to recommend the SHACOG Joint O&M Preventative Maintenance Contract (Year 13) be awarded to State Pipe Services, Inc. in the amount of \$99,505.00 as outlined in the Engineer's letter of August 4, 2023. Ingram's share of the bid is estimated to be \$ 14,655.00.
- c. A motion to adopt Resolution No. 2 of 2023 authorizing Ingram Borough to be included in the Allegheny County CDBG and Home Investment Partnership Programs for calendar years 2024, 2025 and 2026.
- d. A motion to adopt Resolution No. 4 of 2023 authorizing the Borough of Ingram to apply for a Multimodal Transportation Grant in the amount of \$552,982.50 from the Commonwealth Financing Authority.

Parks & Recreation - Samantha Wilfert

- a. A motion to approve an expenditure to El Grande Industries, Inc. in the amount of \$65,599.98 for work on the Pickle Ball Court Project as outlined in the Engineer's letter of August 4, 2023.
- b. A motion to adopt Resolution No. 3 of 2023 recognizing the volunteers that worked to make the Inaugural Ingrun 5k Race a success.
- c. A motion to authorize an expenditure of \$250.00 to Face by Christina (face painting) for Ingram Days.
- d. A motion to authorize an expenditure of \$200.00 to Shayna Schramm (airbrush tattoos) for Ingram Days.

Parks & Recreation - Samantha Wilfert

- e. A motion to authorize an expenditure of \$300.00 to Jennifer Wright for pony rides for Ingram Days.
- f. A motion to authorize and expenditure of \$225.00 to Fun Services Festival Supplies for rental of a Big 6 Wheel for Ingram Days.

Finance - Sue Radzanowski

- a. A motion to ratify the payment of the July 13, 2023 payroll in the amount of \$ 28,005.00; the July 27, 2023 payroll in the amount of \$ 26,876.26; and the August 10, 2023 payroll in the amount of \$ 26,261.62.
- b. A motion to ratify the payment of expenses on July 11, 2028 as follows: General Fund - \$ 681.45; and Payroll Fund - \$2,161.19.
- c. A motion to ratify the payment of expenses of July 25, 2023 as follows: General Fund - \$ 40,000.25; Recreation Fund -\$ 304.03; Payroll Fund - \$2,093.09; and Liquid Fuels Fund - \$ 3,595.87.
- d. A motion to pay the expenses of August 14, 2023 as follows: General Fund - \$ 36,502.59; Recreation Fund- \$ 67,882.06; Sanitary Sewer Fund - \$ 10,263.27; Payroll Fund -\$ 2,335.95; and Liquid Fuels Fund - \$7,816.93.
- e. A motion to ratify the email vote of July 12, 2023 accepting the renewal quote for the Property & Liability Insurance from MRM in the amount of \$31,843.00. There was no increase in the premium from last year's rate.
- f. A motion to advertise an Ordinance amending certain provisions of the Pension Plan applicable to the Police employees of Ingram Borough.

Police & Fire – Peter Fiset

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