

AGENDA
INGRAM BOROUGH COUNCIL MEETING
SEPTEMBER 11, 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. Approval of Minutes – Regular Meeting of June 12, 2023.
9. Committee Reports:

Building & Zoning/Code Enforcement - Rick Smith

General Government - Jessica Haberley

- a. A motion to extend the website contract with CivicPlus through November 11, 2023 at the cost of \$551.00.

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 \$ 392,980.00 and the Add Alternate Bid in the amount of \$13,520.00.
- b. A motion to ratify the email vote of August 15, 2023 hiring Paul Gorchock as a temporary part-time public works laborer at the rate of \$15.00/hour. His start date was August 16, 2023.
- c. A motion to ratify the email vote of August 16, 2023 authorizing a payment to Tom Dzadovsky of 101 N. Duane Avenue in the amount of \$ 5,000.00 for damage done to his rear year by the Borough.

Parks & Recreation - Samantha Wilfert

- a. A motion to purchase 2 shark spring riders (playground equipment) from Bluegrass Playgrounds in the amount of \$2,080.00.

Finance - Sue Radzanowski

- a. A motion to ratify the payment of the August 24, 2023 payroll in the amount of \$ 27,433.37 and the September 7, 2023 payroll in the amount of \$ 27,147.07.
- b. A motion to ratify the payment of expenses on August 21, 2023 as follows: General Fund - \$ 2,963.67; and Payroll Fund - \$2,118.62.
- c. A motion to ratify the payment of expenses of August 28, 2023 as follows: General Fund - \$ 6,720.93; Recreation Fund -\$ 304.26; and Sanitary Sewer Fund -\$ 79.99.

Finance - Sue Radzanowski

- d. A motion to ratify the payment of expenses on August 30, 2023 as follows: General Fund - \$ 5,000.00.
- e. A motion to pay the expenses of September 11, 2023 as follows: General Fund - \$ 42,139.92; Recreation Fund- \$ 15,631.67; Sanitary Sewer Fund - \$ 1,150.38; Payroll Fund -\$ 2,319.30; and Liquid Fuels Fund - \$ 2,066.40.
- f. A motion to adopt Resolution No. 5 of 2023 approving the 2024 MMO for the Police Pension Plan in the amount of \$ 54,538.00.
- g. A motion to adopt Resolution No. 6 of 2023 approving the 2024 MMO for the Non-Uniform Pension Plan in the amount of \$ 7,540.00.
- h. A motion to adopt Ordinance No. 1 of 2023 amending and restating the Borough of Ingram Police Retirement Plan, Section 4.09, relative to the maintenance of employees pension, insurance, and benefit fund, to amend certain provisions of the pension plan applicable to the police employees of Ingram Borough.

Police & Fire – Peter Fiset

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