

AGENDA
INGRAM BOROUGH COUNCIL MEETING
SEPTEMBER 12, 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 July 11, 2022
9. Committee Reports:

Building & Zoning/Code Enforcement - Rick Smith

- a. A motion to authorize an expenditure to ZoneCo in the amount of \$1,000.00 for meeting and analysis of the zoning code re-write.
- b. A motion to adopt 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

- a. A motion to accept the quote from DEP Technologies for new computers and software for Administration and Code Enforcement at a cost not to exceed \$7,500.00.
- b. A motion to accept the quote from DEP Technologies for 40 hours of computer service work at a cost of \$4,370.00.

Highways, Health & Sanitation – Karen Dixon

- a. A motion to award the bid for the 2022 Road Program to Pavement Technologies in the amount of \$90,850.00 contingent on Crafton participation. This is a joint project shared with Crafton Borough. Ingram's share of the project is estimated to be \$23,000.00 as per the Engineer's letter of September 8, 2022.

Parks & Recreation - Samantha Wilfert

- a. A motion to authorize an expenditure of \$425.00 to Face by Christina (face painting & air brush tattoo's) for Ingram Days.
- b. A motion to authorize an expenditure of \$300.00 to Jennifer Wright for pony rides for Ingram Days.
- c. A motion to authorize an expenditure of \$300.00 for Pumpkin Painting supplies for Ingram Days.

Finance - Sue Radzanowski

- a. A motion to ratify the payment of the August 11, 2022 payroll in the amount of \$ 28,150.63; the August 25, 2022 payroll in the amount of \$ 27,807.58; and the September 8, 2022 payroll in the amount of \$25,890.50.
- b. A motion to ratify the payment of expenses on August 9, 2022 as follows: General Fund - \$ 334.36; and Payroll Fund -\$ 2,126.65.
- c. A motion to ratify the payment of expenses on August 23, 2022 as follows: General Fund - \$ 334.36; and Payroll Fund -\$ 2,143.17.
- d. A motion to pay the expenses on August 29, 2022 as follows: General Fund - \$ 15,570.06; Recreation Fund - \$ 196.70; Sanitary Sewer Fund- \$ 180,408.65; and Liquid Fuels Fund - \$ 3,483.33.
- e. A motion to ratify the pay the expenses on September 12, 2022 as follows: General Fund \$ 34,196.16; Recreation Fund - \$ 400.64; Sanitary Sewer Fund- \$ 8,048.29; Payroll Fund - \$ 2,043.28 and Liquid Fuels Fund - \$ 1,834.28.
- f. A motion to adopt Resolution No. 7 of 2022 approving the 2023 MMO for the Police Pension Plan in the amount of \$ 46,355.00.
- g. A motion to adopt Resolution No. 8 of 2022 approving the 2023 MMO for the Non-Uniform Pension Plan in the amount of \$ 9,992.00.

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