

**AGENDA**  
**INGRAM BOROUGH COUNCIL MEETING**  
**September 13, 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 authorize an expenditure in the amount of \$ 113,765.43 to SHACOG for Ingram's share of the Joint O&M Point Repair Project - Year 9, as outlined in the Engineer's letter of September 1, 2021.
- b.        A motion to authorize an expenditure in the amount of \$144,935.11 to Youngblood Paving for Pay Application 1 for the 2021 Road Program as per the engineer's email of September 9, 2021.
- c.        A motion to enter into a 36 month Agreement with Unifirst for Public Works uniforms in the amount of \$54.23/ week. Total amount of Agreement is \$ 8,459.88. The Agreement period is 10/1/2021 thru 9/30/24.

Parks & Recreation – Samantha Wilfert

- a.        A motion to authorize an expenditure of \$600.00 to Silent Partner (band) for Ingram Days.
- b.        A motion to authorize an expenditure of \$150.00 to Jennifer Wright for pony rides for Ingram Days.
- c.        A motion to authorize an expenditure of \$400.00 for Pumpkin Painting supplies for Ingram Days.

Finance - Tim Taylor

- a.        A motion to ratify the payment of the August 12, 2021 payroll in the amount of \$ 26,646.45; the August 26, 2021 payroll in the amount of \$ 26,895.17; and the September 9, 2021 payroll in the amount of \$25,278.03.
- b.        A motion to ratify the payment of expenses on August 10, 2021 as follows: General Fund - \$ 339.06; and the Payroll Fund - \$ 2,510.81.

Finance - Tim Taylor

- c. A motion to ratify the payment of expenses on August 20, 2021 as follows:  
General Fund - \$ 10,131.40; Recreation Fund -\$ 74.97; Sewer Fund - \$154,957.28;  
Payroll Fund - \$ 2,198.41; and Liquid Fuels Fund - \$3,176.23.
- d. A motion to pay the expenses for September 13, 2021 as follows: General Fund -  
\$ 177,899.01; Recreation Fund - \$ 419.50; and Sanitary Sewer Fund - \$ 130,074.66.
- e. A motion to adopt Resolution No. 9 of 2021 approving the 2022 MMO for the Police  
Pension Plan in the amount of \$ 67,315.00
- f. A motion to adopt Resolution No. 10 of 2021 approving the 2022 MMO for the Non-  
Uniform Pension Plan in the amount of \$ 10,240.00.

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