

**AGENDA**  
**INGRAM BOROUGH COUNCIL MEETING**  
**SEPTEMBER 14, 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

General Government – Greg Butler

Highways, Health & Sanitation - Karen Dixon

- a.       A motion to authorize payment to El Grande Industries in the amount of \$41,805.11 for work completed on Wheeler Avenue as per the Engineer's letter of September 9, 2020.

Park & Recreation – Samantha Wilfert

Finance – Tim Taylor

- a.       A motion to ratify the payment of the August 13, 2020 payroll in the amount of \$ 24,800.36; the August 27, 2020 payroll in the amount of \$25,821.94; and the September 10, 2020 payroll in the amount of \$25,296.86.
- b.       A motion to ratify the payment of expenses on August 11, 2020 as follows:  
          General Fund - \$ 332.38 and Payroll Fund - \$2,655.67.
- c.       A motion to ratify the payment of expenses on August 25, 2020 as follows: General Fund - \$ 10,918.14; Recreation Fund - \$ 99.95; and Sanitary Sewer Fund - \$ 144,841.68.
- d.       A motion to ratify the payment of expenses on September 8, 2020 as follows:  
          General Fund - \$ 336.05 and Payroll Fund - \$2,497.04.
- e.       A motion to pay the expenses for September 14, 2020 as follows: General Fund - \$ 100,855.63; Recreation Fund - \$ 1,711.76; Sanitary Sewer Fund - \$ 3,041.43; Payroll Fund- \$ 2,106.61; and Liquid Fuels Fund - \$ 4,200.58.
- f.       A motion to adopt Resolution No. 6 of 2020 approving the 2021 MMO for the Police Pension Plan in the amount of \$ 68,224.00
- g.       A motion to adopt Resolution No. 7 of 2020 approving the 2021 MMO for the Non-Uniform Pension Plan in the amount of \$ 10,029.00.
- h.       A motion to adopt Resolution No. 8 of 2020 appointing Lorraine Rehtoric as Tax Collector for the Borough of Ingram. Her term expires January 1, 2022.

Finance – Tim Taylor

- i. A motion to adopt Resolution No. 9 of 2020 approving the appointment of Jordan Tax Service as the Deputy Tax Collector to collect the Borough's Real Estate Taxes.

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