

AGENDA
INGRAM BOROUGH COUNCIL MEETING
OCTOBER 10, 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. Committee Reports:

Building & Zoning/Code Enforcement - Rick Smith

- a. A motion to authorize an expenditure to ZoneCo in the amount of \$4,305.00 for Development of Diagnostic Report and Steering Committee coordination in regard to the Zoning Ordinance re-write.
- b. A motion to advertise an Ordinance regulating the use of consumer fireworks and display fireworks within the Borough of Ingram and providing for permits in certain cases.

General Government - Jessica Haberley

- a. A motion to adopt Resolution No. 10 of 2022 authorizing execution of a Cable Franchise Agreement between the Borough and Comcast Cable Communications Management, LLC.

Highways, Health & Sanitation – Karen Dixon

- a. A motion to adopt Resolution No. 9 of 2022 authorizing the Borough through the Char-West COG to apply for a CDBG Grant in the amount of \$32,000.00 for handicapped curb ramps.
- b. A motion to approve an expenditure in the amount of \$ 20,558.07 to SHACOG for the Joint O&M Point Repair Project - Year 11 as per the Engineer's letter of September 29, 2022.

Parks & Recreation - Samantha Wilfert

- a. A motion to ratify a payment to Heather Mays in the amount of \$ 550.00 for DJ services for Ingram Days.
- b. A motion to adopt Resolution No. 11 of 2022 authorizing the Borough to request a Grant through the Redevelopment Authority of Allegheny County for Foster Park Improvements in the amount of \$224,146.00.

Finance - Sue Radzanowski

- a. A motion to ratify the payment of the September 22, 2022 payroll in the amount of \$ 28,866.51; and the October 6, 2022 payroll in the amount of \$27,363.85.

Finance - Sue Radzanowski

- b. A motion to ratify the payment of expenses on September 20, 2022 as follows:
General Fund - \$ 834.36; Recreation Fund - \$ 5,375.00; and Payroll Fund -\$ 2,184.85.
- c. A motion to pay the expenses on September 26, 2022 as follows: General Fund -
\$ 8,139.09; Recreation Fund - \$ 131.30; Sanitary Sewer Fund- \$ 823.81; and Liquid
Fuels Fund - \$ 3,431.18.
- d. A motion to ratify the payment of expenses on October 3, 2022 as follows:
General Fund - \$ 3,346.42; and Payroll Fund -\$ 2,377.65.
- e. A motion to ratify the pay the expenses on October 10, 2022 as follows: General Fund -
\$ 113,801.07; Recreation Fund - \$ 1,390.66; Sanitary Sewer Fund- \$ 2,282.25; and
Liquid Fuels Fund - \$ 646.20.

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