

AGENDA
INGRAM BOROUGH COUNCIL MEETING
October 11, 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

- a. A motion to authorize the issuance of a letter to the County indicating no objection to the consolidation of two adjoining lots (70-P-50 – vacant, Wynne Avenue) and (70-P-51-106 Cobb Avenue) for real estate tax assessment purposes for Lorraine Asturino.

General Government – Greg Butler

- a. A motion to accept the Proposal for Wireless Facilities Management Services from the Cohen Law Group at a cost not to exceed \$5,500.00.
- b. A motion to authorize changing the meeting date of the November meeting from November 8, 2021 to November 15, 2021 at 6:30 p.m. and advertise the meeting change accordingly.

Highways, Health & Sanitation – Karen Dixon

- a. A motion to adopt Resolution No. 11 of 2021 authorizing the execution of a Grant Agreement with ALCOSAN for the award to the Borough of a \$280,000 Grant under the Revitalization of our Waterways (“GROW”) Program for multiple source reduction projects in the Borough. The total approved project cost is \$375,423.60. The Borough's share is \$95,423.60.

Parks & Recreation – Samantha Wilfert

- a. A motion to authorize payment for Ingram Days expenses not to exceed \$1,000. (Tent rental, signs, and additional supplies for pumpkin painting.)
- b. A motion to adopt Resolution No. 12 of 2021 authorizing the Borough to request a Grant through the Redevelopment Authority of Allegheny County for Foster Park Improvements in the amount of \$236,300.00.

Finance - Tim Taylor

- a. A motion to ratify the payment of the September 23, 2021 payroll in the amount of \$ 28,261.74; and the October 7, 2021 payroll in the amount of \$26,220.39.

Finance - Tim Taylor

- b. A motion to ratify the payment of expenses on September 18, 2021 as follows: General Fund - \$ 339.06; Recreation Fund - \$ 750.00; and the Payroll Fund - \$ 2,162.14.
- c. A motion to ratify the payment of expenses on September 25, 2021 as follows: General Fund - \$ 9,450.48; Recreation Fund - \$ 76.02; Payroll Fund - \$ 2,267.17; and Liquid Fuels Fund - \$3,176.23.
- d. A motion to pay the expenses for October 11, 2021 as follows: General Fund - \$ 97,259.20; Recreation Fund - \$ 2,013.02; Sanitary Sewer Fund - \$ 7,592.68; and Payroll Fund – \$ 2,197.66.

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