

**AGENDA**  
**INGRAM BOROUGH COUNCIL MEETING**  
**NOVEMBER 14, 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. Review of Preliminary 2023 Budget

9. Committee Reports:

Building & Zoning/Code Enforcement - Rick Smith

- a. A motion to authorize an expenditure to ZoneCo in the amount of \$1,260.00 for the final diagnostic meeting in regard to the Zoning Ordinance re-write.
- b. A motion to adopt Ordinance No. 2 Of 2022 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

Highways, Health & Sanitation – Karen Dixon

- a. A motion to adopt Resolution No. 12 of 2022 authorizing the Borough to apply for a Multimodal Grant.

Parks & Recreation - Samantha Wilfert

Finance - Sue Radzanowski

- a. A motion to ratify the payment of the October 20, 2022 payroll in the amount of \$ 28,161.13; and the November 3, 2022 payroll in the amount of \$ 26,751.56.
- b. A motion to ratify the payment of expenses on October 18, 2022 as follows: General Fund - \$ 334.36; and Payroll Fund -\$ 2,111.70.
- c. A motion to pay the expenses on October 26, 2022 as follows: General Fund - \$ 22,403.37; Recreation Fund - \$ 230.54; Sanitary Sewer Fund- \$ 3,410.55; and Liquid Fuels Fund - \$ 3,431.18.
- d. A motion to ratify the payment of expenses on November 1, 2022 as follows: General Fund - \$ 484.36; and Payroll Fund -\$ 2,124.72.
- e. A motion to ratify the pay the expenses on November 14, 2022 as follows: General Fund - \$ 48,292.91; Recreation Fund - \$ 113.29; Sanitary Sewer Fund- \$ 179,539.41; and Liquid Fuels Fund - \$ 3,600.31.
- f. A motion to advertise the availability of preliminary 2023 budget.

Police & Fire - Peter Fiset

- a. A motion to adopt Resolution No. 13 of 2022 authorizing the Borough's Police Chief to enter into an Agreement with Allegheny County for receipt and use of funds through the Coronavirus State and Local Fiscal Recovery Fund.

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