

AGENDA
INGRAM BOROUGH COUNCIL MEETING
November 15, 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. Review of 2022 Preliminary Budget
9. Committee Reports:
 - Building & Zoning/Code Enforcement - Rick Smith
 - General Government – Greg Butler
 - Highways, Health & Sanitation – Karen Dixon
 - Parks & Recreation – Samantha Wilfert
 - a. A motion to adopt Resolution No. 13 of 2021 to apply for a CDBG Grant for replacement of a portion of the ADA walking trail at the Park in the amount of \$32,186.00.
- Finance - Tim Taylor
 - a. A motion to ratify the payment of the October 21, 2021 payroll in the amount of \$ 26,338.86; and the November 4, 2021 payroll in the amount of \$26,290.62.
 - b. A motion to ratify the payment of expenses on October 30, 2021 as follows: General Fund - \$ 10,423.97 and Payroll Fund - \$ 2,202.88.
 - c. A motion to ratify the payment of expenses on November 1, 2021 as follows: General Fund - \$ 1,339.06; and Payroll Fund - \$ 2,196.98.
 - d. A motion to pay the expenses for November 15, 2021 as follows: General Fund - \$ 31,443.32; Recreation Fund - \$ 262.28; Sanitary Sewer Fund - \$ 9,030.63; and Liquid Fuels Fund - \$ 3,734.90.
 - e. A motion to advertise the availability of the 2022 budget.
- Police & Fire – Peter Fiset
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