

AGENDA
INGRAM BOROUGH COUNCIL MEETING
November 9, 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. Guest – Dan Cohen’s Office to update Council on Cable Franchise Agreement
6. Engineer's Report – Bryan Flaugh
7. Police Chief’s Report – Jack Doherty
8. Public Works Foreman’s Report – Steve Palmer
9. Review of 2021 Preliminary Budget
10. Committee Reports:

Building & Zoning/Code Enforcement – Rick Smith

- a. A motion to advertise Ordinance No. 3 of 2020; amending and restating Chapter 179 – Vehicles and Traffic – off street parking of PODS and Construction Trailers.
- b. A motion to advertise Ordinance No. 4 of 2020; amending Chapter 82 – Dumpsters.
- c. A motion to advertise Ordinance No. 5 of 2020; amending Chapter 154 – Solid Waste- defining and setting standards for the collection of bag type waste containers.
- d. A motion to ratify the adoption of Resolution No. 13 of 2020 to apply for a CDBG Grant for the demolition of 38 Joel Street.

General Government – Greg Butler

- a. A motion to ratify the adoption of Resolution No. 11 of 2020 to apply for a CDBG Grant for ADA water fountains at the Borough Building and Tot-Lot.
- b. A motion to adopt Resolution No. 14 of 2020 authorizing the execution of a Cable Franchise Agreement between the Borough and Verizon PA, LLC.
- c. A motion to enter into an agreement with Amcom Office Systems to lease a Xerox 5335P copier through State Contract for 5 years at a cost of \$168.06 per month including supplies and maintenance.

Highways, Health & Sanitation - Karen Dixon

- a. A motion to authorize a payment to El Grande Industries for the 2019 Road Program in the amount of \$165,202.46. This payment will be made from the Capital Expense Fund.

Parks & Recreation – Samantha Wilfert

- a. A motion to ratify the adoption of Resolution No. 12 of 2020 to apply for a CDBG Grant for replacement of a portion of the ADA walking trail at the Park.

Finance – Tim Taylor

- a. A motion to ratify the payment of the October 22, 2020 payroll in the amount of \$ 26,089.57 and the November 5, 2020 payroll in the amount of \$24,560.67.
- b. A motion to ratify the payment of expenses on October 20, 2020 as follows: General Fund - \$ 332.38 and Payroll Fund - \$2,184.09.
- c. A motion to ratify the payment of expenses on October 26, 2020 as follows: General Fund - \$ 70,583.82; Recreation Fund - \$ 84.57; and Sewer Fund - \$69.26.
- d. A motion to pay the expenses for November 9 as follows: General Fund - \$ 32,818.66; Recreation Fund - \$ 192.09; Sewer Fund - \$ 2,850.40; and Payroll Fund - \$ 2,421.40.
- e. A motion to advertise the availability of the 2021 budget.

Police & Fire – Peter Fiset

- a. A motion to ratify the email vote of 10/20/2020 accepting the quote from Greenwich Insurance for Policy Profession Liability Insurance in the amount of \$ 3,690.00.

11. Mayor's Report
12. Secretary's Report – Debbie Stecko
13. Solicitor's Report - Robert Garvin
14. President's Report – Richard Nucci
15. Old Business
16. New Business
17. Public Comment
18. Motion to Adjourn