

AGENDA
INGRAM BOROUGH COUNCIL MEETING
DECEMBER 12, 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

General Government – Jessica Habereley

- a. A motion to advertise the 2023 Regular Meetings of Council for the second Monday of each month at 6:30 p.m. and the Pre-Council Meetings on the Thursday prior to the Regular Meeting at 6:30 p.m.
- b. A motion to enter in to a five-year lease with Pitney Bowes for a postage machine under State Contract. The cost is \$ 174.39 per quarter/month. Total lease price is \$ 3,487.80. The new lease has a total savings of \$ 321.60.

Highways, Health & Sanitation - Karen Dixon

- a. A motion to authorize an expenditure in the amount of \$ 50,682.80 to Pavement Technology, Inc. for the Paving Rejuvenator Program. Crafton Borough has been billed \$28,349.80 for their share of the project.
- b. A motion to authorize an expenditure in the amount of \$ 20,558.07 to SHACOG for Ingram's share of the Joint Point Repair Contract - Year 11, as outlined in the Engineer's letter of September 21, 2022.
- c. A motion to authorize an expenditure in the amount of \$1,083.77 to SHACOG for final payment of Ingram's share of the Joint Point Repair Contract – Year 10, as outlined in the Engineer's letter of December 6, 2022.
- d. A motion to authorize an expenditure in the amount of \$81,519.53 to SHACOG for final payment of Ingram's share of the Joint Point Repair Contract – Year 11, as outlined in the Engineer's letter of December 6, 2022.
- e. A motion to purchase the uplift package for the new Public Works truck from Push –n-Pull on State Contract in the amount of \$32,508.33.

Parks & Recreation – Samantha Wilfert

Finance – Sue Radzanowski

- a. A motion to ratify the payment of the November 17, 2022 payroll in the amount of \$ 27,577.03 and the December 1, 2022 payroll in the amount of \$26,775.97.

Finance – Sue Radzanowski

- b. A motion to ratify the payment of expenses for November 27, 2022 as follows:
General Fund - \$ 2,724.48; Recreation Fund - \$ 186.97; and Payroll Fund - \$ 2,405.04.
- c. A motion to pay the expenses of December 12, 2022 as follows: General Fund - \$ 140,273.58; Recreation Fund - \$ 31.54 ; Sanitary Sewer Fund- \$ 113,985.24; and Payroll Fund - \$ 2,379.14.
- d. A motion to adopt the 2023 budget as follows:

General Fund:	\$ 2,010,853	Sanitary Sewer Fund	\$ 1,623,382
Recreation Fund	\$ 320,065	Capital Improvemnt Fund	\$ 1,439,993
Liquid Fuels Fund	\$ 288,990		
- e. A motion to approve the 2023 salaries of all Borough employees as presented on Attachment 1 which will be made part of the December 12, 2022 minutes.
- f. A motion to adopt Resolution No. 14 of 2022 setting the 2023 Real Estate Tax Millage as follows: General Fund – 5.70 mills; and Recreation Fund - .20 mills; for a total tax millage of 5.90 mills. (same rate as last year)
- g. A motion to transfer \$160,000 from the General Fund to the Capital Improvement Fund as follows:

\$ 7,500 to Future Bridge Repairs	\$ 30,000 to Future Road Repairs
10,000 to Future Police Car	50,000 to Future PW Vehicles
10,000 to Future Window/Gen. Replacemt	50,000 to Future Fire Service
2,500 to Future Roof Replacement	
- h. A motion to adopt Ordinance No. 3 of 2022 amending Chapter 167, Taxation , by the addition of §167-32, Effect of failure to receive Real Estate Tax Notice Pursuant to Act 57 of 2022; Repealing inconsistent Ordinances; Providing for a Severability Clause; and Containing an Effective Date.

Police & Fire – Peter Fiset

- a. A motion to purchase tasers and accessories for the police dept. from Axon Enterprises at the cost of \$11,349.60. Payments will be made in January of each year in the amount of \$2,269.84 beginning in 2023 and ending in 2027.
- b. A motion to purchase an electronic speed sign from Traffic Logix Corp. in the amount of \$3,528.00.

- 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