

**AGENDA**  
**INGRAM BOROUGH COUNCIL MEETING**  
**DECEMBER 13, 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

General Government – Greg Butler

- a.        A motion to advertise the Reorganization Meeting of Council for Monday, January 3, 2022 at 6:00 p.m.; the Regular Meetings of Council for the second Monday of each month at 6:30 p.m. unless otherwise indicated; and the Pre-Council Meetings on the Thursday prior to the Regular Meeting at 6:30 p.m.

Highways, Health & Sanitation - Karen Dixon

- a.        A motion to hire Neil Gossett as a seasonal Public Works laborer at the rate of \$16.00/hour. His start date will be December 15, 2021.
- b.        A motion to authorize an expenditure in the amount of \$ 21,444.29 to SHACOG for Ingram's share of the Joint CCTV Inspections and Cleaning Contract - Year 10, as outlined in the Engineer's letter of December 9, 2021.

Parks & Recreation – Samantha Wilfert

Finance – Tim Taylor

- a.        A motion to ratify the payment of the November 18, 2021 payroll in the amount of \$ 26,185.92 and the December 2, 2021 payroll in the amount of \$25,903.64.
- b.        A motion to ratify the payment of expenses for November 16, 2021 as follows:  
General Fund - \$ 857.95 and Payroll Fund - \$ 2,667.96.
- c.        A motion to ratify the payment of expenses on November 22, 2021 as follows:  
General Fund - \$ 6,054.57 and Recreation Fund -\$ 74.73
- d.        A motion to ratify the payment of expenses on November 30, 2021 as follows:  
General Fund - \$ 339.06 and Payroll Fund - \$ 2,502.46.
- e.        A motion to pay the expenses of December 13, 2021 as follows: General Fund - \$ 82,869.06; Recreation Fund - \$ 170.41; Sanitary Sewer Fund- \$ 185,258.96; and Liquid Fuels Fund - \$ 6,743.77.

Finance – Tim Taylor

f. A motion to adopt the 2022 budget as follows:

General Fund:	\$ 2,173,851	Sanitary Sewer Fund	\$ 1,665,032
Recreation Fund	\$ 132,619	Capital Improvemt Fund	\$ 1,383,033
Liquid Fuels Fund	\$ 259,879		

g. A motion to approve the 2022 salaries of all Borough employees as presented on Attachment 1 which will be made part of the December 13, 2021 minutes.

h. A motion to adopt Resolution No. 13 of 2021 setting the 2022 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)

i. A motion to transfer \$138,000 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	20,000 to Future PW Vehicles
2,000 to Future Boiler Replacement	10,000 to Future Window Replacemnt
2,500 to Future Roof Replacement	50,000 to Future Fire Service
6,000 to Future Police PRDB	

j. A motion to transfer \$167,366.00 (American Recovery Act Funds) from the General Fund to the Sanitary Sewer Fund.

Police & Fire – Peter Fiset

a. A motion to ratify the email vote of November 17, 2021 authorizing the Police Chief to apply for a grant through Allegheny County for police radios and to purchase accessories at a cost not to exceed \$1,200.00.

b. A motion to ratify the email vote of November 17, 2021 authorizing Atty. David Mitchell to review the Lexipol PD Policy & Procedures update at a cost not to exceed \$2,000.00.

c. A motion to purchase PD body cameras and PD car cameras from Motorola Solutions (on a COSTARS Contract) at a cost of \$ 50,318.00. Payments will be \$ 10,063.60 per year for a 5 year period.

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