

**AGENDA**  
**INGRAM BOROUGH COUNCIL MEETING**  
**DECEMBER 14, 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. 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

- a.       A motion to adopt 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 adopt Ordinance No. 4 of 2020; amending Chapter 82 – Dumpsters.
- c.       A motion to adopt Ordinance No. 5 of 2020; amending Chapter 154 – Solid Waste-defining and setting standards for the collection of bag type waste containers.

General Government – Greg Butler

- a.       A motion to advertise 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. Until further notice, all Council meetings will be held via Zoom Video.

Highways, Health & Sanitation - Karen Dixon

- a.       A motion to authorize final payment to El Grande Industries in the amount of \$10,895.13 for work completed on Wheeler Avenue as per the Engineer's letter of December 3, 2020.

Parks & Recreation – Samantha Wilfert

Finance – Tim Taylor

- a.       A motion to ratify the payment of the November 19, 2020 payroll in the amount of \$ 27,829.23 and the December 3, 2020 payroll in the amount of \$26,570.72.
- b.       A motion to ratify the payment of expenses for November 17, 2020 as follows:  
General Fund - \$ 555.28 and Payroll Fund - \$ 2,323.89.
- c.       A motion to ratify the payment of expenses on November 23, 2020 as follows:  
General Fund - \$ 7,622.30; Recreation Fund -\$ 61.13; Sanitary Sewer Fund - \$69.04; and  
Liquid Fuels Fund - \$ 3,112.40.

Finance – Tim Taylor

- d. A motion to pay the expenses of December 14, 2020 as follows: General Fund - \$ 109,846.11; Recreation Fund - \$ 94.79; Sanitary Sewer Fund- \$ 175,927.55; Payroll Fund - \$ 2,173.38; and Liquid Fuels Fund - \$ 3,979.40.
- e. A motion to adopt the 2021 budget as follows:
- |                   |              |                        |              |
|-------------------|--------------|------------------------|--------------|
| General Fund:     | \$ 1,957,789 | Sanitary Sewer Fund    | \$ 1,337,396 |
| Recreation Fund   | \$ 127,058   | Capital Improvemt Fund | \$ 1,243,359 |
| Liquid Fuels Fund | \$ 236,463   |                        |              |
- f. A motion to approve the 2021 salaries of all Borough employees as presented on Attachment 1 which will be made part of the December 14, 2020 minutes.
- g. A motion to adopt Resolution No. 15 of 2020 setting the 2021 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)
- h. A motion to transfer \$222,000 from the General Fund to the Capital Improvement Fund as follows:
- |                                    |                                   |
|------------------------------------|-----------------------------------|
| \$ 7,500 to Future Bridge Repairs  | \$ 120,000 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 Replacemt |
| 2,500 to Future Roof Replacement   | 50,000 to Future Fire Service     |
- i. A motion to ratify the payment of a Post-Retirement Death Benefit to the family of Robert Clark in the amount of \$ 6,000.00.

Police & Fire – Peter Fiset

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