

AGENDA

INGRAM BOROUGH COUNCIL MEETING

May 11, 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

General Government – Greg Butler

- a. A motion to accept the resignation of Russ Dettling from the Planning Commission effective April 30, 2020.
- b. A motion to appoint Aaron Cygnarowicz to the Planning Commission for a term beginning May 1, 2020 and ending December 31, 2023.

Highways, Health & Sanitation - Karen Dixon

a. A motion to recommend the SHACOG Joint Municipal O&M Point Repair Contract (Year 9) be awarded to Soli Construction, Inc. in the amount of \$ 262,435.00 as outlined in the Engineer's letter of May 1, 2020. Ingram's share of the Contract is estimated to be \$ 104,775.00.

b. A motion to recommend the SHACOG Joint O&M Lining Project (Year 14) be awarded to State Pipe Services, Inc. in the amount of \$28,212.00 as outlined

in the Engineer's letter of
project is estimated to be \$ 18,390.00.

May 1, 2020. Ingram's share of the

c. A motion to recommend the SHACOG Joint Municipal O&M Point Repair Contract – Manhole to Manhole Lining Contract (Year 9) be awarded to Jet Jack, Inc. in the amount of \$159,845.00 as outlined in the Engineer's letter of May 1, 2020. Ingram's share of the Contract is estimated to be \$ 13,600.00.

Park & Recreation – Samantha Wilfert

Finance – Tim Taylor

a. A motion to ratify the payment of the April 23, 2020 payroll in the amount of \$ 27,448.17 and the May 7, 2020 payroll in the amount of \$25,841.12.

b. A motion to ratify the payment of expenses on April 21, 2020 as follows: General Fund - \$ 47,593.96 and Payroll Fund - \$2,419.71.

c. A motion to ratify the payment of expenses on April 29, 2020 as follows: General Fund - \$ 9,107.23; Recreation Fund - \$ 68.18; Sanitary Sewer Fund - \$ 6,889.59; and Liquid Fuels Fund - \$ 3,087.38.

d. A motion to pay the expenses for May 11, 2020 as follows: General Fund - \$ 21,961.61; and Recreation Fund - \$ 865.54.

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

ROLL CALL: Mr. Butler

Ms. Dixon

Mr. Fiset

Mr. Smith

Mr. Taylor

Mrs. Wilfert

Mr. Nucci