

AGENDA

INGRAM BOROUGH COUNCIL MEETING

June 14, 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

- a. A motion to adopt Ordinance No. 1 of 2021 providing amended requirements and restrictions for front/side parking in R2 and R3 Zoning Districts.
- b. A motion to ratify the email vote of May 19, 2021 adopting Resolution No. 5 of 2021 authorizing the filing of an application for ACT 152 funds in the amount of \$22,000.00.

General Government – Greg Butler

Highways, Health & Sanitation – Karen Dixon

- a. A motion to adopt Ordinance No. 2 of 2021 establishing residential permit parking areas on Vancouver and Marcross Avenues and Maberly Street.

b. A motion to hire Daniel Spezialetti as a part-time summer laborer for the Public Works Dept. at the rate of \$10.35/hr. His start date will be June 16, 2021.

c. A motion to adopt Resolution No. 6 of 2021 authorizing the filing of a GROW Program Grant through ALCOSAN in the amount \$422,024.00.

Parks & Recreation – Samantha Wilfert

Finance - Tim Taylor

a. A motion to ratify the payment of the May 20, 2021 payroll in the amount of \$ 24,196.49 and the June 3, 2021 payroll in the amount of \$ 25,438.80.

b. A motion to ratify the payment of expenses on May 18, 2021 as follows: General Fund - \$ 339.06; and the Payroll Fund - \$ 2,187.97.

c. A motion to ratify the payment of expenses on May 24, 2021 as follows: General Fund - \$ 11,156.30 and the Recreation Fund -\$ 81.98.

d. A motion to ratify the payment of expenses on June 1, 2021 as follows: General Fund - \$ 339.06; and the Payroll Fund - \$ 2,218.36.

e. A motion to pay the expenses for June 14, 2021 as follows: General Fund - \$ 29,497.49; Recreation Fund - \$ 421.44; Sanitary Sewer Fund - \$ 8,278.97; and Liquid Fuels Fund - \$ 3,257.08.

Police & Fire – Peter Fiset

a. A motion to ratify the email vote of May 20, 2021 to hire Lucas Barber as a part-time Police Officer at the rate of \$21.00/hr. His start date will be June 21, 2021.

b. A motion to adopt Resolution No. 7 of 2021 adopting a Collective Bargaining Agreement between the Borough and The Borough of Ingram Police Association for the period January 1, 2022 through December 31, 2026.

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