

## AGENDA

### INGRAM BOROUGH COUNCIL MEETING

June 8, 2020

6:30 P.M.

Call to Order by Council President Richard Nucci

Pledge of Allegiance led by Mayor Stetz

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. Approval of Minutes – August 12, 2019
9. Committee Reports:

#### Building & Zoning/Code Enforcement – Rick Smith

- a. A motion to adopt Ordinance No. 8 of 2020 amending Chapter 154 – Solid Waste; Sections 154-4 D and E;6/5/2020 providing standards and placement of solid waste containers.
- b. A motion to advertise an Ordinance adopting the 2015 International Property Maintenance Code.

#### General Government – Greg Butler

- a. A motion to recommend that Ingram Borough join with Crafton Borough to apply for a joint Grant through the DCED for a Zoning Ordinance review and revision. All costs will be shared by both municipalities.

#### Highways, Health & Sanitation - Karen Dixon

- a. A motion to authorize an expenditure in the amount of \$ 29,008.71 to SHACOG for Ingram's share of the Joint Pipe Lining Project - Year 13 as outlined in the Engineer's letter of May 6, 2020.
- b. A motion to authorize an expenditure in the amount of \$ 7,066.17 to SHACOG for Ingram's share of the Joint O&M Preventative Maintenance Project - Year 9 as outlined in the Engineer's letter of May 6, 2020.
- c. A motion to amend the Salt Agreement with Cargill to allow for the storage offer for remaining rock salt to purchased for the 2019-2020 Winter Season.

Park & Recreation – Samantha Wilfert

Finance – Tim Taylor

- a. A motion to ratify the payment of the May 21, 2020 payroll in the amount of \$23,814.98 and the June 4, 2020 payroll in the amount of \$25,343.62.
- b. A motion to ratify the payment of expenses on May 19, 2020 as follows: General Fund - \$ 332.38 and Payroll Fund - \$2,483.77 (5/7/2020 payroll).
- c. A motion to ratify the payment of expenses on May 19, 2020 as follows: General Fund - \$ 332.38 and Payroll Fund - \$2,090.55 (5/21/2020 payroll).
- d. A motion to ratify the payment of expenses on May 26, 2020 as follows: General Fund - \$ 12,183.52; Recreation Fund - \$ 101.64; Sanitary Sewer Fund - \$ 137.52; and Liquid Fuels Fund - \$ 3,087.38.
- e. A motion to pay the expenses for June 8, 2020 as follows: General Fund - \$25,788.54; Recreation Fund - \$ 214.97; Sewer Fund - \$ 41,325.80; Payroll Fund - \$ 2,463.56; and Liquid Fuels Fund - \$ 48.00.

Police & Fire – Peter Fiset

- a. A motion to purchase 8 helmets for the Police Dept. from Super Seer Corporation in the amount of \$ 1,584.00.

10. Mayor's Report

11. Secretary's Report – Debbie Stecko

12. Solicitor's Report - Robert Garvin

13. President's Report – Richard Nucci

14. Old Business

15. New Business

16. Public Comment

17. Motion to Adjourn