

**AGENDA**  
**INGRAM BOROUGH COUNCIL MEETING**  
**FEBRUARY 8, 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. Nucci, 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 advertise amendments to Ordinance No. 2 of 2020 regarding front yard and side yard parking requirements in the Borough's R2 and R3 Zoning District .

General Government – Greg Butler

- a. A motion to authorize environmental Planning and Design to provide recommendations for amendments to the Borough's Zoning Ordinance and Zoning Map subject to the funding of a \$50,000 MAP Grant in conjunction with Crafton Borough.

Highways, Health & Sanitation – Karen Dixon

- a. A motion to authorize an expenditure in the amount of \$ 14,460.15 to SHACOG for Ingram's share of the Joint Municipal O&M CCTV Inspection and Cleaning - Year 9 as outlined in the Engineer's letter of January 11, 2021.

Parks & Recreation – Samantha Wilfert

Finance - Tim Taylor

- a. A motion to ratify the payment of the January 14, 2021 payroll in the amount of \$ 26,343.35 and the January 28, 2021 payroll in the amount of \$24,705.31.
- b. A motion to ratify the payment of expenses on January 28, 2021 as follows:  
General Fund - \$ 32,749.10; Recreation Fund -\$ 108.60; Sanitary Sewer Fund - \$ 2,901.00.
- c. A motion to ratify the payment of expenses on February 4, 2021 as follows:  
General Fund - \$ 350.27 and Payroll Fund - \$ 2,680.19.
- d. A motion to pay the expenses for February 8, 2021 as follows: General Fund - \$ 23,134.91; Recreation Fund - \$ 39.82; Sanitary Sewer Fund -\$ 1,861.08; Payroll Fund - \$ 2,471.45; and Liquid Fuels Fund – \$ 6,937.62.

Finance - Tim Taylor

- e. A motion to adopt Resolution No. 2 of 2021 adopting the 2021 Alcosan Sewer charges for the Borough of Ingram.
- f. A motion to accept the proposal from Jordan Tax Service for preparation of current Borough Real Estate Tax bills and the collection of current Borough Real Estate Taxes for the period January 1, 2022 through December 31, 2025 at the cost of \$3.25 per tax bill.

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