

AGENDA
INGRAM BOROUGH COUNCIL MEETING
NOVEMBER 13, 2023
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, Ms. Dixon, Mr. Fiset, Mrs. Haberley, Mrs. Radzanowski, Mr. Smith,
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 – July 10, 2023
9. Review of Preliminary 2024 Budget

10. Committee Reports:

Building & Zoning/Code Enforcement - Rick Smith

- a. A motion to adopt the 2018 Property Maintenance Code.

General Government - Jessica Haberley

- a. A motion to lease a Xerox copier from Amcom Office Systems for the Police Dept. for 60 months at the cost of \$128.00/month.
- b. A motion to authorize an expenditure to Seibel Carpet Service in the amount of \$1,175.00 for new carpeting in the Police Dept. lunch room.

Highways, Health & Sanitation – Karen Dixon

- a. A motion to accept the bid from Independent Enterprises in the amount of \$26,260.00 for the ADA Curb Ramp Project. This Project is being administered through the Char-West COG CDBG Program.

Parks & Recreation - Samantha Wilfert

- a. A motion to adopt Resolution No. 7 of 2023 authorizing the Borough to apply for a CDBG Grant in the amount of \$61,000.00 for handicapped bathrooms at the Park through the Char-West COG.
- b. A motion to authorize an expenditure in the amount of \$107,712.83 to El Grande Industries, Inc. for the work completed on the Pickleball and Basketball Courts as per the Engineer's letter of November 9, 2023.

Finance - Sue Radzanowski

- a. A motion to ratify the payment of the October 19, 2023 payroll in the amount of \$ 28,432.89; and the November 2, 2023 payroll in the amount of \$ 27,935.86.
- b. A motion to ratify the payment of expenses on October 10, 2023 as follows:
General Fund - \$ 59,053.11.

Finance - Sue Radzanowski

- c. A motion to ratify the payment of expenses on October 10, 2023 as follows: General Fund - \$ 14,642.10; and Payroll Fund - \$2,104.19.
- d. A motion to pay the expenses on October 26, 2023 as follows: General Fund - \$ 3,225.59; Recreation Fund - \$ 377.80; and Liquid Fuels Fund - \$ 3,327.94.
- e. A motion to ratify the payment of expenses on October 30, 2023 as follows: General Fund - \$ 4,985.95; and Payroll Fund - \$ 2,099.40.
- f. A motion to ratify the pay the expenses on November 13, 2023 as follows: General Fund - \$ 46,725.08; Recreation Fund - \$ 4,437.42 Sanitary Sewer Fund- \$ 8,654.39 and Liquid Fuels Fund - \$ 4,290.83.
- g. A motion to advertise the availability of preliminary 2024 budget.

Police & Fire - Peter Fiset

- a. A motion to ratify the email vote of 10/18/2023 accepting the quote from Greenwich Insurance for Policy Profession Liability Insurance in the amount of \$ 4,435.00.

- 11. Mayor's Report
- 12. Secretary's Report – Debbie Stecko
- 13. Solicitor's Report – Robert Garvin
- 14. President's Report – Richard Nucci
- 15. Old Business
- 16. New Business
- 17. Public Comment
- 18. Motion to Adjourn