BOROUGH OF INGRAM
REORGANIZATION MEETING
January 2, 2024

Magistrate Jack Kobistek administered the Oath of Office to Council Members Jerry Ellis, Denise Embrey, Peter Fiset and Samantha Wilfert along with Tax Collector Patricia Romonovich.

Mayor Stetz called the Ingram Council Reorganization Meeting to Order at 6:00 p.m. Council members Dixon, Ellis, Embrey, Fiset, Nucci, Radzanowski and Wilfert along with Secretary – Treasurer Debbie Stecko and Solicitor Garvin were present.

Mayor Stetz asked for a MOTION to open nominations for the position of Council President. A MOTION was made by Mr. Nucci to open nominations for President of Council. The MOTION unanimously carried. Mrs. Wilfert nominated Mr. Nucci. A MOTION was made by Ms. Dixon to close nominations; seconded by Mrs. Wilfert; unanimously passed. Since there were no other nominations, Mr. Nucci was unanimously elected as President of Council.

Mayor Stetz asked for a MOTION to open nominations for the position of Council Vice-President. A MOTION was made by President Nucci to open nominations for Vice-President of Council. The MOTION carried unanimously. Mrs. Radzanowski nominated Ms. Dixon. A MOTION was made by Mr. Nucci to close nominations; seconded by Mrs. Wilfert; unanimously passed. Since there were no other nominations, Ms. Dixon was unanimously elected Vice-President of Council.

Mayor Stetz turned the gavel over to President Nucci.

APPOINTMENT OF BOROUGH OFFICIALS AND EMPLOYEES

A MOTION was made by Mr. Fiset; seconded by Mrs. Wilfert; to appoint Law Firm of Goldberg, Kamin & Garvin as the Borough Solicitor.

ROLL CALL:	Ms. Dixon	Yes	Mr. Nucci	Yes
	Mr. Ellis	Yes	Mrs. Radzanowski	Yes
	Ms. Embrey	Yes	Mrs. Wilfert	Yes
	Mr. Fiset	Yes		

The MOTION carried unanimously.

A MOTION was made by Mr. Fiset; seconded by Ms. Dixon; to appoint Gateway Engineers as the Borough's Engineering firm.

ROLL CALL:	Ms. Dixon	Yes	Mr. Nucci	Yes
	Mr. Ellis	Yes	Mrs. Radzanowski	Yes
	Ms. Embrey	Yes	Mrs. Wilfert	Yes
	Mr. Fiset	Yes		

The MOTION carried unanimously.

A MOTION was made by Mr. Fiset; seconded by Ms. Dixon to appoint the Law Firm of Weiss, Burkardt and Kramer, LLC as Solicitor to the Zoning Hearing Board.

ROLL CALL:	Ms. Dixon	Yes	Mr. Nucci	Yes
	Mr. Ellis	Yes	Mrs. Radzanowski	Yes
	Ms. Embrey	Yes	Mrs. Wilfert	Yes
	Mr. Fiset	Yes		

The MOTION carried unanimously.

A MOTION was made by Mr. Fiset; seconded by Ms. Dixon; to re-appoint the Borough employees including Police, Public Works, and Administration under the current conditions of their respective contracts and under terms and conditions as provided for in the 2024 Budget.

ROLL CALL:	Ms. Dixon	Yes	Mr. Nucci	Yes
	Mr. Ellis	Yes	Mrs. Radzanowski	Yes
	Ms. Embrey	Yes	Mrs. Wilfert	Yes
	Mr. Fiset	Yes		

The MOTION carried unanimously.

A MOTION was made by Mr. Fiset; seconded by Mrs. Wilfert; to appoint Building Inspector Underwriters as the Borough Inspector/Zoning Officer under the current terms and conditions as provided for in the 2024 Budget.

ROLL CALL:	Ms. Dixon	No	Mr. Nucci	Yes
	Mr. Ellis	Yes	Mrs. Radzanowski	Yes
	Ms. Embrey	Yes	Mrs. Wilfert	Yes
	Mr. Fiset	Yes		

6 votes in favor, 1 vote against. The MOTION carried with the majority.

A MOTION was made by Mr. Fiset; seconded by Mrs. Radzanowski; to appoint Jordan Tax Service as the Tax Collector for Mercantile and Occupation Tax under the current terms and conditions of their contract.

ROLL CALL:	Ms. Dixon	Yes	Mr. Nucci	Yes
	Mr. Ellis	Yes	Mrs. Radzanowski	Yes
	Ms. Embrey	Yes	Mrs. Wilfert	Yes
	Mr. Fiset	Yes		

The MOTION carried unanimously.

A MOTION was made by Mr. Fiset; seconded by Ms. Dixon; to appoint Jordan Tax Service as the Delinquent Real Estate Tax Collector under the current terms and conditions of their contract.

ROLL CALL:	Ms. Dixon	Yes	Mr. Nucci	Yes
	Mr. Ellis	Yes	Mrs. Radzanowski	Yes
	Ms. Embrey	Yes	Mrs. Wilfert	Yes
	Mr. Fiset	Yes		

The MOTION carried unanimously.

A MOTION was made by Mr. Fiset; seconded by Ms. Dixon; to appoint Jordan Tax Service as the Current and Delinquent Sewage Fee Collector under the current terms and conditions of their contract.

ROLL CALL:	Ms. Dixon	Yes	Mr. Nucci	Yes
	Mr. Ellis	Yes	Mrs. Radzanowski	Yes
	Ms. Embrey	Yes	Mrs. Wilfert	Yes
	Mr. Fiset	Yes		

The MOTION carried unanimously.

APPOINTMENTS TO VARIOUS BOARDS AND OTHER APPOINTMENTS

A MOTION was made by Mr. Fiset; seconded by Ms. Dixon; to appoint the Pittsburgh Post-Gazette as the Official Borough Newspaper.

ROLL CALL:	Ms. Dixon	Yes	Mr. Nucci	Yes
	Mr. Ellis	Yes	Mrs. Radzanowski	Yes
	Ms. Embrey	Yes	Mrs. Wilfert	Yes
	Mr. Fiset	Yes		

The MOTION carried unanimously.
A MOTION was made by Mr. Fiset; seconded by Mrs. Radzanowski; to appoint PNC as the Borough Depository.

ROLL CALL:	Ms. Dixon	Yes	Mr. Nucci	Yes
	Mr. Ellis	Yes	Mrs. Radzanowski	Yes
	Ms. Embrey	Yes	Mrs. Wilfert	Yes
	Mr. Fiset	Yes		

The MOTION carried unanimously.

A MOTION was made by Mr. Fiset to appoint Sam Nucci as the primary delegate and Karen Dixon as the alternate delegate to the Char-West COG. The MOTION was unanimously passed.

A MOTION was made by Ms. Dixon; seconded by Mrs. Wilfert; to appoint Peter Fiset as President Pro Tempore of Council. The MOTION was unanimously passed.

There being no further business to discuss, a MOTION was made by Ms. Dixon; seconded by Mrs. Wilfert; to adjourn the meeting. At 6:11 p.m., Mr. Nucci declared the meeting adjourned; thanking all in attendance.

Respectfully Submitted,

Deborah Stecko - Secretary