AGENDA
INGRAM BOROUGH COUNCIL MEETING
APRIL 8, 2024
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. Ellis, Ms. Embrey, Mr. Fiset, Mrs. Radzanowski, 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 – March 11, 2024
9. Committee Reports:

   General Government – Denise Embrey

   Police & Fire – Jerry Ellis

   a. A Motion to appoint Chris Wilfert to the Civil Service Commission for a 6-year term effective as of January 1, 2024 – December 31, 2029.

   b. A Motion to appoint Jim Marcilio to the Civil Service Commission for a 4-year term effective as of January 1, 2024 – December 31, 2027.

   c. A Motion to appoint Robert Keck to the Civil Service Commission for a 2-year term effective as of January 1, 2024 – December 31, 2025.

   d. A Motion to adopt a Resolution confirming the appointments of Chris Wilfert (6-year term); Jim Marcello (4-year term); and Robert Keck (2-year term) to the Ingram Borough Civil Service Commission.

   Highways, Health & Sanitation – Karen Dixon

   a. A Motion to give notice of intent to extend the contract with Cargill for an additional one-year term commencing July 1, 2024 and ending June 30, 2025 for the purchase of rock salt.

   Parks & Recreation – Samantha Wilfert

   a. A Motion to waive the rental fees for the Cub Scouts to rent the Rotary pavilion on Tuesday May 21, 2024.

   b. A Motion to ratify the phone vote of March 22, 2024 to purchase the park stage roof from Busy Beaver in the amount of $17,815.24.

   c. A Motion to authorize an expenditure in the amount of $15,459.97 to David Davis Communications Inc for installing security cameras in Foster Park.

Finance – Sue Radzanowski

a. A Motion to ratify the phone vote of March 12, 2024 accepting the quote for Public Officials / Employment Practices Insurance from Greenwich Insurance in the amount of $4,694.00. The 2023 premium was $4,370.00.

b. A Motion to ratify the payment of the March 21, 2024 payroll in the amount of $26,846.97 and the April 4, 2024 payroll in the amount of $28,985.75.

c. A Motion to ratify the payment of expenses on March 19, 2024 as follows: General Fund- $5,094.10; Payroll Fund - $2,258.84.

d. A Motion to ratify the payment of expenses on March 23, 2024 as follows: General Fund - $39,588.18: Recreation Fund - $96.19; Sewer Fund - $81.70; Liquid Fuels Tax Fund - $3,523.62

e. A Motion to ratify the payment of expenses on April 2, 2024 as follows: General Fund - $2,524.84; Payroll Fund - $2,375.81

f. A Motion to pay the expenses of April 4, 2024 as follows: General Fund - $57,265.07; Recreation Fund - $866.13; Sewer Fund - $7,751.59.

Building & Zoning/Code Enforcement – Peter Fiset

10. Mayor's Report – Sharon Stetz
11. Secretary's Report – Connie Klauck
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