AGENDA
INGRAM BOROUGH COUNCIL MEETING
MAY 13, 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 – April 8, 2024
9. Committee Reports:

General Government – Denise Embrey

Police & Fire – Jerry Ellis

Highways, Health & Sanitation – Karen Dixon

a. A Motion to recommend the SHACOG Joint O&M CCTV Inspections and cleaning contract – (year 14) be awarded to Robinson Pipe Cleaning in the amount of $195,122.00 as outlined in the Engineer's letter of April 22, 2024. Ingram's share of the bid is estimated to be $26,360.00.

b. A Motion to approve an expenditure to State Pipe Services, Inc. in the amount of $10,902.54, as outlined in the Engineer's letter of April 25, 2024.

c. 1. A Motion to award the Residential Solid Waste Collection Contract to Noble Environmental for traditional manual collection for a three-year term, July 1, 2024 – June 30, 2027, in accordance with their proposal, subject to their entering into a contract with Ingram Borough.

c. 2. A Motion to award the Residential Solid Waste Collection Contract to Waste Management for automated cart collection at the curb for a three-year term, July 1, 2024 – June 30, 2027, in accordance with their proposal, subject to their entering into a contract with Ingram Borough.

Parks & Recreation – Samantha Wilfert

Finance – Sue Radzanowski

a. A Motion to ratify the phone vote of April 10, 2024 authorizing an expenditure to Ingram Girls Softball in the amount of $700.00 for the purchase of equipment.

b. A Motion to ratify the payment of the April 18, 2024 payroll in the amount of $27,668.32 and the May 2, 2024 payroll in the amount of $27,854.18.

c. A Motion to ratify the payment of expenses on April 15, 2024 as follows: General Fund- $16,306.39; Payroll Fund - $2,559.81.

d. A Motion to ratify the payment of expenses on April 25, 2024 as follows: General Fund - $27,078.72; Recreation Fund - $173.65; Sewer Fund - $706.86; Liquid Fuels Tax Fund - $11,261.90

e. A Motion to pay the expenses of May 13, 2024 as follows: General Fund - $35,537.55; Recreation Fund - $8,949.47; Sewer Fund - $24,474.79; Payroll Fund - $2,550.83.

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