AGENDA
INGRAM BOROUGH COUNCIL MEETING
JUNE 10, 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 – May 13, 2024
9. Committee Reports:

   General Government – Denise Embrey

   a. A Motion to hire Eadan Balega as seasonal summer help for Public Works at the rate of $15.00 per hour starting June 3, 2024.

   Police & Fire – Jerry Ellis

   a. A Motion, pursuant to Pennsylvania statutory law, to enter into a joint contract for Mutual Police Aid and assistance with Pittsburgh Technical College.

   b. A Motion to approve the Amended Police Civil Service Rules submitted and approved by the Borough's Civil Service Commission

   Highways, Health & Sanitation – Karen Dixon

   a. A Motion to amend the current contract with Cargill, Incorporated to secure extending the period of storage of remaining rock salt to be purchased for the 2023-2024 Winter Season until December 31, 2024.

   b. A Motion to adopt a Resolution authorizing Ingram Borough to seek grant funding under the ALCOSAN GROW program to fund a project that proposes to reduce the sewer overflow at the ALCOSAN point of connection C-19 sewershed and to designate Richard Nucci and Connie Klauck as the officials to execute all documents and agreements. The allocated budget for the project is $304,277.60.

   Parks & Recreation – Samantha Wilfert

Finance – Sue Radzanowski

a. A Motion to ratify the payment of the May 16, 2024 payroll in the amount of $29,465.02 and the May 30, 2024 payroll in the amount of $26,672.46

b. A Motion to ratify the payment of expenses on May 28, 2024 as follows: General Fund- $16,047.74; Recreation Fund - $1,840.43; Sewer Fund - $174,649.64; Payroll Fund - $2,428.46; Liquid Fuels Tax Fund - $3,526.17.

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