AGENDA
INGRAM BOROUGH COUNCIL MEETING
JULY 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 – June 10, 2024
9. Committee Reports:

General Government – Denise Embrey

a. A Motion to adopt Resolution 05 of 2024 approving the appointment of Jordan Tax Service as the Deputy Tax of the Borough of Ingram, effective as of January 1, 2024, to collect the Borough's Real Estate taxes.

Police & Fire – Jerry Ellis

Highways, Health & Sanitation – Karen Dixon

a. A Motion to recommend the SHACOG Joint Municipal Sanitary Sewer Lining Project – (Year 18) MH to MH lining, be awarded to the low bidder, Jet Jack, Inc., for the amount of $295,015.00 as outlined in the Engineer's letter of July 1, 2024. Ingram Borough's share of the bid estimate is $113,625.00.

Parks & Recreation – Samantha Wilfert

Finance – Sue Radzanowski

a. A Motion to ratify the payment of the June 13, 2024 payroll in the amount of $27,882.59 and the June 27, 2024 payroll in the amount of $28,837.81

b. A Motion to ratify the payment of expenses on June 19, 2024 as follows: General Fund- $31,429.48; Recreation Fund - $3,753.57; Payroll Fund - $2,612.75.

c. A Motion to ratify the payment of expenses on June 25, 2024 as follows: General Fund - $10,160.61; Recreation Fund – $175.08; Sewer Fund - $5,553.45; Payroll Fund - $2,336.06; Liquid Fuels Tax Fund - $3,514.58.

d. A Motion to pay the expenses of July 8, 2024 as follows: General Fund - $34,049.00; Recreation Fund - $395.02; Sewer Fund - $5303.00; Payroll Fund - $2,363.61.

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