AGENDA
INGRAM BOROUGH COUNCIL MEETING
August 12, 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 and July 8, 2024
9. Committee Reports:

<u>General Government</u> – 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.
b. A Motion to ratify the hiring of Riley Byrne as seasonal summer help for Public Works at the rate of $15.00 per hour, starting July 15, 2024.

<u>Police & Fire</u> – Jerry Ellis

a. A Motion to ratify approval of the quote from CENTRALSQUARE for Metro Alert Server migration to the new police computers, in the amount of $2,340.00.
b. A Motion to adopt Resolution 06 of 2024 honoring and thanking the Pittsburgh Bureau of Fire for their heroic deeds and service to the Borough of Ingram.

<u>Highways, Health & Sanitation</u> – Karen Dixon

a. A Motion to ratify recommending 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.
b. A Motion to adopt Resolution 07 of 2024 entering into an Intergovernmental Cooperation Agreement for Federal funding for Safe Streets.

<u>Parks & Recreation</u> – Samantha Wilfert

a. A Motion to approve an expenditure in the amount of $300.00 to Jennifer Wright for Pony rides at Ingram Days.

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 ratify the payment of 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.

e. A Motion to ratify the payment of expenses of July 18, 2024 as follows: General Fund - $4,941.67; Payroll Fund - $2,704.41.

f. A Motion to ratify the payment of expenses of July 23, 2024 as follows: General Fund - $622.22; Payroll Fund; $2,202.53.

g. A Motion to ratify the payment of the July 25, 2024 payroll in the amount of $26,551.34 and the August 8, 2024 payroll in the amount of $28,755.01.

h. A Motion to ratify the payment of expenses of August 1, 2024 as follows: General Fund - $24,829.79; Recreation Fund - $485.05; Sewer Fund - $7,851.96; Liquid Fuels Tax Fund - $3,532.93.

i. A Motion to ratify the email vote of July 24, 2024 accepting the renewal quote for Property and Liability Insurance from MRM in the amount of $32,563.00 for the period August 1, 2024 to July 31, 2025.

j. A Motion to pay the expenses of August 8, 2024 as follows: General Fund - $55,603.17; Recreation Fund - $23,025.17; Payroll Fund - $2,523.17; Capital Reserve Fund - $64,340.00.

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