BOROUGH OF INGRAM

REGULAR COUNCIL MEETING

June 10, 2024

The June 10, 2024 Regular Metting of Ingram Borough Council was brought to order by Council President Richard Nucci at 6:30 p.m. in the Ingram Borough Municipal Building. The Pledge of Allegiance was led by Mayor Stetz.

Members Present:	Also Present Were:
Richard Nucci – President	Robert Garvin – Solicitor
Karen Dixon – Vice President	Connie Klauck – Secretary
Jerry Ellis	Sharon Stetz – Mayor
Denise Embrey	
Sue Radzanowski	

REQUESTS FROM CITIZENS

Bill Ozanick, resident of Pittsburgh, attended the meeting to express his concerns about the parking lot at the Crafton Ingram Shopping Center. He says people cut through and don't pay attention to lanes. He also asked Council about the state of Ingram Avenue. President Nucci informed him that a grant from PennDOT has been approved and that there is a lot of preliminary things that need to be taken care of before paving can begin. The project more that likely will not being until 2025.

ENGINEER'S REPORT – Bryan Flaugh

Mr. Flaugh was not in attendance so Ms. Dixon relayed his report. The bids for the SHACOG Joint Municipal Sanitary Sewer Lining Project – Year 18 are due on June 12, 2024, Mr. Flaugh will have bid tabulations for the July 7, 2024 Council Meeting.

The grant application for the ALCOSAN GROW program - Cycle 9 – is due by the end of June 2024.

POLICE REPORT – Jack Doherty

Due to the absence of Chief Doherty, no report was given.

PUBLIC WORKS FOREMAN – Steve Palmer

Due to the absence of Mr. Palmer, no report was given.

APPROVAL OF MINUTES

A MOTION was made by Ms. Dixon; seconded by Mr. Fiset; to approve the minutes of the May 13, 2024 Regular Council Meeting. The Motion was unanimously passed.

COMMITTEE REPORTS

GENERAL GOVERNMENT – Denise Embrey

Ms. Embrey gave an update that the new Generator is in the process of being installed in the Municipal Building.

A MOTION was made by Ms. Embrey; seconded by Ms. Dixon; to hire Eadan Balega as seasonal summer help for Public Works, at the rate of $15.00 per hour, starting June 3, 2024.

ROLL CALL:	Ms. Dixon	Yes	Mr. Fiset	Yes
	Mr. Ellis	Yes	Mr. Nucci	Yes
	Ms. Embrey	Yes	Mrs. Radzanowski	Yes

The motion carried unanimously.

POLICE & FIRE – Jerry Ellis

Mr. Ellis reported that there were 3 fire calls for the month of May 2024.

A MOTION was made by Mr. Ellis; seconded by Ms. Dixon; pursuant to Pennsylvania statutory law, to enter into a joint contract for Mutual Police Aid and assistance with the Members of the Char-West COG.

ROLL CALL:	Ms. Dixon	Yes	Mr. Fiset	Yes
	Mr. Ellis	Yes	Mr. Nucci	Yes
	Ms. Embrey	Yes	Mrs. Radzanowski	Yes

The Motion carried unanimously.

A MOTION was made by Mr. Ellis; seconded by Ms. Dixon; to approve the Amended Police Civil Service Rules submitted and approved by the Borough's Civil Service Commission.

ROLL CALL:	Ms. Dixon	Yes	Mr. Fiset	Yes
	Mr. Ellis	Yes	Mr. Nucci	Yes
	Ms. Embrey	Yes	Mrs. Radzanowski	Yes

The Motion carried unanimously.

HIGHWAYS, HEALTH & SANITATION – Karen Dixon

A MOTION was made by Ms. Dixon; seconded by Mr. Ellis; 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.

ROLL CALL:	Ms. Dixon	Yes	Mr. Fiset	Yes
	Mr. Ellis	Yes	Mr. Nucci	Yes
	Ms. Embrey	Yes	Mrs. Radzanowski	Yes

The Motion carried unanimously.

A MOTION was made by Ms. Dixon; seconded by Mr. Fiset; 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.

ROLL CALL:	Ms. Dixon	Yes	Mr. Fiset	Yes
	Mr. Ellis	Yes	Mr. Nucci	Yes
	Ms. Embrey	Yes	Mrs. Radzanowski	Yes

The Motion carried unanimously.

PARKS & RECREATION – Samantha Wilfert

Due to the absence of Mrs. Wilfer, Mr. Nucci gave the Parks and Recreation report. The ING-run 5K was a success and the Committee thanked all that were involved with event.

Ingram Days has been scheduled for Saturday September 21, 2024.

The new benches have been installed in Foster Park, the stage roof is in progress and the basketball hoop nets will be installed soon.

FINANCE – Sue Radzanowski

A MOTION was made by Mrs. Radzanowski; seconded by Mr. Fiset; 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.

ROLL CALL:	Ms. Dixon	Yes	Mr. Fiset	Yes
	Mr. Ellis	Yes	Mr. Nucci	Yes
	Ms. Embrey	Yes	Mrs. Radzanowski	Yes

The Motion carried unanimously.

A MOTION was made by Mrs. Radzanowski; seconded by Mr. Fiset; 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 Fund - $3,526.17.

ROLL CALL:	Ms. Dixon	Yes	Mr. Fiset	Yes
	Mr. Ellis	Yes	Mr. Nucci	Yes
	Ms. Embrey	Yes	Mrs. Radzanowski	Yes

The Motion carried unanimously.

BUILDING & ZONING / CODE ENFORCEMENT – Peter Fiset

Mr. Fiset reported that the Committee has met with a Company, that works with other local communities, about having residential inspections on rental properties within the Borough.

MAYOR'S REPORT – Sharon Stetz

Mayor Stetz reported that the Police Department answered 184 calls for the month of May 2024. The income collected from the Magistrate's Office totaled $431.13 for the month.

SECRETARY'S REPORT – Connie Klauck

Ms. Klauck had no report.

SOLICITOR'S REPORT – Robert Garvin

Mr. Garvin had no report.

PRESIDENT'S REPORT – Richard Nucci

President Nucci reported that the volleyball net for the court at Foster Park is on back order but will be installed as soon as it is received.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

There was no New Business.

PUBLIC COMMENT

There was no Public Comment.

MOTION TO ADJOURN

A MOTION was made by Ms. Dixon; seconded by Mr. Ellis; to adjourn the Council Meeting. The motion carried unanimously. The Council Meeting was adjourned at 6:47 p.m.

Respectfully Submitted,

Connie Klauck, Secretary