AGENDA
INGRAM BOROUGH COUNCIL MEETING
September 9, 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 – August 12, 2024
9. Committee Reports:

General Government – Denise Embrey

Police & Fire – Jerry Ellis

Highways, Health & Sanitation – Karen Dixon

Parks & Recreation – Samantha Wilfert

a. A Motion to adopt Resolution No. 10 of 2024 authorizing the filing of an application for funds with the Redevelopment Authority of Allegheny County for the Tot Lot Park Improvements and to designate Char-West COG as the official to file applications, documents and forms.

b. A Motion to approve an expenditure in the amount of $250.00 to Tracy Colussy for character appearance and show at Ingram Days on September 21, 2024.

c. A Motion to approve an expenditure in the amount of $250.00 to Fun Services for a Chuck O Luck Wheel Rental and Delivery for Ingram Days on September 21, 2024.

Finance – Sue Radzanowski

a. A Motion to ratify the payment of the August 22, 2024 payroll in the amount of $28,184.01 and the September 5, 2024 payroll in the amount of $28,830.59.

b. A Motion to ratify the payment of expenses on August 20, 2024 as follows: General Fund- $4,609.35; Recreation Fund - $143.75; Payroll Fund - $2,268.53.

c. A Motion to pay the expenses of September 9, 2024 as follows: General Fund - $36,173.00; Recreation Fund – $16,868.26; Sewer Fund - $174,793.13; Payroll Fund - $2,639.21; Liquid Fuels Tax Fund - $3,527.90.

d. A Motion to adopt Resolution No. 8 of 2024 approving the 2025 MMO for the Police Pension Plan in the amount of $54,538.00.

e. A Motion to adopt Resolution No. 9 of 2024 approving the 2025 MMO for the Non-Uniform Pension Plan in the amount of $7,540.00.

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