AGENDA
INGRAM BOROUGH COUNCIL MEETING
November 11, 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 – September 9, 2024
9. 2025 Budget Review
10. Committee Reports:

General Government – Denise Embrey

Police & Fire – Jerry Ellis

Highways, Health & Sanitation – Karen Dixon

a. A Motion to adopt Resolution No. 11 of 2024 authorizing the execution of a Grant Agreement with ALCOSAN for the award to the Borough of a $51,600.00 Grant under the Revitalization of our Waterways ("GROW") Program for multiple source reduction projects in the Borough. The total approved project cost is $293,229.00. The Borough's share is $241,629.00.
b. A Motion to advertise an Ordinance amending parking on South Linshaw Avenue as per the Borough Engineer's recommendation.

Parks & Recreation – Samantha Wilfert

a. A Motion to authorize expenditures for Light up Night, scheduled for 12/6/2024, not to exceed $600.00.

Finance – Sue Radzanowski

a. A Motion to ratify the payment of the October 17, 2024 payroll in the amount of $26,275.69 and the October 31, 2024 payroll in the amount of $25,180.96.

d. A Motion to ratify the payment of expenses on October 28, 2024 as follows: General Fund - $23,543.89; Recreation Fund – $302.31; Sewer Fund - $2,850.37; Payroll Fund - $2,317.95; Liquid Fuels Tax Fund - $4,036.30.

e. A Motion to advertise the availability of the preliminary 2025 Budget.

f. A Motion to advertise an Ordinance setting the 2025 Real Estate Tax Millage.

Building & Zoning/Code Enforcement – Peter Fiset

a. A Motion to advertise a Food Truck and Mobile Vending ordinance.

11. Mayor's Report – Sharon Stetz
12. Secretary's Report – Connie Klauck
13. Solicitor's Report – Robert Garvin
14. President's Report – Richard Nucci
15. Old Business
16. New Business
17. Public Comment
18. Motion to Adjourn