AGENDA
INGRAM BOROUGH COUNCIL MEETING
January 13, 2025
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 – December 9, 2024
9. Committee Reports:

General Government – Denise Embrey

Police & Fire – Jerry Ellis

Highways, Health & Sanitation – Karen Dixon

a. Motion to authorize the engineer to prepare bid documents and advertise for the Ingram Avenue Reconstruction and Traffic Signal Replacement Project.

Parks & Recreation – Samantha Wilfert

Finance – Sue Radzanowski

a. A Motion to ratify the payment of the December 12, 2024 payroll in the amount of $30,915.07, the December 26, 2024 payroll in the amount of $29,259.35 and the January 9, 2025 payroll in the amount of $29,204.08.

b. A Motion to ratify the payment of expenses on December 9, 2024 as follows: General Fund - $21,698.97; Recreation Fund – $8,719.69; Sewer Fund - $7,115.00; Payroll Fund - $2,719.66.

c. A Motion to ratify the payment of expenses on December 19, 2024 as follows: General Fund - $28,862.92; Recreation Fund - $117.09; Sewer Fund - $6,784.47; Payroll Fund - $2,541.37.

d. A Motion to ratify the payment of expenses on December 30, 2024 as follows: General Fund - $112,524.93; Recreation Fund - $224.99; Sewer Fund - $1,752.33; Payroll Fund - $2,453.12; Liquid Fuels Tax Fund - $5,509.72.

e. A Motion to exonerate the Borough Real Estate Tax Collector from further collection of 2024 Real Estate Tax for the Borough. This exoneration does not apply to their collection of delinquent Real Estate Taxes.

f. A Motion to adopt Resolution No. 1 of 2025 establishing the contribution rate for the members of the Ingram Police Pension Plan for the 2025 calendar year at 5%.

g. A Motion to approve an expenditure to Swede Construction Corp. in the amount of $21,902.25 for CD 47.7.2C ADA Curb Ramps Payment App No. 1, to be paid directly from Char-West COG, as outlined in the Engineer's letter of January 9, 2025.

H. A Motion to pay the expenses of January 9, 2025 as follows: General Fund - $43,268.76; Sewer Fund - $20,489.38; Payroll Fund - $2683.67; Liquid Fuels Tax Fund - $924.00.

Building & Zoning/Code Enforcement – Peter Fiset

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