AGENDA
INGRAM BOROUGH COUNCIL MEETING
April 14, 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 – March 10, 2025
9. Committee Reports:

General Government – Denise Embrey

a. A Motion to approve the use of Memorial Hall and outdoor venues for the Ingram Civic Club for the Christmas in July public fund raiser event on July 26, 2025 and to waive the rental fee.

Police & Fire – Jerry Ellis

Highways, Health & Sanitation – Karen Dixon

a. A Motion to authorize an expenditure to Golden Eagle Equipment, not to exceed $7,800.00, for the repair of the hydrostatic gear box on the backhoe.
b. A Motion to adopt Resolution 04-2025 requesting a PA Small Water and Sewer Program grant of $100,842.30 from the Commonwealth Financing Authority to be used for Winlock Storm Sewer Replacement and designating Richard Nucci and Connie Klauck as the officials to execute all documents and agreements associated.

Parks & Recreation – Samantha Wilfert

a. A Motion to ratify the phone vote of April 2, 2025 to adopt Resolution 03-2025 verifying that Ingram Borough desires to undertake the project Ingram Borough Tot Lot Improvements and desires to receive a grant from the DCNR.
b. A Motion to authorize an expenditure to David Davis Communications in the amount of $2,358.25 for the purchase and installation of 3 additional cameras for Foster Park.

Finance – Sue Radzanowski

a. A Motion to ratify the payment of the March 20, 2025 payroll in the amount of $26,424.79, the April 3, 2025 payroll in the amount of $31,820.83.

b. A Motion to ratify the payment of expenses of March 30, 2025 as follows: General Fund - $14,069.37; Recreation Fund – $68.73; Sewer Fund - $419.44; Payroll Fund - $2,534.21; Liquid Fuels Tax Fund - $5,760.93.

c. A Motion to ratify the payment of expenses of March 10, 2025 as follows: General Fund - $4,007.37; Recreation Fund - $209.57; Payroll Fund - $2,581.63.

d. A Motion to ratify the payment of expenses of April 2, 2025 as follows: General Fund - $11,024.57; Recreation Fund - $2,551.84.

e. A Motion to ratify the payment of expenses of April 7, 2025 as follows: General Fund - $26,645.49; Recreation Fund - $685.40.

f. A Motion to ratify the email vote of April 4, 2025 accepting the quote for Public Officials / Employee Practices Insurance in the amount of $4,707.00 from Greenwood Insurance.

g. A Motion to enter into a 2-year (2025-2026) Agreement with Acrisure to provide Actuarial Services to Ingram Borough for the Police Pension Plan in the amount of $6,125.00 and the Non-Union Pension Plan in the amount $825.00.

h. A Motion to pay the expenses of April 14, 2025 as follows: General Fund - $22,874.98; Recreation Fund - $257.01; Sewer Fund - $3,485.18.

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