AGENDA
INGRAM BOROUGH COUNCIL MEETING
October 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 – September 8, 2025
9. Committee Reports:

General Government – Denise Embrey

a. A Motion to ratify the email vote of September 23, 2025 accepting the Replacement Proposal from Craft Heating & Cooling in the amount of $20,975.00 for the replacement of the Air Conditioner units in Memorial Hall.

Police & Fire – Jerry Ellis

a. A Motion to advertise an Ordinance authorizing the entry into an Intergovernmental Cooperation Agreement with the City of Pittsburgh for fire protection services for a 10-year term.

b. A Motion to ratify the email vote of October 6, 2025 accepting the quote from Greenwich Insurance Company for Police Professional Liability Insurance in the amount of $4,902.00. The policy period is October 22, 2025 through October 22, 2026.

Highways, Health & Sanitation – Karen Dixon

a. A Motion to adopt Resolution No. 9 of 2025 authorizing the execution of the Transfer Agreement and related documents, instruments and agreements with ALCOSAN and the transfer to ALCOSAN of certain sewer system assets in accordance therewith. Subject to review and approval of Borough Engineer.
b. A Motion adopt Resolution No. 10 of 2025 to enter into Interagency Cooperation Agreement with Pittsburgh Regional Transit for Right to Enter on sidewalk for Ingram Avenue Improvement project, pending on Borough Legal and Engineer review.

Parks & Recreation – Samantha Wilfert

Finance – Sue Radzanowski

a. A Motion to ratify the payment of the September 18, 2025 payroll in the amount of $30,560.44 and the October 2, 2025 payroll in the amount of $29,260.16.

b. A Motion to ratify the payment of Ingram Day expenses of September 13, 2025 as follows: Recreation Fund - $5,698.13.

c. A Motion to approve an expenditure to SHACOG in the amount of $14,148.05 for the final payment of the Joint Municipal Preventative Maintenance Project Year 14 (2024) CCTV Inspections and Cleaning, as outlined in the Engineer's letter of August 28, 2025.

d. A Motion to ratify the payment of expenses of September 15, 2025 as follows: General Fund - $19,276.62; Recreation Fund - $165.07; Sewer Fund - $14,148.05; Payroll Fund - $2,492.67; Liquid Fuels Tax Fund - $3,617.12.

e. A Motion to ratify the payment of expenses of September 30, 2025 as follows: General Fund - $2,121.70; Recreation Fund - $5,452.50; Payroll Fund - $2,367.71.

f. A Motion to pay the expenses of October 13, 2025 as follows: General Fund - $36,307.24; Sewer Fund - $2,063.60; Payroll Fund - $218.66.

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