

AGENDA
INGRAM BOROUGH COUNCIL MEETING
September 14, 2026
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, Mr. Ellis, Ms. Embrey, Mr. Fiset, Mr. Marsilio, 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 10, 2026 Regular Council Meeting
9. Committee Reports:
 - General Government – Denise Embrey
 - a. A Motion to approve Ingram Civic Club's use of Memorial Hall and to waive the rental fee for Saturday, September 26th from 9am-1pm and Thursday, October 1st from 6pm-9pm.
 - Police & Fire – Jerry Ellis
 - a. A Motion to accept the quote from Greenwich Insurance Company for Police Professional Liability Insurance in the amount of \$5,021.00, a 2.43% premium increase from previous year. The policy period is October 22, 2026 through October 22, 2027.
 - Highways, Health & Sanitation – Peter Fiset
 - a. A Motion to accept the primary bid of \$160.00 per ton for rock salt, bulk delivery, from American Rock Salt Co., LLC as submitted to the SHACOG Purchasing Alliance for its bid opening on August 10, 2026 along with the 2 alternate bids for a one-year contract beginning September 1, 2026 through July 31, 2027.
 - Parks & Recreation – Samantha Wilfert
 - a. A Motion to award the contract for the CD 50 7.2C Foster Park Restroom Renovation, C-6106-0008, Re-Bid to MASCO Construction, Inc., in the amount of \$78,500.00, as per the Engineer's letter dated August 20, 2026.
 - b. A Motion to authorize an expenditure to Snider Recreation Inc. in the amount of \$50,000.00, which is half of the total cost for the excavation and installation of 300' redi rock block wall for the Tot Lot Improvement Project. This amount will be reimbursed by the GEDTF Grant once the project is completed.
 - Finance – Sue Radzanowski
 - a. A Motion to ratify the payment of expenses of August 10, 2026 as follows: General Fund - \$36,646.99; Recreation Fund - \$545.61; Sewer Fund - \$3,899.00; Payroll Fund - \$2,653.00.
 - b. A Motion to ratify the ACH payment to MEIT Inc. from the General Fund on August 11, 2026 for the September 2026 Employee Benefits Invoice.
 - c. A Motion to ratify the payment of the August 20, 2026 payroll in the amount of \$29,113.36 and the September 3, 2026 payroll in the amount of \$29,409.23.

- d. A Motion to ratify the payment of expenses of August 20, 2026 as follows: General Fund - \$22,758.40; Recreation Fund - \$196.52; Sewer Fund - \$14,810.05; Payroll Fund - \$2,414.90; Liquid Fuels Tax Fund - \$3,320.48.
- e. A Motion to ratify the payment of expenses of September 1, 2026 as follows: General Fund - \$34,731.00.
- f. A Motion to ratify the payment of expenses of September 1, 2026 as follows: General Fund - \$6,093.73; Recreation Fund - \$541.44; Payroll Fund - \$2,433.92.
- g. A Motion to adopt Resolution No. 6 of 2026 approving the 2027 MMO for the Police Pension Plan in the amount of \$103,262.00.
- h. A Motion to adopt Resolution No. 7 of 2026 approving the 2027 MMO for the Non-Uniform Pension Plan in the amount of \$18,695.00.
- i. A Motion to ratify the ACH payment to MEIT Inc. from the General Fund on September 8, 2026 for the October 2026 Employee Benefits Invoice.
- j. A Motion to pay the expenses of September 14, 2026 as follows: General Fund - \$52,912.38; Recreation Fund - \$2,346.00; Sewer Fund - \$148,829.03; Liquid Fuels Tax Fund - \$3,320.48.

Building & Zoning/Code Enforcement – Jim Marsilio

- 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