

CALLERY BOROUGH

Monthly Meeting Agenda

October 3, 2022

7:00 PM EST

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Don Adams ____; Lorre Adams ____; Mike Brandl ____;
Robert Dugan ____; Crystal Huffman ____; John Reed ____;
Mayor Al Wirtz ____; Rose Marie Wirtz ____

PUBLIC COMMENT: (Each visitor/speaker will have 5 minutes)

- | | | | |
|------|--------------------------------------|-------------|----------|
| I. | Approval of previous month's minutes | Motion_____ | 2nd_____ |
| II. | Approval of Accounts Payable | Motion_____ | 2nd_____ |
| III. | Approval of Accounts Receivable | Motion_____ | 2nd_____ |
| IV. | Approval of all Account Balances | Motion_____ | 2nd_____ |
| V. | Borough Foreman's Report | Motion_____ | 2nd_____ |
| VI. | Zoning/Code Enforcement | Motion_____ | 2nd_____ |
| VII. | Police Report | Motion_____ | 2nd_____ |

VIII. OLD BUSINESS/ON-GOING ITEMS FOR DISCUSSION

- 1) Truck Maintenance – Repaired hydraulic tank (new one on order)
- 2) Veterans Memorial Update
- 3) Backhoe Maintenance/Repairs Update
- 4) Computer update for Secretary (installation completed)
- 5) Roof Repairs by Lonn Starr done on Saturday, September 24, 2022
- 6) HRG – Re Core Samples
- 7) Letter sent to Jeff Lollo (employment status)

IX. NEW BUSINESS/ITEMS FOR DISCUSSION

- 1) Elgins Lane Complaint
- 2) NPDES General Permit – MS4 Waiver PADEP submitted on 9/15/22
- 3) Booth Subdivision Plan Submitted
- 4) Butler County Real Estate Tax Penalty Waiver Resolution
- 5) Resolution for approval for transfer of Callery Borough Bank accounts and CD to new bank
- 6) Motion to approve signers on bank accounts, etc., for transfer to new bank
- 7) Buffalo/Pittsburgh Railroad notified Borough of Center Street closure for repairs on railroad track (10/6 – 10/11)

X. ADDITIONAL QUESTIONS/COMMENTS

EXECUTIVE SESSION

Requested by:

Topic(s)

Motion to go into Executive Session _____ Second _____ Time _____

Motion to come out of Executive Session _____ Second _____ Time _____

MOTION TO ADJOURN: _____ SECOND _____ Time Adjourned _____