Callery Borough Meeting Minutes

Regular Monthly Meeting

www.calleryborough.com

April 4, 2022

Members Present: Don Adams (Meetings 2022-4) Lorre Adams (Meetings 2022-4) Mike Brandl (Meetings 2022-4) Robert Dugan (Meetings 2022-4) Crystal Huffman (Meetings 2022-3) John Reed (Meetings 2022-4) Mayor Al Wirtz (Meetings 2022-4) Rose Marie Wirtz (Meetings 2022-4)

Members Not Present:

Visitors: Mary McIntyre, Gegg Semel running for State Representative, Sandi Cox, Zoning Officer, Tom Smith, Solicitor

Meeting was called to order @ 7:00 PM by Rose Marie Wirtz.

Everyone in attendance recited the Pledge of Allegiance. Roll call was taken.

Previous month's MEETING MINUTES were reviewed and changes, if any were noted. Lorre Adams made a motion to accept the meeting minutes as presented. Second: Robert Dugan

A vote was taken, and the motion passed unanimously.

ACCOUNTS PAYABLE

Robert Dugan made a motion to approve bills that were paid after the regular scheduled meeting and pay those coming due prior to the next regular scheduled meeting. Second: Mike Brandl. A vote was taken the approval to do so was passed unanimously.

Previous months revenues were presented. Robert Dugan made a motion to accept the revenues as presented. Second: John Reed. A vote was taken and the approval to accept the revenues was unanimous.

Borough Foreman's Report:

Construction Representative from the contractor that is working on the Firehall stated that Middle Lane would be restored to original "state" after construction was completed. The berm on Main Street Ext. near the new First Energy Substation and Kline Avenue near (212 and 214) needs to be filled in for safety reasons

Robert Dugan made a motion to accept the foreman's report. Second: John Reed. A vote was taken and the motion passed unanimously.

Police:

Everyone received a detailed report from Chief of Police, Matt Irwin. Robert Dugan made a motion to accept the police report Second: Mike Brandl. A vote was taken and the motion passed unanimously.

Streets:

Zoning:

Sandi stated everything was moving forward with zoning.

Robert Dugan made a motion to accept the zoning report. Second: John Reed. A vote was taken, and the motion carried unanimously.

Correspondence:

Old Business:

Web bill pay was discussed at length by the Solicitor, council members and the current Secretary Treasurer.

• Meeting was discontinued briefly and an Acting Secretary was appointed by the President of Council. See attached remaining meeting minutes.

Additional old Business from Council

New Business:

Additional New Business from Council:

Public Comment:

With no more business to discuss:

Respectively Submitted,

Linda M. Wearing Secretary/Treasurer

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Old Business

- a.) Web Bill Pay Rose authorizes regular monthly bills. Rose asked Tom to draft bill pay resolution ideas. Tom will make a draft and send it to Rubin then will have it for May's monthly meeting.
- b.) Keiran Mazzoni who cleans the borough building asked for an increase in the monthly cleaning fee from \$30 to \$50. Rose is going to call her and let her know we are not increasing the pay. Motion was made by Rose Wirtz, Second by Bob Dugan, a vote taken and passed unanimously.
- c.) Euclid Ave. Paving Rose sent a letter to Mr. Wilmouth stating the PennDot requirements and the borough is unable to undertake the paving project. Tom recommends abandoning Euclid Avenue. Council decided to table the decision to come up with ideas and to see if we hear from Mr. Wilmouth. To be discussed again at the May meeting.
- d.) Storm Drain at Main and Center State Pipe came to investigate the problem. They did some digging and didn't find the pipe, filled the area back in at no charge. They did more camera work and found another incoming pipe and a buried catch basin on Center by the alley behind King's house and tree roots in the pipe. They cleaned out from around the roots and gained some water flow. Rose stated the water is flowing, so let's monitor and see how things are working. It was discussed to postpone any further work at Center and Main pending the water keeps flowing. A motion was made by John Reed and seconded by Bob Dugan, a vote taken and passed unanimously.
- e.) Crystal has received orders for the memorial bricks for the monument.
- f.) No Knock List Rose stated that the borough has received some letters from residents to be put on the no knock list.
- g.) Booth Property Sandy said there should be 2 lots with one tax ID# each with a lot line revision. The land owner still hasn't made a final decision. Tom told the surveyor the new lot should have a new tax ID#. Once the land owner decides what they are doing they need to let the borough know of their decision and it will need to be approved by the borough.

New Business

- a.) The borough has not received any resumes from the Indeed ad and is going to place an ad with the Butler Eagle.
- b.) Rose and Al discovered railroad spikes and plates in the grass that the borough mows. They will need moved to the other side of the tracks and that area kept watch over as to not cause damage the new lawn mower.
- c.) Craig Huffman will give Rose the phone number for the PUC regarding the railroad crossings poor conditions and needed repairs/upgrades. The PUC needs to tell Callery what needs to be done to correct the problem. Tom stated the crossing on Center St. is the responsibility of the borough to address the road elevations before the tracks can be repaired.
- d.) Breakneck Street Callery needs to consider moving forward with bonding of the road for the Adam's Township businesses at the end of the street. We already have the ordinance; we need to notify the companies. Tom said the bond won't cover the cost of repairs. Tom has a clause in the bond requiring the companies to pay for the total repairs. A traffic study by the borough engineer would need to be completed to proportion the traffic usage to those businesses. The council will revisit this in May

Public Comment

Gregg Semel came to introduce himself as a candidate for State Representative and ask for our votes and welcomed any phone calls or questions.

With no mor business to discuss?

John Reed made a motion to adjourn the meeting, Second by Rose Wirtz. A vote was taken and the motion passed unanimously. Meeting Adjourned at 8:51 PM EST.

Respectfully Submitted,

Lorena Adams, Acting Secretary

Lorena Adems

SEAL STATER, CO.PA