

**Callery Borough Meeting Minutes**  
Regular Monthly Meeting

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March 7, 2022

Members Present: Don Adams (Meetings 2022-3) Lorre Adams (Meetings 2022-3) Mike Brandl (Meetings 2022-3) Robert Dugan (Meetings 2022-3) Crystal Huffman (Meetings 2022-2) John Reed (Meetings 2022-3) Mayor Al Wirtz (Meetings 2022-3) Rose Marie Wirtz (Meetings 2022-3)

Members Not Present: Robert Dugan attended the meeting telephonically due to illness.

Visitors: Kevin Boozel Butler County Commissioner, Mark Gordon Butler County DCED, Representatives, Ascensus Specialties Representatives Matt Manna and Ben Stewart, Mary McIntyre, Sandi Cox, Zoning Officer

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. Mike Brandl made a motion to accept the meeting minutes as presented. Second: Robert Dugan  
A vote was taken, and the motion passed unanimously.

**ACCOUNTS PAYABLE**

Mike Brandl 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: John Reed. A vote was taken the approval to do so was passed unanimously.

Previous months revenues were presented. Lorre Adams made a motion to accept the revenues as presented. Second: Mike Brandl. A vote was taken and the approval to accept the revenues was unanimous.

**Borough Foreman's Report:**

No report given.

**Police:**

Everyone received a detailed report from Chief of Police, Matt Irwin. The corn hole tournament will be held on June 4<sup>th</sup> at the ball field. Ed Horan was introduced to council as the new police officer. John Reed made a motion to approve the hiring of Ed Horan. Second: Mike Brandl. A vote was taken and the motion passed unanimously.

Rose Marie Wirtz made a motion to accept the police report Second: Mike Brandl. A vote was taken and the motion passed unanimously.

**Streets:**

Rose Marie Wirtz has contacted Penn Sweeping about sweeping the Borough streets and come back to clean the catch basins 2 a cost of \$135.00 per hour in the month of April.

The storm drain at the corner of Main and Center Streets is still causing issues. Mike Brandl made a motion to contact State Pipe to fix the issue. Second: Rose Marie Wirtz A vote was taken and the motion passed unanimously.

Cherry Alley repair must go out for bid and elevations must be determined by Michael Baker engineering.

**Zoning:**

Two residents have constructed a porch and porch enclosure respectively without a building permit. Permits are not to make money it is for tax base as well as a safety issue.

Sandi gave a heads-up activity at Herb Brown's property at Corner of Staples and Main Street.

Booth property located at 216 Main Street Ext must have two Tax IDs as per our Solicitor.

Mike Brandl made a motion to accept the zoning report. Second: Lorre Adams. A vote was taken, and the motion carried unanimously.

**Correspondence:**

Email from Brayden Wilmouth requesting Euclid Ave. be paved. PennDOT has specifications that must be followed including a cul-de-sac.

Mike Brandl made a motion to send Brayden Wilmouth a letter stating the requirements etc. Second: Lorre Adams. A vote was taken and the motion passed unanimously.

**Old Business:**

No knock list forms were placed on the web site. Notice was posted in Post Office and on Municipal Building door about Solicitation and snow removal on sidewalks.

**Additional old Business from Council**

The forms for buying of bricks for the Veterans Memorial have been placed on the web site and in the Post Office.

**New Business:**

Rose Marie Wirtz read Linda Mae Wearing's resignation letter to council effective June of 2022 allowing a replacement to be hired.

Rose Marie Wirtz made a motion to accept Linda's resignation. Second: Mike Brandl. A vote was taken and the motion passed unanimously.

**Additional New Business from Council:**

Web bill pay guide lines. Rose Marie Wirtz made a motion to have a resolution setting a \$5,000.00 limit. Second: Mike Brandl. A vote was taken and the motion passed unanimously.

**Public Comment:**

Ascensus Representatives assured Council they want to be a good neighbor.

They addressed an email they received. They knew it was a not from us.

Council asked them to post when the siren test was going to take place each month in the Post Office.

Kevin Boozel and Mark Gordon gave tips on how to obtain grants and money that is available for infrastructure, etc.

**With no more business to discuss:**

Mike Brandl made a motion to adjourn the meeting. Second: Robert Dugan. A vote was taken and the motion passed unanimously.

Meeting adjourned at: 8:55 PM EST.

Respectively Submitted,

  
Linda M. Wearing Secretary/Treasurer

