

Callery Borough Meeting Minutes
Regular Monthly Meeting

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May 2, 2022

Members Present: Don Adams (Meetings 2022-5) Lorre Adams (Meetings 2022-5) Mike Brandl (Meetings 2022-5) Robert Dugan (Meetings 2022-5) Crystal Huffman (Meetings 2022-4) John Reed (Meetings 2022-5) Mayor Al Wirtz (Meetings 2022-5) Rose Marie Wirtz (Meetings 2022-5)

Members Not Present:

Visitors: 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. Robert Dugan made a motion to accept the meeting minutes as presented. Second: Mike Brandl
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: Mike Brandl. A vote was taken and the approval to accept the revenues was unanimous.

Borough Foreman's Report:

No report given.

Robert Dugan made a motion to accept the foreman's report. Second: Lorre Adams. 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.

Council went into Executive Session from 7:15-7:30 to discuss personnel issues.

******Regular Council Meeting reconvened at 7:30.**

A motion was made by Robert Dugan to hire Arlene Loop as Secretary/Treasurer at the rate of \$15.00 per hour. Second: John Reed A vote was taken and the motion passed unanimously.

Linda requested to stay on payroll until the new Secretary/ Treasurer is completely trained. Mike Brandl made a motion to accept the request. Second: Robert Dugan. A vote was taken and the motion passed unanimously.

Robert Dugan made a motion to hire two additional candidates to work on the road crew: Randy Hoffman at the rate of \$15.00 per hour and Will Stegman at rate of \$12.50 per hour. Second: Mike Brandl. A vote was taken and the motion passed unanimously.

Streets:

Rose will be meeting with a representative from Russell Standard this week.

Robert Dugan made a motion to accept the streets report. Second: Mike Brandl
A vote was taken and the motion passed unanimously.

Zoning:

Zoning Hearing Board denied the request for a variance of property located at 180 Main Street and 176 Railroad Street. An agreement was reached to correct the situation.

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

Correspondence:

A letter was received from ECWSA pertaining to the \$25.00 credit Callery residents have been receiving on their current sewer bills. It stated additional correspondence will come after the rate study that will be conducted at the end of 2022.

Old Business:

Mike Brandl made a motion to approve Resolution 2022-07. (Procedure for paying of bills via PNC Bank bill pay). Second: Robert Dugan. A vote was taken and motion passed unanimously.

Additional old Business from Council

New Business:

Rose and Al had a meeting with Kevin Boozel. Mike Brandl made a motion to send copies of the engineering done by Michael Baker Engineering for storm water project to Mr. Boozel Second: Robert Dugan. A vote was taken and the motion passed unanimously.

Additional New Business from Council:

Rose suggested that the Borough's current accounting software be replaced with Quick Books

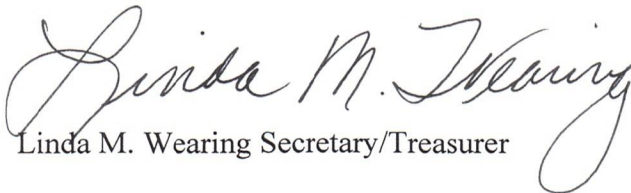
Penn Sweeping will be coming within the next couple of weeks.

Public Comment:

With no more business to discuss:

Robert Dugan made a motion to adjourn at 7:55 PM EST Second: John Reed. A vote was taken and the motion passed unanimously.

Respectively Submitted,


Linda M. Wearing Secretary/Treasurer

