

CALLERY BOROUGH

Monthly Meeting Agenda

February 6, 2023

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) Petition request (Chickens)
- 2) Veterans Memorial Update
- 3) Jeff Lollo status – Mike Brandl

IX. NEW BUSINESS/ITEMS FOR DISCUSSION

- 1) Resolution for Opening Bank Credit Card with First Commonwealth Bank
- 2) ECWSA New Rate Structure
- 3) Elgin Lane Tar/Chip with possible fog seal
- 4) Bridge on Breakneck

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_____