

CALLERY BOROUGH

Monthly Meeting Agenda

April 1, 2024

7:00 PM EST

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Don Adams ___; Linda Wearing ____; Mike Brandl ___;
Robert Dugan___; Crystal Huffman____; John Reed ____;
Mayor Al Wirtz ____; Rose Marie Wirtz ____

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

Christine Clutter

Conrad Pfeifer

Randy Hoffman

- | | | | |
|-------|-----------------------------------------------|-------------|----------|
| 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. | EMC Report | Motion_____ | 2nd_____ |
| IX. | OLD BUSINESS/ON-GOING ITEMS FOR DISCUSSION | | |
| | 1) Breakneck Street Culvert | | |
| | 2) Grant Status/Loan Status | | |
| | 3) Occupancy Permit for New Residents/Tenants | | |

X. NEW BUSINESS/ITEMS FOR DISCUSSION

- 1.) Kline Bridge Closure Date – April 1, 2024
- 2.) Inventory Book (Including Pictures) – Garage (Completed)
- 3.) Main & Kline – Dip in the road
- 4.) Penn Sweeping

XI. ADDITIONAL QUESTIONS/COMMENTS

Any Member who would like to add something to the Agenda,
please notify Arlene the Thursday before the meeting by 10:00 A.M.

EXECUTIVE SESSION - Ongoing Litigation - Yes

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 _____