

CALLERY BOROUGH

Monthly Meeting Agenda

February 5, 2024

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. | EMC Report | Motion_____ | 2nd_____ |

IX. OLD BUSINESS/ON-GOING ITEMS FOR DISCUSSION

- 1) Veterans Memorial Update – In Progress
- 2) Breakneck Street Culvert Bidding - Bidding Complete
- 3) Penn Vest Financing – Where we stand, etc.
- 4) Adams Township – W/C reimbursement received

5) Victoria Kennedy – Will begin February 27th

X. NEW BUSINESS/ITEMS FOR DISCUSSION

- 1.) Breakneck – Cost of Debris Cage (on Culvert -110 Breakneck Street)
- 2.) Penn Vest – Financing Discussion
- 3.) Resolution – County Grant Application

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 _____