

CALLERY BOROUGH

Monthly Meeting Agenda

JANUARY 2, 2024

7:00 PM EST

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Don 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 Budget meeting minutes | Motion _____ | 2 nd _____ |
| III. | Approval of Accounts Payable | Motion _____ | 2nd _____ |
| IV | Approval of Accounts Receivable | Motion _____ | 2nd _____ |
| V. | Approval of all Account Balances | Motion _____ | 2nd _____ |
| VI | Borough Foreman's Report | Motion _____ | 2nd _____ |
| VII | Zoning/Code Enforcement | Motion _____ | 2nd _____ |
| VIII | Police Report | Motion _____ | 2nd _____ |
| IX | EMC Report | Motion _____ | 2nd _____ |
| X | OLD BUSINESS/ON-GOING ITEMS FOR DISCUSSION | | |
| | 1) Veterans Memorial Update | | |
| | 2) Breakneck Street Culvert Bidding | | |
| | 3) Penn Vest Financing paperwork in process | | |

XI. NEW BUSINESS/ITEMS FOR DISCUSSION

- 1.) Secretary/Treasurer position
- 2.) Seneca Valley "Community Cleanup" Day
- 3.) One time donation to Quality EMS from Police/public safety fund
- 4.) Office Cleaning

Any other new business or items for discussion?

EXECUTIVE SESSION - Ongoing Litigation Matters of Personnel

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 _____