

# CALLERY BOROUGH

## Monthly Meeting Agenda

March 4, 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
- 3) Repairs including installing Vehicle Safety Gate
- 4) Motion for Culvert work at 110 Breakneck Street to pay

5) Grant Update

6) First Commonwealth Bank/DCED Borrowing Base Certificate

X. NEW BUSINESS/ITEMS FOR DISCUSSION

- 1.) Addition of Signatory to Borough Bank Accounts
- 2.) Election of Council Member
- 3.) Kline Bridge Closure Date (Should hear early March)
- 4.) Appointment of EMC
- 5.) Occupancy Permit for New Residents/Tenants

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 \_\_\_\_\_