

Callery Borough Meeting Minutes Regular Monthly Meeting

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JULY 7, 2025

Members Present: Don Adams (Meetings 2025-7) Linda Wearing (Meetings 2025-7) Mike Brandl (Meeting 2025-6) Robert Dugan (Meetings 2025-7) John Reed (Meetings 2025-6) Crystal Huffman (Meetings 2025-5) Mayor Al Wirtz (Meetings 2025-7) Rose Marie Wirtz (Meetings 2025-7)

Members Not Present: None

Visitors: Mary McIntyre

The meeting was called to order at 7:00 P.M. by Rose Marie Wirtz

Everyone in attendance recited the Pledge of Allegiance.

Rose reminded all present that the meeting is electronically recorded and advised if anyone intends to tape the meeting, we must be advised.

Roll call was taken.

OPEN VISITOR COMMENTS: None

MINUTES FROM PREVIOUS MONTH: The meeting minutes from the previous month were reviewed, and changes, if any, were noted. Robert Dugan made a motion to accept the meeting minutes as presented. Second: Linda Wearing. A vote was taken and the motion passed unanimously.

ACCOUNTS PAYABLE

Robert Dugan made the motion to approve the bills paid after the regular meeting and pay those coming due prior to the next meeting. Second: Crystal Huffman.

A vote was taken and the motion passed unanimously.

ACCOUNTS RECEIVABLE

Rose will send them to the council when she receives them.

Rose made a request to replenish the petty cash to \$150.00. Crystal Huffman made the motion to replenish the petty cash Second: Robert Dugan. A vote was taken and passed unanimously.

ACCOUNT BALANCES

Approval of all account balances. Robert Dugan made a motion to accept the account balances as presented. Second: Rose Wirtz. A vote was taken and passed unanimously.

Borough Foreman's Report

Al reported the man door was received& installed. Al said he is very pleased the work Giel did.

Al thanked the police for painting the interior of the building. They did a very nice job.

Al noted that stone needs to be put on the culvert on Main Street Extension.

Al said they have been putting sand on the streets because of the hot weather causing the oil to rise.

Rose called Russel Standard to see what can be done with the streets because of the heat and was told to use 9B stone and the traffic would work it down into the street . If we take our truck over to Russell Standard they will load it. The cost of the 9B is \$35 per ton.

Mike said the backhoe needs some work done on it because it has a seal that is leaking. Rose said she will contact Chuck Nock about it and have him contact Mike as to what all needs done.

It was also stated that the truck is going to need some repairs.

Robert Dugan made a motion to accept the Foreman's Report as presented.
Second: Linda Wearing. A vote was taken and the motion passed unanimously.

Zoning/Code Enforcement Report

Sandi Cox reported that Lutz requested an extension on his permit for 124 Kline Avenue.

Mike Brandl made a motion to extend the permit for 124 Kline Avenue Second : Crystal Huffman. A vote was taken and the motion was passed.

Sandy noted 140 Main Street property shows that there is work being started. She will continue to watch for any further progress.

Crystal asked if a barking dog comes under Zoning. That comes under nuisance and should be referred to police.

Robert Dugan made a motion to accept Zoning Report. Second: Mike Brandl. A vote was taken, and the motion was passed unanimously.

Police Report

Chief Matt Irvin reported that the body cams should be in service by August 1st.
The first payment was paid with the donation from the District Attorney's office.
The borough will be billed annually in the amount of \$1, 000.

Robert Dugan made a motion to accept the police report. Second: Crystal Huffman
A vote was taken, and the motion was passed unanimously.

EMC report

Nothing to report

OLD BUSINESS

Crystal said the plaque is still in process. She said she is also getting a refund.
She will follow up with them to see when it will be delivered.

NEW BUSINESS

The sand was put down on the streets to help stop the oil.

Mike is going to contact the old cookie company to see if he can remove the tree on the corner of Kline and Main Street.

Penn Power fixed what damage was done.

Peoples Gas company will be replacing the gas lines in the Boro in July.

PA Dot was contacted about the heavy trucks on Railroad Street from the replacement of the culvert on Mars- Evans City Road. Rose was told that there is a clause in the agreement that any damage done is to be repaired.

EXECUTIVE SESSION

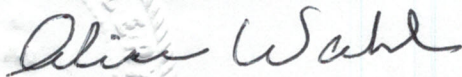
Rose Marie Wirtz made a motion to go into Executive Session at 7:54 P.M. Seconded by Crystal Huffman.

Motion to come out of Executive Session Made by Crystal Huffman and second Mike Brandl at 8:24. Vote was taken & passed.

Rose asked for a motion to hire Alice Wahl as Secretary/ Treasurer.
Robert Dugan made the motion to hire Alice Wahl Second Crystal Huffman
A vote was taken and the motion passed unanimously.

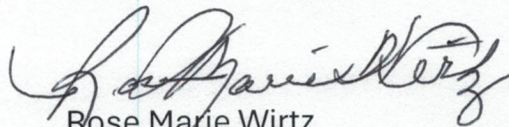
Motion to adjourn Crystal Huffman second Robert Dugan at 8:26

Respectfully submitted by,



Alice Wahl

Secretary/Treasurer



Rose Marie Wirtz

President