

# CALLERY BOROUGH

## Monthly Meeting Agenda

May 5, 2025

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)

- |       |                                      |             |          |
|-------|--------------------------------------|-------------|----------|
| 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) Review Ordinances
- 2) Breakneck – (Update)
- 3) Monument (Update)
- 4) Reynolds – FEMA approval letter received

X. NEW BUSINESS/ITEMS FOR DISCUSSION

- 1) ARPA - Update
- 2) Penn Power Substation - Update
- 3) Audit – 2024 Complete
- 4) McGill, Power, Bell & Associates, LLP (Will be online probably by mid-May pending updates)

I. 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 -

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 \_\_\_\_\_