

Callery Borough Meeting Minutes

Regular Monthly Meeting

www.calleryborough.com

May 5, 2025

Members Present: Don Adams (Meetings 2025-5) Linda Wearing (Meetings 2025-5) Mike Brandl (Meeting 2025-4) Robert Dugan (Meetings 2025-5) John Reed (Meetings 2025-5) Crystal Huffman (Meetings 2025-3) Mayor Al Wirtz (Meetings 2025-5) Rose Marie Wirtz (Meetings 2025-5)

Members Not Present: None

Visitors: Mary McIntyre, Jeff Lutz Jr, Ed Tanski, Dan Barna, Chris Richardson, Mark Smith

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:

Previous month's meeting minutes were reviewed, and changes, if any, were noted. Robert Dugan made a motion to accept the meeting minutes as presented. Second: Mike Brandl. A vote was taken and the motion passed unanimously.

ACCOUNTS PAYABLE

Robert Dugan made a motion to approve the bills that were paid after the regular scheduled meeting and pay those coming due prior to the next regular scheduled meeting. Second: Don Adams. A vote was taken and the motion to passed unanimously.

ACCOUNTS RECEIVABLE

Previous months' revenues were presented. Mike Brandl made a motion to accept the revenues as presented. Second: Robert Dugan. A vote was taken and the motion passed unanimously.

ACCOUNT BALANCES

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

Borough Foreman's Report

Al stated the man door had been ordered and would be ready for painting. Mike and Al to install the Handicap sign.

¾ ton of large rock was approved to be ordered from Crystal Landscape Supply.

All also stated the tree on Breakneck had been cut.

Rose Marie Wirtz made a motion to approve the purchase of a new chainsaw/pullsaw at a cost not to exceed \$500.00 Second: John Reed

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

Zoning/Code Enforcement Report

Sandi Cox reported that the Reynolds property on Kline Avenue is no longer zoned flood plain, as FEMA had approved the request.

Mike Brandl made a motion to accept Zoning Report Second: Rose Marie Wirtz. A vote was taken and the motion was passed unanimously.

Police Report

I do not have a copy of the police report. Please update

EMC report

Christine Clutter is still our EMC officer

OLD BUSINESS

Review Zoning Ordinances

Rose Marie Wirtz suggested reviewing the ordinances regarding the flow of traffic, as well as having RV parking.

Breakneck

Mr. Dietrich has committed to pay for the 1.5" of asphalt needed on Breakneck. Mike Brandl made the motion to approve 3 telephonic bids, Second Robert Dugan

Monument

The Veterans/Community monument dedication will take place on May 18th at 1:00 p.m. The National Honor Guard will be in attendance. Giant Eagle Rt 19 is donating 12 dozen cupcakes for the dedication, thanks to Jon and Mary McIntyre

Reynolds-FEMA

FEMA has approved the Reynolds property to no longer be zoned as a floodplain

NEW BUSINESS

EC Water and Sewer Pump Station

Ed Tanski and Mark Smith from the Evans City Water and Sewer Authority were in attendance.

They reported that the Pen Vest offer was ready to go out for bid.

They requested that Callery Borough secure a \$1.3 million loan. The total project total is \$2.0 million.

\$660K has been secured by grant money. It was stated that there were no further grant monies available.

Rose Marie Wirtz stated that Callery Borough should have no financial obligations and suggested the municipality benefiting from the project should be financially responsible.

Jeff Lutz Lot Revision

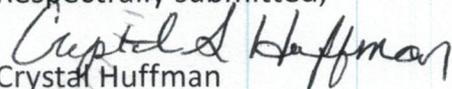
Chris Richardson And Dan Barna were in attendance representing HRG and Jeff Lutz.

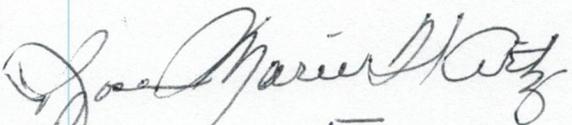
Jeff Lutz Jr composed and signed a waiver to Sandy Cox requesting for 77-403B(i)(e) stating that contours shall be shown at two-foot intervals throughout the property
A motion was made by John Reed to accept the waiver Second: Robert Dugan
A vote was taken and the motion was passed unanimously.

Jeff Lutz Jr also stated they had received approval from FEMA to have fuel in vehicles located on the floodplain.

Robert Dugan made a motion to adjourn the meeting at 8:50. Second: Rose Marie Wirtz
A vote was taken, and the motion was passed unanimously.

Respectfully submitted,


Crystal Huffman


PRESIDENT