

CALLERY BOROUGH

Monthly Meeting Agenda

November 3, 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). Update on stormwater issues Andritz.
- 2). Record retention – still pending. This may be a 2026 project.
- 3). Letter to SVSD was sent with positive reaction from taxpayers
- 4). Callery Borough is now recognized as a Gold Star Municipality
because of the America250Pa Resolution that was passed by Council.

X. NEW BUSINESS/ITEMS FOR DISCUSSION

- 1) Tentatively budget to be advertised with final adoption at December meeting.
- 2). Speed bumps vs Speed humps.
- 3). Borough insurance update.
- 4). Worker's comp insurance.
- 5). Zoning ordinance amendments.
- 6). Resolutions to reappoint.
- 7). Teleconference with Patrick Hickey – Risk Mgmt. Rep for Astra Ins

XI. ADDITIONAL QUESTIONS/COMMENTS

Any Member who would like to add something to the agenda, please notify the office the Thursday before the meeting by 10:00 A.M.

EXECUTIVE SESSION -

Requested by:	Purpose:
Motion to go into Executive Session _____	Second _____ Time _____
Motion to come out of Executive Session _____	Second _____ Time _____

MOTION TO ADJOURN: _____ SECOND _____ Time Adjourned _____