

CALLERY BOROUGH

Monthly Meeting Agenda

February 2, 2026

7:00 PM EST

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Linda Wearing(1) _____; Mike Brandl (1) _____; Randy Hoffman (1) _____
Robert Dugan (1) _____; Crystal Huffman (1) _____; John Reed (1) _____
Mayor Al Wirtz (1) _____; Rose Marie Wirtz (1) _____

PUBLIC COMMENT: (Each visitor/speaker will have 5 minutes)

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|-------|--|--------------|-----------|
| I. | Approval of previous month's minutes
Both Reorganizational & January) | 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.) Gas Line update

- 2.) Responded to Seneca Valley declining participation in Spring project
- 3.) Salt update

X. NEW BUSINESS/ITEMS FOR DISCUSSION:

- 1.) BCBA Spring Dinner/Meeting
- 2.) Safety concerns during storm
- 3.) Emergencies to be added to the web site
- 4.) Pricing for new flooring in the offices and conference room
- 5.) Chris Clutter is checking into updates on the County's emergency notification system progress.
- 6.) To end the Declaration of Emergency must be done through a motion by Council
- 7.) Permission to allow Alice an additional 8 hours to get the files organized.

XI. ADDITIONAL QUESTIONS/COMMENTS

Any Member who would like to add something to the agenda, please notify the office the Wednesday 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 _____