

Callery Borough Meeting Minutes

Regular Monthly Meeting

January 5, 2026

www.calleryborough.com

MEMBERS' Present: Linda Wearing (Meetings 2026-1) Randy Hoffman (Meetings 2026- 1)

Mike Brandl (Meetings 2026-1) Robert Dugan (Meetings 2026-1) John Reed (Meetings 2026-1) Crystal Huffman (Meetings 2026-1) Mayor Al Wirtz (Meetings 2026-1) Rose Marie Wirtz (Meetings 2026-1)

Members Not Present:

Visitors:

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 was taken

OPEN VISITOR COMMENTS:

NONE

Previous month's meeting minutes were reviewed. If any changes were noted.

Robert Dugan made a motion to accept the meeting minutes as presented. Second: Linda Wearingl. A vote was taken and the motion passed unanimously.

ACCOUNTS PAYABLE:

Accounts payable were reviewed. Crystal Huffman made the motion to accept the accounts payable as presented, second by Robert Dugan. A vote was taken and the vote passed unanimously.

ACCOUNTS RECEIVABLE:

Accounts receivables were reviewed . Robert Dugan made a motion to accept the accounts receivable, seconded by John Reed. A vote was taken and the motion passed unanimously.

ACCOUNT BALANCES:

Account balances were reviewed. Robert Dugan made motion to accept the account balances as presented, second: Crystal Huffman. A vote was taken and passed Unanimously.

Borough Foreman's Report

Al reported we have received 2 loads of salt, but we still can get 10 at Adams Twp.

Al said will be the railing in the garage will be installed by the end of the week.

Rose thanked Al and Mike for the great job they did on New Year's Eve on the roads.

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

Zoning/Code Enforcement Report

Sandy said to keep an eye out for building in the borough.

Sandy also mentioned that she feels the council should be reviewing the zoning board fees.

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

EMC Report- No report.

Police Report

Matt report that we now have a new IT Company "Ascent Data".

The police car received a state inspection and preventive maintenance at Classic Automotive. No repairs or problems were identified.

John Reed made a motion to accept the police report. Second: Robert Dugan.

A vote was taken and the motion passed unanimously.

The invoice for the stormwater line work, as discussed in December, was sent to State Pipe. Payment was made from the state fund.

We have not heard anything from Seneca Valley MS regarding their annual Community Growth Day of Service. They reached out last year in December. Is there any interest in doing this if they are sponsoring it again?

Robert Dugan made the motion not to join this year. Second: Crystal Huffman.

A vote was taken and the motion carried unanimously.

We will be pursuing record retention this year.

New Business

We need a motion to appoint Ascent Data as the IT company for the borough.

Robert Dugan made the motion to appoint Ascent Data as the IT for the borough. Second: Crystal Huffman. A vote was taken and a motion carried unanimously.

Rose reported there was a One Call regarding the gas line replacement scheduled for 2026. It appears the project will require opening the road from the corner of Main St. & Church St. to halfway down the hill on Main St. Ext. This will also involve Kline Avenue. The roads will have to be opened so

There will be a need for permits to do this. Initially the opening, per the designer, was 33' long across Kline but after speaking to the representative from the gas company the length is approximately 1,800'. The gas company wanted to start the project on January 5th but after a significant amount of discussion the gas company called back and said the project will be moved to the second quarter of 2026. Rose said as more information comes in, she will be sure to update Council.

With no other business to discuss a motion was made by Robert Dugan to adjourn the meeting. Second: Rose Wirtz. A vote was taken and the motion carried unanimously.

Time meeting Adjourned: 8:00 pm

Respectfully submitted,



Alice A. Wahl

Secretary/Treasurer



Rose Marie Wirtz

Council President

(SEAL)