

CALLERY BOROUGH

Monthly Meeting Agenda

April 3, 2023

7:00 PM EST

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Don Adams ___; Lorre Adams ___; 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) Veterans Memorial Update
- 2) Breakneck Street Culvert
- 3) Borough Audit (Completed)
- 4) Electrical Lighting (Completed – Cost - \$750.00)

X. NEW BUSINESS/ITEMS FOR DISCUSSION

- 1) Salt Contract (2023-2024 Season)
- 2) Audit Management Letter

XI. ADDITIONAL QUESTIONS/COMMENTS

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 _____