

CALLERY BOROUGH

Monthly Meeting Agenda

August 7, 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) Cintas Update
- 4) CD Renewal Update

- 5) Secretary/Treasurer Update
- 6) Kline Avenue Bridge Update

X. NEW BUSINESS/ITEMS FOR DISCUSSION

- 1) Resolution for Name Change in Signers on Bank Accounts
- 2) Window Cleaning Service – Yearly Maintenance Service
- 3) Ordinance – Landlord/Tenant Registration with Borough (Draft)
- 4) Beaver issue on Breakneck

XI. ADDITIONAL QUESTIONS/COMMENTS

EXECUTIVE SESSION - Ongoing Litigation

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 _____