

CALLERY BOROUGH

Monthly Meeting Agenda

NOVEMBER 6, 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 Budget meeting minutes | Motion _____ | 2 nd _____ |
| III. | Approval of Accounts Payable | Motion _____ | 2nd _____ |
| IV | Approval of Accounts Receivable | Motion _____ | 2nd _____ |
| V. | Approval of all Account Balances | Motion _____ | 2nd _____ |
| VI | Borough Foreman's Report | Motion _____ | 2nd _____ |
| VII | Zoning/Code Enforcement | Motion _____ | 2nd _____ |
| VIII | Police Report | Motion _____ | 2nd _____ |
| IX | EMC Report | Motion _____ | 2nd _____ |
| X | OLD BUSINESS/ON-GOING ITEMS FOR DISCUSSION | | |
| | 1) Veterans Memorial Update | | |
| | 2) Breakneck Street Culvert | | |
| | 3) PennVest Financing | | |

X. NEW BUSINESS/ITEMS FOR DISCUSSION

- 1.) Adopt Budget for 2024 – General Fund & State Fund
- 2.) Adopt Resolution to set the Tax Rate for 2024
- 3.) Letter to Adams Twp requesting reimbursement for their portion of the workers comp. premium
- 4.) Office Cleaning
- 5.) Vogel Disposal
- 6.) Meeting Dates for 2024. Determine Budget Meeting date.
- 7.) Since the first Monday in January is the first day of the new year we are mandated, by Boro Code, the January meeting would then be the first day after January 1st for the Reorganization Meeting. Oaths of Office will be administered by the Mayor for the newly elected. The Mayor will then open the Reorganizational meeting and will preside until a President and Vice President are seated. The President will then take over and continue with the reorganizational meeting. Once all reorganizational appointments have been made the Reorganization Meeting is adjourned via motion, second, & unanimous vote. At that time the President will call the January 2024 meeting to order and will proceed as normal.

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 _____

