

Callery Borough Meeting Minutes
Regular Monthly Meeting

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June 5, 2023

Members Present: Don Adams (Meetings 2023-6) Lorre Adams (Meetings 2023-6) Mike Brandl (Meetings 2023-6) Robert Dugan (Meetings 2023-5) John Reed (Meetings 2023-6) Crystal Huffman (Meetings 2023-4) Mayor Al Wirtz (Meetings 2023-6) Rose Marie Wirtz (Meetings 2023-6)

Members Not Present: Robert Dugan

Visitors: Mary McIntyre

Meeting was called to order @ 7:00 PM by Rose Marie Wirtz.

Everyone in attendance recited the Pledge of Allegiance.

Rose reminded all present that the meeting is electronically recorded and advise if anyone intends to tape the meeting we need to be advised.

Roll call was taken.

OPEN VISITOR COMMENTS: None

Previous month's meeting minutes were reviewed and changes, if any, were noted. Mike Brandl made a motion to accept the meeting minutes as presented. Second: Rose Marie Wirtz. A vote was taken and the motion passed unanimously.

OPEN ISSUES:

ACCOUNTS PAYABLE

Lorre Adams made a motion to approve bills that were paid after the regular scheduled meeting and pay those coming due prior to the next regular scheduled meeting. Second: John Reed. A vote was taken and the approval to do so was passed unanimously.

ACCOUNTS RECEIVABLE

Previous months revenues were presented. Rose Marie Wirtz made a motion to accept the revenues as presented. Second: Lorre Adams. A vote was taken and the approval to accept the revenues was unanimous.

ACCOUNT BALANCES

Approval of all account balances. Mike Brandl made a motion to accept the account balances as presented. Second: Rose Marie Wirtz. A vote was taken and the approval to accept the revenues was unanimous.

Borough Foreman's Report:

Al stated there was nothing to report specifically other than general work that needs to be done on a regular basis.

Al stated that work needed to be done on the Main Street Ext. Rose added that asphalt is to be used from Rose and Al's old driveway to complete the work, which will save the Borough the expense of materials. Mike Brandl said it will save approximately \$500.00 in the cost of stone. Once the backhoe work has been completed, Rose and Al will submit a check for the rental of the backhoe per day in addition to the fuel that is used.

Mike Brandl also mentioned that some asphalt needs to be used to do some patching by the bridge that is in pretty bad.

All equipment is working well.

John Reed made a motion to accept Foreman's Report as presented. Second: Rose Marie Wirtz. A vote was taken and the motion was passed unanimously.

Zoning/Code Enforcement Report:

Sandra Cox, Zoning Officer stated that she had nothing specifically to report in the meeting.

Lorre Adams made a motion to accept the Zoning/Code Enforcement Report. Second: Mike Brandl. A vote was taken and the motion was passed unanimously.

Police Report

Matt reported that not much activity occurred during the month to mention.

Rose Marie Wirtz make a motion to accept the Police Report. Second: John Reed. A vote was taken and the motion was passed unanimously.

EMC Report

Lorre reported that the monthly meeting was cancelled.

She advised that two additional courses have been added to the certification requirements.

John Reed makes a motion to accept EMC Report. Second: Mike Brandl. A vote was taken and the motion was passed unanimously.

OLD BUSINESS:

Veterans Memorial Update

Crystal reported that, hopefully, by July's meeting she can report that the Memorial has been completed. Crystal advised she may have to ask for some additional fund to order a marker for the Memorial to give recognition to the parties that have contributed to the Memorial. Rose suggested maybe a fundraiser can be considered for any additional funds for that purpose, which can be discussed in the future.

Breakneck Street Culvert

Rose has received no status updates. If she does not hear anything by the third week of this month, she will contact Darren for any updates.

Cintas Options

Rose advised that Lorre did reach out to Cintas, our current supplier. Rose stated that the Borough has a five (5) year contract with Cintas that was just renewed in February, 2022. Lorre said she did not realize that the Borough was under a contract with Cintas when she called the main office and spoke to a driver for Cintas who advised her that the monthly charge was \$64.56 instead of \$118.00 the Borough was charged under the contract with Cintas. She said that she will follow-up and call Cintas back and double check on the pricing. She also had checked on purchasing individual rugs. Rose stated that when it gets that closer to that point in time, samples would need to be provided to be looked at by the Council to be considered to purchase.

Community Service Day-Seneca Valley School District (Update)

Rose would like to "thank" Crystal, Mike, John and Al for volunteering their time. There were three busloads of 120 students to work in the Borough, in addition to a school principle, teachers and a nurse, if needed, accompanying the students. The students worked approximately three hours in the Borough. Everyone was amazing to work with. It was a very enjoyable day. The School District would like to extend the program into the next year. Rose suggested to also incorporate the Church next year into the project.

NEW BUSINESS

Speeding /Stop Sign Violations – Main Street

Rose stated that there has been a lot of concerns expressed about speeding at Main Street which she has discussed with Curt. Rose asked Matt for his opinion about the concerns. Matt also discussed the speeding with Curt. Matt stated that everyone he has stopped were residents. Speed signs are not effective. Speed bumps were discussed, but Matt stated that he was not in favor of “speed bumps” to be used because of the major damage they can cause to a vehicle. He has stopped people and have given individuals “warnings,” which most of the individuals seem to adhere to. Rose suggested to Matt to initially give a warning and then follow up with a issuing a citation if they do not adhere to the warning. Matt said that he and the other officers will do more surveillance and have more presence in that area which he feels will be more effective.

Motion made by Mike Brandl to go into Executive Session. Second: John Reed.
A vote was taken and the motion was passed unanimously.

Council went into Executive Session at 7:52 P.M. for purpose of discussing topics of litigation.

Motion was made by Mike Brandl to exit Executive Session. Second: Lorre Adams. A vote was taken and the motion was passed unanimously and Council came out of Executive Session at 8:04 P.M.

*****Regular Council Meeting reconvened at 8:06 P.M.**

With no further business to discuss:

John Reed made a motion to adjourn at 8:06 P.M. EST. Second: Mike Brandl. A vote was taken and the motion passed unanimously.

Respectively Submitted,


Arlene M. Loop, Secretary/Treasurer

