

# CALLERY BOROUGH

## Monthly Meeting Agenda

March 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 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) ECWSA – Going forward
  - 2) CVFD – Fire Mill Valuation
  - 3) Veterans Memorial Update

- 4) Double Seal Project – Elgins Lane
- 5) Breakneck Street Culvert

X. NEW BUSINESS/ITEMS FOR DISCUSSION

- 1) Kline Avenue Bridge - Update
- 2) Worker’s Compensation Claim – CVFD
- 3) Boro Audit
- 4) Electrical Updates to Lighting
- 5) CVFD – Sponsored Events on Main Street 6/10/23 and 8/12/23

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 \_\_\_\_\_