

CALLERY BOROUGH

Monthly Meeting Agenda

SEPTEMBER 5, 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 – Different rug delivered to look at. Not a good quality
- 4) CD Renewal Update

- 5) Cost for doing the windows quarterly will reduce to \$100/Qtr.
- 6) Kline Avenue Bridge Update
- 7) Breakneck Culvert

X. NEW BUSINESS/ITEMS FOR DISCUSSION

- 1) Email from 135 Main Street – Dip in the street
- 2) County Bridge on Main Street Ext
- 3) Ordinance – Landlord/Tenant Registration with Borough (Draft)
- 4) Short term CD's for non interest bearing accounts
- 5) Gas line work to be done on Kline (relocating gas line)
- 6) Meeting with Quality EMS

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 _____