

# CALLERY BOROUGH

## Monthly Meeting Agenda

December 2, 2024

7:00 PM EST

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Don Adams \_\_\_; Linda Wearing \_\_\_\_\_; 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) Lutz Subdivision                                                                 |             |           |
|       | 2) New Date for Monument Dedication                                                 |             |           |
|       | 3) Seneca Valley School Project Proposal - "Welcome to SV Country"<br>Sign (Update) |             |           |
|       | 4) Loan Payoff – Complete                                                           |             |           |

- 5) Update on search for Third-Party Code Inspector
- 6) Andritz Update

X. NEW BUSINESS/ITEMS FOR DISCUSSION

- 1) Adoption of the 2025 Budget
- 2) Auditors, Hosack, Specht, Muetzel & Wood LLC  
agree to renew three (3) year contract as Borough's Auditors
- 3) Update on Mars-Evans City Road Culvert Project
- 4) 2025 Council Meeting Schedule
- 5) Resolutions to be adopted:
  - A) Fixing the Real Estate Tax Rate for 2025 Fiscal Year
  - B) Appointment of Borough Auditors
  - C) Adoption of Fee Schedule (with adjustment of Zoning Permit to \$50.00)

I. ADDITIONAL QUESTIONS/COMMENTS

Any Member who would like to add something to the Agenda, please notify Arlene the Thursday before the meeting by 10:00 A.M.

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 \_\_\_\_\_