

# CALLERY BOROUGH

## Monthly Meeting Agenda

July 1, 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) Breakneck Street Bonding – Meeting with business owners in Adams Township
- 2) Motion to Bond Breakneck Street
- 3) Plates for Monument
- 4) Dedication of Monument
- 5) Work has started on garage floor

X. NEW BUSINESS/ITEMS FOR DISCUSSION

- 1) Final invoice received and has been paid for Breakneck Culvert
- 2) Paperwork prepared for closeout of Breakneck Culvert and sent to County for their review
- 3) Salt contract renews for 2025 at end of month. Need to know how much salt needs to be ordered. Will also have to accept the one (1) load ordered for 2023-2024 Winter
- 4) HRG came out and did a video inspection of Breakneck Street (Council will have copy of their findings and recommendations). If all agree with recommendation a double seal will be done. Need to get advertised and proceed

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 - 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 \_\_\_\_\_