

CALLERY BOROUGH

Monthly Meeting Agenda

June 3, 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) Bonding Breakneck Street (Status Update)
- 2) Formal determination that commercial over-weight vehicles utilizing Breakneck Street to access/egress businesses located at the end of the street (in Adams Township) are causing damage to the street and/or bridge structure

- 3) Community Clean-Up Report
- 4) Concrete Pad Replacement
- 5) Building Repairs – What needs to be done?
- 6) Motion to pay first installment payment on Culvert Project - \$60,850.00

X. NEW BUSINESS/ITEMS FOR DISCUSSION

- 1) Motion to pay balance on Culvert Project - \$13,902.00
- 2) Accountant’s Year-End Audit Report
- 3) Curb on Main and Center Street (Complaint)

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 _____