

# CALLERY BOROUGH

## Monthly Meeting Agenda

May 6, 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
- 2) Truck Bed Skin - Status
- 3) Seneca Valley Community Clean Up Day (May 21)  
(Rain Make-Up Dates: May 22<sup>nd</sup> and May 24<sup>th</sup>)
- 4) Street sweeping completed

X. NEW BUSINESS/ITEMS FOR DISCUSSION

- 1) Siding on Garage Borough – Repairs and Rhinoshield painting
- 2) Truck Bay (16' x 14') Slab Needs to be replaced (Mike Brandl has pricing information)

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 \_\_\_\_\_