

CALLERY BOROUGH

Monthly Meeting Agenda

November 4, 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) Plates for Monument/Prep. for 11/10/24 Ceremony-Refreshments?
- 2) Seneca Valley School Project Proposal - "Welcome to SV Country"
Sign (Update)
- 3) Lutz Subdivision
- 4) Budget sent to Butler Eagle

X. NEW BUSINESS/ITEMS FOR DISCUSSION

- 1) Mike Grill, Code Inspector (Letter)
- 2) Loan Payoff
- 3) Zach Brandl - New Employee Update

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 _____