

CALLERY BOROUGH

Monthly Meeting Agenda

October 7, 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
- 2) Linda's complaint – Re: Andritz Runoff (Update)
- 3) Salt Contract (Update)- Signed for 2025-2026 Salt Season
(will store 22 tons (1 Truckload) through June 30, 2025-no
storage fees charged - after that date, \$3.00/per ton per month)
- 4) Update on Butler County Fee Grant

X. NEW BUSINESS/ITEMS FOR DISCUSSION

- 1) Seneca Valley School Project Proposal –
“Welcome to SV Country” sign in Borough
- 2) Halloween Hours – October 31, 2024
- 3) Increase of E/O insurance premium for 2025
- 4) CD Renewal(s) – Need Council Vote

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 _____