

CALLERY BOROUGH

Monthly Meeting Agenda

April 7, 2025

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) Review Zoning Ordinances (Update)
- 2) Breakneck Culvert – (Update)
- 3) Monument Dedication

X. NEW BUSINESS/ITEMS FOR DISCUSSION

- 1) Water Allocation Application – MWAAT increase of purchasing water from Municipal Authority of Borough of West View
- 2) ARPA Project & Expenditure Report Due
- 3) Resignation – Secretary/Treasurer (Effective May 2, 2025)
- 4) BCTCC – Berkheimer Contract & Early/Renewal
- 5) Proposals from Accounting Firms

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 _____