

# CALLERY BOROUGH

## Monthly Meeting Agenda

January 6, 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) Third-Party Code Inspector – Appointment (Update)
- 2) Seneca Valley School Project – “Welcome to SV Country”  
Sign (Update)
- 3) Update on Mars-Evans City Culvert Project
- 4) Contracts signed for Auditors and Payroll Company
- 5) Monies received for Adams Township W/C

X. NEW BUSINESS/ITEMS FOR DISCUSSION

- 1) Seneca Valley Spring Clean-Up
- 2) Review Zoning Ordinances

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 \_\_\_\_\_