

# CALLERY BOROUGH

## Monthly Meeting Agenda

March 3, 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)

GUEST SPEAKER: State Representative Stephenie Scialabba/Julia DeSantes,  
District Director

- |       |                                      |             |           |
|-------|--------------------------------------|-------------|-----------|
| 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) – Sign Inclusive
- 2) EMC Update

X. NEW BUSINESS/ITEMS FOR DISCUSSION

- 1) Callery Pump Station Replacement Project - Letter of Support
- 2) WoodHyrst, INC. (Annual Renewal Contract)
- 3) Co-Stars Salt Contract Renewal (August, 2025 – July, 2026)
- 4) Callery Volunteer Fire Company Appreciation Dinner (March 22, 2025)  
Invitation to Borough Council Members (RSVP March 7, 2025)
- 5) MS4 Waiver Request approval received
- 6) RhinoShield – Bid for Garage
- 7) Breakneck Culvert
  - a) Culvert Pipe
  - b) Blacktop

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 \_\_\_\_\_