

CALLERY BOROUGH

Monthly Meeting Agenda

NOVEMBER 6, 2023

7:00 PM EST

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Don Adams ___; Lorre Adams ___; 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) Veterans Memorial Update
- 2) Breakneck Street Culvert
- 3) CD Renewal Update
- 4) Quality EMS – Recent correspondence

X. NEW BUSINESS/ITEMS FOR DISCUSSION

- 1) Motta – Furnace Inspection
- 2) Letter of interest from Tom Smith, Solicitor
- 3) Reappoint Hosack, Specht, Muetzel & Wood LLP as auditors

XI. ADDITIONAL QUESTIONS/COMMENTS

EXECUTIVE SESSION - Ongoing Litigation

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 _____