



Mars Borough

Council Meeting Agenda: **August 1, 2016**

7:00 - Call to order with the Pledge of Allegiance.

Elected Officials Attendance <small>x indicates present</small>					
Name			Office/Committee		
Rob Bost	<i>Vice President</i>		Brad Price	Administration & Finance	
	Administration & Finance Public Safety & Human Resources				
Chris Clutter	Public Safety & Human Resources		Julie Schultheis	Administration & Finance	
Mike Fleming	<i>President</i>		Doug Weinrich	Public Safety & Human Resources	
	Public Works			Public Works	
Rick Foster	<i>Chairman Pro Tem</i>		Gregg Hartung	Mayor	
	Public Works				

Employee/Provider Attendance <small>x indicates present</small>					
Name			Position		
Ed Dorsey	Public Works Foreman		Cathy Talento	Secretary/Treasurer PT	
Greg Szypulski	Public Works		Leigh Anne Lord	Secretary PT	
Jim Louis	Public Works		Phil Lope	Solicitor	
Nathan Sergent	Public Works		Kevin Radford	Police Chief	
Richard Mannas	Code Enforcement				

Visitors			
Name	Topic	Resolution	
	Motion	First	Second Action

Executive Session Needed?	
Yes/No	Requested By

Correspondence			
Name	Topic	Resolution	
	Motion	First	Second Action

Minutes				
Minutes of:	Additions/Corrections/Motion	First	Second	Action
July 2016				

Mayor: Gregg Hartung			
Report	Discussion/Follow-Up		
Possible need to hire additional PT officer			
Community Policing emphasis			
E,G,G &CT Consulting Update, Revitalization funds from PA			
Mars Revitalization Summit: late Sept/early Oct			
Mars New Year May 2017 update			
Fall Brew Fest cancelled			
Borough Website			
Motion	First	Second	Action

Solicitor: Phil Lope			
Report	Discussion/Follow-Up		
Motion	First	Second	Action

Council President: Mike Fleming			
Report	Discussion/Follow-Up		
Motion	First	Second	Action

Secretary: Leigh Anne Lord			
Report	Discussion/Follow-Up		
Motion	First	Second	Action

Administration & Finance Committee: Bost, Price, Schultheis					
Main Office	Budget	Monthly Bills	Water Billing	Parks & Special Events	Public Relations
Report			Discussion/Follow-Up		
Police Chief Report					
Code Enforcement Officer Report					

Budget update			
Overtime report			
Collection of Police Chief's PMRS contribution			
Compulsory Borough retirement age			
Construction update: Clay Avenue ballfield			
Motion	First	Second	Action
To approve this month's bills for payment in the amount of			

Public Works: Foster, Fleming, Weinrich						
Streets	Beaver Street Project	Water System	Equipment	Buildings	Field/Park Maintenance	Vehicles
Report				Discussion/Follow-Up		
Motion				First	Second	Action

Public Safety & Human Resources: Clutter, Weinrich, Bost					
Police	Code Enforcement	Pensions	Payroll	Human Resources	
Report			Discussion/Follow-Up		
Motion			First	Second	Action

Closing Actions			
Motion	First	Second	Action
To go into executive session			
To come out of executive session			
Items discussion in Executive Session:			
To Adjourn			

Submitted by

Reports Filed	
Report	Date
Bills for Payment	
Police Chief	
Public Works Foreman	
Code Enforcement	
Administration Committee	
Public Works Committee	
Finance Committee	