



Mars Borough

Council Meeting Agenda: *February 6, 2017*

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

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

Employee/Provider Attendance <small>x indicates present</small>					
Name	Position		Name	Position	
Ed Dorsey	Public Works Foreman		Bonnie Forsythe	Secretary/Treasurer	
Greg Szypulski	Public Works		Chris Reese	Solicitor	
Jim Louis	Public Works		Kevin Radford	Police Chief	
Nathan Sergent	Public Works				
Richard Mannas	Code Enforcement				

Visitors			
Name	Topic	Resolution	
	Motion	First	Second Action

Executive Session Needed?	
Yes/No	Requested By
Yes	Gregg Hartung

Correspondence			
Name	Topic	Resolution	
Armstrong	Rate Adjustment for surrounding community.		
PA Public Utility Commission	Approval of Extension for PA Power Company's permit to install Fiber Optic Cable.		
St. Paul & St. Francis Churches	Donation recognition letter regarding \$50 donation from March 14, 2016.		
Mars National Bank	\$150 donation toward Christmas decorations in Mars.		
Butler County Boroughs Association	Invitation to meeting on March 16, 2017 at Mac's Café. Detective Timothy Fennel will be speaking on the "Drug Crisis" in Butler County.		
	Motion	First	Second Action

Minutes				
Minutes of:	Additions/Corrections/Motion	First	Second	Action
January 9, 2017				

Mayor: Gregg Hartung			
Report	Discussion/Follow-Up		
See Mayor's Report (page 4).			
Motion	First	Second	Action

Solicitor: Chris Reese			
Report	Discussion/Follow-Up		
Liquor Control Board Referendum			
Motion	First	Second	Action

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

Secretary: Bonnie Forsythe			
Report	Discussion/Follow-Up		
Liquid Fuels Reconciliation. (See: "Actual Use Report of State Funds")			
Financial Interests Forms	Please fill out and return by May 1, 2017.		
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		
Proposed revisions to Overtime Policy					
Pittsburgh Street & Route 228 Intersection					
Office Copier – Rob will present information to Committee.			Committee still needs to review information.		
Cleaning Services					
Motion			First	Second	Action
Motion to Adopt 2017 Budget					
Motion to Pay Bills					
Motion to Approve Resolution 12 - A Resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, providing for the appointment of Kevin Radford to the position of Chief of Police for the Borough of Mars for 2017.					
Motion to Approve Resolution 17 - A Resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, providing for the establishment of a per card commission and penalty for delinquent taxes for the Borough of Mars for 2017.					

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		
Update on Part Tim Secretary Interviews & Job Offers					
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	December 2016 Report
Code Enforcement	
Administration Committee	
Public Works Committee	
Finance Committee	

Mayor Items for Council Mtg. Feb. 6, 2017

- 1 Report on Training and Mars New Security by Police Chief Kevin Radford
- 2 Opioid/Drugs in Mars
- 3 Area Police Recognition Luncheon Feb. 8 by the RichMar Rotary
- 4 Mars New Year Update
- 5 Mars Revitalization Update (DCED update/Developer-Investors, Andrew Grove student)
- 6 SBA work in Mars (Thursday, March 16 @ 8:30 a.m.) possibly at the library
- 7 July 4th, 2017?
- 8 Add Mars Revitalization info to borough website