



Mars Borough

Council Meeting Agenda: **March 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

Correspondence			
Name	Topic	Resolution	
PennDOT	Notice of Payment of Liquid Fuels – \$54,309.44 deposited 03/02/2017.		
Butler County Commissioners	Invitation to New County Infrastructure Program Presentation on 03/09/2017.		
	Motion	First	Second Action

Minutes				
Minutes of:	Additions/Corrections/Motion	First	Second	Action
February 6, 2017				

Mayor: Gregg Hartung			
Report	Discussion/Follow-Up		
Petitions (signatures for referendums).			
Bellevue Mayor John Cosick and LCB process.			
Revitalization Conversations with developers.			
Mars New Year Update on event in May.			
Motion	First	Second	Action

Solicitor: Chris Reese			
Report	Discussion/Follow-Up		
Motion	First	Second	Action

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

Secretary: Bonnie Forsythe			
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		
Motion				First	Second	Action
Motion to Pay bills in the amount of \$\$37,780.94.						

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		
Part Time Secretary search continues – Revised ads placed on 02/16/2017 Craigslis: 02/16/17 - 03/16/17. Butler/Cranberry Eagles: 02/17/17 - 03/02/17.						
Zoning Fee Structure.						
Residency vs Occupancy Permits.						
Fire Company.						
Office Cleaning.						
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	