



Mars Borough

Council Meeting Agenda: **June 5, 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		Patricia Madafarri	Secretary	
Jim Louis	Public Works		Chris Reese	Solicitor	
Nathan Sergent	Public Works		Kevin Radford	Police Chief	
Richard Mannas	Code Enforcement				

Visitors			
Name	Topic	Resolution	
Josh Zimmerman	Pop-Up Dinner Fundraiser (see correspondence).		
Ronnie Martin Robin Swank Karen	Lions Club – would like to create Lions Club in Mars Borough.		
Motion		First	Second Action

Executive Session Needed?	
Yes/No	Requested By

Correspondence			
Name	Topic	Resolution	
County Election Bureau	Election Results for Sale of Liquor and Liquor License Public Venue Referendum Votes.		
Mayor Gregg Hartung	Thank you to Council re: Mars New Year.		
Josh Zimmerman	Pop-Up Dinner in Mars		
Motion		First	Second Action

Minutes				
Minutes of:	Additions/Corrections/Motion	First	Second	Action
May 8, 2017				

Mayor: Gregg Hartung			
Report	Discussion/Follow-Up		
See Mayor's Report, attached.			
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		
State Ethics Commission Statement of Financial Interests forms were due May 1 st .			
Reminder to Council & Officials to begin using new email addresses.			
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 \$34,257.28						

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	
Need for two Planning Commission members to be appointed.			
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	06/05/2017
Police Chief	April 2017
Public Works Foreman	April 2017
Code Enforcement	May 2017
Administration Committee	
Public Works Committee	
Finance Committee	