



Mars Borough

Council Meeting Agenda: *August 7, 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	
	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 10, 2017				

Mayor: Gregg Hartung				
Report		Discussion/Follow-Up		
Meeting is being set up with Ben Levenger and business owners to discuss Façade Improvements at 7:00 PM on 08/16/2017 at the Mars Area Public Library.		More details to come as it becomes available.		
Review Trail Resolution.				
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		
Begin looking at Revenue Budget for 2018. (Spreadsheet included.)				
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		
\$75,000 Transferred from PLGIT to pay off Water Plant Loan. (Payoff Amount: \$77,614.65.) Plan to replenish PLGIT account?					
New Chromebook purchased for \$132.99 for use at meetings.					
IT Professional					
Begin Budget Discussion (at least Revenue)					
Going to try to sell off old, unused office equipment (printers) on Craigslist. If no buyers, may donate to Goodwill/Salvation Army.					
Social Media – creating accounts to show the public the Borough's involvement and contributions.					
CF Cycle for Life needs approval from the Borough to give to PennDOT to allow their route to pass through the Borough. Also need approval to shut down several parking spaces at the end of Pittsburgh Street for CF organization to place port-a-johns there for use as a "pit stop."					
Motion			First	Second	Action
Motion to Pay bills in the amount of \$126,420.42.					

Public Works: Foster, Fleming, Weinrich						
Streets	Beaver Street Project	Water System	Equipment	Buildings	Field/Park Maintenance	Vehicles
Report				Discussion/Follow-Up		
Hazel-Beaver Drainage Problem.						
New Water Accounts being set up for old Firehall buildings.						
Motion				First	Second	Action

Public Safety & Human Resources: Clutter, Weinrich, Bost					
Police	Code Enforcement	Pensions	Payroll	Human Resources	
Report			Discussion/Follow-Up		
Stop Sign List					
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	08/07/2017
Police Chief	June 2017 & Stop Sign List
Public Works Foreman	June 2017
Code Enforcement	June/July 2017
Administration Committee	
Public Works Committee	
Finance Committee	
Quarterly Budget Update	