

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

Mayor: Gregg Hartung			
Report	Discussion/Follow-Up		
Halloween in Mars			
See attached Mayor's Report			
Motion	First	Second	Action

Solicitor: Phil Lope			
Report	Discussion/Follow-Up		
Filing Easement 3 Agreements when returned to office – Cooley (Bost may have copies), Leonards (in office), Semler (in office)			
Motion	First	Second	Action

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

Secretary: Bonnie Forsythe / Amy Schaffer			
Report	Discussion/Follow-Up		
Introduction of new Secretary, Bonnie Forsythe			
Adding Bonnie & another new secretary to bank account (w/ provision that checks must also be signed by at least one Council member).			
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		
Update on office cleaning (Clutter).						
Information on PLGIT Procurement Card to possibly replace traditional credit cards						
Motion				First	Second	Action
To approve this month's bills for payment in the amount of \$74,659.86.						
To approve compulsory retirement at age 65 for all Mars Borough employees (this will be a resolution that needs to be passed by Council).						
Begin immediate payroll deduction of Kevin Radford's 5% PMRS contribution.						
Clarification on Comp-time for payroll						

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		
Search for new secretary.					
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	