



# Mars Borough

## Council Meeting Agenda: *July 11, 2016*

**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			Cathy Talento	Secretary/Treasurer PT	
	Greg Szypulski	Public Works			Leigh Anne Lord	Secretary PT	
	Jim Louis	Public Works			Phil Lope	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

<b>Minutes</b>				
Minutes of:	Additions/Corrections/Motion	First	Second	Action
June 2016				

<b>Mayor: Gregg Hartung</b>				
Report		Discussion/Follow-Up		
Motion		First	Second	Action

<b>Solicitor: Phil Lope</b>				
Report		Discussion/Follow-Up		
Motion		First	Second	Action

<b>Council President: Mike Fleming</b>				
Report		Discussion/Follow-Up		
Short term disability options				
PMRS Resolution for waived contributions				
Motion		First	Second	Action

<b>Secretary: Leigh Anne Lord</b>				
Report		Discussion/Follow-Up		
Motion		First	Second	Action

<b>Administration &amp; Finance Committee: Bost, Price, Schultheis</b>					
Main Office	Budget	Monthly Bills	Water Billing	Parks & Special Events	Public Relations
Report			Discussion/Follow-Up		
Office computer update					
New website update					

Budget update			
Overtime report			
Motion	First	Second	Action
To approve this month's bills for payment in the amount of			

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			
Hire of new police officer – resolution						
Police report						
Zoning officer report						
Updated permit forms for website						
Parking issues (time limits)						
Office cleaning update						
Community clean up date update						
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	