



Mars Borough

Council Meeting Agenda: **June 6, 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	
Jason Safreed	Mars Borough financial support to AT Fire District		
	Motion	First	Second Action

Executive Session Needed?	
Yes/No	Requested By
Yes	

Correspondence			
Name	Topic	Resolution	
	Motion	First	Second Action

Minutes				
Minutes of:	Additions/Corrections/Motion	First	Second	Action
May 2016				

Mayor: Gregg Hartung			
Report	Discussion/Follow-Up		
Part Time Police Union Contract			
Mars New Year and June 25 Mars Brewfest			
July 4 th Celebration			
Revitalization Update			
Motion	First	Second	Action

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

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

Secretary: Leigh Anne Lord			
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		
Armstrong Franchise Agreement					

Financial/Employee Review			
Bathroom conditions at Mars Athletic Complex			
Pre-construction Meeting for Clay Avenue Playground			
Website update			
Motion	First	Second	Action
To approve this month's bills for payment in the amount of \$			
To accept bid from CompuGig for new office computer system at a cost of \$7,052.39			

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		
All Hazards Mitigation Plan					
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	