Mars Borough



Council Meeting Agenda: May 2, 2016

7:00 - Call to order with the Pledge of Allegiance.

	Elected Officials Atter	ndanc	e x indicates present	
Name	Office/Committee		Name	Office/Committee
Rob Bost	Vice President		Brad Price	Administration & Finance
	Administration & Finance			
	Public Safety & Human Resources			
Chris Clutter	Public Safety & Human Resources		Julie Schultheis	Administration & Finance
Mike Fleming	President		Doug Weinrich	Public Safety & Human Resources
	Public Works			Public Works
Rick Foster	Chairman Pro Tem		Gregg Hartung	Mayor
	Public Works			

Employee/Provider Attendance x indicates present								
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	Name Topic			Resolution			
	Motion	Fi	rst	Second	Action		

Executive Session Needed?				
Yes/No Requested By				
Yes	Mr. Price			

Correspondence							
Name	Name Topic			Resolution			
	Motion	Fi	rst	Second	Action		

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

Mayor: Gregg Hartung						
Report	Discussion/Follow-Up					
Care and support of Officers and their families						
Officer Wellington traffic accident case update						
First Energy/Penn Power LED call center; Pine Twp mtg on power line						
Revitalization update and letters of support						
Pittsburgh Street corridor costs						
Mars Beer and Wine Tasting Fest June 25						
Mars New Year planning 2017						
July 4 th planning 2016 and in future years						
Motion	First	Second	Action			

Solicitor: Phil Lope						
Report	Dis	scussion/Follow-	Up			
PT police officers overtime						
Motion	First	Second	Action			

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

Secretary: Leigh Anne Lord							
Report Discussion/Follo			·Up				
Motion	First	Second	Action				

Administration & Finance Committee: Bost, Price, Schultheis								
Main Office	Budget	Monthly Bills	Water Billing	Pa	rks & Special Events	Public Relations		
Report					Discussion	/Follow-Up		
Armstrong Franchi	Armstrong Franchise Agreement							
Office computer is	sues							

Update on parks			
Tax collector expenses			
Start "to do" list for budget prep later this year			
1 st payment (tax & donation) for 2016 to library and fire department			
sent			
Pension plan update			
Motion	First	Second	Action
To approve this month's bills for payment in the amount of \$			
To replace office computer systems at a cost NTE			

Public Works: Foster, Fleming, Weinrich									
Streets	Beaver Street Project	Water System	Equipment	Buil	ldings	Field/F	Park Maintenar	ce Vehi	cles
Report				Discussion/Follow-Up					
Motion			Fi	rst	Second	Action	า		
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Public Safety & Human Resources: Clu	tter, W	einrich, Bos	t		
Police Code Enforcement Pensions P	ayroll	Human Re	esources		
Report		Discussion/Follow-Up			
Updated report format for Police Report					
Letter to building owners in business district re: parking enforcement					
# buildings in business district and required parking spaces					
Need to hire more PT police					
Code Enforcement monthly report					
Evaluations					
Office cleaning personnel					
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				