



Mars Borough

Council Meeting Minutes: **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
X	Rob Bost	<i>Vice President</i> Administration & Finance Public Safety & Human Resources	X	Brad Price	Administration & Finance
X	Chris Clutter	Public Safety & Human Resources		Julie Schultheis	Administration & Finance
X	Mike Fleming	<i>President</i> Public Works	X	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	X	Leigh Anne Lord	Secretary PT
	Jim Louis	Public Works	X	Chris Reese	Solicitor
	Nathan Sergent	Public Works		Kevin Radford	Police Chief
	Richard Mannas	Code Enforcement	X	Don Lutz	Police Officer

Visitors			
Name	Topic	Resolution	
Paul Lubbert	Concerns about possible multi-unit dwelling next door	Have Code Enforcement Officer investigate	
Motion		First	Second

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

Correspondence			
Name	Topic	Resolution	
Motion		First	Second

Minutes				
Minutes of:	Additions/Corrections/Motion	First	Second	Action
June 2016		Weinrich	Bost	Passed

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

Solicitor: Chris Reese			
Report	Discussion/Follow-Up		
Motion	First	Second	Action

Council President: Mike Fleming			
Report	Discussion/Follow-Up		
Short Term Disability Options	Aflac vs. Health Benefit Services		
PMRS Resolution for waived contribution	Tabled		
Motion	First	Second	Action
Motion to transfer from AFLAC STDL to Health Benefit Services	Clutter	Weinrich	Passed
Motion to hire part time police officer, David Tresky	Weinrich	Clutter	Passed

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		

Submitted by

Reports Filed	
Report	Date
Bills for Payment	
Police Chief	
Public Works Foreman	
Code Enforcement	
Administration Committee	
Public Works Committee	
Finance Committee	