



# Mars Borough

Council Meeting Agenda: **September 11, 2017**

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

<b>Elected Officials Attendance</b> x indicates present				
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

<b>Employee/Provider Attendance</b> x indicates present				
Name	Position		Name	Position
Ed Dorsey	Public Works Foreman		Bonnie Forsythe	Secretary/Treasurer
Greg Szypulski	Public Works		Patricia Madafarri	Secretary
Jim Louis	Public Works		Chris Reese	Solicitor
Nathan Sergent	Public Works		Kevin Radford	Police Chief
Richard Mannas	Code Enforcement			

<b>Visitors</b>			
Name	Topic	Resolution	
	Motion	First	Second Action

<b>Executive Session Needed?</b>	
Yes/No	Requested By
Yes	Rob Bost

<b>Correspondence</b>			
Name	Topic	Resolution	
Mars Student Council	Homecoming Parade (see email request).		
Ed Pfeifer	Letter Regarding Council support of Façade Grants proposal.		
BCFLS	30 <sup>th</sup> Anniversary Open House on September 20, 2017.		
John Walchesky Mars National Bank	Thank you card.		
	Motion	First	Second Action

## Minutes

Minutes of:	Additions/Corrections/Motion	First	Second	Action
August 7, 2017				

<b>Mayor: Gregg Hartung</b>				
Report		Discussion/Follow-Up		
See Mayor's Report, attached.				
Motion		First	Second	Action
Motion to sign Mars/Adams Township Bicycle and Pedestrian Trail agreement with Levenger Landscape Design & Revitalization Writing Services.				
Motion to sign Mars Downtown Revitalization Project agreement with Levenger Landscape Design & Revitalization Writing Services.				
Motion to sign Mars/Adams Bike Trail Project agreement with Levenger Landscape Design & Revitalization Writing Services.				

<b>Solicitor: Chris Reese</b>				
Report		Discussion/Follow-Up		
EEOC Education Requirement				
Motion		First	Second	Action

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

<b>Secretary: Bonnie Forsythe</b>				
Report		Discussion/Follow-Up		
Aptean/USTI/Asyst Renewal - \$1,459.50				
Education Opportunities				
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		
Recommendation to hire Eric Foust as IT Professional.						
Social Media (examples included)						
Statement of Expenditures, Encumbrances, and Appropriations						
Motion				First	Second	Action
Motion to approve Resolution #29 for IT Support Technician.						
Motion to Pay bills in the amount of \$35,147.58.						

<b>Public Works: Foster, Fleming, Weinrich</b>			
Streets	Beaver Street Project	Water System	Equipment Buildings Field/Park Maintenance Vehicles
Report		Discussion/Follow-Up	
Excavator Loan placed on Auto-Payments. Signed paperwork.			
Motion		First	Second Action

<b>Public Safety &amp; Human Resources: Clutter, Weinrich, Bost</b>			
Police	Code Enforcement	Pensions	Payroll Human Resources
Report		Discussion/Follow-Up	
Revisions to Zoning (see attached recommendations by Fritz Baehr)			
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	09/11/2017
Police Chief	July 2017
Public Works Foreman	July 2017
Code Enforcement	July & August 2017
Administration Committee	
Public Works Committee	
Finance Committee	
Quarterly Budget Update	