



Mars Borough

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

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

| Elected Officials Attendance 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 |

| Employee/Provider Attendance 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 | | | |

| Visitors | | | |
|----------|--------|------------|---------------|
| Name | Topic | Resolution | |
| | | | |
| | | | |
| | Motion | First | Second Action |
| | | | |

| Executive Session Needed? | |
|---------------------------|--------------|
| Yes/No | Requested By |
| Yes | Rob Bost |

| Correspondence | | | |
|--------------------------------------|--|------------|---------------|
| Name | Topic | Resolution | |
| Mars Student Council | Homecoming Parade (see email request). | | |
| Ed Pfeifer | Letter Regarding Council support of Façade Grants proposal. | | |
| BCFLS | 30 th 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 | | | | |

| Mayor: Gregg Hartung | | | | |
|---|--|----------------------|--------|--------|
| 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. | | | | |

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

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

| Secretary: Bonnie Forsythe | | | | |
|--|--|----------------------|--------|--------|
| Report | | Discussion/Follow-Up | | |
| Aptean/USTI/Asyst Renewal - \$1,459.50 | | | | |
| Education Opportunities | | | | |
| | | | | |
| 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 | | |
| 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. | | | | | | |

| Public Works: Foster, Fleming, Weinrich | | | |
|---|-----------------------|----------------------|---|
| 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 |
| | | | |

| Public Safety & Human Resources: Clutter, Weinrich, Bost | | | |
|---|------------------|----------------------|-------------------------|
| 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 | |