



Mars Borough

Budget Meeting Agenda: *December 4, 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	Vice President Administration & Finance Public Safety & Human Resources		Brad Price	Administration & Finance
Chris Clutter	Public Safety & Human Resources		Julie Schultheis	Administration & Finance
Mike Fleming	President Public Works		Doug Weinrich	Public Safety & Human Resources Public Works
Rick Foster	Chairman Pro Tem 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 Madaffari	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

CORRESPONDENCE				
Name	Topic	Resolution		
	Motion	First	Second	Action

MINUTES				
Minutes of:	Additions/Corrections/Motion	First	Second	Action

MAYOR: GREGG HARTUNG				
Report		Discussion/Follow-Up		
see Mayor's Report				
	Motion	First	Second	Action

SOLICITOR: CHRIS REESE			
Report		Discussion/Follow-Up	
Motion	First	Second	Action

COUNCIL PRESIDENT: MIKE FLEMING			
Report		Discussion/Follow-Up	
Motion	First	Second	Action

SECRETARY / TREASURER: BONNIE FORSYTHE			
Report		Discussion/Follow-Up	
Policy Review in 2018	For Informational Purposes: With Council's approval, intend to review policies and make suggestions on new policies in line with information received in Municipal Training Seminars.		
Plan to put money back into PLGIT account?			
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	
2018 Budget						
Motion			First	Second	Action	
Motion to pay bills in the amount of \$58,293.71.						

PUBLIC WORKS: FOSTER, FLEMING, WEINRICH						
Streets	Water System	Equipment	Buildings	Field/Park Maintenance	Vehicles	
Report					Discussion/Follow-Up	
Resolution #30 (see PennDOT agreement #101020051, attached)						
Motion			First	Second	Action	
Motion to approve Resolution #30 granting authority to Council President, G. Michael Fleming, to sign PennDOT agreement #101020051, and authorizing Mars Borough Secretary, Bonnie Forsythe, to attest the same.						

PUBLIC SAFETY & HUMAN RESOURCES: CLUTTER, WEINRICH, BOST						
Police	Code Enforcement	Pensions	Payroll	Human Resources		
Report					Discussion/Follow-Up	
CBA						
Motion			First	Second	Action	

CLOSING ACTIONS			
Motion	First	Second	Action
To go into Executive Session	TIME:		
To come out of Executive Session	TIME:		
Items discussed in Executive Session:			
To Adjourn			

REPORTS FILED	
Report	Date
Bills for Payment	
Police Chief	
Public Works Foreman	
Code Enforcement	November 2017
Administration Committee	
Public Works Committee	
Finance Committee	
Quarterly Budget Update	

Submitted by