



# Mars Borough

## Budget Meeting Agenda: *December 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	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		
Boy Scouts				
	Motion	First	Second	Action

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

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

<b>SECRETARY / TREASURER: BONNIE FORSYTHE</b>			
Report		Discussion/Follow-Up	
State Ethics Commission Statement of Financial Interest forms to be completed ASAP.			
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		
2018 Calendar						
2018 Budget						
Motion			First	Second	Action	
Motion to approve 2018 Calendar [[as presented] [with alterations]].						
Motion to finalize 2018 Budget with alterations presented at 12/11/2017 meeting.						

<b>PUBLIC WORKS: FOSTER, FLEMING, WEINRICH</b>						
Streets	Water System	Equipment	Buildings	Field/Park Maintenance	Vehicles	
Report				Discussion/Follow-Up		
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		
Collective Bargaining Agreement					
Motion		First	Second	Action	
Motion to Approve the Collective Bargaining Agreement for 2018-2019.					

<b>CLOSING ACTIONS</b>				
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