



Mars Borough

Meeting Minutes: *March 5, 2018*

7:45 PM - Call to order with the Pledge of Allegiance.

ELECTED OFFICIALS ATTENDANCE (x indicates present)					
	Name	Office/Committee		Name	Office/Committee
x	Rob Bost	Vice President Administration & Finance Public Safety & Human Resources	x	Brad Price	Administration & Finance
x	Chris Clutter	Public Safety & Human Resources	x	Julie Schultheis	Chairman Pro Tem Administration & Finance
x	Mike Fleming	President Public Works		Doug Weinrich	Public Safety & Human Resources Public Works
x	Rick Foster	Public Works	x	Gregg Hartung	Mayor

EMPLOYEE / PROVIDER ATTENDANCE (x indicates present)					
	Name	Position		Name	Position
	Ed Dorsey	Public Works Foreman	x	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
x	Richard Mannas	Code Enforcement		Renea Pomeroy	Tax Collector

VISITORS				
Name	Topic	Resolution		
Fritz Baehr				
RichMar Rotary	Applefest			
Ron Olsen	MS4 Application. ... Solicitor for Mars or Valencia would have to create regional agreement. Adams Twp has asked that Mars and Valencia pay for the regional aspect of agreement.	Fleming asked if for the fiscal year of 2018, it would be a good idea for Mars to continue with an independent application. Then, for 2019+ Mars Borough could move forward into a regional application with Adams Township and Valencia Borough.		
JW Johnson	Cranberry Eagle	In attendance to observe.		
Terry Smith	Municipal Advertising Consultants Newsletter	No cost to the Borough. It is funded by selling advertising within the newsletter. Foster asked if it would be possible to distribute as businesses.		
Motion		First	Second	Action
Motion to approve the use of downtown (see use of streets language from last year) for Applefest.		Foster	Schultheis	Carried
Motion to proceed with Olsen Engineering, and have Mike Fleming sign MS4 Application, and to send \$500 application fee to Commonwealth of Pennsylvania.		Clutter	Foster	Carried

EXECUTIVE SESSION NEEDED?	
Yes/No	Requested By
No	

CORRESPONDENCE			
Name	Topic	Resolution	
Motion	First	Second	Action

MINUTES				
Minutes of:	Additions/Corrections/Motion	First	Second	Action
02/05/2018	Motion to approve as presented.	Foster	Bost	Carried

MAYOR: GREGG HARTUNG			
Report	Discussion/Follow-Up		
See Mayor's Report.			
RACP Application submitted.			
Revitalization meeting held 02/28/2018.			
NASA now has a team of three people working with Mars on Mars New Year and Mars Discovery Center.			
NASA would like to have a "launch party" in Mars for their May launch.			
Motion	First	Second	Action

SOLICITOR: CHRIS REESE			
Report	Discussion/Follow-Up		
Zoning Changes	<p>Fleming asked Council their opinions on responses from Public Hearing. General agreement was that the portion concerning location of sale of alcohol was a good idea. Perhaps parking side of discussion needs more review. Price, who previously voiced concerns about revisions, noted that once he compared the "old" to the proposed "new" ordinance his concerns were alleviated.</p> <p>Need to renew agreements with property owners for municipal parking lot. To vote on the location portion of the amendment, need to hold another Public Hearing.</p>		
Butler County Floodplain Map is finished. Now municipalities need to comply. (6 to 8 week turn-around: we submit, they review and return, then we adopt.)	Ordinance needs to be passed by August 2018.		
Motion	First	Second	Action

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

SECRETARY / TREASURER: BONNIE FORSYTHE			
Report		Discussion/Follow-Up	
Reminder to council members who have not filed their State Ethics forms that they need to be completed and is due no later than 05/01/2018.			
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		
Schultheis has a potential team interested in use of field.					
Motion	First	Second	Action		
Motion to pay bills in the amount of \$23,602.44.	Price	Bost	Carried		

PUBLIC WORKS: FOSTER, FLEMING, WEINRICH					
Streets	Water System	Equipment	Buildings	Field/Park Maintenance	Vehicles
Report			Discussion/Follow-Up		
Some new meters have been installed.					
During nice days some cold-patching was done.					
Crew has begun tear-down of old bathrooms at Marburger Field.					
Motion	First	Second	Action		

PUBLIC SAFETY & HUMAN RESOURCES: CLUTTER, WEINRICH, BOST				
Police	Code Enforcement	Pensions	Payroll	Human Resources
Report			Discussion/Follow-Up	
Police Sergeant Health Insurance		Previous discussion on offering Sergeant health insurance at 50% of rate. It would have to go through CBA, to be specifically for rank of Sergeant. First an amendment to the CBA needs to be created.		
Richard Mannas reviewed revisions to Floodplain Map.		Some residents will be affected due to the change in flood levels. Richard Mannas will review the changes with Fleming and Clutter.		
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	Bost	Schultheis	Carried

REPORTS FILED	
Report	Date
Bills for Payment	03/05/2018
Police Chief	
Public Works Foreman	
Code Enforcement	
Administration Committee	
Public Works Committee	
Finance Committee	
Quarterly Budget Update	

Submitted by