



Mars Borough

Council Meeting Agenda: *January 2, 2018* 2018 Reorganization Meeting

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

ELECTED OFFICIALS ATTENDANCE (x indicates present)				
Name	Office/Committee		Name	Office/Committee
Rob Bost			Brad Price	
Chris Clutter			Julie Schultheis	
Mike Fleming			Doug Weinrich	
Rick Foster			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			

COUNCIL REORGANIZATION – Mayor Gregg Hartung	
Action	Result
Swearing in of newly elected council members: Robert Bost, Jr.; Christine Clutter; G. Michael Fleming; Julia Schultheis	
Swearing in of newly elected tax collector: Renea Pomeroy	
Election of Council President, Term: January 2018 to January 2020	
Election of Council Vice President, Term: January 2018 to January 2020	
Election of Chairman Pro Tem, Term: January 2018 to January 2020	

COUNCIL REORGANIZATION – Council President			
Motion	First	Second	Action
Establishment of borough committees.			
Establishment of borough meeting calendar for 2018.			

VISITORS			
Name	Topic	Resolution	
Motion	First	Second	Action

BOROUGH RESOLUTIONS - 2018				
	Resolution	First	Second	Action
1	A Resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, providing for the appointment of the firm Lope, Casker and Casker with Christopher Reese as Solicitor for the Borough of Mars for 2018.			
2	A Resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, providing for the appointment of the firm Hosack, Specht, Meutzler and Wood, LLP, as auditor for the 2018 Borough audit and to provide other necessary accounting services.			
3	A Resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, providing for the appointment of Richard Mannas to the part-time position of Zoning and Code Enforcement Officer for the Borough of Mars for 2018.			
4	A Resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, providing for the appointment of Professional Code Services to the position of Building Inspector for the Borough of Mars for 2018.			
5	A Resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, providing for the appointment of KLH Engineers to the position of Consulting Engineer for the Borough of Mars for 2018.			
6	A Resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, establishing The Butler Eagle as the official newspaper of the Borough of Mars for the purpose of all legal notifications in 2018.			
7	A Resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, providing for the appointment of the Mars National Bank, Mars, Butler County, PA as the depository for the Borough accounts for 2018.			
8	A Resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, providing for the appointment of Pennsylvania Local Government Investment Trust (PLGIT) as the depository for the Borough's money market and investment accounts for 2018.			
9	A Resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, providing for the appointment of Pennsylvania Municipal Retirement Services (PMRS) as the depository for Uniform and Non-Uniform Pension Plans for Borough employees for 2018.			
10	A Resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, providing for the appointment of the Brad Price to be the Chief Administrator for the Borough of Mars Police Pension Fund and Non-Uniform Pension Fund.			
11	A Resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, providing for the appointment of Council President and Council Vice President as authorized signatories on all Mars Borough checking accounts.			
12	A Resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, providing for the appointment of Kevin Radford to the position of Chief of Police for the Borough of Mars for 2018.			
13	A Resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, providing for the appointment of the following individuals as Police Officers for the Borough of Mars for 2018.			
14	A Resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, providing for the appointment of Edward Dorsey to the position of Foreman of the Public Works Department of the Borough of Mars.			

BOROUGH RESOLUTIONS - 2018				
Resolution		First	Second	Action
15	A Resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, providing for the appointment of Staff for the Public Works Department of the Borough of Mars for 2018.			
16	A resolution of the council of the Borough of Mars, Butler County, Pennsylvania, providing for the duties and pay rate for the water treatment plant monitor.			
17	A Resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, providing for the appointment of Secretary/Treasurer for the Borough of Mars for 2018.			
18	A Resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, providing for the appointment of an Assistant Secretary for the Borough of Mars for 2018.			
19	A Resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, providing for the establishment of a per card commission and penalty for delinquent taxes for the Borough of Mars for 2018.			
20	A Resolution of the Borough of Mars, County of Butler, Pennsylvania, establishing a schedule of water rates to charge consumers of water supplied by the Borough.			
21	A Resolution of the Borough of Mars, County of Butler, Pennsylvania, establishing rates for Water and Municipal No-Lien Letters supplied by the Borough or Elected Tax Collector.			

EXECUTIVE SESSION NEEDED?	
Yes/No	Requested By

CORRESPONDENCE			
Name	Topic	Resolution	
Motion		First	Second

MINUTES				
Minutes of:	Additions/Corrections/Motion	First	Second	Action
12/04/2017				
12/11/2017 Budget Mtg.				
12/21/2017 Budget Mtg.				

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

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	
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		
Motion			First	Second	Action
Motion to pay bills in the amount of \$ 30,251.08.					

PUBLIC WORKS: FOSTER, FLEMING, WEINRICH					
Streets	Water System	Equipment	Buildings	Field/Park Maintenance	Vehicles
Report			Discussion/Follow-Up		
Motion			First	Second	Action

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

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

Submitted by

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