



Mars Borough

Council Meeting Agenda: *March 5, 2018*

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	Chairman Pro Tem Administration & Finance
Mike Fleming	President Public Works		Doug Weinrich	Public Safety & Human Resources Public Works
Rick Foster	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		Renea Pomeroy	Tax Collector

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
02/05/2018	Motion to approve.			

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

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

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

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

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 \$19,054.13.						

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	
Police Sergeant Health Insurance			
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	
Administration Committee	
Public Works Committee	
Finance Committee	
Quarterly Budget Update	

Submitted by