



Mars Borough

Council Meeting Agenda: *April 2, 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		
Joshua Zimmerman	Viola Zimmerman Scholarship			
	Motion	First	Second	Action

EXECUTIVE SESSION NEEDED?	
Yes/No	Requested By

CORRESPONDENCE		
Name	Topic	Resolution
Mars Area Public Library	Recognition of Funds Received & Invitation to Pennsylvania One Book: Every Young Child Author Visit on Thursday, April 12, 2018.	
Butler County Association of Realtors	Invitation to Smart Growth for the 21 st Century Course on Monday, May 21, 2018.	
Butler County Tourism & Convention Bureau	Invitation to Toast of Tourism Dinner on Thursday, May 10, 2018.	
Mary Ann Enders	Complaint about gun show signs.	

Motion	First	Second	Action

MINUTES				
Minutes of:	Additions/Corrections/Motion	First	Second	Action
03/05/2018	Motion to approve.			

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

SOLICITOR: CHRIS REESE			
Report	Discussion/Follow-Up		
Zoning Changes			
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 \$68,173.45.						

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

PUBLIC SAFETY & HUMAN RESOURCES: CLUTTER, WEINRICH, BOST					
Police	Code Enforcement	Pensions	Payroll	Human Resources	
Report			Discussion/Follow-Up		
cleanBEE Floor Cleaning Quote					
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