



# Mars Borough

## Council Meeting Minutes: *December 3, 2018*

7:00 - 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 Chair Public Safety & Human Resources	x	Brad Price	Administration & Finance
x	Chris Clutter	Public Safety & Human Resources Chair	x	Julie Schultheis	Chairman Pro Tem Administration & Finance
	Mike Fleming	President Public Works		Doug Weinrich	Public Safety & Human Resources Public Works
x	Rick Foster	Public Works Chair	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
	Richard Mannas	Code Enforcement		Renea Pomeroy	Tax Collector

A moment of silence to remember former President Bush and in recognition of Pearl Harbor Day.

VISITORS			
Name	Topic	Resolution	
Alan Beechy	Howells' Pine Avenue Development	Requested an update on whether Borough would supply water to proposed development at the end of Pine Avenue.	
Alan Boburcack, Jim Lees, Jen Rath, Mac McSwain, Russ Howells	Pine Avenue Development	Residents attended to express their continued opposition to the Howells Development at the end of Pine Avenue & to ask questions.	
Caitlyn Boland	Mars Area Public Library	In attendance to thank the Borough for support, monetarily and otherwise. 250 programs for the year. Roof was replaced. Looking at new updates to the library in the next year or so.	
Frank Haustovich	Mars Area Public Library	Pointed out items in the new library bylaws that he feels need attention and/ or does not agree with.	
JW Johnson	Butler/Cranberry Eagle	In Attendance to Observe	
	Motion	First	Second Action

<b>EXECUTIVE SESSION NEEDED?</b>	
<b>Yes/No</b>	<b>Requested By</b>
Yes	Mayor Hartung

<b>CORRESPONDENCE</b>			
<b>Name</b>	<b>Topic</b>	<b>Resolution</b>	
Various Residents	Pine Avenue Development		
M.E.S.A., inc.	MS4 Stormwater Management Program		
<b>Motion</b>		<b>First</b>	<b>Second</b>
			<b>Action</b>

<b>MINUTES</b>				
<b>Minutes of:</b>	<b>Additions/Corrections/Motion</b>	<b>First</b>	<b>Second</b>	<b>Action</b>
11/05/2018	Motion to approve	Price	Schultheis	Carried

<b>MAYOR: GREGG HARTUNG</b>			
<b>Report</b>	<b>Discussion/Follow-Up</b>		
See Mayor's Report.			
Attended Library Meeting			
Santa visit to Mars & Tree Lighting			
Radio interview same day as Mars Lander arrived at Mars			
Discussion with Jim Dionis at Mars Bank regarding parking behind bank and repaving			
Q&A with Cub Scouts			
RACP Funding			
<b>Motion</b>	<b>First</b>	<b>Second</b>	<b>Action</b>

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

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

<b>SECRETARY / TREASURER: BONNIE FORSYTHE</b>			
<b>Report</b>	<b>Discussion/Follow-Up</b>		
Telecommunications Resolution & Conference Phone Quote.			
Need official direction on how to dispose of old chairs.	Put them on the website, free to residents.		
BUDGET REMINDERS: 12/10/2018 & 12/20/2018 meetings.			
<b>Motion</b>	<b>First</b>	<b>Second</b>	<b>Action</b>
Motion to approve use of Telecommunications at meetings.	Clutter	Schultheis	Carried
Motion to purchase a Conference Phone from Phones Plus.	Schultheis	Clutter	Carried

<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		
Motion			First	Second	Action

<b>PUBLIC WORKS: FOSTER, FLEMING, WEINRICH</b>					
Streets	Water System	Equipment	Buildings	Field/Park Maintenance	Vehicles
Report			Discussion/Follow-Up		
Resignation of Nathan Sergent					
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		
Public Alert System					
Borough Share of Fire Radio Costs			Costs provided for Adams and Callery.		
Resignation of Richard Mannas					
Permits necessary for expansion of sub-station on Clay Ave. (Who can handle this?)			Refer to John Nath.		
Police Report					
Motion			First	Second	Action

<b>CLOSING ACTIONS</b>				
Motion		First	Second	Action
To go into Executive Session	Time: 9:03 PM	Clutter	Foster	Carried
To come out of Executive Session	Time: 10:00 PM	Clutter	Foster	Carried
Items discussed in Executive Session:	Personnel, Litigation.			
To Adjourn		Clutter	Foster	Carried

<b>REPORTS FILED</b>	
Report	Date
Expenses Spreadsheet	
Police Chief	November 2018
Public Works Foreman	Sept./Oct./Nov. 2018
Code Enforcement	
Budget Update	

Submitted by