



# Mars Borough

## Budget Meeting Minutes: *December 10, 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		Brad Price	Administration & Finance
x	Chris Clutter	Public Safety & Human Resources Chair		Julie Schultheis	Chairman Pro Tem Administration & Finance
	Mike Fleming	President Public Works		Doug Weinrich	Public Safety & Human Resources Public Works
	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

VISITORS			
Name	Topic	Resolution	
Alan Beechy	Howells Pine Avenue Development	See below.	
Alan Boburcack	Howells Pine Avenue Development	See below.	
Russ Howells	Howells Pine Avenue Development	See below.	
John Koenig	Howells Pine Avenue Development	See below.	
Motion		First	Second
			Action

EXECUTIVE SESSION NEEDED?	
Yes/No	Requested By

TOPICS	
Report	Discussion/Follow-Up
Howells Pine Avenue Development	Discussion on the existing Adams Township regulations. Response from residents was that they clearly did not want the development to go in, however Mars Borough cannot control what happens in Adams Township. There were approximately 30 to 40 negative responses to the development. Most requested the Borough not allow the development to happen at all, with only a few preferring option 2. The preference seems to be to make an agreement to limit the access to only eight houses with a closed cul-de-sac. Fleming stated he'd like to get assurances from Adams Township and the developer, and to get an agreement put together. "Resident" stated his distaste for Mars to agree to supply water even with the agreement and concessions. He stated he believed that once the eight houses were built, those eight households will not want the road to become a throughway. Further discussion on ways to limit negative Borough impact, including ways to control speed along the street, Adams Water signing off on the Borough providing water.
Dutilh United Methodist Church Property	Letter of Intent to purchase.
Letter sent to Radford regarding retirement.	Motion to request Chris Reese reply to Radford's letter regarding retirement. First: Price Second: Schultheis Action: Carried
Letter for Radford regarding DROP program.	Need to send letter/info to PMRS.

2019 Budget	General opinion is everything looks good at the moment.			
Library Board Member	Hartung requested a "job description" from Library Director for Library Board Members so he can approach people with the description.			
Motion		First	Second	Action
Motion to move to the level of discovery with Alan Beechy and Russ Howells on the proposed development for Pine Avenue Extension and move to cost discovery for water, with the understanding that there will be a closed cul-de-sac. (NOTE: this is fact-finding for the cost of water so that the results can be made public for consideration of a future vote on the matter.)		Schultheis	Fleming	Carried
Motion to ratify the Letter of Intent regarding Dutilh United Methodist Church Properties.		Schultheis	Bost	Carried
Motion to request Chris Reese reply to Radford's letter regarding retirement.		Price	Schultheis	Carried

CLOSING ACTIONS				
Motion		First	Second	Action
To go into Executive Session	Time: n/a	n/a	n/a	n/a
To come out of Executive Session	Time: n/a	n/a	n/a	n/a
Items discussed in Executive Session:	No executive session held.			
To Adjourn		Schultheis	Bost	Carried

REPORTS FILED	
Report	Date
Expenses Spreadsheet	
Police Chief	
Public Works Foreman	
Code Enforcement	
Budget Update	12/10/2018

Submitted by Bonnie Forsythe