



# Mars Borough

## Budget Meeting Minutes: *November 18, 2019*

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 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
x	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
	Andrew Schultheis	Public Works		Kevin Radford	Police Chief
	Sandra Cox	Code Enforcement		Renea Pomeroy	Tax Collector

VISITORS				
Name	Topic	Resolution		
	Motion	First	Second	Action

EXECUTIVE SESSION NEEDED?	
Yes/No	Requested By

TOPICS				
Report	Discussion/Follow-Up			
CBA	Final copy for approval. Price noted "Chief of Police" still appears. Needs to be changed to "Officer in Charge."			
Office Scheduling Issues	Consensus of Council was to get through the end of the year as best as possible.			
2019 Budget				
	Motion	First	Second	Action
	Motion to accept and approve the CBA, with corrections to eliminate any reference to "Chief of Police" and replace with "Officer in Charge."	Foster	Clutter	Carried

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		Schultheis	Clutter	Carried

Submitted by