



Mars Borough

Emergency Meeting Minutes: **March 31, 2020**

**As of January 2020, visitors/speakers are limited to:
5 minutes during Council Meetings and 3 minutes during Agenda Meetings.
Council reserves the right to extend these time limits as they see fit.**

3:55 PM - Call to order.

ELECTED OFFICIALS ATTENDANCE (x indicates present)		
x	Rob Bost	Council Vice President Administration, HR
x	Chris Clutter	Council Pro Tem Public Safety
x	Mike Fleming	Council President
x	Rick Foster	Streets
x	Bill Lambert	Water
x	Brad Price	Budget, Finance
x	Julie Schultheis	Parks & Rec, Celebrations
x	Gregg Hartung	Mayor

EMPLOYEE / PROVIDER ATTENDANCE (x indicates present)		
x	Bonnie Forsythe	Secretary / Treasurer
	Patricia Madaffari	Assistant Secretary
	Ed Dorsey	Public Works Foreman
	Sandra Cox	Code Enforcement
	Beau Sneddon	Officer in Charge
	Renea Pomeroy	Tax Collector
	Chris Reese	Solicitor

EMERGENCY TOPIC(S)			
Report	Discussion/Follow-Up		
Declaration of Disaster Emergency	Mayor Hartung issued an initial Declaration of Disaster Emergency on 03/25/2020. It only lasts for seven (7) days. Council will need to extend it beyond those initial seven days.		
	Council can add an end date. All present agreed that the end of April would be a good idea.		
Motion	First	Second	Action
Motion to approve Resolution #25, declaring and extending the Declaration of Disaster Emergency in response to Coronavirus COVID-19.	Fleming	Clutter	Roll Call Bost – Approved Clutter – Approved Fleming – Approved Foster – Approved Lambert – Approved Price – Approved Schultheis – Approved

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	Fleming	Clutter	Carried

REPORTS FILED	
Report	Date
Bills for Payment	
Payroll Report	
Quarterly Budget Update	
Police Report	
Public Works Report	
Code Enforcement Report	

Submitted by