



# Mars Borough

Council Meeting Agenda: **May 6, 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		Brad Price	Administration & Finance
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		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
			Kevin Radford	Police Chief

VISITORS				
Name	Topic	Resolution		
Ed Pfliefer	Parking			
	Motion	First	Second	Action

EXECUTIVE SESSION NEEDED?	
Yes/No	Requested By

CORRESPONDENCE				
Name	Topic	Resolution		
Eric O'Brien	Fence height around pools; requesting adoption of "PA Building Code" that would lower height from 6- to 4-feet.			
Russ & Melissa Howells	Requesting a formal response regarding water service to their proposed development.			
	Motion	First	Second	Action

MINUTES				
Minutes of:	Additions/Corrections/Motion	First	Second	Action
04/01/2019	Motion to approve.			

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

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

<b>COUNCIL PRESIDENT: MIKE FLEMING</b>			
Report	Discussion/Follow-Up		
Church Street Property Appraisal			
Water Plant			
Motion	First	Second	Action

<b>SECRETARY / TREASURER: BONNIE FORSYTHE</b>			
Report	Discussion/Follow-Up		
Church Street Property Appraisal			
Code Enforcement Officer			
Magness Lot Line Revision Approval			
Recommendations for Library Board (2)			
Motion	First	Second	Action

<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		
Dutilh Church - PNC Update						
Motion				First	Second	Action
Motion to approve & pay bills in the amount of \$18,956.25.						
Motion to approve payroll disbursements & payroll taxes for April 2019 in the amount of \$26,135.53.						

<b>PUBLIC WORKS: FOSTER, FLEMING, WEINRICH</b>						
Streets	Water System	Equipment	Buildings	Field/Park Maintenance	Vehicles	
Report				Discussion/Follow-Up		
Hiring 2 Part Time Employees						
Water Plant						
Pittsburgh Street Water Line (PennDOT)						
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	
Code Enforcement Officer (Sandra Cox)			
1-2 Part Time Public Works Employees			
Magness Lot Line Revision Approval			
Motion		First	Second

<b>CLOSING ACTIONS</b>				
Motion		First	Second	Action
To go into Executive Session	Time:			
To come out of Executive Session	Time:			
Items discussed in Executive Session				
To Adjourn				

<b>REPORTS FILED</b>	
Report	Date
Bills for Payment	
Police Chief	
Public Works Foreman	
Code Enforcement	
Quarterly Budget Update	

Submitted by