



Mars Borough

Council Meeting Agenda: **January 20, 2020**

7:00 - Call to order with the Pledge of Allegiance.

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

EMPLOYEE / PROVIDER ATTENDANCE (x indicates present)		
	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

VISITORS				
Name	Topic	Resolution		
	Motion	First	Second	Action

EXECUTIVE SESSION NEEDED?	
Yes/No	Requested By

CORRESPONDENCE				
Name	Topic	Resolution		
	Motion	First	Second	Action

MINUTES				
Minutes of:	Additions/Corrections/Motion	First	Second	Action

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

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

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

SECRETARY / TREASURER: BONNIE FORSYTHE			
Report	Discussion/Follow-Up		
Transfer of \$30,000 from PLGIT Reserve to Checking Ordinance #22 Zoning and Code Enforcement Officer			
Motion	First	Second	Action
Motion to approve the \$30,000 transfer from PLGIT to Bank			

ADMINISTRATION & HR: ROB BOST				
Main Office	Water Billing	Public Relations	Payroll	Human Resources
Report	Discussion/Follow-Up			
Committee Chart for review/discussion.				
Motion	First	Second	Action	

BUDGET & FINANCE: BRAD PRICE			
Budget	Monthly Bills	Pensions	
Report	Discussion/Follow-Up		
Motion	First	Second	Action

PARKS & RECREATION / CELEBRATIONS: JULIE SCHULTHEIS			
Fields & Parks	Field & Park Maintenance	Special Events	
Report	Discussion/Follow-Up		
Motion	First	Second	Action

PUBLIC SAFETY: CHRISTINE CLUTTER				
Police	CBA	Emergency Management	Zoning Code Enforcement	Building Permits
Report		Discussion/Follow-Up		
Motion		First	Second	Action

STREETS: RICK FOSTER				
Streets	Vehicles & Equipment	Buildings		
Report		Discussion/Follow-Up		
Motion		First	Second	Action

WATER: BILL LAMBERT				
Water System & Infrastructure	Water Plant	Reservoirs		
Report		Discussion/Follow-Up		
Motion		First	Second	Action

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				

REPORTS FILED	
Report	Date
Bills for Payment	
Police Report	December 2019
Public Works Foreman Report	
Code Enforcement Report	
Administration & Finance Committee	
Public Safety Committee	
Public Works Committee	
Quarterly Budget Update	

Submitted by