



# Mars Borough

Council Meeting Agenda: *May 4, 2020*

*To be held virtually using FreeConferenceCall.com*

**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.**

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
	[vacant]	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

FOR APPROVAL			
Report	Discussion/Follow-Up		
Approval of Expenses			
Approval of Payroll			
Meeting Minutes			
Motion	First	Second	Action
Motion to approve expenses in the amount of \$34,390.63.			
Motion to approve payroll for April 2020 and Q1 2020 Quarterly taxes in the amount of \$22,982.40.			
Motion to approve Meeting Minutes from 03/02/2020, 03/31/2020, and 04/06/2020.			

FOR DISCUSSION	
Report	Discussion/Follow-Up
Real Estate Tax (see Butler County Resolution)	
COVID-19 Phased Reopening in PA (map)	
Emergency Declaration (still necessary?)	
Geyer Wall & Borough Sign	

Letter from Clutter re: property on Irvine Street			
July 4 <sup>th</sup> Celebration / Fireworks			
Multi-municipal Plan for Breakneck Watershed (MS4)			
MIU4 Contract			
Short-Term Rental of Church			
Appointment of Potential Sewer Board Member Andrew Schultheis			
Re-Opening Parks (Tuesday May 5, 2020?)			
Motion	First	Second	Action

<b>EXECUTIVE SESSION</b>			
Motion	First	Second	Action
Motion to go into Executive Session at ____ PM			
Motion to come out of Executive Session at ____ PM			
Topics Discussed:			

<b>CLOSING ACTIONS</b>			
Motion	First	Second	Action
Motion to Adjourn at ____ PM			

<b>REPORTS FILED</b>	
Report	Date
Expenses Report	05/04/2020
Payroll Report	
Quarterly Budget Update	
Police Report	March 2020, April 2020
Public Works Report	
Code Enforcement Report	
Mayor's Report	05/04/2020

Submitted by