



Mars Borough

Agenda Meeting Agenda: *July 6, 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.**

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 |
| | | |
| | | |

| |
|--|
| PUBLIC HEARING RE: ZONING MAP CHANGES |
| |

| ON-GOING ITEMS FOR DISCUSSION: | |
|------------------------------------|-------------------------------|
| Item | Status |
| Code Enforcement Officer | Several potential candidates. |
| Borough-owned Property Evaluations | |
| Rental Property Inspections | |

| OMNIBUS MOTION TO APPROVE THE FOLLOWING ITEMS PREVIOUSLY BROUGHT BEFORE COUNCIL AND DISCUSSED AT PUBLIC MEETINGS: | | | |
|---|-------|--------|--------|
| Motion | First | Second | Action |
| | | | |

| VISITORS | | | |
|----------|--------|------------|------------------|
| Name | Topic | Resolution | |
| | | | |
| | Motion | First | Second Action |
| | | | |

| EXECUTIVE SESSION NEEDED? | |
|---------------------------|--------------|
| Yes/No | Requested By |
| Yes | Hartung |

| CORRESPONDENCE | | | |
|-----------------|-----------------------------|------------|------------------|
| Name | Topic | Resolution | |
| Adams Township | COVID-19 Masks | | |
| Jenifer Fleming | Parking lot behind Rite Aid | | |
| | Motion | First | Second Action |
| | | | |

| MINUTES | | | | |
|----------------|------------------------------|-------|--------|--------|
| Minutes of: | Additions/Corrections/Motion | First | Second | Action |
| 06/01/2020 | Motion to approve. | | | |
| 06/15/2020 | Motion to approve. | | | |

| MAYOR: GREGG HARTUNG | | | |
|-----------------------------|----------------------|--------|--------|
| Report | Discussion/Follow-Up | | |
| See Mayor's Report | | | |
| Aspire Agreement Addendum | | | |
| Motion | First | Second | Action |
| | | | |

| SOLICITOR: CHRIS REESE | | | |
|-------------------------------|----------------------|--------|--------|
| Report | Discussion/Follow-Up | | |
| Changes to Zoning Map | | | |
| Motion | First | Second | Action |
| | | | |

| SECRETARY / TREASURER: BONNIE FORSYTHE | | | |
|--|----------------------|--------|---------|
| Report | Discussion/Follow-Up | | |
| Meeting Location (move to Ed. Bldg. for social distancing?) | | | |
| Central Square Quote | | | |
| Approval of Expenses & Payroll. | | | |
| Motion | First | Second | Action |
| Motion to pay bills in the amount of \$95,136.22. | Clutter | Bost | Carried |
| Motion to approve June Payroll and Payroll Taxes in the amount of \$25,561.59. | Clutter | Price | Carried |

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

| ADMINISTRATION & HR: ROB BOST | | | | |
|--|----------------------|------------------|---------|-----------------|
| Main Office | Water Billing | Public Relations | Payroll | Human Resources |
| Report | Discussion/Follow-Up | | | |
| Newsletter | | | | |
| Motion | First | Second | Action | |
| | | | | |

| BUDGET & FINANCE: BRAD PRICE | | | |
|---|----------------------|----------|--------|
| Budget | Monthly Bills | Pensions | |
| Report | Discussion/Follow-Up | | |
| Chair Lift at Education Building | | | |
| 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 | |
| Fire on Garfield | | | |
| Motion | | First | Second Action |
| | | | |

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

| WATER: BILL LAMBERT | | | |
|---|-------------|----------------------|---------------|
| Water System & Infrastructure | Water Plant | Reservoirs | |
| Report | | Discussion/Follow-Up | |
| Parking Ordinance | | | |
| Grass being blown onto roads after street sweeping. | | | |
| 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 | |
| Public Works Foreman Report | |
| Code Enforcement Report | |
| Administration & Finance Committee | |
| Public Safety Committee | |
| Public Works Committee | |
| Quarterly Budget Update | |

Submitted by