



# Mars Borough

Agenda Meeting Agenda: **September 21, 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
	Allen Russell	Code Enforcement
	Beau Sneddon	Officer in Charge
	Renea Pomeroy	Tax Collector
	Chris Reese	Solicitor

ITEMS FOR DISCUSSION:			
Item	Discussion/Status		
Mars Robotics			
CRBE Letter to Flemings RE: parking lot			
Open Burning Ban			
EMC			
Board Vacancies			
Re-open Budget			
Paving Bid Package			
Parking Lot Agreement			
Trick-or-Treat			
John Podolak's Car Show			
Unifirst Replacement			
KLH Engineers			
Generator at Water Plant			
John Saulter			
Amy Wonderly			
Condemning a Property			
Motion	First	Second	Action
Motion to lift ban on opening burning as of 09/21/2020.			
Motion to reappoint Christine Clutter as Emergency Management Coordinator.			
Motion to appoint Joseph Squire of 618 Stanton Avenue, to the Planning Commission, effective immediately.			
Motion to reopen budget in order to add 352.02 CARES Act Funding (\$0.00) to Revenue and 448.361 Water Electric (\$0.00) to Expenses in the 2020 budget.			
Motion to accept the bid from _____ for parking lot paving.			

Motion to accept the bid from _____ for street paving.			
Motion to approve that Trick-or-Treat be held on Saturday, October 31, 2020 from 6:00 PM to 8:00 PM.			
Motion to approve John Podolak's Car Show on October 18 <sup>th</sup> from 3:00 PM to 7:00 PM, with the understanding it will be limited to 100 people, and to have Grand Avenue closed between Pittsburgh Street and W. Hook Street			

<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: Personnel Issue, Potential Real Estate Transaction.				
To Adjourn				

<b>REPORTS FILED</b>	
Report	Date

Submitted by