



Mars Borough

Agenda Meeting Minutes: **October 26, 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)		
x	Rob Bost	Council Vice President Administration, HR
x	Chris Clutter	Council Pro Tem Public Safety
X	Mike Fleming	Council President
X	Rick Foster	Streets
	Bill Lambert	Water
X	Brad Price	Budget, Finance
X	Julie Schultheis	Parks & Rec, Celebrations
	Gregg Hartung	Mayor

EMPLOYEE / PROVIDER ATTENDANCE (x indicates present)		
x	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

REPORTS:	
Department	Report
Administration	
Budget & Finance	
Public Safety – Police	
Public Safety – Code	
Public Works – Streets	
Public Works – Water	
Parks / Recreation	
Mayor	
President	
Secretary/Treasurer	

ITEMS FOR DISCUSSION:	
Item	Discussion/Status
Board Vacancy	One (1) Planning Commission Vacancy
Street Closing Request	Reverend Zimmerman from St. John Lutheran Church requested part of the Alley behind the church be closed on Saturday, October 31, 2020 from 6:00 PM to 8:00 PM for the Church's Trunk-or-Treat. Council voted via email to allow this with the understanding they would confirm the vote at the next meeting.
Daniel Smith Request	To be held on private property. Council has no say in the matter.
Diemert Insurance Quote	Price spoke to John Williams at Spectrum Insurance. Williams walked Price through the quote and the coverage the Borough currently has through EMC. Williams stated EMC had "stuck by" the Borough through the last few years. Diemert Quote did not include Dutilh properties along with several other coverages. Price stated the difference in cost was not that much given the differences.
PMRS MMOs	Police and Non-Uniform MMOs presented to Council for their review.
2021 Budget	Council discussed Revenue and a selection of Expense items/priorities.

Motion	First	Second	Action
Motion to approve email vote allowing the closing of Lutheran Alley on Saturday, October 31, 2020 from 6 PM to 8 PM for the St. John Lutheran Church Trunk-or-Treat.	Schultheis	Bost	Carried

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		Bost	Foster	Carried

REPORTS FILED	
Report	Date

Submitted by