



Mars Borough

Meeting Minutes: **December 14, 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
tc	Chris Clutter	Council Pro Tem Public Safety
x	Mike Fleming	Council President
	Rick Foster	Streets
x	Bill Lambert	Water
x	Brad Price	Budget, Finance
tc	Julie Schultheis	Parks & Rec, Celebrations
tc	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
Mayor	
President	
Secretary/Treasurer	
Administration & HR	
Budget & Finance	
Code Enforcement	
Police	
Public Works – Streets	
Public Works – Water	
Parks / Recreation	

ITEMS FOR DISCUSSION:	
Item	Discussion/Status
Board Vacancies	One (1) Planning Commission Vacancy & One (1) Zoning Hearing Board Vacancy
Meeting Schedule	Monday, December 14, 2020 – Budget Meeting Monday, December 21, 2020 – Agenda Meeting An additional meeting will need to be scheduled to approve the budget. (Due to the Pandemic, it is allowable that this meeting be a virtual/call-in meeting.)
Letter from Andrew Schultheis	Fleming stated Council would need to have a discussion and work through the budget to see if the numbers allowed this to work. Fleming also stated a face-to-face conversation with Andrew Schultheis would be appropriate. He also stated that he would like to get clarification with the Solicitor that there would be no conflict given Julie Schultheis serving as a council member.
2021 Budget	

MOTIONS		FIRST	SECOND	ACTION

CLOSING ACTIONS				
Motion		First	Second	Action
To go into Executive Session	Time:			
To come out of Executive Session	Time:			
To Adjourn		Price	Clutter	Carried

REPORTS FILED	
Report	Date

Submitted by