



Mars Borough

Meeting Minutes: **March 1, 2021**

(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) ("tc" indicates teleconference attendance)		
x	Rob Bost	Council Vice President Administration, HR
x	Chris Clutter	Council Pro Tem Public Safety
x	Mike Fleming	Council President
	Rick Foster	Streets
x	Bill Lambert	Water
x	Brad Price	Budget, Finance
x	Julie Schultheis	Parks & Rec, Celebrations
x	Gregg Hartung	Mayor

EMPLOYEE / PROVIDER ATTENDANCE ("x" indicates present) ("tc" indicates teleconference attendance)		
tc	Bonnie Forsythe	Secretary / Treasurer
x	Patricia Madaffari	Assistant Secretary
	Ed Dorsey	Public Works Foreman
	Allen Russell	Code Enforcement
	Beau Sneddon	Officer in Charge
	Renea Pomeroy	Tax Collector
x	Chris Reese	Solicitor

ITEMS FOR DISCUSSION:	
Item	Discussion/Status
Visitor, William Wolf	Asked Boro Council to close a paper alley located at north, south direction from Lutheran Alley to Arch St b/t & paralleling Pine St & Hazel St. Fleming and Reese discussed the manner in which the land could be acquired.
Visitor, Melissa Plaisted, VP, JMP Benefits, Group, Inc.	Presented payroll processing for 15 Borough employees at a cost of \$ 86.24 with additional fee of \$ 3.00 for an additional check generated and \$ 10.00 fee for 1099s issued.
Teleconference caller, Luke D'Amato	Expressed interest to be on any Mars Borough board. Fleming explained to D'Amato the difference between being appointed to a Borough Board vs. publicly being elected to a council position. No action taken on decision regarding an appointment on a board.
KLH proposal	Fleming reviewed KLH proposal, dt'd 02/15/2021. Dorsey will contact Creagh, KLH, to schedule a meeting with Fleming, Lambert & Schultheis. Mayor stated Chatham could assist in the process outside of the engineering aspect.
Synopsis of library Meeting that was held on 02/18/2021	Fleming, Price & Mayor provided some of the comments that were voiced at the public's discussion.
Secretarial hires	Schultheis to schedule interviews for this coming Wednesday, March 3, 2021.
MNY, 2021 Resolution	Mayor advised MNY will be 'compact' due to COVID 19 version.
Custodial personnel	Marge, current custodial employee, will be cleaning the Education Building through the end of summer and will continue cleaning the Boro office.
Distributed 2018 Ed. Code Book	Recipients signed for their books.
Zoning Hearing Board scheduled March 18, 2021	Fleming requested a Mars Borough Council member be present for representation and further discussion at the Agenda meeting scheduled for March 15, 2021.

MOTIONS	FIRST	SECOND	ACTION
Meeting Minutes were approved from 10/05/2020, 10/19/2020, 10/26/2020, 11/02/2020, 12/03/2020, 12/07/2020, 12/14/2020, 12/21/2020, 12/28/2020, 01/04/2021, and 01/18/2021. Clutter abstained from voting.	Bost	Lambert	Carried
Meeting Minutes were approved from 02/01/2021 & 02/15/2021	Schultheis	Price	Carried
Approve JMP Benefits Group to process payroll at \$ 86.24 per pay run effective Quarter 2, 2021 @ April 1 st .	Bost	Schultheis	Carried
Approve 2021 MNY Resolution #24 for Exploration/Celebration to be held in Mars Borough on August 26, 27 & 28, 2021	Price	Clutter	Carried
Approve Marge Wearing to clean the Education Building 3 times/week during the school session and less during the summer.	Schultheis	Price	Carried

REPORTS:	
Department	Report
Mayor	Provided the police schedule for March. Sneddon will be in court this week on 2 Borough cases.

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	Time: 9:30 PM	Lambert	Schultheis	Carried

Submitted by