



Mars Borough

Budget Meeting Agenda: *December 21, 2017*

7:00 - Call to order with the Pledge of Allegiance.

ELECTED OFFICIALS ATTENDANCE (x indicates present)					
	Name	Office/Committee		Name	Office/Committee
x	Rob Bost	Vice President Administration & Finance Public Safety & Human Resources	x	Brad Price	Administration & Finance
x	Chris Clutter	Public Safety & Human Resources	x	Julie Schultheis	Administration & Finance
x	Mike Fleming	President Public Works	x	Doug Weinrich	Public Safety & Human Resources Public Works
	Rick Foster	Chairman Pro Tem Public Works	x	Gregg Hartung	Mayor

EMPLOYEE / PROVIDER ATTENDANCE (x indicates present)					
	Name	Position		Name	Position
	Ed Dorsey	Public Works Foreman	x	Bonnie Forsythe	Secretary/Treasurer
	Greg Szypulski	Public Works		Patricia Madaffari	Secretary
	Jim Louis	Public Works		Chris Reese	Solicitor
	Nathan Sergent	Public Works		Kevin Radford	Police Chief
	Richard Mannas	Code Enforcement			

VISITORS			
Name	Topic	Resolution	
Jan-Raye Gardner	In attendance to observe. Asked for a snapshot of budget differences.	Fleming outlined the tax increase and mentioned water rates as the major differences in revenue.	
Motion		First	Second
			Action

EXECUTIVE SESSION NEEDED?	
Yes/No	Requested By

CORRESPONDENCE			
Name	Topic	Resolution	
Motion		First	Second
			Action

MINUTES				
Minutes of:	Additions/Corrections/Motion	First	Second	Action

MAYOR: GREGG HARTUNG			
Report	Discussion/Follow-Up		
Motion	First	Second	Action

SOLICITOR: CHRIS REESE			
Report	Discussion/Follow-Up		
Motion	First	Second	Action

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

SECRETARY / TREASURER: BONNIE FORSYTHE	
Report	Discussion/Follow-Up

Motion	First	Second	Action

ADMINISTRATION & FINANCE COMMITTEE: BOST, PRICE, SCHULTHEIS					
Main Office	Budget	Monthly Bills	Water Billing	Parks & Special Events	Public Relations
Report		Discussion/Follow-Up			
2018 Budget		Discussion on employee wage rates. Discussion on raising taxes. Discussion on water rates. Discussion on the need for a multi-year plan in order to make sure the Borough stays on track to not outspend its revenue, and for revenue growth. (Mayor Hartung is on record as approving of the budget.)			
Ordinance No. 440 – Tax Increase		(Mayor Hartung is on record as approving of the tax increase.)			
Motion		First	Second	Action	
Motion to approve 2018 Budget.		Weinrich	Bost	Clutter - Yes Price - No Weinrich - Yes Fleming - Yes Bost - Yes Schultheis - Yes	
Motion to approve Ordinance No. 440 to raise taxes from 15.83 mils to 17.38 mils for General Purposes, from .525 mils to 1.5 mils for Fire Protection, and from .525 mils to 1.0 mils for Library Purposes, for a total increase from 16.88 to 19.88 mils.		Weinrich	Schultheis	Clutter - Yes Price - No Weinrich - Yes Fleming - Yes Bost - Yes Schultheis - Yes	

PUBLIC WORKS: FOSTER, FLEMING, WEINRICH					
Streets	Water System	Equipment	Buildings	Field/Park Maintenance	Vehicles
Report			Discussion/Follow-Up		
Motion			First	Second	Action

PUBLIC SAFETY & HUMAN RESOURCES: CLUTTER, WEINRICH, BOST					
Police	Code Enforcement	Pensions	Payroll	Human Resources	
Report			Discussion/Follow-Up		
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		Weinrich	Schultheis	Carried

Submitted by