



Mars Borough

Meeting Agenda: **January 4, 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)		
	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) ("tc" indicates teleconference attendance)		
	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
DEP Violation Letter	
Pomeroy Letter of Interest	
Andrew Schultheis	
2021 Calendar	
2021 Resolutions	

MOTIONS	FIRST	SECOND	ACTION

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

2021 RESOLUTIONS				
#	Resolution	First	Second	Action
1	A Resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, providing for the appointment of the firm Lope, Casker and Casker with Christopher Reese as Solicitor for the Borough of Mars.			
2	A Resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, providing for the appointment of the firm Hosack, Specht, Meutzel and Wood, LLP, as auditor for the 2020 Borough audit and to provide other necessary accounting services.			
3	A Resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, establishing The Butler Eagle as the official newspaper of the Borough of Mars for the purpose of all legal notifications.			
4	A Resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, providing for the appointment of Professional Code Services to the position of Building Inspector for the Borough of Mars.			
5	A Resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, providing for the appointment of KLH Engineers to the position of Consulting Engineer for the Borough of Mars.			
6	A Resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, providing for the appointment of the Mars Bank, Mars, Butler County, PA as the depository for the Borough accounts.			
7	A Resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, providing for the appointment of Pennsylvania Local Government Investment Trust (PLGIT) as the depository for the Borough's money market and investment accounts for.			
8	A Resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, providing for the appointment of Pennsylvania Municipal Retirement Services (PMRS) as the depository for the Non-Uniform Pension Plan for Borough employees.			
9	A Resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, providing for the appointment of the Brad Price to be the Chief Administrator for the Borough of Mars Police Pension Fund and Non-Uniform Pension Fund.			
10	A Resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, providing for the appointment of Council President, Council Vice President, and Secretary/Treasurer as authorized signatories on all Mars Borough checking accounts.			
11	A Resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, providing for the appointment of Beau Sneddon to the position of Officer-in-Charge for the Borough of Mars for 2021.			
12	A Resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, providing for the appointment of Part Time Police Officers for the Borough of Mars for 2021.			

13	A Resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, providing for the appointment of Edward Dorsey to the position of Foreman of the Public Works Department of the Borough of Mars for 2021.			
14	A Resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, providing for the appointment of Staff for the Public Works Department of the Borough of Mars for 2021.			
15	A Resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, providing for the appointment of Bonnie Forsythe to the position of Secretary/Treasurer for the Borough of Mars for 2021.			
16	A Resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, providing for the establishment of a per card commission and penalty for delinquent taxes for the Borough of Mars for 2021.			
17	A Resolution of the Council of the Borough of Mars, County of Butler, Pennsylvania, establishing a schedule of water rates to charge consumers of water supplied by the Borough in 2021.			
18	A Resolution of the Council of the Borough of Mars, County of Butler, Pennsylvania, establishing rates for Water and Municipal No-Lien Letters supplied by the Borough or Elected Tax Collector in 2021.			
19	A resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, providing for the duties and pay rate for the water treatment plant monitor for 2021.			
20	A Resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, providing for the appointment of Patricia Madaffari to the position of Assistant Secretary for the Borough of Mars for 2021.			
21	A Resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, providing for the appointment of Allen Russell to the part-time position of Zoning and Code Enforcement Officer for the Borough of Mars for 2021.			
22	A resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, providing for the appointment of Part Time Staff for the Public Works Department of the Borough of Mars for 2021.			

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:			

Submitted by