



Mars Borough

Meeting Minutes: *April 19, 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
	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)		
x	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
	Chris Reese	Solicitor

ITEMS FOR DISCUSSION:	
Item	Discussion/Status
Visitor, Amy Marcinkiewicz	Stated her interests and qualifications in running for Magisterial District Judge.
Noah Anderson, Chatham College student	Provided information regarding the volunteer assistance with the KLH Engineering Company. Hartung added there is a ZOOM meeting between the students, KLH and Dorsey on April 27 th .
Memorial donation to Mars Library	Etha Kennedy's (Cookie), former Boro secretary, son passed away and suggestion of memorial donation to Mars Library in her son's name.
ARMCO Credit Union update	Fleming asked for an update on the loan for the new dump truck. Madaffari will forward emails to Fleming.
Paint crosswalks	Madaffari stated she received a voicemail requesting the crosswalk on Crowe be painted. Additional crosswalks were cited as needed to be painted. Hartung stated he will ask the police department for their assistance in directing traffic when the crosswalks are being painted.
Resident's comment on the drain at Beaver Street	Price advised Janet Balentine discussed with him the hole in her back yard. Bost stated previous discussions regarding this issue have been discussed in previous meetings.
Food Trucks schedule	The food trucks are to be scheduled the second Friday of each month beginning May, 2021 through October, 2021. Price will discuss "Certificate of Insurance" with Spectrum Insurance and obtain documentation of insurance between the owners of the food trucks and the Boro.

MOTIONS	FIRST	SECOND	
Meeting minutes of March 1, 2021 approved	Bost	Clutter	Carried
Refer to Boro guideline in the memorial donation for Cookie's son to Mars Library not to exceed \$50.00.	Bost	Schultheis	Carried
Hire Jamie Kochik, salary to be determined, for 3 days a week beginning May 3 rd .	Price	Schultheis	Carried
Offer to re-hire Bonnie Forsythe to a full-time position with all benefits and pay along with the same title as before.	Bost	Schultheis	Carried

REPORTS:	
Department	Report

CLOSING ACTIONS				
Motion		First	Second	Action
To go into Executive Session	Time: 7:25 PM	Price	Clutter	Carried
To come out of Executive Session	Time: 9:30 PM	Clutter	Schultheis	Carried
Items discussed in Executive Session: Final secretarial interviews				
To Adjourn	Time:	Clutter	Bost	

Submitted by Tricia Madaffari, Assistant Secretary