



# Mars Borough

## Meeting Agenda

(Visitors/Speakers are asked to limit their presentations to 5 minutes during Public Meetings.)

**Meeting Date:** August 16, 2021

**Call to Order:** 7:00 PM, 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
	Jamie Kochik	Assistant Sec. / Treas.
	Ed Dorsey	Public Works Foreman
	Allen Russell	Code Enforcement
	Beau Sneddon	Officer in Charge
	Renea Pomeroy	Tax Collector
	Chris Reese	Solicitor

VISITORS:		
Name(s) / Organization	Topic	

PUBLIC COMMENT TO SPEAK ABOUT STORMWATER MS4 ISSUES:		
Name(s) / Organization	Topic	

MOTIONS	FIRST	SECOND	ACTION
Motion to approve 08/02/2021 minutes.			
Motion to approve Expenses in the amount of \$81,858.39.			
Motion to move CARES Act Funds in the amount of \$76,014.60 from the PLGIT Reserve Fund to the Mars Bank Contingent Fund.			
Motion to purchase one palate of meters from National Road Utility Supply in the amount of \$33,454.08.			
Motion to approve expenditures (TBD) for Concession Stand.			

ITEMS FOR DISCUSSION:		
Item	Submitted by:	Discussion / Status
'Sprung' Filming	Larry Geyer	
Balentine Storm Drain	Ed Dorsey	
Mars New Year	Mayor Hartung	
Police Department	Council	

REPORTS:	
Department	Report
Secretary/Treasurer	Budget Update

<b>EXECUTIVE SESSION</b>					
Requested by:		Topic(s):			
No executive session requested.					
Motion		First	Second	Action	
To go into Executive Session	Time:				
To come out of Executive Session	Time:				

<b>CLOSING ACTIONS</b>					
Motion		First	Second	Action	
To Adjourn	Time:				

Submitted by: