



Mars Borough

Meeting Minutes

(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
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
	Gregg Hartung	Mayor

EMPLOYEE / PROVIDER ATTENDANCE ("x" indicates present) ("tc" indicates teleconference attendance)		
x	Bonnie Forsythe	Secretary / Treasurer
x	Patricia Madaffari	Assistant Secretary
x	Jamie Kochik	Assistant Sec. / Treas.
x	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
Julia Cranberry Eagle	In attendance to observe.

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

MOTIONS	FIRST	SECOND	ACTION
Motion to approve 08/02/2021 minutes.	Lambert	Fleming	Carried
Motion to approve Expenses in the amount of \$81,858.39.	Tabled		
Motion to move CARES Act Funds in the amount of \$76,014.60 from the PLGIT Reserve Fund to the Mars Bank Contingent Fund.	Price	Clutter	Carried
Motion to purchase one palate of meters from National Road Utility Supply in the amount of \$33,454.08.	Lambert	Fleming	Carried
Motion to approve expenditures for Concession Stand, including: (1) concrete between existing pavilion and concession stand in the amount of \$1,400.00 and (2) FRP board for bathrooms in the concession stand in the amount of approximately \$2,500.00.	Schultheis	Lambert	Carried
Motion to purchase the pickup broom in the amount of \$2,250	Lambert	Schultheis	Carried
Motion to reopen the 2021 budget to address COVID relief revenue, wages expenses, and other unexpected expenses.	Price	Clutter	Carried

ITEMS FOR DISCUSSION:		
Item	Submitted by:	Discussion / Status
'Sprung' Filming	Larry Geyer	Hartung outlined his discussion with Geyer. Hartung also spoke with someone in the New York film office and received recommendations to work with the crew and to ask for them to assist with expenses.
Balentine Storm Drain	Ed Dorsey	See Public Works Report
Mars New Year	Mayor Hartung	Hartung said the committee was working on the final preparations. A walk-through of town is planned for Wednesday. NASA will be shipping some items to the Borough to temporarily store until the event. Pittsburgh Street will be partially closed down starting on Thursday afternoon for NASA and Astrobotics to drop off displays. The street will remain open enough that vehicles can get through, but the parking will be limited. Starting Friday morning, at 8:00 AM there will be rolling closures to set things up and at noon the stage will be set up. Friday afternoon the rest of Grand Avenue will be closed so displays and vendors can be set up.
Police Department	Council	Discussed in Executive

REPORTS:	
Department/Official	Report
Secretary/Treasurer	Budget Update was presented to Council for their information.
Public Works	<p>Public Works Report</p> <p>Dorsey made Council aware of a pick-up broom attachment Jim Louis found that would work with the skid loader.</p> <p>Dorsey indicated Public Works was getting low on water meters and would like to order more.</p> <p>Fleming asked Dorsey when wheel chocks on Railroad Street would be removed. Dorsey stated they would be removed this week.</p> <p>Fleming also asked about the status of the concession stand at Marburger Field. Schultheis gave an update on what was happening at the concession stand.</p> <p>Fleming and Dorsey discussed the letter from KLH regarding stormwater runoff at Balentine's property, and the work needed "downhill." Schultheis asked if this type of work would comply with the MS4 work needed. Dorsey and Fleming agreed that it would.</p>

EXECUTIVE SESSION					
Requested by:		Topic(s):			
Mayor Gregg Hartung		Police Department Personnel			
Motion			First	Second	Action
To go into Executive Session		Time: 7:59 PM	Clutter	Schultheis	Carried
To come out of Executive Session		Time: 8:32 PM	Schultheis	Clutter	Carried

CLOSING ACTIONS					
Motion			First	Second	Action
To Adjourn		Time: 8:32 PM	Lambert	Schultheis	Carried

Submitted by: Bonnie Forsythe, Secretary / Treasurer