



Mars Borough

Meeting Agenda

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

Meeting Date: September 7, 2021

Call to Order: 7:00 PM, 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
x	Rick Foster	Streets
x	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)		
	Bonnie Forsythe	Secretary / Treasurer
x	Patricia Madaffari	Assistant Secretary
x	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
Larry Geyer	In attendance to discuss "Sprung" Filming and street closures and parking within the borough. They will have everything cleaned up for Brewfest.

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

MOTIONS	FIRST	SECOND	ACTION
Motion to approve 9/16/21 & 9/17/21 filming of the Tv show "Sprung."	Lambert	Clutter	Carried
Motion to approve 08/16/2021 minutes.	Lambert	Clutter	Carried
Motion to approve expenses in the amount of \$126,230.54.	Lambert	Fleming	Carried
Motion to approve KLH proposal for updating Tap-In Fee Report at a fee not to exceed \$5,000.00.	Schultheis	Clutter	Carried
Motion to approve the expense of \$6,000 for replacement of curbs at St. John's Lutheran Church on Beaver Street by Brian Aiken.	Fleming	Lambert	Carried
Motion to hold Halloween Trick-or-Treat on Saturday, October 30, 2021 from 6:00 PM to 8:00 PM.	Schultheis	Clutter	Carried
Motion to approve National Road Utility Supply's quote for additional training at the expense of \$300.00.	Schultheis	Clutter	Carried
Motion to post advertisement for Part Time Secretary on Borough website and Indeed.	Clutter	Fleming	Carried

ITEMS FOR DISCUSSION:		
Item	Submitted by:	Discussion / Status

REPORTS:	
Department	Report
Mayor	Mayor Update-Mars New Year Success great show minimum issues. 2023 next Mars New Year. Food truck event 9/10/21. Will be sharing Police with Saxonburg for events. Kevin from KLH is working with students from Chatham university will have sessions about MS4 is about and how our borough is involved
Secretary/Treasurer	Budget Update PMRS MMO
Code Enforcement	August 2021 report provided to Council. Council wants Russell to come to meetings.

EXECUTIVE SESSION	
Requested by:	Topic(s):
Rob Bost	Administration Personnel

CLOSING ACTIONS				
Motion		First	Second	Action
To go into Executive Session	Time: 8:32 PM	Schultheis	Fleming	Carried
To come out of Executive Session	Time: 9.29 PM	Schultheis	Clutter	Carried
Items discussed in Executive Session: Police Personnel Issues				
To Adjourn	Time: 9:32 PM	Lambert	Clutter	Carried

Submitted by: Jamie Kochik, Assistant Secretary / Treasurer