



Mars Borough

Meeting Minutes

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

Meeting Date: October 25, 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
	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)		
x	Bonnie Forsythe	Secretary / Treasurer
x	Jamie Kochik	Assistant Sec. / Treas.
x	Amy Brown	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
Melissa Linz Plaisted	Provided Health Insurance information for individual employee health plans vs. existing group plan.

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

MOTIONS	FIRST	SECOND	ACTION
Motion to add discussion of renting church kitchen to agenda.	Price	Fleming	Carried
Motion to transfer \$30,000 to PLGIT Fund.	Price	Clutter	Carried

NEW ITEMS FOR DISCUSSION:		
Item	Submitted by:	Discussion / Status
2022 Budget <ul style="list-style-type: none"> Income Wages Health Insurance Water Rates Taxes 	Forsythe	
Church Kitchen Rental	Price	Price was approached by someone looking to rent a kitchen and he mentioned there was a kitchen in the church. Bost mentioned that the church kitchen would not pass inspection to be used commercially. Hartung mentioned a kitchen at PennMar Plaza that may be available.

OLD / UNADDRESSED ITEMS FOR DISCUSSION:

Item	Submitted by:	Discussion / Status

REPORTS:

Department	Report

EXECUTIVE SESSION

Requested by:	Topic(s):			
n/a				
Motion		First	Second	Action
To go into Executive Session	Time: n/a	n/a	n/a	n/a
To come out of Executive Session	Time: n/a	n/a	n/a	n/a

CLOSING ACTIONS

Motion		First	Second	Action
To Adjourn	Time: 9:00 PM	Lambert	Clutter	Carried

Submitted by: Bonnie Forsythe, Secretary / Treasurer