



# Mars Borough

## Meeting Agenda

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

**Meeting Date:** January 4, 2022

**Call to Order:** 7:00 PM, with the Pledge of Allegiance.

ELECTED OFFICIALS ATTENDANCE ("x" indicates present) ("tc" indicates teleconference attendance)	
Rob Bost	
Chris Clutter	
Mike Fleming	
Rick Foster	
Bill Lambert	
Brad Price	
Julie Schultheis	
Gregg Hartung	Mayor

EMPLOYEE / PROVIDER ATTENDANCE ("x" indicates present) ("tc" indicates teleconference attendance)	
Bonnie Forsythe	Secretary / Treasurer
Jamie Kochik	Assistant Sec. / Treas.
Amy Brown	Assistant Sec. / Treas.
Ed Dorsey	Public Works Foreman
Allen Russell	Code Enforcement
Mark Lint	Officer in Charge
Chris Reese	Solicitor
Renea Pomeroy	

COUNCIL REORGANIZATION – Mayor Gregg Hartung	
Action	Result
Swearing in of newly elected council members: G. Michael Fleming, Robert Bost, Jr., Christine Clutter, Julia Schultheis	
Swearing in of newly elected tax collector: Renea Pomeroy	
Election of Council President, Term: January 2022 to December 2023	
Election of Council Vice President, Term: January 2022 to December 2023	
Election of Chairman Pro Tem, Term: January 2022 to December 2023	

COUNCIL REORGANIZATION – Council President			
Motion	First	Second	Action
Establishment of borough committees.			
Confirmation of borough meeting calendar for 2022.			

VISITORS:	
Name(s) / Organization	Topic

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

MOTIONS	FIRST	SECOND	ACTION
Motion to approve Ordinance 449 to increase real estate taxes by 1.5 mills for 2022.			
Motion to approve meeting minutes from 12/02/2021, 12/06/2021 & 12/20/2021.			

<b>OLD / ON-GOING ITEMS FOR DISCUSSION:</b>		
Item	Submitted by:	Discussion / Status
Box for Tax Payments	Pomeroy	

<b>NEW ITEMS FOR DISCUSSION:</b>		
Item	Submitted by:	Discussion / Status
2022 Resolutions	Forsythe	Full list not available as of the publication of the agenda. List to be presented to Council at meeting.

<b>REPORTS:</b>	
Department	Report

<b>EXECUTIVE SESSION</b>				
Requested by:	Topic(s):			
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: