



Mars Borough

Meeting Minutes

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

Meeting Date: December 2, 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
tc	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
	Chris Reese	Solicitor
	Renea Pomeroy	Elected Tax Collector

VISITORS:	
Name(s) / Organization	Topic
Julia Maruca (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 the final draft of the 2022 Budget with Revenue of \$1,492,352.54 and Expenses \$1,459,387.79, leaving a Surplus of \$32,964.75.	Clutter	Lambert	Carried Schultheis Abstained
Motion to cancel the Agenda Setting Meeting on December 20, 2021.	Bost	Clutter	Carried

OLD / ON-GOING ITEMS FOR DISCUSSION:		
Item	Submitted by:	Discussion / Status

NEW ITEMS FOR DISCUSSION:		
Item	Submitted by:	Discussion / Status
2022 Budget	Forsythe	Council discussed 2022 budget items.

REPORTS:	
Department	Report

EXECUTIVE SESSION					
Requested by:		Topic(s):			
Brad Price		Personnel			
Motion		First	Second	Action	
To go into Executive Session		Time: 7:50 PM	Bost	Clutter	Carried
To come out of Executive Session		Time:			Carried

CLOSING ACTIONS					
Motion		First	Second	Action	
To Adjourn		Time: 8:37 PM	Clutter	Lambert	Carried

Submitted by: Bonnie Forsythe, Secretary/Treasurer