



Mars Borough

Meeting Minutes

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

Meeting Date: December 6, 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
	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
x	Mark Lint	Officer in Charge
x	Chris Reese	Solicitor
	Renea Pomeroy	Elected Tax Collector

VISITORS:	
Name(s) / Organization	Topic

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

MOTIONS	FIRST	SECOND	ACTION
Motion to accept Hosack, Specht, Muetzel & Wood's proposal for auditing services for the 2021 audit, in the amount of \$5,200.00.	Price	Clutter	Carried
Motion to approve meeting minutes for 11/01/2021, 11/15/2021, & 11/22/2021.	Bost	Clutter	Carried
Motion to approve expenses in the amount of \$117,045.78.	Lambert	Clutter	Carried
Motion to cancel the 12/13/2021 meeting and reschedule it for 12/20/2021 in order to vote on approving the 2022 budget.	Bost	Clutter	Carried

OLD / ON-GOING ITEMS FOR DISCUSSION:		
Item	Submitted by:	Discussion / Status
Church Property / Mars Robotics Club	Schultheis	Schultheis was not present to present information to Council. Bost asked what was to be done about the mold issue. Dorsey to get quotes for mold remediation. Bost mentioned the Mars Robotics Club had moved, temporarily, to the basement of the Education Building. Fleming stated it made sense for them to use the basement of the Education building until the mold remediation had been completed in the church.

NEW ITEMS FOR DISCUSSION:		
Item	Submitted by:	Discussion / Status

REPORTS:	
Department	Report
Mayor Gregg Hartung	Swearing in of new Officer-in-Charge, Mark Lint. Mayor Hartung mentioned two upcoming zoom meetings being held by Chatham University students. One will pertain to the tributaries within the Borough, the other will focus on the public's response/feedback on the MS4 work and participation.
Secretary / Treasurer	Budget Update provided to Council. Fleming mentioned funds for a sign at the church property was not added to the budget for 2022. General consensus was that additional quotes should be obtained, and the budget reopened in January 2022 when a decision has been made.

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

CLOSING ACTIONS				
Motion		First	Second	Action
To Adjourn	Time: 7:35 PM	Lambert	Bost	Carried

Submitted by: Bonnie Forsythe, Secretary/Treasurer