



Mars Borough

Meeting Agenda

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

Meeting Date: March 7, 2022

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

ELECTED OFFICIALS ATTENDANCE ("x" indicates present) ("tc" indicates teleconference attendance)		
	Rob Bost	Council Vice President Administration, HR
	Chris Clutter	Council Pro Tem Public Safety
	Mike Fleming	Council President
	Rick Foster	Streets
	Bill Lambert	Water
	Brad Price	Budget, Finance
	Julie Schultheis	Parks & Rec, Celebrations
	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
	Beau Sneddon	Officer in Charge
	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 approve meeting minutes from 02/07/2022 & 02/21/2022.			
Motion to approve February Expenses in the amount of \$43,789.00.			
Motion to approve February 2022 Payroll and Payroll Taxes in the amount of \$41,879.61.			
Motion to transfer \$30,000.00 to PLGIT Fund to replace what was transferred to the Contingent Fund in January 2021.			
Motion to accept James "Rick" Foster's resignation from Mars Borough Council as of 03/07/2022.			

OLD / ON-GOING ITEMS FOR DISCUSSION:		
Item	Submitted by:	Discussion / Status
Small Wireless Facilities Ordinance	Forsythe	Reminder that this will be discussed at 03/21/2022 meeting.
Mold Remediation at church building	Schultheis	

NEW ITEMS FOR DISCUSSION:		
Item	Submitted by:	Discussion / Status
Paving Estimate	Lambert	

REPORTS:	
Department	Report
Mayor	Mayor's Report provided to Council.
Police	Police Update provided to Council. Camera Quote.
Secretary / Treasurer	Budget Update provided to Council.
Public Works	Public Works schedule provided to Council.
Code Enforcement	

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:			

Submitted by: