



Mars Borough

Meeting Minutes

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

Meeting Date: May 16, 2022

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
x	Bill Lambert	Water
x	John McWilliams	Streets
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
	Jamie Kochik	Assistant Sec. / Treas.
	Amy Brown	Assistant Sec. / Treas.
x	Ed Dorsey	Public Works Foreman
	Allen Russell	Code Enforcement
x	Mark Lint	Officer in Charge
x	Beau Sneddon	Patrol Officer
	Chris Reese	Solicitor
x	Andrew Schultheis	Public Works
	Renea Pomeroy	Elected Tax Collector

PRE-MEETING:

Recognition of Beau Sneddon's service to Mars Borough.
Mayor Hartung presented Patrol Officer, and former Officer-in-Charge, Beau Sneddon with a plaque to commemorate his service to Mars Borough and its citizens.

VISITORS:

Name(s) / Organization	Topic
John Podolak	Podolak brought signatures of business owners and property owners to acknowledge streets being shut down for the Social Club's anniversary on May 21, 2022 and Mars Rumble on July 30, 2022. Lint confirmed he had officers scheduled to work at the anniversary celebration. Dorsey confirmed Public Works would have barricades ready for the anniversary celebration.

PUBLIC COMMENT TO SPEAK ABOUT STORMWATER MS4 ISSUES:

Name(s) / Organization	Topic

MOTIONS

FIRST	SECOND	ACTION

OLD / ON-GOING ITEMS FOR DISCUSSION:

Item	Submitted by:	Discussion / Status
Wireless Facilities Ordinance, Design Manual, and Fee Schedule	Clutter, Price, Schultheis	Clutter, Price, and Schultheis will get together to review all of the materials. Price stated he spoke to the lawyer at Cohen Law and the lawyer issued a memorandum regarding the 1996 Telecommunications Act 1996. Price also stated the lawyer stated the providers typically would place them approximately 800 to 1,000 feet apart.

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

REPORTS:	
Department	Report
Mayor	Hartung is still working with Chatham graduate student on MS4 studies. Hartung also spoke with Brian from Salvaged regarding expanding his building and business. Brian is looking into a redevelopment liquor license.
Police	n/a
Secretary / Treasurer	Budget update provided to Council.
Public Works	<p>Public works report provided to Council.</p> <p>Dorsey stated he spoke to Stephenson Equipment regarding the leaf vac truck and they are willing to update the demo truck they have and would be willing to sell it to the Borough for the previous quote amount vs. the new quoted amount which was an increase of approximately \$25,000 over the original quote. Andy Schultheis confirmed he tested the demo truck and he believes that one person will be able to do a lot of the leaf pickup vs. the two-man process using the existing dump truck and trailer combo the Borough has been using. He also stated that with the new truck there could be a spring cleanup as well as the fall pickup. Dorsey stated he would recommend keeping the old system for a year and if everything goes well, the old system could be sold. Price wondered how purchasing the demo unit would affect the warrantee, and if a supplemental warrantee could be purchased. Dorsey discussed the corrosion occurring at the water plant, and stated he is going to meet with the Engineer to see what can be done about getting the tank enclosed so the corrosion stops.</p> <p>Dorsey mentioned putting in a meter pit near the Vogel Disposal office. The lines were not mapped, so now he knows where the lines are in that area.</p> <p>Dorsey stated the Public Works department was ready to begin work on the water line on Anderson Avenue.</p> <p>Julie Schultheis asked when paving would occur at Marburger Field. Dorsey stated he would call to see if he could get them to town sooner rather than later, but it will depend on the paving company's schedule.</p> <p>Dorsey mentioned the blinking light at Crowe Avenue and Pittsburgh Street. Public Works has made the necessary repairs and it has been inspected, but now they're waiting on the power company to turn the power back on.</p> <p>Dorsey confirmed storm sewer work was finished at Doug Kirchner's property.</p> <p>Dorsey stated he met with St. Killian's representatives regarding the trees at the end of Cherry Street. Dorsey stated the trees are not the Boroughs and St. Killian's is looking at trimming at least two trees and is checking on the rest.</p>
Code Enforcement	April Code Enforcement report provided to Council.

EXECUTIVE SESSION:				
Requested by:	Topic(s):			
Hartung, Bost	Police Personnel			
Price	Real Estate			
Motion	Time:	First	Second	Action
To go into Executive Session	8:28 PM	Clutter	Bost	Carried
To come out of Executive Session	9:50 PM	Lambert	Schultheis	Carried

CLOSING ACTIONS:				
Motion	Time:	First	Second	Action
To Adjourn	9:50 PM	Lambert	Bost	Carried

Submitted by: Bonnie Forsythe, Secretary/Treasurer