



Mars Borough

Meeting Minutes

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

Meeting Date: August 15, 2022

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

ELECTED OFFICIALS / EMPLOYEE / PROVIDER ATTENDANCE						
("x" indicates present) ("tc" indicates teleconference attendance)						
x	Rob Bost	Council Vice President Administration, HR		x	Bonnie Forsythe	Secretary / Treasurer
	Chris Clutter	Council Pro Tem Public Safety		x	Amy Brown	Assistant Sec. / Treas.
	Mike Fleming	Council President		x	Ed Dorsey	Public Works Foreman
	Bill Lambert	Water			Allen Russell	Code Enforcement
x	John McWilliams	Streets		x	Mark Lint	Police Officer in Charge
	Brad Price	Budget, Finance			Brian Novosel	Police Sergeant
	Julie Schultheis	Parks & Rec, Celebrations			Chris Reese	Solicitor
x	Gregg Hartung	Mayor			Renea Pomeroy	Elected Tax Collector

BOST INFORMED SEVERAL VISITORS THAT THERE WERE NOT ENOUGH COUNCIL MEMBERS IN ATTENDANCE TO ACHIEVE A QUORUM AND DISMISSED EVERYONE.

VISITORS:

Name(s) / Organization	Topic

PUBLIC COMMENT TO SPEAK ABOUT STORMWATER MS4 ISSUES:

Name(s) / Organization	Topic

MOTIONS

	FIRST	SECOND	ACTION
Motion to pay for any interested members of the public works staff to receive training/education to obtain their CDL, with an approximate cost of \$750/person, and to cover the cost of physicals necessary to maintain a CDL, and to cover the cost difference between CDL and standard driver's license renewal.	--	--	--

OLD / ON-GOING ITEMS FOR DISCUSSION:

Item	Submitted by:	Discussion / Status

NEW ITEMS FOR DISCUSSION:

Item	Submitted by:	Discussion / Status
Woomer & Talarico Letter	Forsythe	--
Wilson Letter	Forsythe	--

NEW ITEMS FOR DISCUSSION (cont.):		
Item	Submitted by:	Discussion / Status
Concession Stand / Restroom Cleaning	Schultheis	--

NEW ITEMS FOR DISCUSSION (cont.):		
Item	Submitted by:	Discussion / Status
Event Guidelines / Permit Application	Forsythe, Brown	--
Mars150	Forsythe, Brown	--

REPORTS:	
Department	Report
Mayor	Verbal report provided to Council. RACP is being submitted for an extension to the State. MS4 meeting for students from Chatham is being arranged to see what work they can help with this fall. Met with Oliver signs about locations and possibly signage proposals for Mars Borough (welcome and info signs). Helped Julie & Rob to inform residents near the football field the schedule, traffic and parking this football season. August 19 on Freevee TV App "Sprung " TV series with some scenes from Mars in it will be premiering.
Police	Police report provided to Council.
Secretary / Treasurer	Budget update provided to Council.
Public Works	Public Works report provided to Council. Water Plant. Trees in Borough right of way off of Norton. Storm Water Pipe.
Code Enforcement	

EXECUTIVE SESSION:				
Requested by:	Topic(s):			
Lambert	Borough Property			
Hartung	Borough Property			
McWilliams	Public Works Personnel			
Motion	Time:	First	Second	Action
To go into Executive Session				
To come out of Executive Session				

CLOSING ACTIONS:				
Motion	Time:	First	Second	Action
To Adjourn	--	--	--	--

Submitted by: Bonnie Forsythe, Secretary/Treasurer