



Mars Borough

Meeting Agenda

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

Meeting Date: March 6, 2023

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

ELECTED OFFICIALS / EMPLOYEE / PROVIDER 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	
	Bill Lambert	Water	
	John McWilliams	Streets	
	Brad Price	Budget, Finance	
	Julie Schultheis	Parks & Rec, Celebrations	
	Gregg Hartung	Mayor	
			Bonnie Forsythe Secretary / Treasurer
			Amy Brown Assistant Sec. / Treas.
			Ed Dorsey Public Works Foreman
			Mark Lint Police Chief
			Brian Novosel Police Sergeant
			Allen Russell Code Enforcement
			Chris Reese Solicitor
			Renea Pomeroy Elected Tax Collector

VISITORS:	
Name(s) / Organization	Topic
Maura Palumbi	Candidate for Butler County Common Pleas Judge

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

MOTIONS	FIRST	SECOND	ACTION
Motion to approve Meeting Minutes from 02/06/2023.			
Motion to approve Meeting Minutes from 02/20/2023.			
Motion to pass Ordinance #550 regarding Paving Rules and Regulations.			
Motion to approve Resolution #24, regarding Mars New Year being held on June 9 & 10, 2023 in Downtown Mars, with street closings from _____ to _____.			
Motion to approve Resolution #25, regarding Brewfest being held on June 17, 2023 in Downtown Mars, with street closings from _____ AM/PM to _____ PM, or when the police believe the crowd to be sufficiently disbursed.			
Motion to approve Resolution #26, appointing Brian Novosel as the Interim Zoning and Code Enforcement Officer, during Allen Russell's leave of absence.			
Motion to approve Resolution #27, regarding the request from Mars Youth Football to have police coverage at their games held in the Borough, with Police Wages to be set at 1.5 times their regular rate for any officer serving as the dedicated officer at the football field which Mars Youth Football will reimburse as Fees for the Police Coverage.			

MOTIONS (cont.)	FIRST	SECOND	ACTION
Motion to have Mike Fleming sign letter to Chamber for Brewfest.			
Motion to add PLGIT PRIME to PLGIT Reserve account and Liquid Fuels account, allowing for a higher interest rate on the accounts.			

NEW ITEMS FOR DISCUSSION:			
Item	Submitted by:	Date Added:	Discussion / Status
Police Vehicles (old & new)	Lint	03/06/2023	
PLGIT PRIME	Forsythe	03/06/2023	
Connoquenessing Watershed Conservancy	Hartung	03/06/2023	

OLD / ON-GOING ITEMS FOR DISCUSSION:			
Item	Submitted by:	Date Added:	Discussion / Status:
Wireless Facilities Ordinance, Design Manual, & Fee Schedule	Clutter, Price, Schultheis	09/20/2021	Reese is handling sending the Ordinance to Butler County Planning for review. Council may vote when it is returned.
Revisions to Water Rules & Regulations	Dorsey	02/21/2022	No Update
Paving Ordinance	Dorsey	04/04/2022	Being voted on by Council.
Police Retirement/Pension	Bost	06/20/2022	Being Worked On
Low Income Household Water Assistance Program (LIHWAP)	Forsythe	08/01/2022	No Update
Event Packet/Permit	Forsythe	09/06/2022	Being Worked On
Police Event Fees/Wages	Council	2023 Budget	No Update
Stormwater Ordinance	KLH	Late 2022	No Update
Reservoir Fencing	Dorsey	02/20/2023	No Update
IT/Network Security	Forsythe	02/20/2023	Waiting on Council Decision

REPORTS:		
Department/Official	Report	
DEPT.	Administration	Budget Report provided to Council.
	Code Enforcement	Code Report provided to Council.
	Parks & Rec / Celebrations	No Agenda Items
	Police	Police Report provided to Council.
	Public Works	No Agenda Items
OFFICIALS	Rob Bost	No Agenda Items
	Chris Clutter	No Agenda Items
	Mike Fleming	Sewer update.
	Bill Lambert	No Agenda Items
	John McWilliams	No Agenda Items
	Brad Price	No Agenda Items
	Julie Schultheis	No Agenda Items
	Mayor Gregg Hartung	No Agenda Items

EXECUTIVE SESSION:				
Requested by:		Topic(s):		
McWilliams		Public Works Personnel		
Fleming		Personnel		
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:

NOTE 1: Items in Blue brought to the attention of Secretary/Treasurer within 24 hours of meeting.

NOTE 2: Items in Green added to Agenda with a motion/vote.

NOTE 3: Items in Red not originally on the agenda and added without a vote.