



Mars Borough

Meeting Agenda

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

Meeting Date: April 17, 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	Bonnie Forsythe Secretary / Treasurer
	Chris Clutter	Council Pro Tem Public Safety	Amy Brown Assistant Sec. / Treas.
	Mike Fleming	Council President	Andrew Schultheis Public Works Foreman
	Bill Lambert	Water	Mark Lint Police Chief
	John McWilliams	Streets	Brian Novosel Police Sergeant Interim Code Enforcement
	Brad Price	Budget, Finance	Allen Russell Code Enforcement
	[vacant seat]	Parks & Rec, Celebrations	Chris Reese Solicitor
	Gregg Hartung	Mayor	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

NEW ITEMS FOR DISCUSSION:			
Item	Submitted by:	Date Added:	Discussion / Status
Leaf Vac Grant Funds	Forsythe	04/17/2023	
Clint Colpo, Letter of Interest	Forsythe	04/17/2023	

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	Ordinance passed 04/03/2023.
Revisions to Water Rules & Regulations	Dorsey	02/21/2022	No Update Available
Police Retirement/Pension	Bost/Price	06/20/2022	No Update Available
Low Income Household Water Assistance Program (LIHWAP)	Forsythe	08/01/2022	No Update Available
Event Packet/Permit	Forsythe	09/06/2022	No Update Available

OLD / ON-GOING ITEMS FOR DISCUSSION (cont.):			
Item	Submitted by:	Date Added:	Discussion / Status:
Police Event Fees/Wages	Council	2023 Budget	No Update Available
Stormwater Ordinance	KLH	Late 2022	No Update Available
Reservoir Fencing	Dorsey	02/20/2023	No Update Available
IT/Network Security	Forsythe	02/20/2023	Acquiring other quotes.
Connoquenessing Watershed Conservancy	Hartung	03/06/2023	No Update Available
Vacant Council Seat	Forsythe	03/20/2023	Council has until April 19, 2023, to fill the seat.

REPORTS:		
Department/Official	Report	
DEPT.	Administration	Budget report provided to Council. Professional Code Services will not renew beyond December 2023.
	Code Enforcement	No items presented for Agenda prior to publication.
	Parks & Rec / Celebrations	No items presented for Agenda prior to publication.
	Police	Chief Lint to provide report to Council. Police vehicle update.
	Public Works	No items presented for Agenda prior to publication.
OFFICIALS	Rob Bost	No items presented for Agenda prior to publication.
	Chris Clutter	No items presented for Agenda prior to publication.
	Mike Fleming	No items presented for Agenda prior to publication.
	Bill Lambert	No items presented for Agenda prior to publication.
	John McWilliams	Quotes for Parking Lot Line Striping. Church Rental
	Brad Price	No items presented for Agenda prior to publication.
	[vacant seat]	No items presented for Agenda prior to publication.
	Mayor Gregg Hartung	Event Calendar Mars New Year & Brewfest Update

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:

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.