



Mars Borough

Council Meeting Minutes: **April 4, 2016**

7:00 - Call to order with the Pledge of Allegiance.

Elected Officials Attendance <small>x indicates present</small>					
Name	Office/Committee		Name	Office/Committee	
Rob Bost	<i>Vice President</i> Administration & Finance Public Safety & Human Resources		Brad Price	Administration & Finance	
Chris Clutter	Public Safety & Human Resources		Julie Schultheis	Administration & Finance	
Mike Fleming	<i>President</i> Public Works		Doug Weinrich	Public Safety & Human Resources Public Works	
Rick Foster	<i>Chairman Pro Tem</i> Public Works		Gregg Hartung	Mayor	

Employee/Provider Attendance <small>x indicates present</small>					
Name	Position		Name	Position	
Ed Dorsey	Public Works Foreman		Cathy Talento	Secretary/Treasurer PT	
Greg Szypulski	Public Works		Leigh Anne Lord	Secretary PT	
Jim Louis	Public Works		Phil Lope	Solicitor	
Nathan Sergent	Public Works		Kevin Radford	Police Chief	
Richard Mannas	Code Enforcement				

Visitors					
Name	Topic	Resolution			
Wendy Fenton	Scouting				
Mason Fenton	Scouting				
Jim Lasher	Parking issues. Mr. Lasher wants to build on to back of his building which would eliminate parking spaces	Mr. Lasher and Mr. Price will discuss parking issues behind Jim's buildings and Brad's bldg.			
Motion		First	Second	Action	

Executive Session Needed?	
Yes/No	Requested By
Yes	Mr. Price

Correspondence					
Name	Topic	Resolution			
Motion		First	Second	Action	

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Minutes				
Minutes of:	Additions/Corrections/Motion	First	Second	Action
February 2016 March 2016	Motion to approve minutes of February and March 2016	Weinrich	Foster	passed

Mayor: Gregg Hartung			
Report	Discussion/Follow-Up		
Presentation of Revitalization drawings at St. Kilian's Fellowship Dinner			
Mtg with Pittsburgh History and Landmark Society re: Revitalization	Arthur Ziegler will get back to Mayor regarding possible help on our project		
ARC proposal for revitalization funding			
E,G,G and CT Consulting Phase 1 initial costs estimates	Mayor distributed Q/As from Paul Roszak. PA budget has affected our funding source		
Mtg with County Commissioner Keven Boozel re: Revitalization			
Unconventional Gas Well Funding re: Revitalization	Kim Geyer said that there will be some funds available		
July 4 th parade and Girl Scout involvement	Scouts met with Jen Fleming. Scouts will coordinate the parade. We still need someone to coordinate the picnic		
LED street lights	Installation has begun		
Martian Beer and Wine Festival	Fundraiser for Mars NY		
Celebrate Butler County event, April 2	Mayor had a display at this event		
Motion	First	Second	Action

Solicitor: Phil Lope			
Report	Discussion/Follow-Up		
Property Maintenance Ordinance (#426) has been reviewed and distributed for council to review	Q/A and discussion at May meeting		
Motion	First	Second	Action

Council President: Mike Fleming			
Report	Discussion/Follow-Up		
Motion	First	Second	Action

Secretary: Leigh Anne Lord			
Report	Discussion/Follow-Up		
Motion	First	Second	Action

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Administration & Finance Committee: Bost, Price, Schultheis					
Main Office	Budget	Monthly Bills	Water Billing	Parks & Special Events	Public Relations
Report			Discussion/Follow-Up		
Armstrong Franchise Agreement – update			Legal Counsel will look into this		
Office computer issues. We need to upgrade.			Mr. Bost has 1 estimate and will seek 2 more.		
Update on Marburger Field schedules and contracts			Not addressed.		
Update on “Bills for Payment”			Form reorganized by Committees. All bills , including those paid automatically, will now come before council.		
Motion			First	Second	Action
To approve this month’s bills for payment in the amount of \$39,562.82			Weinrich	Foster	passed

Public Works: Foster, Fleming, Weinrich						
Streets	Beaver Street Project	Water System	Equipment	Buildings	Field/Park Maintenance	Vehicles
Report				Discussion/Follow-Up		
Discussed Oakland						
Motion				First	Second	Action

Public Safety & Human Resources: Clutter, Weinrich, Bost					
Police	Code Enforcement	Pensions	Payroll	Human Resources	
Report			Discussion/Follow-Up		
Union dues issue for PT police contract			Not discussed		
Police Chief’s report for Feb attached					
Richard Mannas presented his report.					
Motion			First	Second	Action
Approved Moon Twp. Conference for police			Clutter	Weinrich	passed
Declined Beaver Falls event for police			Clutter	Weinrich	passed

Closing Actions			
Motion	First	Second	Action
To go into executive session part-time police contract/dues /PRMS conversation	Clutter	Weinrich	passed
To come out of executive session	Clutter	Weinrich	passed
Items discussion in Executive Session: part-time police and pension			
To Adjourn	Clutter	Weinrich	passed

Submitted by

Reports Filed	
Report	Date
Bills for Payment	
Police Chief	
Public Works Foreman	
Code Enforcement	
Administration Committee	
Public Works Committee	
Finance Committee	