



Mars Borough

Council Meeting Agenda: *July 10, 2017*

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		Bonnie Forsythe	Secretary/Treasurer	
Greg Szypulski	Public Works		Patricia Madafarri	Secretary	
Jim Louis	Public Works		Chris Reese	Solicitor	
Nathan Sergent	Public Works		Kevin Radford	Police Chief	
Richard Mannas	Code Enforcement				

Visitors			
Name	Topic	Resolution	
Gail Carpenter	Neighborhood Drug Watch		
Josh Zimmerman	Street Closure for Pop-Up Dinner 08/24/2017		
Robert Pernice	Soil erosion & dilapidated fence along his property at 1027 Norton Drive		
Motion		First	Second
Motion to Close Pittsburgh Street for Pop-Up Dinner organized by Josh Zimmerman on August 24, 2017.			

Executive Session Needed?	
Yes/No	Requested By
Yes	Rob Bost

Correspondence			
Name	Topic	Resolution	
Curley Adjustment Bureau	Slip & Fall Incident Update		
Motion		First	Second

Minutes				
Minutes of:	Additions/Corrections/Motion	First	Second	Action
June 5, 2017				

Mayor: Gregg Hartung				
Report		Discussion/Follow-Up		
Need for a resolution to apply for Façade funds from PA DCED.				
See Mayor's Report, attached.				
Motion		First	Second	Action
Motion to adopt Resolution #27, to file a proposal for Façade funds with the PA DCED in the amount of \$50,000 for the implementation of a façade improvements program within the Borough of Mars.				

Solicitor: Chris Reese				
Report		Discussion/Follow-Up		
Motion		First	Second	Action

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

Secretary: Bonnie Forsythe				
Report		Discussion/Follow-Up		
Auditors were in June 30 th , & July 5 th – 7 th . They made comments that the accounting software isn't giving them the information they need and it may be worth examining other options.				
Quarterly Budget Update for Council's information.				
Motion		First	Second	Action

Administration & Finance Committee: Bost, Price, Schultheis					
Main Office	Budget	Monthly Bills	Water Billing	Parks & Special Events	Public Relations
Report			Discussion/Follow-Up		
Searching for new IT person.					
OT Policy Update: All Administrative and Public Works Employees have signed and returned the OT Policy Update letter.					
Motion			First	Second	Action
Motion to Pay bills in the amount of \$51,416.					

Public Works: Foster, Fleming, Weinrich						
Streets	Beaver Street Project	Water System	Equipment	Buildings	Field/Park Maintenance	Vehicles
Report				Discussion/Follow-Up		
Opening of Lincoln Paving Bids						
Use of Mars National Bank to finance equipment purchase.						
Motion				First	Second	Action
Motion to obtain financing for equipment purchase from Mars Bank, in the amount of \$78,000.00.						

Public Safety & Human Resources: Clutter, Weinrich, Bost				
Police	Code Enforcement	Pensions	Payroll	Human Resources
Report		Discussion/Follow-Up		
Need for two Planning Commission members to be appointed.				
Hiring Resolution for new officer(s).				
Motion		First	Second	Action
Motion to hire Andra Schmid and rehire Beau Sneddon.				

Closing Actions			
Motion	First	Second	Action
To go into executive session			
To come out of executive session			
Items discussion in Executive Session: PT Police Contract, Payroll Issues			
To Adjourn			

Submitted by

Reports Filed	
Report	Date
Bills for Payment	07/10/2017
Police Chief	May 2017
Public Works Foreman	May 2017
Code Enforcement	June 2017
Administration Committee	
Public Works Committee	
Finance Committee	
Quarterly Budget Update	07/10/2017