



Mars Borough

Council Meeting Agenda: **October 3, 2016**

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

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

Employee/Provider Attendance						x indicates present	
Name		Position		Name		Position	
	Ed Dorsey	Public Works Foreman			Cathy Talento	Secretary/Treasurer PT	
	Greg Szypulski	Public Works			Bonnie Forsythe	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
Motion		First	Second Action

Executive Session Needed?	
Yes/No	Requested By

Correspondence			
Name	Topic		Resolution
Motion		First	Second Action

Minutes				
Minutes of:	Additions/Corrections/Motion	First	Second	Action
September 12, 2016				

Mayor: Gregg Hartung			
Report	Discussion/Follow-Up		
See Mayor's Report, attached.			
Motion	First	Second	Action

Solicitor: Phil Lope			
Report	Discussion/Follow-Up		
Motion	First	Second	Action

Council President: Mike Fleming			
Report	Discussion/Follow-Up		
Clarification of 5% payroll deduction.			
Motion	First	Second	Action

Secretary: Bonnie Forsythe			
Report	Discussion/Follow-Up		
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		
Budget Planning 2017					
Borough emails (@marsborough.com) are set up except for Bonnie's. Everyone needs to start using.					
Increased Permit Fees (Borough does not currently charge a fee for building permits, only passes on the cost of what PCS charges.)					
Permit Fee Clarifications					
Office Computer Update					
Website Update					
Motion			First	Second	Action

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

Public Safety & Human Resources: Clutter, Weinrich, Bost					
Police	Code Enforcement	Pensions	Payroll	Human Resources	
Report			Discussion/Follow-Up		
Motion			First	Second	Action

Closing Actions			
Motion	First	Second	Action
To go into executive session			
To come out of executive session			
Items discussion in Executive Session:			
To Adjourn			

Submitted by

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