



# Mars Borough

## Budget Meeting Minutes: *December 20, 2018*

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

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

EMPLOYEE / PROVIDER ATTENDANCE (x indicates present)					
	Name	Position		Name	Position
	Ed Dorsey	Public Works Foreman	x	Bonnie Forsythe	Secretary/Treasurer
	Greg Szypulski	Public Works		Patricia Madaffari	Secretary
	Jim Louis	Public Works	x	Chris Reese	Solicitor
	Nathan Sergent	Public Works		Kevin Radford	Police Chief
	Richard Mannas	Code Enforcement		Renea Pomeroy	Tax Collector

VISITORS				
Name	Topic	Resolution		
	Motion	First	Second	Action

EXECUTIVE SESSION NEEDED?	
Yes/No	Requested By

TOPICS	
Report	Discussion/Follow-Up
2019 Budget	
Stick City Brewing Sign Application	It appears as though their proposed sign meets all zoning regulations.
RACP	Update.
Grable Foundation	Mayor is meeting with them to seek funding for Mars New Year / Discovery Center.
Mars Library Board Member Recommendations	Mayor recommended Ed McCaul and Rita Garvey.
Need for someone to sign Permits.	Discussion regarding having Forsythe sign permits.

Motion	First	Second	Action
Motion to confirm and authorize Bonnie Forsythe to handle permits that come before the Borough that do not need Council to sign off on, including the sign permit presented at 12/20/2018 meeting.	Schultheis	Clutter	Carried
Motion to approve & pay bills in the amount of \$190,207.12. (Note: \$35,000 is a transfer from General Fund to PLGIT Account.)	Clutter	Price	Carried (Fleming abstained)
Motion to approve payroll disbursements & payroll taxes for November and December 2018 in the amount of \$52,123.59.	Bost	Price	Carried
Motion to approve the 2019 Budget. Revenue, \$1,150,157.15 Expenses, \$1,148,884.75	Schultheis	Bost	Carried

CLOSING ACTIONS				
Motion		First	Second	Action
To go into Executive Session	Time: 8:19 PM	Schultheis	Clutter	Carried
To come out of Executive Session	Time: 9: 35 PM	Schultheis	Bost	Carried
Items discussed in Executive Session:	Personnel issues.			
To Adjourn		Bost	Schultheis	Carried

REPORTS FILED	
Report	Date
Expenses Spreadsheet	
Police Chief	
Public Works Foreman	
Code Enforcement	
Budget Update	

Submitted by