



Mars Borough

Budget Meeting Agenda: *December 9, 2019*

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		Gregg Hartung	Mayor

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

VISITORS			
Name	Topic	Resolution	
Bill Lambert	In attendance to observe		
Samantha Beal, Butler Eagle	In attendance to observe		
Motion		First	Second
			Action

EXECUTIVE SESSION NEEDED?	
Yes/No	Requested By

TOPICS			
Report	Discussion/Follow-Up		
2019 Budget			
2020 Calendar	Reviewed by Council		
Temporary Change in Duncan Alley Traffic Pattern	Discussion. Decision to approve.		
New Non-Uniform PMRS Plan Documents	For Council's information. Reese will advise as to whether an ordinance or resolution is necessary.		
Motion	First	Second	Action
Motion to temporarily change the direction of traffic on Duncan Alley from the intersection at Crowe Avenue to the back side of Salvaged PGH's building, effective from December 6 – 27, 2019, as approved by PennDOT official Terry Wolford.	Schultheis	Bost	Carried

CLOSING ACTIONS				
Motion		First	Second	Action
To go into Executive Session	Time: 9:30 PM	Bost	Clutter	Carried
To come out of Executive Session	Time: 11:33 PM	Bost	Clutter	Carried
Items discussed in Executive Session:	Personnel Issues			
To Adjourn		Bost	Schultheis	Carried

Submitted by