



Mars Borough

Emergency Meeting Minutes: *December 6, 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	x	Doug Weinrich	Public Safety & Human Resources Public Works
x	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

EXECUTIVE SESSION NEEDED?	
Yes/No	Requested By
Yes	Fleming

TOPICS			
Report		Discussion/Follow-Up	
Personnel matters.		Executive session discussion.	
Motion		First	Second
		Action	

CLOSING ACTIONS				
Motion		First	Second	Action
To go into Executive Session	Time: 7:00 PM	Schultheis	Weinrich	Carried
To come out of Executive Session	Time: 8:15 PM	Weinrich	Bost	Carried
Items discussed in Executive Session:		Personnel matters.		
To Adjourn		Weinrich	Bost	Carried

Submitted by