



Mars Borough

Budget Meeting Minutes: *December 30, 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
x	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		Chris Reese	Solicitor
	Andrew Schultheis	Public Works		Kevin Radford	Police Chief
	Sandra Cox	Code Enforcement		Renea Pomeroy	Tax Collector

VISITORS				
Name	Topic	Resolution		
Samantha Beals, Cranberry Eagle	In attendance to observe.			
Motion		First	Second	Action

EXECUTIVE SESSION NEEDED?	
Yes/No	Requested By

TOPICS	
Report	Discussion/Follow-Up
2020 Budget	Several items discussed. No changes made.
2020 Meeting Calendar	Discussion on changes to meeting structure. First Monday of the month will continue to be the regular Council Meeting, two Mondays later will be an Agenda Meeting for the purposes of discussing items in more detail and/or setting the agenda for the following month.
Pews from old Methodist Church	Fleming suggested a full inventory be completed before anything is sold or given away.
Personnel Issues	Jim Louis has vacation time he was unable to use because of water breaks and needing to be working. Fleming has suggested he be allowed to carry over 24 hours of vacation time, to be used within the first quarter.
Secretary Wages Increase	Forsythe's wages to be increased to \$21.50/hour in 2020.

Motion	First	Second	Action
Motion to approve Louis carrying over 24 hours of vacation time, to be used within the first quarter of 2020.	Foster	Bost	carried
Motion to approve Forsythe's wages being increased to \$21.50 in 2020.	Foster	Bost	carried
Motion to approve the 2020 Budget.	Fleming	Bost	Clutter - yes Price - no Fleming - yes Bost - yes Schultheis - yes Foster - yes

CLOSING ACTIONS				
Motion		First	Second	Action
To go into Executive Session	Time: 7:40 PM	Schultheis	Clutter	Carried
To come out of Executive Session	Time: 8:12 PM	Schultheis	Bost	Carried
Items discussed in Executive Session:	Property Issue.			
To Adjourn		Schultheis	Bost	Carried

Submitted by