



# Mars Borough

Council Meeting Minutes: **June 1, 2020**

**As of January 2020, visitors/speakers are limited to:  
5 minutes during Council Meetings and 3 minutes during Agenda Meetings.  
Council reserves the right to extend these time limits as they see fit.**

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

ELECTED OFFICIALS ATTENDANCE (x indicates present)		
	Rob Bost	Council Vice President Administration, HR
x	Chris Clutter	Council Pro Tem Public Safety
x	Mike Fleming	Council President
	Rick Foster	Streets
x	Bill Lambert	Water
x	Brad Price	Budget, Finance
x	Julie Schultheis	Parks & Rec, Celebrations
x	Gregg Hartung	Mayor

EMPLOYEE / PROVIDER ATTENDANCE (x indicates present)		
x	Bonnie Forsythe	Secretary / Treasurer
	Patricia Madaffari	Assistant Secretary
	Ed Dorsey	Public Works Foreman
	[vacant]	Code Enforcement
x	Beau Sneddon	Officer in Charge
	Renea Pomeroy	Tax Collector
x	Chris Reese	Solicitor

VISITORS			
Name	Topic	Resolution	
Samantha Beal – Cranberry Eagle	In attendance to observe	n/a	
	Motion	First	Second Action

EXECUTIVE SESSION NEEDED?	
Yes/No	Requested By
Yes	Price

FOR APPROVAL			
Report	Discussion/Follow-Up		
Approval of Expenses	Request to challenge Real Estate Taxes on Dutilh Properties. Request to check status of People's Gas bills.		
Approval of Payroll			
Meeting Minutes			
Motion	First	Second	Action
Motion to approve expenses in the amount of \$65,164.27.	Price	Lambert	Clutter – yes Price – yes Lambert – yes Fleming – abstained Schultheis - yes
Motion to approve payroll & payroll taxes/expenses in the amount of \$38,311.13.	Clutter	Lambert	Clutter – yes Price – yes Lambert – yes Fleming – yes Schultheis – yes

Motion to approve Meeting Minutes from 05/04/2020 & 05/18/2020.	Clutter	Schultheis	Clutter – yes Price – yes Lambert – yes Fleming – yes Schultheis – yes
---	---------	------------	--

**FOR DISCUSSION**

Report	Discussion/Follow-Up
Multi-municipal Plan for Breakneck Watershed (MS4) Presentation by Ben Gilberti from HRG (see PDF)	HRG provided a presentation to Council and answered questions.
Email Service (@marsborough.com addresses)	Agreement to get police email addresses for police at the very least.
Letter from Pennsylvania Community Rights Network re: Grant Township & PA House Bill #1813.	Tabled.
Food Truck Night	Food Truck Night was approved, and was put on hold due to the Pandemic. Question on whether the June 12 <sup>th</sup> event can take place. No one was comfortable with holding the event in June without knowing how outdoor events would be viewed by the state.
New proposal for signage at church property from Atlas Sign Group	Council will consider this new proposal and discuss it further.
Website Contact Form Email from Brenda Ross re: vacant property at 1023 Norton Drive.	Property is being cleaned up.
Email from Caitlyn Boland (Director, Mars Library) re: possible summer reading event.	For Council's information.
Fence Permit Application & Shed Permit Application for 190 Crowe Avenue.	Replacing fence, adding fence in the front – should be fine. Shed is larger than the typical sheds, and will be anchored to the ground with posts. Needs to be sent to John Nath at PCS for review/permit.
Police Use of Force & Pursuit Policies	Sneddon will review and bring these and additional policies to Council.
Old Police Vehicle	Put on Municibid.com
July 4 <sup>th</sup> Fireworks	Price suggested if County is in Green Phase fireworks would be good to have. Fleming expressed caution due to liability issues. Hartung will talk to Pyrotecnico to see if they even have availability this year. He also suggested making social distancing recommendations very clear and very public.
Zoning Map Corrections	Reese asked if hearing could be held in July.
Meeting Location	Lambert suggested holding council meetings at Education Building.

Motion	First	Second	Action
Motion to	Lambert	Schultheis	Clutter – yes Price – yes Lambert – yes Fleming – yes Schultheis – yes

**EXECUTIVE SESSION**

Motion	First	Second	Action
Motion to go into Executive Session at 9:31 PM	Price	Schultheis	Carried
Motion to come out of Executive Session at 10:13 PM	Lambert	Schultheis	Carried
Topics Discussed: Potential real estate transactions.			

<b>CLOSING ACTIONS</b>			
Motion	First	Second	Action
Motion to Adjourn at 10:23 PM	Price	Clutter	Carried

<b>REPORTS FILED</b>	
Report	Date
Expenses Report	06/01/2020
Payroll Report	
Quarterly Budget Update	
Police Report	
Public Works Report	
Code Enforcement Report	
Mayor's Report	06/01/2020

Submitted by