Mars Borough

Agenda Meeting Agenda: ***September 8, 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
	Chris Clutter	Council Pro Tem Public Safety
	Mike Fleming	Council President
	Rick Foster	Streets
	Bill Lambert	Water
	Brad Price	Budget, Finance
	Julie Schultheis	Parks & Rec, Celebrations
	Gregg Hartung	Mayor

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

ON-GOING ITEMS FOR DISCUSSION:	
Item	Status
Borough-owned Property Evaluations	Tabled until end of year/budget discussion.
Rental Property Inspections/Evaluations/Occ. Permits	Tabled.
Open Burning Ban	
Vacancies: 1 – Zoning Hearing; 2 – Planning Commission	

OMNIBUS MOTION TO APPROVE THE FOLLOWING ITEMS PREVIOUSLY BROUGHT BEFORE COUNCIL AND DISCUSSED AT PUBLIC MEETINGS:			
Motion	First	Second	Action

VISITORS				
Name	**Topic**	**Resolution**		
Motion		First	Second	Action

EXECUTIVE SESSION NEEDED?	
Yes/No	**Requested By**
Yes	Schultheis

CORRESPONDENCE				
Name	**Topic**	**Resolution**		
Joann Chonoska	Letter of Interest for Zoning Hearing Board			
Motion		First	Second	Action

MINUTES				
Minutes of:	Additions/Corrections/Motion	First	Second	Action
08/03/2020	Motion to approve.			
08/17/2020	Motion to approve.			

MAYOR: GREGG HARTUNG			
Report	Discussion/Follow-Up		
.See Mayor's Report			
Signage at Pittsburgh Street & Route 228			
Motion	First	Second	Action

SOLICITOR: CHRIS REESE			
Report	Discussion/Follow-Up		
Motion	First	Second	Action

SECRETARY / TREASURER: BONNIE FORSYTHE			
Report	Discussion/Follow-Up		
Approval of Expenses & Payroll.			
AED Quotes			
Event on October 18, 2020 by John Podolak			
CARES Act Grant Application ($48,941.49)			
RichMar Rotary offer of assistance for Community Service.			
Motion	First	Second	Action
Motion to pay bills in the amount of $52,456.24.			
Motion to approve August Payroll and Payroll Taxes in the amount of $22,012.36.			

COUNCIL PRESIDENT: MIKE FLEMING			
Report	Discussion/Follow-Up		
Motion	First	Second	Action

ADMINISTRATION & HR: ROB BOST			
Main Office Water Billing Public Relations Payroll Human Resources			
Report	Discussion/Follow-Up		
Motion	First	Second	Action

BUDGET & FINANCE: BRAD PRICE			
Budget Monthly Bills Pensions			
Report	Discussion/Follow-Up		
Motion	First	Second	Action

PARKS & RECREATION / CELEBRATIONS: JULIE SCHULTHEIS			
Fields & Parks Field &Park Maintenance Special Events			
Report	Discussion/Follow-Up		
Motion	First	Second	Action

PUBLIC SAFETY: CHRISTINE CLUTTER			
Police CBA Emergency Management Zoning Code Enforcement Building Permits			
Report	Discussion/Follow-Up		
Motion	First	Second	Action

STREETS: RICK FOSTER			
Streets Vehicles & Equipment Buildings			
Report	Discussion/Follow-Up		
Unifirst Service Cancellation (previously discussed on 08/17/2020).			
Paving Bid Opening			
Motion	First	Second	Action
Motion to approve cancellation of Unifirst Service.			

WATER: BILL LAMBERT			
Water System & Infrastructure Water Plant Reservoirs			
Report	Discussion/Follow-Up		
Motion	First	Second	Action

CLOSING ACTIONS				
Motion		First	Second	Action
To go into Executive Session	Time:			
To come out of Executive Session	Time:			
Items discussed in Executive Session: Potential real estate transaction.				
To Adjourn				

REPORTS FILED	
Report	Date
Bills for Payment	09/08/2020

Submitted by