



# Mars Borough

## Meeting Agenda

(Visitors/Speakers are asked to limit their presentations to 5 minutes during Public Meetings.)

**Meeting Date:** February 21, 2022

**Call to Order:** 7:00 PM, with the Pledge of Allegiance.

ELECTED OFFICIALS ATTENDANCE ("x" indicates present) ("tc" indicates teleconference attendance)		
	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) ("tc" indicates teleconference attendance)		
	Bonnie Forsythe	Secretary / Treasurer
	Jamie Kochik	Assistant Sec. / Treas.
	Amy Brown	Assistant Sec. / Treas.
	Ed Dorsey	Public Works Foreman
	Allen Russell	Code Enforcement
	Beau Sneddon	Officer in Charge
	Chris Reese	Solicitor
	Renea Pomeroy	Elected Tax Collector

VISITORS:		
Name(s) / Organization	Topic	

PUBLIC COMMENT TO SPEAK ABOUT STORMWATER MS4 ISSUES:		
Name(s) / Organization	Topic	

MOTIONS	FIRST	SECOND	ACTION
Motion to approve meeting minutes from January 4, 2022.			
Motion to approve December 2021 Payroll and Payroll Taxes in the amount of \$48277.04.			
Motion to approve January 2022 Payroll and Payroll Taxes in the amount of \$33583.37.			
Motion to approve the Pyrotecnico Agreement for July 4, 2022 Fireworks and have Mayor Gregg Hartung sign the agreement.			

OLD / ON-GOING ITEMS FOR DISCUSSION:		
Item	Submitted by:	Discussion / Status

NEW ITEMS FOR DISCUSSION:		
Item	Submitted by:	Discussion / Status
Water Tap-In Fees	Kevin Creagh	
MS4 Work	Kevin Creagh	
Borough News	Bost	

<b>REPORTS:</b>	
Department	Report
Mayor	Mayor's Report provided to Council.
Police	Police Update provided to Council. Camera Quote.
Secretary / Treasurer	Budget Update provided to Council. Abstention Form Meeting Dates & Agenda Dates (list provided to Council). Event Proposal Armstrong Quote Water Billing Software Quote
Public Works	Public Works Report. Source Water Protection Services (PA Rural Water) Updating Water Rules & Regulations Supplying water to property behind reservoir. Letter for Vogel property where Friedline's Auto is located.

<b>EXECUTIVE SESSION:</b>				
Requested by:		Topic(s):		
Motion		First	Second	Action
To go into Executive Session	Time:			
To come out of Executive Session	Time:			

<b>CLOSING ACTIONS:</b>				
Motion		First	Second	Action
To Adjourn	Time:			

Submitted by: