



# Mars Borough

## Meeting Agenda

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

**Meeting Date:** June 6, 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
	Bill Lambert	Water
	John McWilliams	Streets
	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
	Mark Lint	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 05/02/2022 and 05/16/2022.			
Motion to approve expenses through May 31, 2022 in the amount of \$48,459.30.			
Motion to approve payroll expenses for the month of May 2022 in the amount of \$34269.35.			
Motion to approve the Innovative Public Solutions service contract for IT services for the Police Department, beginning June 1, 2022 and running for 12 months, in the amount of \$395 per month.			
Motion to move forward with an interest-only 6-month time note at the Wall Street Journal Prime Rate + 1.00% from Armco Credit Union for Leaf Vac Truck.			

OLD / ON-GOING ITEMS FOR DISCUSSION:		
Item	Submitted by:	Discussion / Status
Sale of Church Street Property	Lambert	
Thomas Tree Service	Tabled from 05/02/2022 Meeting	Tree removal at two locations: (1) Lincoln Ave. Parking Lot, for \$5,250.00 and (2) 428 Beaver St. for \$2,700.00, for a total of \$7,950.00.

<b>NEW ITEMS FOR DISCUSSION:</b>		
Item	Submitted by:	Discussion / Status

<b>REPORTS:</b>	
Department	Report
Mayor	
Police	
Secretary / Treasurer	Budget update provided to Council.
Public Works	
Code Enforcement	Code Enforcement report provided to Council.

<b>EXECUTIVE SESSION:</b>				
Requested by:	Topic(s):			
McWilliams	Public Works Personnel			
Hartung	Police Personnel			
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: