



# Mars Borough

## Meeting Agenda

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

**Meeting Date:** June 20, 2022

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

ELECTED OFFICIALS / EMPLOYEE / PROVIDER ATTENDANCE					
("x" indicates present) ("tc" indicates teleconference attendance)					
	Rob Bost	Council Vice President Administration, HR		Bonnie Forsythe	Secretary / Treasurer
	Chris Clutter	Council Pro Tem Public Safety		Jamie Kochik	Assistant Sec. / Treas.
	Mike Fleming	Council President		Amy Brown	Assistant Sec. / Treas.
	Bill Lambert	Water		Ed Dorsey	Public Works Foreman
	John McWilliams	Streets		Allen Russell	Code Enforcement
	Brad Price	Budget, Finance		Mark Lint	Officer in Charge
	Julie Schultheis	Parks & Rec, Celebrations		Chris Reese	Solicitor
	Gregg Hartung	Mayor		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 06/06/2022 & 06/20/2022.			
Motion to approve June 2022 Expenses.			

### OLD / ON-GOING ITEMS FOR DISCUSSION:

Item	Submitted by:	Discussion / Status
Wireless Facilities Ordinance, Design Manual, and Fee Schedule	Clutter, Price, Schultheis	Tabled for 07/05/2022.

### NEW ITEMS FOR DISCUSSION:

Item	Submitted by:	Discussion / Status
Officer Novosel	Hartung	
Borough Offices	Forsythe	
Employee P&P Manual Revisions	Bost	
Parking for Football	Bost	
Signage	Forsythe	

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

<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: