Mars Borough

Meeting Agenda

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

Meeting Date: **November 28, 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		Amy Brown	Assistant Sec. / Treas.
	Mike Fleming	Council President		Ed Dorsey	Public Works Foreman
	Bill Lambert	Water		Allen Russell	Code Enforcement
	John McWilliams	Streets		Mark Lint	Police Officer in Charge
	Brad Price	Budget, Finance		Brian Novosel	Police Sergeant
	Julie Schultheis	Parks & Rec, Celebrations			
	Gregg Hartung	Mayor		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 Plummer & Slade Evaluation of Borough Computer Network for Administration, Public Works, and Water Plant at a cost of $600.00.			

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

NEW ITEMS FOR DISCUSSION:		
Item	Submitted by:	Discussion / Status
2023 Budget	Forsythe	
Employee Health Insurance	Forsythe	
Library Donation	Hartung	

REPORTS:	
Department	Report
Mayor	
Police	
Secretary / Treasurer	
Public Works	
Code Enforcement	
Parks/Rec & Celebrations	

EXECUTIVE SESSION:				
Requested by:	Topic(s):			
Hartung	Police Personnel			
Motion		First	Second	Action
To go into Executive Session	Time:			
To come out of Executive Session	Time:			

CLOSING ACTIONS:				
Motion		First	Second	Action
To Adjourn	Time:			

Submitted by: