



Mars Borough

Council Meeting Agenda: *December 3, 2018*

7:00 - Call to order with the Pledge of Allegiance.

ELECTED OFFICIALS ATTENDANCE (x indicates present)					
Name	Office/Committee		Name	Office/Committee	
Rob Bost	Vice President Administration & Finance Chair Public Safety & Human Resources		Brad Price	Administration & Finance	
Chris Clutter	Public Safety & Human Resources Chair		Julie Schultheis	Chairman Pro Tem Administration & Finance	
Mike Fleming	President Public Works		Doug Weinrich	Public Safety & Human Resources Public Works	
Rick Foster	Public Works Chair		Gregg Hartung	Mayor	

EMPLOYEE / PROVIDER ATTENDANCE (x indicates present)					
Name	Position		Name	Position	
Ed Dorsey	Public Works Foreman		Bonnie Forsythe	Secretary/Treasurer	
Greg Szypulski	Public Works		Patricia Madaffari	Secretary	
Jim Louis	Public Works		Chris Reese	Solicitor	
Nathan Sergent	Public Works		Kevin Radford	Police Chief	
Richard Mannas	Code Enforcement		Renea Pomeroy	Tax Collector	

VISITORS				
Name	Topic	Resolution		
	Motion	First	Second	Action

EXECUTIVE SESSION NEEDED?	
Yes/No	Requested By

CORRESPONDENCE				
Name	Topic	Resolution		
Various Residents	Pine Avenue Development			
M.E.S.A., inc.	MS4 Stormwater Management Program			
	Motion	First	Second	Action

MINUTES				
Minutes of:	Additions/Corrections/Motion	First	Second	Action
11/05/2018	Motion to approve			

MAYOR: GREGG HARTUNG			
Report	Discussion/Follow-Up		
See Mayor's Report.			
Motion	First	Second	Action

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

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

SECRETARY / TREASURER: BONNIE FORSYTHE			
Report	Discussion/Follow-Up		
Telecommunications Resolution & Conference Phone Quote.			
Need official direction on how to dispose of old chairs.			
BUDGET REMINDERS: (1) Budget meeting December 10, 2018. (2) Voting on Budget to occur December 20, 2018 (cannot be sooner due to advertising requirements).			
Motion	First	Second	Action

ADMINISTRATION & FINANCE COMMITTEE: BOST, PRICE, SCHULTHEIS						
Main Office	Budget	Monthly Bills	Water Billing	Parks & Special Events	Public Relations	
Report				Discussion/Follow-Up		
Speaker Time Limits / Meeting Format						
Motion				First	Second	Action

PUBLIC WORKS: FOSTER, FLEMING, WEINRICH					
Streets	Water System	Equipment	Buildings	Field/Park Maintenance	Vehicles
Report		Discussion/Follow-Up			
Resignation of Nathan Sergent					
Motion		First	Second	Action	

PUBLIC SAFETY & HUMAN RESOURCES: CLUTTER, WEINRICH, BOST				
Police	Code Enforcement	Pensions	Payroll	Human Resources
Report		Discussion/Follow-Up		
Public Alert System				
Borough Share of Fire Radio Costs				
Resignation of Richard Mannas				
Permits necessary for expansion of sub-station on Clay Ave. (Who can handle this?)				
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:				
To Adjourn				

REPORTS FILED	
Report	Date
Expenses Spreadsheet	
Police Chief	November 2018
Public Works Foreman	Sept./Oct./Nov. 2018
Code Enforcement	
Budget Update	

Submitted by