Mars Borough

Meeting Agenda

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

Meeting Date: **February 6, 2023**

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 Chief
	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
Emily Stumpner	Life Butler County
Jeff Beckstead, Lyn Sudak	Mars Robotics Lease

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

MOTIONS	FIRST	SECOND	ACTION
Motion to approve Meeting Minutes from 01/03/2023, as presented.			
Motion to approve Meeting Minutes from 01/16/2023, as presented.			
Motion to approve additional Expenses through the end of 2022 in the amount of $9,687.38.			
Motion to approve Expenses for January 2023 in the amount of $43,879.73.			
Motion to approve Quarterly Payroll Expenses through the end of 2022 in the amount of $4,429.30.			
Motion to approve January 2023 Payroll Expenses in the amount of $38,104.63.			

NEW ITEMS FOR DISCUSSION:			
Item	Submitted by:	Date Added:	Discussion / Status
Letter to Council, Mayor, and Solicitor from Julie Schultheis	Schultheis	02/06/2023	(Letter to be provided at meeting.)
Code Enforcement / Leave of Absence	Bost / Russell	02/06/2023	

OLD / ON-GOING ITEMS FOR DISCUSSION:			
Item	Submitted by:	Date Added:	Discussion / Status:
Wireless Facilities Ordinance, Design Manual, & Fee Schedule	Clutter, Price, Schultheis	09/20/2021	Tabled – No Update
Paving Ordinance	Dorsey	04/04/2022	Tabled – Being Worked On Draft Ordinance & supporting document provided to Council (REV 02/06/2023)
Police Retirement/Pension	Bost	06/20/2022	Tabled – Being Worked On
Low Income Household Water Assistance Program (LIHWAP)	Forsythe	08/01/2022	Tabled – No Update
Event Packet/Permit	Forsythe	09/06/2022	Tabled – Being Worked On
Revisions to Water Rules & Regulations	Dorsey	02/21/2022	Tabled – No Update

REPORTS:		
Department/Official		Report
DEPT.	Administration	No Agenda Items
	Code Enforcement	Code Enforcement Leave of Absence (see New Items for Discussion) Written report provided to Council.
	Parks & Rec / Celebrations	No Agenda Items
	Police	Written report provided to Council.
	Public Works	No Agenda Items
OFFICIALS	Rob Bost	Code Enforcement (see New Items for Discussion)
	Chris Clutter	No Agenda Items
	Mike Fleming	No Agenda Items
	Bill Lambert	No Agenda Items
	John McWilliams	No Agenda Items
	Brad Price	No Agenda Items
	Julie Schultheis	Letter to Council, etc. (see New Items for Discussion)
	Mayor Gregg Hartung	No Agenda Items

EXECUTIVE SESSION:				
Requested by:	Topic(s):			
McWilliams	Public Works Personnel			
Price	Borough Properties/Leases			
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:

NOTE 1: Items in Blue brought to the attention of Secretary/Treasurer within 24 hours of meeting.
NOTE 2: Items in Green added to Agenda with a motion/vote.
NOTE 3: Items in Red not originally on the agenda and added without a vote.