Mars Borough

Meeting Agenda

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

Meeting Date: **October 23, 2023**

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

ELECTED OFFICIALS / EMPLOYEE / PROVIDER ATTENDANCE ("x" indicates present) ("tc" indicates teleconference attendance)					
	Alan Boburczak	Parks & Rec, Celebrations		Bonnie Forsythe	Secretary / Treasurer
	Rob Bost	Council Vice President Administration, HR		Amy Brown	Assistant Sec. / Treas.
	Chris Clutter	Council Pro Tem Public Safety		Andrew Schultheis	Public Works Foreman
	Mike Fleming	Council President		Mark Lint	Police Chief
	Bill Lambert	Water		Brian Novosel	Police Sergeant Interim Code Enforcement
	John McWilliams	Streets		Allen Russell	Code Enforcement
	Brad Price	Budget, Finance		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 Council Member Bill Lambert as a fill-in operator of the Leaf Vac Truck to pick up leaves or a Borough Plow Truck to plow snow if Public Works needs assistance, at an hourly rate set by Council.			

NEW ITEMS FOR DISCUSSION:			
Item	Submitted by:	Date Added:	Discussion / Status
November & December Budget meeting dates.	Forsythe	10/23/2023	

OLD / ON-GOING ITEMS FOR DISCUSSION:			
Item	Submitted by / Responsible Party:	Date Added:	Discussion / Status:
Revisions to Water Rules & Regulations	Dorsey	02/21/2022	No Update Available
Police Retirement/Pension	Price	06/20/2022	No Update Available
Low Income Household Water Assistance Program (LIHWAP)	Council	08/01/2022	No Update Available
Event Packet/Permit	Forsythe / Brown	09/06/2022	No Update Available
Police Event Fees/Wages	Council	2023 Budget	No Update Available
Reservoir Fencing	Schultheis	02/20/2023	No Update Available
IT/Network Security	Council	02/20/2023	No Update Available

OLD / ON-GOING ITEMS FOR DISCUSSION (cont.):			
Item	Submitted by / Responsible Party:	Date Added:	Discussion / Status:
Connoquenessing Watershed Conservancy	Hartung	03/06/2023	No Update Available
Personnel Manual Review	Bost	05/01/2023	No Update Available
Garfield Park Equipment Repair	Residents	05/01/2023	No Update Available
Church Roof Repair Quote	McWilliams	05/15/2023	No Update Available
Church Window Frame Painting Quote	McWilliams	05/15/2023	No Update Available
Parking Ordinance	Lambert	07/10/2023	No Update Available
TextMyGov Proposal (CodeRed exp 02/18/24)	Forsythe	07/24/2023	No Update Available
Quality EMS	Clutter	07/24/2023	No Update Available
2024 Budget	Forsythe	08/28/2023	Budget must be finalized 30 days prior to voting on the 2024 budget (this includes the 10-day advertising period). Note: the latest date to finalize would be 11/30/2023 if a budget approval meeting is scheduled at the end of December.
Dupont Class Action Settlement (re: PFAs)	Forsythe	10/02/2023	No Update Available
Freedom to Breathe Resolution	Price	10/02/2023	No Update Available
Lambert to help with Leaf Pickup	Lambert	10/16/2023	Motion proposed to set hourly rate for Lambert's assistance for Leaf Pickup and Plowing, if necessary due to Public Works personnel shortage/unavailability.

REPORTS:	
Department/Official	Report

EXECUTIVE SESSION:				
Requested by:	Topic(s):			
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.