# Mars Borough

## Meeting Agenda

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

**Meeting Date:** **November 20, 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 | | Phil Lope | 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 11/06/2023 Meeting Minutes. | | | |
| Motion to approve 11/20/2023 Meeting Minutes. | | | |
| Motion to approve $33,436.29 in November Expenses. | | | |
| Motion to approve $34,689.82 in November Payroll Expenses. | | | |
| Motion to approve Settlement Agreement with Mars UP Church as presented by Chris Reese on October 30, 2023. | | | |

| NEW ITEMS FOR DISCUSSION: | | | |
|---|---|---|---|
| Item | Submitted by: | Date Added: | Discussion / Status |
| KLH Letter Requesting Engineer Reappointment | Kevin Creagh | 12/04/2023 | |
| Code Enforcement Agency Proposal for 3rd Party UCC Services | Forsythe | 12/04/2023 | |
| Tax Ordinance | Forsythe | 12/04/2023 | |

| 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 |
| Pittsburgh & Crowe Curb | Hanovick | 04/18/2022 | No Update Available |
| Police Retirement/Pension | Price | 06/20/2022 | No Update Available |

| OLD / ON-GOING ITEMS FOR DISCUSSION (cont.): | | | |
|---|---|---|---|
| Item | Submitted by / Responsible Party: | Date Added: | Discussion / Status: |
| 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 |
| IT/Network Security | Council | 02/20/2023 | No Update Available |
| Connoquenessing Watershed Conservancy | Hartung | 03/06/2023 | No Update Available |
| Personnel Manual Review | Bost | 05/01/2023 | No Update Available |
| Garfield Park Equip 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 | Forsythe | 07/24/2023 | No Update Available. (CodeRed exp 02/18/24) |
| Quality EMS | Clutter | 07/24/2023 | No Update Available |
| 2024 Budget | Forsythe | 08/28/2023 | Budget advertised. Public Comment Period to be from 11/13/2023 to 12/18/2023. Council to vote at 12/18/2023 meeting. |
| Mars UP Church Zoning Hearing Board Settlement | Reese | 09/05/2023 | Motion on agenda for a vote. |
| Dupont Class Action Settlement (re: PFAs) | Forsythe | 10/02/2023 | No Update Available |
| Freedom to Breathe Res. | Price | 10/02/2023 | No Update Available |
| Need for New Solicitor | Forsythe | 10/23/2023 | Letter presented by Matthew F. Marshall regarding his interest in working as Solicitor. |
| Use of borough building and conference rooms | Bost | 11/20/2023 | No Update Available |

| REPORTS: | |
|---|---|
| Department/Official | Report |
| Administration | Budget update provided to Council.<br>PMRS MMOs. |
| Mayor | MS4 meeting on Tuesday morning.<br>Opportunity with FM Station for Mars area. |

| EXECUTIVE SESSION: | | | | |
|---|---|---|---|---|
| Requested by: | Topic(s): | | | |
| Police Personnel | Hartung | | | |
| 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.