Mars Borough

Meeting Agenda

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

Meeting Date: **October 7, 2024**

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 & Recreation Celebrations		Bonnie Forsythe	Secretary / Treasurer Deputy Code Enforce. Off.
	Rob Bost	Council Vice President Administration, HR		Amy Brown	Assistant Sec. / Treas. Deputy Code Enforce. Off.
	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 Deputy Code Enforce. Off.
	John McWilliams	Streets		Allen Russell	Code Enforcement Officer
	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 meeting minutes from 09/03/2024.			
Motion to approve meeting minutes from 09/16/2024.			
Motion to approve meeting minutes from 09/23/2024.			
Motion to approve expenses for September 2024 in the amount of $138,282.22.			
Motion to approve payroll expenses for September 2024 in the amount of $36,680.29.			
Motion to approve six final easement drafts for Stormwater work on W. Arch Street & Beaver Street.			
Motion to approve quote for work on Skid Loader in the amount of $6,500.00.			

ITEMS FOR DISCUSSION:			
Item	Submitted by / Responsible Party:	Date Added:	Discussion / Status:
2025 Budget – Streets	Council	09/23/2024	

REPORTS:	
Department	Report
Mayor	Verbal report to be provided to Council.
	Mars New Year Storage Update
	Applefest Follow-up
	Chatham University Update

REPORTS (cont.):	
Department	Report
Administration	Written Budget update provided to Council.
	2025 PMRS MMO Paperwork to be presented to Council.

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.