Mars Borough

301 Arch Street, First Floor, Mars, PA 16046

Meeting Agenda

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

Meeting Date: **October 21, 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 KLH proposal for stormwater engineering in the amount of $17,500.00.			
Motion to approve Resolution #29 to hire Ryan Trugan as a part time Public Works employee at a rate of $24.00.			
Motion to approve the purchase of 40 new Holiday Banners for light poles from DisplaySales in the amount of $3,996.00.			
Motion to approve allowing Mars Youth Football to roll / aerate and overseed the football field at the Mars Borough Athletic Complex (Marburger Field) to be completed as soon as possible.			

ITEMS FOR DISCUSSION:			
Item	Submitted by / Responsible Party:	Date Added:	Discussion / Status:
AllState Benefits Health Insurance Proposal	Price	10/21/2024	
Unified Global Solutions Phone Quote	Forsythe	10/21/2024	
2025 Budget - Water	Forsythe	10/21/2024	2025 Budget – Water Expenses.

REPORTS:	
Department	Report
Administration	Written Budget update provided to Council.

EXECUTIVE SESSION				
Requested by:	Topic(s):			
Fleming	Personnel Matters			
Motions		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.