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: **November 4, 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
Janae Callihan	Support of Library (2025 donation)

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

MOTIONS	FIRST	SECOND	ACTION
Motion to approve 10/07/2024, 10/21/2024, and 10/28/2024 Meeting Minutes.			
Motion to approve October Expenses in the amount of $22,544.57.			
Motion to approve October Payroll Expenses in the amount of $53,271.89.			
Motion to approve revised Easement Agreements for stormwater work in the W. Arch Street / Beaver Street area.			

ITEMS FOR DISCUSSION:			
Item	Submitted by / Responsible Party:	Date Added:	Discussion / Status:
Full Service Network Phone Quote	Forsythe	11/04/2024	
CBA	Schmid	11/04/2024	

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

EXECUTIVE SESSION				
Requested by:	Topic(s):			
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.