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: **December 2, 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
				Mark Lint	Police Chief
	Mike Fleming	Council President		--	Police Sergeant
	Bill Lambert	Water		Allen Russell	Code Enforcement Officer
	John McWilliams	Streets		Chris Reese	Solicitor
	Brad Price	Budget, Finance			
	Gregg Hartung	Mayor		Renea Pomeroy	Elected Tax Collector

VISITORS:	
Name(s) / Organization	Topic
Chatham University Students	Presentation to Council

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

MOTIONS	FIRST	SECOND	ACTION
Motion to approve Meeting Minutes from 11/04/2024, 11/18/2024, & 11/25/2024.			
Motion to approve Expenses through November in the amount of $66,718.43.			
Motion to approve November Payroll Expenses in the amount o$52,401.83.			
Motion to retroactively approve Resolution 30 regarding the DCED LSA Grant for funding for Public Works Water Equipment for which an email vote was taken in order to approve the resolution prior to the application deadline of 11/30/2024.			
Motion to approve Mars Area Public Library's request to have Public Works mow the small amount of grass they have starting in 2025 so they can reduce expenditures.			
Motion to approve final draft of the 2025 budget and to advertise it for public examination in order to adopt the budget at the 12/16/2024 council meeting.			
Motion to add Resolution 31 to the agenda.			
Motion to approve Resolution 31 regarding the hiring of Michaela Roenigk as part time Office Assistant at a rate of $18.00/hour			

ITEMS FOR DISCUSSION:			
Item	Submitted by / Responsible Party:	Date Added:	Discussion / Status:
Sign Ordinance	Forsythe	12/02/2024	

REPORTS:	
Department	Report
Administration	Written Budget update provided to Council.
Police	Written reports provided to Council (September & October)

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.