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 16, 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		--	Police Sergeant
	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 dates for 2025.			
Motion to make a $2,500.00 donation to Mars Area Public Library out of the Recreation/July 4th account.			
Motion to approve the 2025 Budget, as advertised.			
Motion to transfer funds from the PLGIT Reserve Fund to the General Fund for general expenses through January 2025. (Amount to be determined by Council at meeting.)			
Motion to transfer funds from the ARPA fund to the General Fund for Water Infrastructure Expenses from 2021 to 2024. (Amount to be presented to Council at meeting.)			

ITEMS FOR DISCUSSION:			
Item	Submitted by / Responsible Party:	Date Added:	Discussion / Status:
Toys for Tots Award	Lint	12/16/2024	For Council's Information.

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

EXECUTIVE SESSION				
Requested by:	Topic(s):			
Lambert	Legal 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.