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: **January 6, 2025**

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 hire Chad Rensel as the Full Time Lieutenant for the Mars Borough Police Department at an hourly wage of $38.00 per hour.			
Motion to approve the 2025-2029 CBA for Part Time Police Officers.			
Motion to approve meeting minutes from 12/02/2024 & 12/16/2024.			
Motino to approve Expenses from December 2024 in the amount of $122,691.58.			
Motion to approve Payroll Expenses from December 2024 in the amount of $36,903.09.			

ITEMS FOR DISCUSSION:			
Item	Submitted by / Responsible Party:	Date Added:	Discussion / Status:

2025 RESOLUTIONS				
#	Resolution	First	Second	Action
1	A Resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, providing for the appointment of Christopher Reese as Solicitor for the Borough of Mars for 2025..			
2	A Resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, providing for the appointment of the firm Hosack, Specht, Meutzel and Wood, LLP, as auditor for the 2024 Borough audit and any other necessary accounting services for 2025.			
3	A Resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, establishing The Butler Eagle as the official newspaper of the Borough of Mars for the purpose of all legal notifications for 2025.			
4	A Resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, providing for the appointment of Code Enforcement Agency to the position of Building Inspector for the Borough of Mars for 2025.			
5	A Resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, providing for the appointment of KLH Engineers to the position of Consulting Engineer for the Borough of Mars for 2025.			
6	A Resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, providing for the appointment of the NexTier Bank, Mars, Butler County, PA as the depository for the Borough accounts for 2025.			
7	A Resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, providing for the appointment of Pennsylvania Local Government Investment Trust (PLGIT) as the depository for the Borough's money market and investment accounts for 2025.			
8	A Resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, providing for the appointment of Pennsylvania Municipal Retirement Services (PMRS) as the depository for the Non-Uniform Pension Plan for Borough employees for 2025.			
9	A Resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, providing for the appointment of the Brad Price to be the Chief Administrator for the Borough of Mars Police Pension Fund and Non-Uniform Pension Fund for 2025.			
10	A Resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, providing for the appointment of Council President, Council Vice President, Secretary / Treasurer, and Assistant Secretary / Treasurer as authorized signatories on all Mars Borough checking accounts for 2025.			
11	A Resolution of the Council of the Borough of Mars, County of Butler, Pennsylvania, establishing a schedule of water rates to charge consumers of water supplied by the Borough in 2025.			
12	A Resolution of the Council of the Borough of Mars, County of Butler, Pennsylvania, establishing rates for Water and Municipal No-Lien Letters supplied by the Borough or Elected Tax Collector in 2025.			
13	A Resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, providing for the establishment of a per card commission and penalty for delinquent taxes for the Borough of Mars for 2025.			

2025 RESOLUTIONS (cont.)				
#	Resolution	First	Second	Action
14	A Resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, providing for the appointment of Mark Lint to the position of Chief for the Borough of Mars for 2025.			
15	A Resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, providing for the appointment of Chad Rensel to the position of Lieutenant for the Borough of Mars for 2025.			
16	A Resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, providing for the appointment of Part Time Police Officers for the Borough of Mars for 2025.			
17	A Resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, providing for the appointment of Andrew Schultheis to the position of Foreman of the Public Works Department of the Borough of Mars for 2025.			
18	A Resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, providing for the appointment of Full Time Staff for the Public Works Department of the Borough of Mars for 2025.			
19	A resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, providing for the appointment of Part Time Staff for the Public Works Department of the Borough of Mars for 2025.			
20	A resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, providing for the duties and pay rate for the water treatment plant monitor for 2025.			
21	A Resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, providing for the appointment of Bonnie Forsythe to the position of Secretary/Treasurer for the Borough of Mars for 2025.			
22	A Resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, providing for the appointment of Amy Brown to the position of Part time Assistant Secretary for the Borough of Mars for 2025.			
23	A Resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, providing for the appointment of Michaela Roenigk to the position of Part Time Office Assistant for the Borough of Mars for 2025.			
24	A Resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, providing for the continuation of the Zoning and Code Enforcement Department, and the appointment of Allen Russell as Zoning and Code Enforcement Officer and Bonnie Forsythe as the Deputy Code Enforcement Officer for the Borough of Mars for 2025.			

REPORTS:	
Official	Report

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.

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