# 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 20, 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. |
| | Chris Clutter | Council Pro Tem Public Safety | | Michaela Roenigk | Office Assistant |
| | Mike Fleming | Council President | | Andrew Schultheis | Public Works Foreman |
| | Bill Lambert | Water | | Mark Lint | Police Chief |
| | John McWilliams | Streets | | Chad Rensel | Police Lieutenant |
| | Brad Price | Budget, Finance | | Allen Russell | Code Enforcement Officer |
| | Gregg Hartung | Mayor | | Chris Reese | Solicitor |
| | | | | | |
| | | | | 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 Peak Pyro Display Contract for July 4th firework, to be set off on July 4, 2025, in the amount of $12,500.00. | | | |
| Motion to approve Innovative Public Safety quote for Water Plant computer security hardware, in an amount TBD. | | | |

| ITEMS FOR DISCUSSION: | | | |
|---|---|---|---|
| Item | Submitted by / Responsible Party: | Date Added: | Discussion / Status: |
| Cleaning | Forsythe | 01/20/2025 | |
| Personnel | Lambert | 01/20/2025 | |
| Events | Forsythe | 01/20/2025 | |

| REPORTS: | |
|---|---|
| Official | Report |
| Administration | End of Year Budget Report provided to Council. |
| Police | Written reports for October, November, & December 2024 provided to Council. |
| Public Works | Written reports for October, November, & December 2024 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.