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: **February 3, 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
Kevin Creagh, Marisa Brletic (KLH Engineers)	Stormwater Crowe Avenue Water Line Replacement PA Small Water and Sewer Grant Program

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

MOTIONS	FIRST	SECOND	ACTION
Motion to approve Meeting Minutes from 01/06/2025 and 01/20/2025.			
Motion to approve Expenses paid in January 2025 in the amount of $48,168.64.			
Motion to approve Payroll expenses from January 2025 in the amount of $37,411.30.			
Motion to approve revised Resolution #2025 13-REV 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 and 2026.			
Motion to approve revised Resolution #2025 14-REV 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.			
Motion to approve revised Resolution #2025 15-REV 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.			

MOTIONS (cont.)	FIRST	SECOND	ACTION
Motion to approve the form letter and agreement between the Borough and Property Owners for the Parking Lot between Grand Avenue and West Railroad Street.			

ITEMS FOR DISCUSSION:			
Item	Submitted by / Responsible Party:	Date Added:	Discussion / Status:
Streetlights	Lambert	02/03/2025	

REPORTS:	
Official	Report

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.