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 17, 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 the verbal KLH Engineers quote of $1,500.00 to provide application prep and submission of the PA Small Water & Sewer Grant program for stormwater work to be done around W. Arch Street and Hazel Avenue.			
Motion to approve KLH Engineers quote for Crowe Avenue Waterline Replacement in the amount of $31,850 for Design Phase, $4,000 for Permitting, $2,500 for Bid Phase, and $32,000 for Construction Phase services.			
Motion to approve new cleaning service (company & cost to be determined by Council at meeting).			
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.			
Motion to approve revised Resolution #2025 23-REV of the Council of the Borough of Mars, Butler County, Pennsylvania, providing for the appointment of Michaela Roenigk to the position of Assistant Secretary/Treasurer for the Borough of Mars for 2025.			

ITEMS FOR DISCUSSION:			
Item	Submitted by / Responsible Party:	Date Added:	Discussion / Status:
Public Works Staffing	McWilliams	02/17/2025	
Military Banners	Lambert	02/17/2025	
Events	Forsythe	01/20/2025	

REPORTS:	
Official	Report
Police	Written report provided to Council.
	Verbal report on state of the Police Department to be made to Council.
Public Works	Written report 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.