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: **March 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.
				Michaela Roenigk	Office Assistant
	Chris Clutter	Council Pro Tem Public Safety		Andrew Schultheis	Public Works Foreman
				Mark Lint	Police Chief
	Mike Fleming	Council President		Chad Rensel	Police Lieutenant
	Bill Lambert	Water		Allen Russell	Code Enforcement Officer
	John McWilliams	Streets		Chris Reese	Solicitor
	Brad Price	Budget, Finance			
	Gregg Hartung	Mayor		Renea Pomeroy	Elected Tax Collector

VISITORS:	
Name(s) / Organization	Topic
John Podolak Tash Smith	Events

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

MOTIONS	FIRST	SECOND	ACTION
Motion to approve meeting minutes for 02/03/2025 & 02/17/2025.			
Motion to approve expenses in the amount of $97,819.60.			
Motion to approve payroll expenses in the amount of $37,411.30.			
Motion to approve Resolution #25 of 2025 providing support for an application to the PA Small Water and Sewer Program for a grant in the amount of $500,000.00.			
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.	Previously tabled. KLH to provide alternate quote after discussion with Council.		

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

REPORTS:	
Official	Report
Administration	Written budget progress report provided to Council. Reminder to Council regarding meeting with George Newsome on 03/05/2025.

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.