Mars Borough

Meeting Agenda

(Visitors/Speakers are asked to limit their presentations to 5 minutes during Public Meetings.)

Meeting Date: **January 5, 2026**

Call to Order: **7:00 PM**, with the Pledge of Allegiance.

ELECTED OFFICIALS / EMPLOYEE / PROVIDER ATTENDANCE ("x" indicates present) ("tc" indicates teleconference attendance)					
	Chris Clutter			Bonnie Forsythe	Secretary / Treasurer
	Mike Fleming				
	Bill Lambert			Andrew Schultheis	Public Works Foreman
	John McWilliams			Mark Lint	Police Chief
	Eric Pomeroy			Chad Rensel	Police Lieutenant
	Brad Price			Allen Russell	Code Enforcement
	[open seat]			Chris Reese	Solicitor
	Gregg Hartung	Mayor		Renea Pomeroy	Elected Tax Collector

COUNCIL REORGANIZATION – Mayor Gregg Hartung	
Action	**Result**
Swearing in of newly elected council members: Christine Clutter, G. Michael Fleming, and Eric Pomeroy	
Election of Council President, Term: January 2026 to December 2027	
Election of Council Vice President, Term: January 2026 to December 2027	
Election of Chairman Pro Tem, Term: January 2026 to December 2027	

COUNCIL REORGANIZATION – Council President			
Motion	First	Second	Action
Establishment of borough committees/chairpersons.			

VISITORS:	
Name(s) / Organization	Topic

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

MOTIONS	FIRST	SECOND	ACTION
Motion to appoint _____ to the open seat on Council.			

NEW ITEMS FOR DISCUSSION:		
Item	Submitted by:	Discussion / Status

BOROUGH RESOLUTIONS - 2026				
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 2026.			

BOROUGH RESOLUTIONS - 2026				
Resolution		First	Second	Action
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 2025 Borough audit and to provide other necessary accounting services.			
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 in 2026.			
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 2026.			
5	A Resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, providing for the appointment of Viridian Civil Design as Consulting Engineer for the Borough of Mars for 2026.			
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 2026.			
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 2026.			
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 Non-Uniform Pension Plans for Borough employees for 2026.			
9	A Resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, providing for the appointment of Brad Price as Chief Administrator for the Borough of Mars Non-Uniform Pension Fund for 2026.			
10	A Resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, providing for the appointment of authorized signatories on all Mars Borough and Armco Credit Union checking accounts for 2026.			
11	A Resolution 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 2026.			
12	A Resolution 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 2026.			
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 2026.			
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 Police Chief for the Borough of Mars for 2026.			

BOROUGH RESOLUTIONS - 2026				
Resolution		First	Second	Action
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 Police Lieutenant for the Borough of Mars for 2026.			
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 2026.			
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 2026.			
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 2026.			
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 2026.			
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 2026.			
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 2026.			
22	A Resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, providing for the creation of a Zoning and Code Enforcement Department, and appointment of Zoning and Code Enforcement Officials for the Borough of Mars for 2026.			
23	A Resolution of the Council of the Borough of Mars, Butler County, Pennsylvania, to entertain the a potential merger with the Township of Adams, Butler County, Pennsylvania.			

REPORTS:	
Department	Report

EXECUTIVE SESSION				
Requested by:	Topic(s):			
Motion		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: