

**MINUTES
SPECIAL MEETING
FEBRUARY 14, 2003**

A Special Meeting was held on the above date with the following officials present: Mayor McMahon, President Hagan, Councilpersons Alyanakian, Gibian, Sherwin and Whitaker. Also present were Borough Manager Smith, Solicitor Middlebrooks and Special Projects Solicitor Daly. Absent from the meeting were: Vice-President Robinson, Councilpersons Gibian and Krull.

President Hagan called the Special Meeting to order at 4:25 p.m.

Media Theater

President Hagan mentioned the Borough received a grant in the amount of \$700,000 to purchase and renovate the Media Theater.

President Hagan mentioned an agreement is being considered that would allow the Borough to acquire the Theater for \$1 million, of which \$500,000 would come in the form of a grant from the State and \$500,000 would come in the form of a donation from the Strine family (current owner).

Councilperson Whitaker made a motion to enter into a sale agreement with Commonwealth Real Estate to purchase the Media Theater. Councilperson Sherwin seconded the motion. Motion carried unanimously.

President Hagan mentioned the taxpayers would not take a hit since the acquisition is funded with a grant and a donation. President Hagan thanked Mayor McMahon and Councilperson Krull for their hard work and persistence. Councilperson Whitaker encouraged the citizens to get involved and attend the shows held at the Theater.

Media Armory

President Hagan mentioned the Borough received \$1.3 million to acquire and renovate the Media Armory. President Hagan also mentioned the Borough is considering an agreement of sale that would cost the Borough \$156,750, which would be paid in ten (10) equal installments of \$15,675. The preliminary agreement was ratified in 2002. The Commonwealth of Pennsylvania is issuing a credit for the portion of the building being occupied by the veteran's museum. If the museum does not materialize, the purchase price will increase to \$285,000.

Councilperson Whitaker made a motion to enter into an agreement of sale to purchase the Media Armory. Councilperson Sherwin seconded the motion. Motion carried unanimously.

17 E. Baltimore Pike

President Hagan mentioned an option to purchase the property at 17 E. Baltimore Avenue, owned by Franklin Seyfert, which is contingent upon the acquisition of other properties. This will add parking to help support the Armory and businesses in the downtown area. Councilperson Whitaker made a motion to enter into an agreement as outlined by President Hagan. Councilperson Sherwin seconded the motion. Motion carried unanimously.

President Hagan again thanked Mayor McMahon and Councilperson Krull for their hard work.

Councilperson Whitaker made a motion to accept and remit payment in the amount of \$2,500 for the appraisal of the Media Theater. Councilperson Sherwin seconded the motion. Motion carried unanimously.

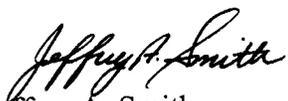
Wind Energy

Councilperson Alyanakian made a motion to enter into an agreement with Energy Cooperative to purchase wind energy. Councilperson Whitaker seconded the motion. Motion carried unanimously.

Adjournment

Councilperson Whitaker made a motion to adjourn the Special Meeting at 4:50 p.m. Councilperson Sherwin seconded the motion. Motion carried unanimously.

Respectfully submitted,


Jeffrey A. Smith
Borough Manager/Secretary