

MINUTES
BOROUGH COUNCIL MEETING
September 16, 2004

Media Borough Council met in Council Chambers on the above date with the following officials present: Mayor McMahan, President Hagan, Vice-President Robinson, Councilpersons Alyanakian, Krull, Sherwin, Tyson and Whitaker. Also present were Treasurer Gioggia, Solicitor Middlebrooks, Engineer Mulvena, Borough Manager Smith and Administrative Assistant Godek.

President Hagan called the meeting to order at 8:00 p.m. and led the salute to the flag.

Approval of the Minutes

Vice-President Robinson made a motion to approve the Council meeting minutes of August 19, 2004. Councilperson Whitaker seconded the motion. Motion carried unanimously.

Privilege of the Floor

President Hagan opened the floor for public announcements. Kevin Burkitt, 304 Gayley Street, expressed concern over the parking situation in front of Nativity BVM School during pick-up and drop-off hours. Mr. Burkitt stated that the double-parking of vehicles and inattentiveness of drivers is a safety issue to children and residents of the area. Mr. Burkitt requested that the Borough determine a way to improve the traffic situation. President Hagan responded that as a resident of East Franklin Street she was aware of the situation and agreed that actions should be made to improve safety conditions. President Hagan stated that most schools have drop-off and pick-up zones and a traffic monitoring procedure. President Hagan stated that Council will consider ideas to alleviate the traffic problem. However, in the short term, the highway department will paint lines early next week.

Mayor's Report – Mr. McMahan

Mayor McMahan reported the Police Department received and investigated 936 complaints during the month of June and no burglaries. A complete listing is available via the police department.

Mayor McMahan read Proclamation #2004-12 proclaiming September 2004 to be National Osteopathic Medicine Month, and urged all citizens and community organizations to support this observance by helping to educate residents about D.O.s and osteopathic medicine.

Mayor McMahan invited Hong Taek Chung, President and CEO of the Philip Jaisohn Memorial Foundation, to accept Proclamation #2004-13, formally recognizing the work completed by the Philip Jaisohn Memorial Foundation and thanking the Foundation for its commitment to the residents of our community.

Council Committee Reports

Recreation, Code Enforcement & Properties – Mr. Tyson

Councilperson Tyson made a motion to authorize the Borough Manager to advertise Request For Proposals (RFPs) for electrical review and inspection services. Councilperson Whitaker seconded the motion. The motion carried unanimously.

Public Safety – Ms. Whitaker

Councilperson Whitaker reminded the public to change the batteries in their smoke detectors when observing daylight savings time.

Community Development – Mr. Robinson

Vice-President Robinson made a motion to adopt the change of use application for 448 E. Baltimore Avenue. Vice-President Robinson then introduced Bob Smik, Vice President of NOVA Savings Bank, new tenant of the building. Mr. Smik mentioned they are excited about opening a branch in Media and intend to enhance the property since it is a gateway to Media. Councilperson Whitaker seconded the motion. Motion carried unanimously.

Vice-President Robinson made a motion to adopt the preliminary/final land development application for 610 Painter Street with the requirements indicated in the review memo from NDI. Councilperson Whitaker seconded the motion. Motion carried unanimously.

Vice-President Robinson made a motion to adopt the preliminary/final land development application for 128 E. State Street with the requirements included in the review memo from NDI. Councilperson Whitaker seconded the motion. Motion carried unanimously.

Vice-President Robinson made a motion to adopt the subdivision application for 7 S. Providence Road with the requirements included in the review memo from NDI. Councilperson Whitaker seconded the motion. Motion carried unanimously.

Vice-President Robinson announced that the Borough is partnering with Riddle Memorial Hospital to promote Operation Warm, an effort to purchase 5,000 coats for needy children. Vice-President Robinson encouraged residents and challenged municipal officials to donate to the cause.

Personnel & Highway – Ms. Hagan

President Hagan reported with fall and winter approaching, Council will discuss snow/ice removal procedures and will announce the fall leaf collection schedule soon. President Hagan reminded residents that leaf burning is not allowed in the Borough and encouraged residents to bundle leaves to deposit at collection sites.

President Hagan made the following announcements, the Art of the Meal on September 30, and a performance by Delco Mass Choir, and Comcast Cares Day.

Finance, Insurance & MBA – Mr. Sherwin

Councilperson Sherwin read the finance report. The Finance Committee reported checks drawn on the Central Disbursement account for the following funds:

General Fund	802,110.64
Liquid Fuels Fund	<u>8,548.15</u>
Total	810,658.79

Councilperson Sherwin motioned that bills be paid and properly approved for all funds. Councilperson Krull seconded the motion. Motion carried unanimously.

Councilperson Sherwin made a motion to adopt the 2005 Minimum Municipal Obligation for the Police and Non-Uniformed pension plans in the amount of \$246,000.00 and \$33,171.00, respectively. These funds will be earmarked in the 2005 general fund budget. Councilperson Krull seconded the motion. Motion carried unanimously.

Councilperson Sherwin announced the following events on the MBA calendar:

- Great Media Garage Sale, September 18, Rain date September 19
- 24th Annual Media Food & Crafts Festival, October 3
- Halloween Parade- Date change to October 23

Councilperson Sherwin announced that Jim Townsend from the Iron Hill Restaurant has resigned from the MBA.

Recreation, Grants, Recycling & Streetscape – Mrs. Krull

Councilperson Krull made the following Recreation Commission announcements:

- The Recreation Commission will host the first Teen Alley event from 12 noon on October 3, 2004 at State and Edgmont Streets during the Media Food Festival.
- Bus Trip to Historic Smithville, NJ, includes lunch at the Smithville Inn
Wed. Oct. 20 - Bus departs at 8:00 a.m.
- Media Halloween Parade, Sat., Oct. 23, 2pm, State Street
Raindate Sun., Oct. 24
Halloween Extravaganza will take place at the Community Center
- Senior Appreciation Luncheon at the Towne House
Sat., Nov. 20, Noon
- Teen Night will resume in January

Councilperson Krull reported Borough Council will keep residents informed of the progress of the Streetscape project and details will be included in the Borough Fall Newsletter.

Health & Shade Tree Commission – Mr. Alyanakian

Councilperson Alyanakian thanked Senator Pileggi for his support in securing a \$5,000 grant to replace sidewalk damaged by shade trees planted by Media Borough. Councilperson Alyanakian reported that the funds would be made available to residents beginning in November.

Councilperson Alyanakian thanked all who contributed efforts to install solar panels at the Armory. President Hagan congratulated Councilperson Alyanakian for the success of the solar panel press conference held on Thursday, September 16, 2004 and attended by Department of Environmental Protection Secretary McGinty and Senator Pileggi, among others.

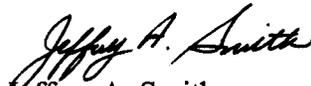
Privilege of the Floor

Jane Rowland, E. Second Street, inquired as to who should be contacted if residents need assistance changing their smoke detector batteries. President Hagan responded that residents could call the fire department, Borough Hall, or dispatch, and their request would be accommodated.

Adjournment

Vice-President Robinson made a motion to adjourn the meeting at 8:46 p.m. Councilperson Krull seconded the motion. Motion carried unanimously.

Respectfully submitted,



Jeffrey A. Smith
Borough Manager/Secretary