

**MINUTES
MEDIA BOROUGH COUNCIL
RECESSED MEETING OF DECEMBER 15, 2005
JANUARY 3, 2006**

The Media Borough Council met in Council Chambers on the above date with the following officials present: Mayor McMahon, President Hagan, Councilpersons, Alyanakian, Krull, Sherwin, Tyson and Whitaker. Also present were Borough Manager Smith, Treasurer Gioggia, Engineer Walton and Solicitor Middlebrooks. Vice-President Robinson was absent from the meeting.

President Hagan reconvened the December 15, 2005 meeting at 8:02 p.m.

Approval of the Minutes

Councilwoman Whitaker made a motion to approve the Public Hearing minutes of December 15, 2005 pertaining to Zoning Ordinance Amendments, the Public Hearing minutes of December 15, 2005 pertaining to the Zoning Map Amendment and the December 15, 2005 Council meeting minutes. Councilwoman Krull seconded the motion. The motion carried unanimously.

Old Business

No old business was discussed.

Adjournment

Councilwoman Whitaker made a motion to adjourn the meeting at 8:05 p.m. Councilwoman Krull seconded the motion. The motion carried unanimously.

Respectfully submitted,



Jeffrey A. Smith
Borough Manager/Secretary