

Media Borough Council met in the large conference room of the Media Municipal Center on the above date with the following officials present: President Daly, Vice-President Hall, Councilpersons Simpson, Derrickson, Tyson, Alyanakian and Williamson. Borough Manager Smith and Assistant Solicitor Scott were also in attendance.

President Daly called the Special Meeting to order at 6:08 p.m.

2007 BUDGET

President Daly summarized the 2007 preliminary General Fund, Recreation Fund, Liquid Fuels Fund and Capital Fund Budgets, which were adopted at the December 7, 2006 Special Meeting.

AUTHORIZE THE BOROUGH MANAGER TO DRAFT AND ADVERTISE AN ORDINANCE SETTING THE 2007 MILLAGE RATE

President Daly also mentioned Borough Council authorized the drafting and advertisement of an ordinance setting the 2007 millage rate at 2.0 mills at the December 7, 2006 Special Meeting. As per the recommendation of the Pennsylvania State Association of Boroughs, Borough Council will consider authorizing the drafting and advertisement of a millage rate at a lesser amount in the event that Council decided to move in that direction.

Vice-President Hall made a motion to authorize the Solicitor to draft and advertise an ordinance setting the 2007 millage rate at 1.75 mills. Councilman Williamson seconded the motion. The motion carried 4-3, with Councilmen Alyanakian, Tyson and Derrickson casting the dissenting votes.

Vice-President Hall made a motion to authorize the Solicitor to draft and advertise an ordinance setting the 2007 millage rate at 1.5 mills. Councilman Derrickson seconded the motion. The motion carried 5-2, with Councilmen Alyanakian and Tyson casting the dissenting votes.

President Daly noted the difference in revenue with the various millage rates as follows:

- 1.5 = \$580,500
- 1.75 = \$677,250
- 2.0 = \$774,000

President Daly mentioned that the difference in the millage rate revenue is anticipated to be applied to the Capital Reserve Account in order to replenish funds for future capital purchases/projects.

Borough Manager Smith clarified that the millage rate of 2.0 mills is on the agenda for the December 21, 2006 Council meeting. If Council decides not to adopt this millage rate, a Special Meeting will be held on December 28, 2006 at 7:00 p.m. to consider adopting the 2007 budget with a millage rate of 1.5 or 1.75 mills.

PUBLIC COMMENT & PRIVILEGE OF THE FLOOR

There were no comments from the public.

ADJOURNMENT

The Special Meeting adjourned at 6:30 p.m. on a motion by Vice-President Hall, seconded by Councilman Derrickson. The meeting adjourned to Executive Session in order discuss personnel and real estate matters.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jeffrey A. Smith".

Jeffrey A. Smith
Borough Manager/Secretary