

**MINUTES
BOROUGH COUNCIL MEETING
DECEMBER 16, 2010**

D R A F T

Media Borough Council met in Council Chambers on the above date with the following officials present: Mayor McMahon, President Alyanakian, Vice-President Rehoric, Councilwomen Roe and Simpson, Councilmen Cunningham, Stein and Williamson. Also present were Borough Manager Smith, Treasurer Deitch, Solicitor Scott and Engineer Walton.

President Alyanakian called the meeting to order at 7:45 p.m. and led the salute to the flag.

Approval of Minutes

President Alyanakian made a motion to adopt the November 4, 2010 Workshop meeting minutes. Vice-President Rehoric seconded the motion. The motion carried unanimously.

President Alyanakian made a motion to adopt the November 9, 2010 Special meeting minutes. Vice-President Rehoric seconded the motion. The motion carried unanimously.

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Public Comment & Privilege of the Floor

Jesse Cline, Artistic Director for the Media Theatre, mentioned that the show "Annie," with Wanda Sykes, has been extended for an additional week, through January 23, 2011. The theatre expects 20,000 people from states as far away as Washington to attend the show. Mr. Cline also mentioned that the play has been advertised in the New York Times. Mr. Cline mentioned that the next play scheduled in February will be "The Last 5 Years." The season ends in May with "The Who's Tommy, The Musical". Mr. Cline commented that the theatre has enjoyed working together with Borough Council in making the theatre a success. President Alyanakian mentioned that the restaurants in Media Borough have felt an upswing in patrons with the play and Wanda Sykes.

Bob Dimond, Tax Collector for Media Borough, mentioned the year end report. Tax Collector Dimond mentioned that 108 properties with a total of \$60,000 are still outstanding in taxes.

Mayor's Report

Mayor McMahon reported that the police department received and investigated 721 complaints during the month of November.

Mayor McMahon reported that the police department performed 27 traffic details during the month of November.

Mayor McMahon reported that one (1) burglary occurred in November. On November 8, 2010 a burglary occurred at an apartment in the 200 block of West Second Street. Someone broke a window, entered the apartment and stole loose change. A 28 year old male and former roommate of the victim was arrested.

Council/Committee Reports

Community Design, Finance, Public Works & Infrastructure- Mr. Williamson

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

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Vice-President Rehoric mentioned that the Holiday House Tour was a success, with 170 participants, some from other counties. Vice-President Rehoric also mentioned that the weather was perfect for the tour. President Alyanakian commented that the carriage rides helped to enhance the house tour.

Vice-President Rehoric mentioned that the Economic Development Committee is in the process of setting their meeting dates for 2011.

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Public Comment & Privilege of the Floor

Bob Dimond of E. Third Street mentioned he knew personally that Santa would be at Franklin Mint Federal Credit Union (FMFCU) Santa's Village on Saturday and Sunday, December 18 and December 19, 2010.

Adjournment

President Alyanakian made a motion to adjourn the meeting at 9:25 p.m. Councilman Cunningham seconded the motion. The motion carried unanimously.

Respectfully Submitted,

Jeffrey A. Smith
Borough Manager/Secretary

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President Alyanakian made a motion to accept the resignations of two (2) Code Enforcement Inspectors, Phil Kemmel and Dave Karlunas. Vice-President Rehoric seconded the motion. The motion carried unanimously. President Alyanakian mentioned that one inspector was for residential properties and the other inspector was for construction inspections. Borough Manager Smith mentioned that Jim Jeffery will make a recommendation to the Personnel Committee concerning those positions.

Councilman Williamson made a motion to file a formal complaint with the Public Utilities Commission (PUC) and become an interested party concerning the 100% increase in the sewer rates by Aqua. Councilwoman Simpson seconded the motion. The motion carried 5-2, with President Alyanakian and Councilman Cunningham casting the dissenting votes. Councilman Williamson mentioned that the Borough should send a letter, attend a PUC hearing and file a formal complaint. Solicitor Scott mentioned that by being a party to the complaint the Borough has a right to appeal and participate in a more aggressive manner. Solicitor Scott mentioned that it would cost less than \$1,000 to prepare a formal letter.

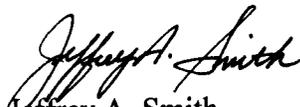
Public Comment & Privilege of the Floor

Bob Dimond of E. Third Street mentioned he knew personally that Santa would be at Franklin Mint Federal Credit Union (FMFCU) Santa's Village on Saturday and Sunday, December 18 and December 19, 2010.

Adjournment

President Alyanakian made a motion to adjourn the meeting at 9:25 p.m. Councilman Cunningham seconded the motion. The motion carried unanimously.

Respectfully Submitted,



Jeffrey A. Smith

Borough Manager/Secretary