

**MINUTES
BOROUGH COUNCIL MEETING
JUNE 15, 2023**

Media Borough Council met in Council Chambers on the above date with the following officials present: President Hall, Vice President Romaine, Councilpersons Boyer, Paikoff, Robinson and Washington. Manager Forman, Solicitor Ewald and Engineer Matson were present. Councilperson Gelman was not present.

Approval of Minutes

Councilperson Robinson made a motion to approve the May 4, 2023 Workshop minutes. Councilperson Paikoff seconded the motion. The motion carried unanimously.

Councilperson Robinson made a motion to approve the May 18, 2023 Council minutes. Councilperson Paikoff seconded the motion. The motion carried unanimously.

Public Comment

There was none.

Borough Manager's Report

Manager Forman mentioned the Juneteenth event to be held on June 17th at Heritage Park. She also noted that she along with Councilperson Paikoff and Karen Repino will be attending the PSAB Conference in Hershey, PA.

Engineer's Report

Engineer Matson the CMAQ sidewalk project is almost complete. The bid opening for the road program will take place on May 30th and Couzins Construction was the low bidder.

Solicitor's Report

Solicitor Ewald reported on the terms of the license agreement for the Orange Street Juror lot that the County is building. He mentioned that the Borough met with the County and the County agreed to let the public use the lot after 4:30 p.m. until 6:00 a.m. Councilperson Robinson would like to allow time for discussion before a vote.

Mayor's Report

Mayor McMahon gave the police report.

Council/Committee Reports

Properties, Public Works and Fire – Mr. Robinson

Councilperson Robinson mentioned there is still a need for volunteers in the Media Fire Co.

Councilperson Robinson mentioned he met with the Deputy Secretary of Agriculture and will be meeting with the Secretary of Agriculture to discuss local government having more control over the mosquito spraying companies and other like this.

Councilperson Robinson made a motion to approve the cost-sharing agreement for the Third Street Swale. The County and Borough are working together to install erosion control. Councilman Paikoff seconded the motion. The motion passed unanimously.

Councilperson Robinson made a motion to accept the low bid from Couzins, Inc. for the 2023 Road Program in the amount of \$152,907.40. Councilman Paikoff seconded the motion. The motion passed unanimously.

Personnel – Ms. Washington

Councilperson Washington made a motion for a conditional offer of employment to Brendan Egan for the position of police officer. Councilperson Robinson seconded the motion. The motion passed unanimously.

Councilperson Washington made a motion for a conditional offer of employment to Grant Michaels for the position of police officer. Councilperson Robinson seconded the motion. The motion passed unanimously.

Councilperson Washington made a motion to promote Sgt. John McCormick to the rank of Lieutenant. Councilperson Robinson seconded the motion. The motion passed unanimously.

Finance and Media Business Authority– Ms. Romaine

Vice President Romaine made a motion to ratify the payment of bills for the month of May.

General Fund	\$462,883.52
Recreation Fund	7,345.16
Liquid Fuels Fund	0.00
Capital Fund	<u>220,604.09</u>
Total	\$ 690,832.77

Councilperson Robinson seconded the motion. The motion passed unanimously.

Vice President Romaine mentioned the car show will be returning to State Street on July 16th.

Community Development – Mr. Hall

President Hall mentioned the Third Street Project presentation included 3 potential options with the costs. The Borough is in favor of a pedestrian/bike bridge. The PA DEP stated that the dam must be removed completely and the flow of Broomalls Run must be slowed. This process include works on land that is not owned by the Borough. The Borough is working with the County and BLCC regarding the slow of the stream.

Public Safety, Recreation and Civil Service Commission – Mr. Boyer

Councilperson Boyer mentioned plans are underway for the Senior Luncheon to be held on November 4th at Spassos. Details regarding tickets will be announced soon. He also reminded residents of the July 4th celebration at Barrall Field.

Councilperson Boyer made a motion to approve a mass gathering permit application for First Baptist Church Vacation Bible School to be held July 10-14 from 6pm - 8:30 p.m. Councilperson Robinson seconded the motion. The motion passed unanimously.

Councilperson Boyer made a motion to accept the resignation of Brendan Potash from the Recreation Board. Councilperson Robinson seconded the motion. The motion passed unanimously.

Councilperson Boyer made a motion to accept the resignation of Andrea McIntire from the Recreation Board. Councilperson Robinson seconded the motion. The motion passed unanimously.

Library – Ms. Gelman

Councilperson Gelman mentioned the Library Summer Sizzler was successful.

Councilperson Gelman made a motion to approve Resolution #2023-20 appointing Jack Lemon to the Media Archives Commission for a term expiring 12/31/27. Councilperson Robinson seconded the motion. The motion passed unanimously.

Environmental Advisory Board and Shade Tree Commission – Mr. Paikoff

Councilperson Paikoff made a motion to accept the resignation of Ian Piro from the EAC. Councilperson Robinson seconded the motion. The motion passed unanimously.

Councilperson Paikoff made a motion to accept the resignation of Robin Lasersohn from the EAC. Councilperson Robinson seconded the motion. The motion passed unanimously.

Public Comment and Privilege of the Floor

Linda Emory of W. 2nd Street thanked Council for all the work on the Third Street Project.

Abby Weiser of N. Jackson Street thanked Council for the decision to build a pedestrian/bike bridge.

Del Jackson of W. 5th Street mentioned there needs to be a stop sign at 4th and Lemon Streets.

Adjournment

Councilperson Robinson made a motion to adjourn the Council meeting. The meeting adjourned at 8:35 p.m. The motion carried unanimously.

Respectfully submitted,

Karen Repino
Recording Secretary