

**MINUTES
BOROUGH COUNCIL MEETING
AUGUST 17, 2023**

Media Borough Council met in Council Chambers on the above date with the following officials present: President Hall, Vice President Romaine, Councilpersons Boyer, Gelman, Paikoff, Robinson and Washington. Manager Forman, Solicitor Ewald and Engineer Lynch were present.

President Hall mentioned that Council will meet in executive session following this meeting to discuss a personnel and a real estate matter.

Approval of Minutes

Councilperson Robinson made a motion to approve the July 6, 2023 Workshop minutes. Councilperson Paikoff seconded the motion. The motion carried unanimously.

Councilperson Robinson made a motion to approve the July 20, 2023 Council minutes. Councilperson Paikoff seconded the motion. The motion carried unanimously.

Public Comment

There was none.

Borough Manager's Report

Manager Forman had no report.

Engineer's Report

Engineer Lynch reported for Engineer Matson and mentioned that all the 2023 Road Program is underway.

Solicitor's Report

Solicitor Scott had no report.

Mayor's Report

Mayor McMahan gave the police report.

Council/Committee Reports

Properties, Public Works and Fire – Mr. Robinson

Councilperson Robinson mentioned the passing of Carole Sommerville at the age of 107. She was the Borough’s oldest resident.

Personnel – Ms. Washington

Councilperson Washington had no report.

Finance and Media Business Authority– Ms. Gelman

Councilperson Gelman made a motion to ratify the payment of bills for the month of July.

General Fund	\$273,409.67
Recreation Fund	2,692.76
Liquid Fuels Fund	0.00
Capital Fund	<u>37,742.69</u>
Total	\$ 313,845.12

Councilperson Robinson seconded the motion. The motion passed unanimously.

Councilperson Gelman made a motion to approve Resolution #2023-23 the mid -year budget adjustments. Councilperson Robinson seconded the motion. The motion passed unanimously.

Community Development – Mr. Hall

President Hall made a motion to approve Resolution #2023-24 recognizing Delco Arts Week. Councilperson Paikoff seconded the motion. The motion passed unanimously.

President Hall made a motion to approve the preliminary/final land development subdivision application for 600 North Olive Street. The project is for 4 single family homes and is zoning compliant. The Planning Commission and Delaware County Planning Department recommends approval with the following conditions: comply with the Borough Engineers review letter , inverts and elevation sewer for basement sanitary hookups and the buffer trees be replaced. Councilperson Robinson seconded the motion. The motion passed unanimously.

President Hall made a motion for a 30 day extension on the trailer permit at 306 Manchester Avenue. This will allow time for the CDC to discuss. Councilperson Robinson seconded the motion. The motion passed unanimously.

President Hall made a motion to authorize his signature on the 902 Recycling Education and Education grant. Councilperson Paikoff seconded the motion. The motion passed unanimously.

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

Councilperson Boyer made a motion to approve Resolution #2023-25 authorizing police officers the power to arrest without warrant. Councilperson Robinson seconded the motion. The motion passed unanimously.

Councilperson Boyer made a motion to approve Resolution #2023-26 appointing Chris Bannan to the Recreation Board for an unexpired term ending 12/31/26. Councilperson Paikoff seconded the motion. The motion passed unanimously.

Councilperson Boyer made a motion to approve a mass gathering permit application for Media Elementary School Back to School Block Party to be held on September 8, 2023 from 3:00 p.m.-8:30 p.m. (raindate: September 22). Councilperson Paikoff seconded the motion. The motion passed unanimously.

Councilperson Boyer made a motion to approve a mass gathering permit application for Media Halloween Parade to be held on October 28, 2023 from 9:00 a.m.to 1:00 p.m. Councilperson Paikoff seconded the motion. The motion passed unanimously.

Councilperson Boyer made a motion to approve a mass gathering permit application for the Veterans Day Parade to be held on Friday, November 10, 2023 at 11:00 a.m. Councilperson Robinson seconded the motion. The motion passed unanimously.

Councilperson Boyer made a motion to approve a mass gathering permit application for Media Little League Celebration Parade to be held at a future date. Councilperson Robinson seconded the motion. The motion passed unanimously

Library – Ms. Gelman

Councilperson Gelman mentioned residents should visit the Library calendar of events.

Environmental Advisory Board and Shade Tree Commission – Mr. Paikoff

Councilperson Paikoff made a motion to approve Resolution #2023-27 appointing Kevin Boyle to the Environmental Advisory Council for an unexpired term ending 12/31/23. Councilperson Robinson seconded the motion. The motion passed unanimously.

Councilperson Paikoff made a motion to approve Resolution #2023-28 appointing Addie Ciannella as an associate member to the Environmental Advisory Council for an unexpired term ending 12/31/23. Councilperson Robinson seconded the motion. The motion passed unanimously.

Councilperson Paikoff made a motion to approve Resolution #2023-29 appointing Jen Malkoun as an associate member to the Environmental Advisory Council for an unexpired term ending 12/31/25. Councilperson Robinson seconded the motion. The motion passed unanimously.

Public Comment and Privilege of the Floor

There was none.

Adjournment

Councilperson Robinson made a motion to adjourn the Council meeting. The meeting adjourned at 8:50 p.m. The motion carried unanimously.

Respectfully submitted,

Karen Repino
Recording Secretary