

**BOROUGH OF MEDIA
SPECIAL MEETING MINUTES
AUGUST 6, 2003 @ 6:30 P.M.**

The Media Borough Council met in the second floor meeting room at the Municipal Center on the above date with the following officials present: Mayor McMahan, President Hagan, Councilpersons Gibian, Sherwin and Whitaker. Also present were Borough Manager Smith, Engineer Mulvena and Solicitor Middlebrooks.

President Hagan called the meeting to order at 6:45 p.m. to discuss adoption of a resolution pertaining to a Community Development Block Grant application for a veterans' museum at the Media Armory.

President Hagan mentioned a Public Hearing was held immediately prior to this Special Meeting to receive public input pertaining to the utilization of Fiscal Year 2003 Community Development Block Grants Funds for the establishment of a veterans' museum at the Armory.

President Hagan summarized the cost analysis for this project to include the following:

\$100,000	New accessible ramp and entry roof to lower Veterans Legacy Museum, including exterior waterproofing of perimeter basement walls.
\$ 12,000	New interior vestibule entry to Veterans Museum.
\$ 58,000	Replacement of deteriorated floor slab for new museum.
\$ 35,000	Creation of new accessible toilet rooms for museum.
\$205,000	Total construction budget

Resolution #2003-11

President Hagan read Resolution #2003-11, which endorses the grant application for FY 2003 Community Development Block Grant funding for a public facility improvement for veterans museum and mentioned she would accept a motion. Councilperson Whitaker made a motion to adopt Resolution #2003-11. Councilperson Gibian seconded the motion. Motion carried unanimously.

No other business was presented before Council.

Adjournment

Public Hearing was adjourned at 6:40 p.m.

Respectfully submitted,



Jeffrey A. Smith
Borough Manager/Secretary