

**MINUTES
MEDIA BOROUGH COUNCIL
REORGANIZATION MEETING
JANUARY 5, 2004**

The Media Borough Council met in Council Chambers on the above date with the following officials present: Mayor McMahon, President Hagan, Vice-President Robinson, Councilpersons, Alyanakian, Krull, Sherwin, Whitaker and Tyson. Also present were Borough Manager Smith, Treasurer Gioggia, Engineer Mulvena and Solicitor Middlebrooks.

Mayor McMahon called the meeting to order at 7:07 p.m.

Mayor McMahon led the salute to the flag.

Oath of Offices

Oath of office administered to Councilperson Sherwin by Mayor McMahon.

Oath of office administered to Councilpersons Alyanakian and Councilperson Tyson by Judge Anne Osborne.

Oath of office administered to Constable Arthur Smith by Mayor McMahon.

Councilpersons Sherwin, Alyanakian and Tyson thanked the voters and their families for their support during the campaign and election process.

Nomination for Council President

Vice-President Robinson made a motion to nominate Joan Hagan as President of Media Borough Council. Councilperson Whitaker seconded the motion. Motion carried unanimously.

Nomination for Council Vice-President

Council President Hagan requested nominations for Vice-President of Council. Councilperson Whitaker made a motion to nominate Paul Robinson as Vice-President of Media Borough Council. Councilperson Alyanakian made a motion to nominate Councilperson Sherwin as Vice-President of Media Borough Council. Councilperson Sherwin respectfully declined the nomination of Vice-President. Councilperson Tyson made a motion to nominate Councilperson Alyanakian for Vice-President of Media Borough Council. President Hagan requested Borough Manager Smith conduct a roll call on the nominations for Vice-President. The results are as follows:

- Joan Hagan voted for Paul Robinson
- Paul Robinson voted for Paul Robinson

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- Gail Whitaker voted for Paul Robinson
- Barry Sherwin voted for Paul Robinson
- Deborah Krull voted for Paul Robinson
- Pete Alyanakian voted for Pete Alyanakian
- Bill Tyson voted for Pete Alyanakian

Paul Robinson was named Vice-President of Media Borough Council. The nomination carried 5-2 as referenced above.

Committee Appointments

President Hagan reported that Borough Council is not in a position at this time to announce the committee appointments. Councilperson Tyson will assume the responsibilities of former Councilperson Gibian by representing Code Enforcement, Properties and the Recreation Commission.

Manager/Secretary Appointment

Vice-President Robinson made a motion to appoint Jeffrey A. Smith as Borough Manager/Secretary. Councilperson Whitaker seconded the motion. Motion carried unanimously.

Treasurer Appointment

Councilperson Sherwin made a motion to appoint Robert Gioggia as Treasurer. Vice-President Robinson seconded the motion. Councilperson Tyson made a motion to amend the motion by tabling the appointment until Borough Council has an opportunity to review the job description and compensation for this position. Councilperson Alyanakian seconded the motion. Councilperson Tyson's amendment was defeated 5-2, with President Hagan, Vice-President Robinson, Councilpersons Whitaker, Krull and Sherwin casting dissenting votes. The motion to appoint Treasurer Gioggia carried 5-2, with Councilpersons Alyanakian and Tyson casting dissenting votes.

Solicitor Appointment

Councilperson Whitaker made a motion to appoint Lilli Middlebrooks as Solicitor. Vice-President Robinson seconded the motion. Councilperson Tyson made a motion to amend the motion by replacing the Solicitor with Ed Gallagher of Gallagher & Gallagher, who is a Borough resident. Councilperson Alyanakian seconded the motion. Councilperson Tyson's amendment was defeated 5-2, with President Hagan, Vice-President Robinson, Councilpersons Whitaker, Krull and Sherwin casting dissenting votes. The motion to appoint Solicitor Middlebrooks carried 5-2, with Councilpersons Alyanakian and Tyson casting dissenting votes.

Civil Service Solicitor Appointment

Councilperson Whitaker made a motion to appoint Tracy Burns as the Civil Service Solicitor. Councilperson Krull seconded the motion. Motion carried unanimously.

Engineer Appointment

Vice-President Robinson made a motion to appoint NDI Engineering as the Borough Engineer. Councilperson Whitaker seconded the motion. Councilperson Tyson made a motion amend the motion by replacing the Borough Engineer with Pennoni & Associates, whose principal is a Borough resident. Councilperson Alyanakian seconded the motion. Councilperson Tyson's amendment was defeated 5-2, with President Hagan, Vice-President Robinson, Councilpersons Whitaker, Krull and Sherwin casting dissenting votes. The motion to appoint NDI Engineering as the Borough Engineer carried 5-2, with Councilperson Alyanakian and Tyson casting dissenting votes.

Auditor Appointment

Councilperson Sherwin made a motion to appoint Barbacane, Thornton and Company as the auditors. Vice-President Robinson seconded the motion. Motion carried unanimously.

Bonding Approval

Councilperson Sherwin made a motion to approve the bonding of Manager, Treasurer and Tax Collector of the Media Borough. Vice-President Robinson seconded the motion. Motion carried unanimously.

Depository of Funds

Councilperson Sherwin made a motion to approve Commerce Bank as the depository for funds from the Borough of Media. Vice-President Robinson seconded the motion. Motion carried unanimously.

Council Meeting Dates

Councilperson Alyanakian made a motion to designate the third Thursdays of the month as the Council meeting date along with the Tuesdays prior as the dates for the Workshop meetings. Councilperson Whitaker seconded the motion. Motion carried unanimously.

Code Enforcement/Zoning Officer Appointment

Vice-President Robinson made a motion to appoint James Jeffery as the Code Enforcement/Zoning Officer. Councilperson Whitaker seconded the motion. Motion carried unanimously.

Emergency Management Coordinator Appointment

Vice-President Robinson made a motion to appoint James Jeffery as the Emergency Management Coordinator. Councilperson Whitaker seconded the motion. Motion carried unanimously.

Media Business Authority Appointment

Councilperson Krull made a motion to appoint Bill Gross to the Media Business Authority for a term of three (3) years. Vice-President Robinson seconded the motion. Motion carried unanimously.

Library Board Appointments

Councilperson Sherwin made a motion to appoint Michael Magoolaghan and John Stubbs to the Library Board for a term of one (1) year. Vice-President Robinson seconded the motion. Motion carried unanimously.

Planning Commission

Vice-President Robinson made a motion to appoint Peter Williamson to the Planning Commission for a term of five (5) years. Councilperson Whitaker seconded the motion. Motion carried unanimously.

Zoning Hearing Board Appointment

Vice-President Robinson made a motion to appoint Richard Lockwood to the Zoning Hearing Board for a term of three (3) years. Councilperson Krull seconded the motion. Motion carried unanimously.

Historical Architectural Review Board Appointment

Councilperson Whitaker made a motion to appoint Greg Mardierossian to the Historical Architectural Review Board for a term of five (5) years. Councilperson Krull seconded the motion. Motion carried unanimously.

Vacancy Board Appointment

President Hagan mentioned that Arthur Smith would not like to serve another term on the Vacancy Board due to his new responsibilities as Constable. Councilperson Tyson made a motion to appoint John Semartino to the Vacancy Board for a term of one (1) year. Councilperson Alyanakian seconded the motion. Councilperson Tyson's motion was defeated 5-2, with President Hagan, Vice-President Robinson, Councilpersons Whitaker, Krull and Sherwin casting dissenting votes. Councilperson Whitaker made a motion to appoint Tina Poletta Smith to the Vacancy Board for a term of one (1) year. Councilperson Krull seconded the motion. Motion carried 5-2, with Councilpersons Alyanakian and Tyson casting dissenting votes.

Shade Tree Commission Appointment

Councilperson Alyanakian made a motion to appoint Dottie Lewis to the Shade Tree Commission for a term of (5) years. Vice-President Robinson seconded the motion. Motion carried unanimously.

Adjournment

Vice-President Robinson made a motion to adjourn the meeting at 7:35 p.m. Councilperson Whitaker seconded the motion. Motion carried unanimously.

Respectfully submitted,



Jeffrey A. Smith
Borough Manager/Secretary

**MINUTES
MEDIA BOROUGH COUNCIL
RECESSED MEETING OF DECEMBER 18, 2003**

The Media Borough Council met in Council Chambers on the above date with the following officials present: Mayor McMahon, President Hagan, Vice-President Robinson, Councilpersons, Alyanakian, Krull, Sherwin and Whitaker. Also present were Borough Manager Smith, Treasurer Gioggia, Engineer Mulvena and Solicitor Middlebrooks.

President Hagan reconvened the December 18, 2003 meeting at 7:00 p.m.

Old Business

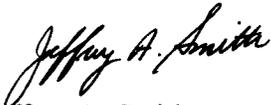
President Hagan mentioned the fire at 509 N. Olive Street that took place earlier in the day. President Hagan reported that Natalie Wells, resident of the property, got out the building safely and noted that we should all pull together to help Ms. Wells and her family in their time of need.

President Hagan observed a moment of silence for the passing of all public officials and Borough residents over the past year.

Adjournment

Vice-President Robinson made a motion to adjourn the meeting at 7:05 p.m. Councilperson Whitaker seconded the motion. Motion carried unanimously.

Respectfully submitted,



Jeffrey A. Smith
Borough Manager/Secretary