

**MINUTES
BOROUGH COUNCIL MEETING
RECESSED MEETING OF MARCH 17, 2005
MARCH 23, 2005**

The Media Borough Council met in the 2nd floor meeting room of the Media Borough Municipal Center on March 23, 2005 with the following officials present: President Hagan, Vice-President Robinson, Councilpersons Alyanakian, Krull, Sherwin, and Tyson. Also present were Borough Manager Smith and Treasurer Gioggia. Mayor McMahon and Councilperson Whitaker were absent.

President Hagan reconvened the March 17, 2005 meeting at 5:00 p.m. and announced Borough Council would retreat to an executive session to discuss real estate. President Hagan reconvened the Council meeting at 5:15 p.m.

Councilman Sherwin stated that the Borough received three (3) proposals for insurance renewal from the following brokers: Montgomery Insurance, Brown & Brown Insurance, and Hibberd Brothers Insurance. He summarized the differences between proposals were in the areas of premiums and deductibles. Councilperson Sherwin stated the potential for a law enforcement claim, resulting in a \$10,000 deductible, exceeds the approximate savings of \$2,400 proposed by Montgomery Insurance. Councilman Sherwin motioned the Borough award the insurance renewal contract to the incumbent broker, Hibberd Brother Insurance. Councilwoman Krull seconded the motion. Motion carried unanimously.

President Hagan stated Borough Council is inclined to consider the sale of the property at 1 W. State Street at this time. President Hagan explained the Borough would conduct a competitive bidding process for the sale of this property and proposal forms will be available at Borough Hall upon advertisement. The Borough reserves the right to reject any and all bids. President Hagan stated that she would accept a motion to authorize the Borough Manager to advertise the sale of property at 1 W. State Street. Vice-President Robinson made the motion, seconded by Councilwoman Krull. The motion carried unanimously. Vice-President Robinson voiced his support of soliciting bids for the sale of this property, but objects to the sale of the property. Councilman Tyson supports the soliciting of bids for the sale of 1 W. State Street, but would like to know how the proceeds will be spent, before awarding the property to any bidder.

Councilman Sherwin motioned to authorize the Borough Manager to advertise the sale of fixed assets (parking meters). Vice-President Robinson seconded the motion. The motion carried unanimously.

Adjournment

Vice-President Robinson motioned to adjourn, which was seconded by Councilperson Krull. The motion carried unanimously. The meeting adjourned at 5:25 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jeffrey A. Smith".

Jeffrey A. Smith
Borough Manager/Secretary