

SPECIAL MEETING MINUTES
February 15, 2006

Media Borough Council met in the large conference room of the Media Municipal Center on the above date with the following officials present: Mayor McMahon, President Daly, Vice-President Hall, Councilpersons Simpson, Derrickson and Tyson. Borough Manager Smith was also in attendance. Councilman Alyanakian was absent from the special meeting.

President Daly called the special meeting to order at 4:10 p.m.

President Daly deferred to Borough Manager Smith to determine if any other residents applied for the vacancy on Borough Council. Borough Manager Smith mentioned that Peter Williamson is the only candidate to be interviewed at the special meeting. There was another letter of interest and resume submitted from Anthony Caruso, however, it was determined that he is not a Borough resident.

Mr. Williams highlighted his experience as the Tree Warden for the Borough and his service on the Borough's Planning Commission. He is currently employed by Natural Lands Trust. He answered questions from members of Council and posed a few questions before wrapping up this interview.

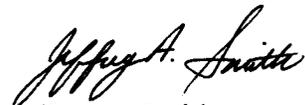
Public Discussion

There were no comments from the public.

Adjournment

The special meeting adjourned at 4:50 p.m. on a motion by Councilwoman Simpson, seconded by Councilman Derrickson.

Respectfully submitted,



Jeffrey A. Smith
Borough Manager/Secretary