

**MINUTES
BOROUGH COUNCIL MEETING
FEBRUARY 15, 2007**

The Media Borough Council met in Council Chambers on the above date with the following officials present: Mayor McMahon, President Daly, Vice-President Hall, Councilpersons Alyanakian, Simpson, Williamson and Tyson. Also present were Borough Manager Smith, Treasurer Dimond, Engineer Walton and Assistant Solicitor Scott. Councilman Derrickson was absent from the meeting.

President Daly called the meeting to order at 8:00 p.m. and led the salute to the flag.

President Daly mentioned an Executive Session was held prior to this evening's Council meeting in order to discuss personnel matters.

Approval of the Minutes

Vice-President Hall made a motion to approve the minutes from the January 18, 2007 Council meeting. Councilwoman Simpson seconded the motion. The motion carried unanimously.

Media Police Department Awards

Nativity B.V.M. Knights of Columbus present awards each year to deserving individuals within the Media Police Department. This year's recipients are as follows: Sergeant Robert Carroll – Supervisor of the Year Award, Matthew Bellucci – Policeman of the Year Award, Sandy Bennett – Civilian of the Year Award.

Fair Trade Raffle

Elizabeth Killough of Untours performed a Fair Trade Raffle. Ten (10) tickets were drawn and the winners were announced.

The meeting recessed for three (3) minutes.

Engineer's Report

Engineer Walton mentioned there are two (2) motions up for adoption this evening pertaining to NPDES Phase II (stormwater management).

Engineer Walton mentioned that it is Engineer's Week.

Solicitor's Report

Assistant Solicitor Scott reported that the settlement between the Borough of Media and Commonwealth Real Estate pertaining to development at 300 E. State Street is on hold pending review of minor language changes within the agreement.

Mayor's Report – Mayor McMahon

Mayor McMahon read Proclamation #2007-01, proclaiming February 2007 to be Black History Month in the Borough of Media.

Mayor McMahon announced that the Media Fellowship House is sponsoring a Black History Month Event featuring a lecture pertaining to Harriet Tubman. The event will take place on Wednesday, February 28, 2007 at 7:00 p.m.

Mayor McMahon reported the Police Department received and investigated 891 complaints during the month of January. There were no reported burglaries for the month of January.

Council Committee Reports

Personnel, Public Properties, Finance & Insurance – Mr. Daly

Treasurer Dimond read the finance report. The Finance Committee reported checks drawn on the Central Disbursement account for the following funds:

General Fund	\$ 372,945.62
Recreation Fund	\$ 1,162.03
Capital Fund	\$ <u>9,326.61</u>
Total	\$ 383,434.26

President Daly motioned that bills be paid when properly approved for all funds. Councilman Williamson seconded the motion. The motion carried unanimously.

President Daly made a motion to adopt Ordinance No. 1020 pertaining to Non-uniformed Employees Pension Plan Amendment. Councilman Williamson seconded the motion. The motion carried unanimously.

President Daly made a motion to adopt Ordinance No. 1021 pertaining to amendments to the Residential Parking Program, which adds residential parking spaces to portions of the unit blocks of East Front Street, East Second Street, East Third Street and West Third Street. Councilman Williamson seconded the motion. President Daly mentioned that a Public Hearing was held earlier this evening and that several residents requested residential parking and that the Solicitor and Engineer signed off on the ordinance. The motion carried unanimously.

President Daly made a motion to authorize the Solicitor to draft and advertise amendments to the Cable Franchise Ordinance, including acceptance of the Verizon Cable Franchise Agreement. Councilman Alyanakian seconded the motion. The motion carried unanimously.

President Daly made a motion to authorize the Borough Manager to recruit individuals for temporary part-time employees for the purpose of verifying the names and addresses of businesses and residences within the Borough for tax purposes. Councilwoman Simpson seconded the motion. The motion carried unanimously.

President Daly announced the creation of a Strategic Finance Committee, which is an ad hoc committee that will discuss all revenue sources as well as capital expenditures, etc. within the Borough. The first meeting will take place on Wednesday, March 7 at 7:00 p.m. in the large conference room at Borough Hall.

Code Enforcement and Community Development – Mr. Williamson

Councilman Williamson made a motion to regretfully accept the resignation of William Payne from the Planning Commission. Councilwoman Simpson seconded the motion. The motion carried unanimously.

Councilman Williamson made a motion to appoint Emily Miller (Pennock Place) to fill the unexpired term of William Payne on the Planning Commission, which will expire on December 31, 2007. Councilwoman Simpson seconded the motion. The motion carried unanimously.

Councilman Williamson made a motion to adopt Ordinance No. 1022 pertaining to amendments to the noise ordinance, specifically reducing the prohibition of certain noises from 10:00 p.m. to 8:00 p.m. Councilman Alyanakian seconded the motion. The motion carried unanimously.

Councilman Williamson made a motion to adopt Resolution #2007-02 for the liquor license request of 140 E. Baltimore Avenue. Councilman Williamson mentioned that this resolution was adopted previously last year, but some wording needed to be revised as per the Pennsylvania Liquor Control Board. Councilwoman Simpson seconded the motion. The motion carried unanimously.

Councilman Williamson made a motion to approve the Minor Land Development Application for 111-113 W. Third Street, with the following conditions: the proposed landscaping is completed, there is adequate cross access references for parking in the rear, there is adequate access to the private right-of-way and any other conditions of the Borough Engineer and Planning Commission. Councilman Alyanakian seconded the motion. The motion carried unanimously.

Councilman Williamson recommended Borough Council not oppose the Zoning Hearing Board Application for 414 E. Jefferson Street.

Highway, Recycling & Emergency Management – Mr. Derrickson

In Councilman Derrickson's absence, Councilman Alyanakian made a motion to adopt the NPDES Phase II policy for Implementation of Operations and Maintenance for municipal vehicles. Vice-President Hall seconded the motion. The motion carried unanimously.

Councilman Alyanakian also made a motion to accept the NPDES Phase II policy for Implementation of Operations and Maintenance for stormwater facilities. Councilman Williamson seconded the motion. The motion carried unanimously.

Shade Tree Commission, Homeowners Association (HOA) & Environmental Advisory Council – Mr. Alyanakian

Councilman Alyanakian announced the fourth installation of solar panels in the Borough has been completed. Councilman Alyanakian thanked Mesa Environmental for their efforts on this project. Councilman Alyanakian noted there are three (3) more solar panel installations slated for 2007.

Councilman Alyanakian noted that as a result of a resolution adopted in October 2006, the Borough is striving to reach 20% participation in clean energy by the year 2010 from residents and businesses. The Pennsylvania Clean Energy Communities Campaign is an initiative that has undertaken an effort to encourage community action in support of putting Pennsylvania's residents on a path to have 20% of their energy supply come from clean, renewable energy sources by 2010. Informational brochures on how residents and businesses can participate are available in the lobby of the Media Municipal Center.

Councilman Alyanakian noted that any Shade Tree Commission issues should be directed to Borough Manager Smith so that the Commission can review them at their next monthly meeting.

Councilman Alyanakian noted that he will defer the appointment to the Environmental Advisory Council until next month.

Councilman Alyanakian announced that a Clean Energy Workshop will be held on Thursday, February 22, 2007 at 5:30 p.m. in the Parlor Room at the Media Municipal Center.

Health, Historic Preservation & Library – Mr. Tyson

Councilman Tyson mentioned that Red Cross Flags will be displayed along State Street during the month of March 2007.

Councilman Tyson announced that the Friends of the Media-Upper Providence Library will meet on February 21, 2007 at 7:00 p.m. in the library. The public is welcome to attend.

Councilman Tyson noted that the Media-Upper Providence Library will hold a Tax Assistance Seminar on February 22, 2007. Please contact the library for registration.

Recreation, Technology, Media Business Authority & Lighting –

Mrs. Simpson

Councilwoman Simpson made a motion to appoint Dan Brodeur to the unexpired term of Debbie Pitt on the Media Business Authority, which will expire on December 31, 2007. Councilman Williamson seconded the motion. The motion carried unanimously.

Councilwoman Simpson mentioned that the Media Five-Mile Run will be held on Friday, June 15, 2007. The race committee is seeking volunteers for the event.

Public Safety, Media Arts Council & Streetscape – Mr. Hall

Vice-President Hall made a motion to adopt Ordinance No. 1019 pertaining to False Alarm Ordinance amendments. Councilman Williamson seconded the motion. The motion carried unanimously.

Vice-President Hall made a motion to authorize Mayor McMahon to exercise his police powers in order to install stop signs at Third and Monroe Streets. Councilman Williamson seconded the motion. Councilmen Tyson and Alyanakian voiced their concerns with the Engineer's report, which indicated that not all of the warrants were met for a stop sign. The motion carried 5-1, with Councilman Alyanakian casting the dissenting vote.

Vice-President Hall made a motion to authorize the Solicitor to draft and advertise an ordinance amending Section 291-36 (Commercial Vehicles). Councilman Williamson seconded the motion. The motion carried unanimously.

Vice-President Hall made a motion to approve the Mass Gathering Permit Application for the Town Talk Newspapers' Super Sunday Event, which will take place on April 22, 2007 with the recommendations of the Police Department pertaining to the location. Councilwoman Simpson seconded the motion. The motion carried unanimously.

Vice-President Hall mentioned that a Litter Map/Program will be initiated within the Borough. Resident volunteers are being sought for this task force.

Announcement of New Council Committee Assignments

President Daly made a motion to approve the following new Council committee assignments:

Finance Committee:

Councilman Williamson will replace Vice-President Hall
Treasurer Dimond, Councilman Alyanakian and President
Daly will continue to serve as members with President Daly
continuing as chairperson

Properties Committee:	Councilman Derrickson will be added President Daly and Councilman Derrickson will co-chair
Code Enforcement Committee:	New committee, will split Code Enforcement from the Community Development Committee Code Enforcement Committee will be chaired by Vice-President Hall Other members—Councilmen Williamson and Tyson Councilman Williamson will continue to Chair the Community Development Committee with Vice-President Hall and Councilman Tyson continuing to serve as members
Combined Public Safety Committee:	President Daly will replace Vice-President Hall
Police Committee:	Police Committee chaired by Councilman Derrickson Other members—Mayor McMahan, Councilman Tyson and one Council member to be determined.
Fire Committee:	Fire Committee chaired by President Daly Other members—Mayor McMahan, Councilmen Tyson and Derrickson

Councilwoman Simpson seconded the motion. Councilman Tyson mentioned his concern with not being made aware of the new committee assignments. The motion carried 5-1, with Councilman Tyson casting the dissenting vote.

Public Comment & Privilege of the Floor

Letitia Jeavons, 216 N. Monroe Street, inquired about the posting of the December 2006 minutes on the Borough's website and whether the Borough would consider a proclamation for Women's History Month.

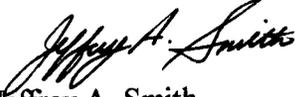
Jane Rowland, E. Second Street, inquired about the Verizon Cable Franchise Agreement. Borough Manager Smith explained the Borough's Cable Franchise Ordinance and the current agreement with Comcast Cable. Borough Manager Smith noted that the Borough will consider a similar agreement with Verizon in March.

Kitty McFarland, 332 W. State Street, inquired about the noise meter as Councilman Williamson mentioned in the Noise Ordinance amendment portion of his report. Councilman Williamson responded that a noise meter will be used during the summer months in conjunction with outdoor dining.

Adjournment

Vice-President Hall motioned to adjourn the meeting at 9:45 p.m. Councilman Williamson seconded the motion. The motion carried unanimously.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jeffrey A. Smith". The signature is written in a cursive style with a large, stylized initial "J".

Jeffrey A. Smith
Borough Manager/Secretary