

## **SPECIAL MEETING MINUTES**

**August 7, 2008**

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, Councilmen Cunningham, Williamson, and Derrickson. Councilman Alyanakian arrived to the meeting at 7:55 p.m. Borough Manager Smith, Solicitor Scott, Treasurer Deitch and Engineer Walton were also in attendance. Vice-President Hall and Councilwoman Simpson were absent from the meeting.

President Daly called the Special Meeting to order at 7:30 p.m.

### **MASS GATHERING PERMIT APPLICATION – MEDIA BUSINESS AUTHORITY’S “DINING UNDER THE STARS” EVENINGS ON WEDNESDAY EVENINGS**

Zubair Khan, Executive Director of the Media Business Authority, discussed the event and mentioned that the Media Business Authority would like to extend the event through September 24, 2008. The previously approved Mass Gathering Permit Application for this event will expire on August 27, 2008. Overall, Council is pleased with the event’s progress and it was mentioned that the Media Business Authority is working on correcting minor issues that arose during the event. Councilman Cunningham expressed his concern about extending this event through September due to the fact that school will start soon and due to the other events scheduled throughout the Borough. Councilman Derrickson made a motion to approve the Mass Gathering Permit Application for Media Business Authority’s Dining Under the Stars Event through September 24, 2008. Councilman Williamson seconded the motion. The motion carried 3-1, with Councilman Cunningham casting the dissenting vote.

### **FENCING PROPOSALS FOR THE THIRD STREET BRIDGE**

The Borough received three (3) proposals for the installation of fencing along the Third Street Bridge. President Daly asked Engineer Walton to provide a recommendation on how to proceed with fencing for the Third Street Bridge. Engineer Walton recommended that Council close off Third Street with chain link fencing and gates on both sides for emergency access. This would allow for pedestrians to cross the bridge. Since the proposals exceed \$10,000, the Borough would be required to bid the work or receive quotes on the material only with the Public Works Department performing the installation. Council decided to defer this matter and send correspondence to the County of Delaware, Upper Providence Township and Broomall’s Lake Country Club requesting their assistance in covering costs associated with the fencing. Councilman Cunningham believes that the Third Street Bridge should be closed off with concrete barriers to all—including pedestrians.

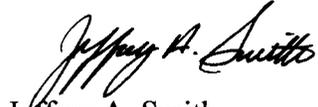
**PUBLIC COMMENT & PRIVILEGE OF THE FLOOR**

There were no comments from the public.

**ADJOURNMENT**

Councilman Williamson motioned to adjourn the Special Meeting at 8:10 p.m. Councilman Derrickson seconded the motion. The motion carried unanimously.

Respectfully submitted,



Jeffrey A. Smith  
Borough Manager/Secretary