

SPECIAL MEETING MINUTES
February 5, 2009

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, Councilwoman Simpson, Councilmen Cunningham, Williamson, Derrickson and Alyanakian. Borough Manager Smith was also in attendance.

President Daly called the Special Meeting to order at 7:50 p.m.

ORDINANCE NO. 1055 – AMENDMENT TO THE TAX COLLECTION ORDINANCE

Solicitor Scott mentioned Ordinance No. 1055, which is an amendment to the Tax Collection Ordinance to provide that any raise or reduction in the compensation for the office of elected Tax Collector be by ordinance or resolution finally adopted prior to the 15th of February of the year of the municipal election.

With that said, Councilman Williamson made a motion to adopt Ordinance No. 1055. Vice-President Hall seconded the motion. The motion carried unanimously.

RESOLUTION #2009-01 – TAX COLLECTOR SALARY

Borough Council discussed the Tax Collector annual salary in other municipalities. It was determined that the salary for the Tax Collector of the Borough of Media shall be \$7,500 annually effective January 1, 2010.

Vice-President Hall made a motion to adopt Resolution #2009-01 setting the salary for the Tax Collector as stated above. Councilman Cunningham seconded the motion. The motion carried unanimously.

RATIFICATION OF COUNCIL PRESIDENT'S DECISION TO ADVERTISE AN AMENDMENT TO THE TAX COLLECTION ORDINANCE

Councilman Williamson made a motion to ratify Council President's decision to advertise an amendment to the Tax Collection Ordinance. Vice-President Hall seconded the motion. The motion carried unanimously.

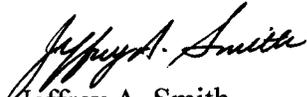
PUBLIC COMMENT & PRIVILEGE OF THE FLOOR

There were no comments from the public.

ADJOURNMENT

Councilman Cunningham motioned to adjourn the Special Meeting at 8:15 p.m. Councilwoman Simpson 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 initial "J".

Jeffrey A. Smith
Borough Manager/Secretary