

**MINUTES  
BOROUGH COUNCIL WORKSHOP MEETING  
JANUARY 7, 2010**

Media Borough Council met in the large conference room on the above date at 7:30 p.m. with the following officials present: Mayor McMahon, President Williamson, Vice-President Simpson, Councilwomen Rehoric and Roe, Councilmen Cunningham, Stein and Alyanakian. Also present were Borough Manager Smith, Solicitor Scott and Engineer Walton.

President Williamson called the meeting to order and announced that Borough Council will enter into Executive Session in order to discuss litigation and property matters.

President Williamson called the meeting back to order at 8:30 p.m. and mentioned that Borough Council met in Executive Session in order to discuss litigation and property matters.

**Borough Manager's Report**

Borough Manager Smith highlighted the information in the Workshop meeting folder for this evening.

**Engineer's Report**

Engineer Walton mentioned that he will meet with Councilman Cunningham in order to discuss the State Street crosswalks.

**Solicitor's Report**

Solicitor Scott mentioned that Chip Mackrides started repair work on his sidewalk along Providence Road.

**Mayor's Report** – Mayor McMahon

Mayor McMahon highlighted the police report for December 2009 and mentioned the preliminary police overtime report.

**Council Committee Reports**

**Code Enforcement, Health, Shade Tree Commission, Streets, Historic Architectural Review Board** – Mr. Cunningham

Solicitor Scott highlighted the revisions to the Code of Ethics Policy.

**Media Business Authority, Environmental Advisory Council & Recycling** – Dr. Stein

Councilman Stein indicated that he would like to wait on considering an appointment to the vacancy that exists on the Environmental Advisory Council until the vacancy notice has been posted on the cable channel and webpage a little longer.

Councilman Stein mentioned that he met with the Chair and Vice-Chair on the Media Business Authority.

**Properties, Personnel, Technology, Fire & Emergency Management** – Mrs. Simpson

Vice-President Simpson mentioned that she and Councilman Stein will hold a meeting to discuss a technology plan for the Borough.

Vice-President Simpson mentioned that Borough Council will consider an amendment to the Borough's Harassment Policy. The draft of a revision to the policy was prepared by Pat Harvey (labor counsel).

Vice-President Simpson mentioned the final submission for the Community Development Block Grant (CDBG) application, which will include the elevator at the Media Municipal Center and handicapped curb cuts around the Court House area. It was determined that the Barrall Park bathroom enhancement is not an eligible project, therefore moving up the handicapped ramps.

**Community Design, Finance, Stormwater & Sanitation** – Mr. Williamson

Solicitor Scott highlighted the Zoning Ordinance amendment allowing for the enlargement of non-confirming uses by special exception. Borough Council authorized sending a draft to the Borough's Planning Commission and the Delaware County Planning Department/Commission.

With regard to the Noise Ordinance amendments, Council suggested that a provision be added about landscaping on Sundays.

President Williamson mentioned Solid Waste Ordinance amendments as prepared by former Councilman Derrickson, which will be up for discussion at the February Workshop meeting.

President Williamson mentioned that the Third Street Bridge Project litigation matter was discussed during Executive Session with attorney Jim Tupitza.

President Williamson mentioned that Borough Council may want to consider applying for congressionally directed funding for miscellaneous projects through Congressman Sestak's office. Karen Taussig-Lux, Grants Administrator, will prepare a memorandum for Council to consider.

With regard to establishing committee meeting dates and times, President Williamson mentioned that the chair of each respective committee should come up with a date and time that works for all members.

President Williamson mentioned that he will recommend the reappointment of William Martin to the Zoning Hearing Board for a term of three (3) years to expire on December 31, 2012.

**Police, Public Safety, Lighting & Media Arts Council** – Mrs. Roe

Solicitor Scott highlighted the various Traffic Ordinance amendments previously authorized by Borough Council.

Councilwoman Roe mentioned a Mass Gathering Permit Application from Town Talk Newspapers for their Spring Super Sunday event to take place on April 25, 2010.

**Historic Archives Commission, Historic Society & Fair Trade Committee** – Mrs. Rehoric

Councilwoman Rehoric mentioned that she will attend the next Fair Trade Committee and Historic Preservation Society meetings.

**Recreation, Parking, Library & Homeowners Association (HOA)** – Mr. Alyanakian

Councilman Alyanakian mentioned it was his understanding that Solicitor Scott indicated that Campbell A.M.E. Church should not be granted their request for pastor only parking due to the fact that such parking is not permitted on a public street. Borough Manager Smith was authorized to send a letter to the requestor. Councilman Alyanakian would like to review the other residential parking requests during the February Workshop meeting.

**Miscellaneous**

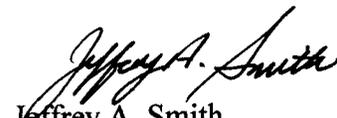
Councilwoman Simpson mentioned her concern regarding the speed of SEPTA buses along State Street and that they do not appear to be stopping at pedestrian crosswalks, according to complaints that she received. Borough Manager was authorized to send a letter to SEPTA.

Engineer Walton and Solicitor Scott discussed the CMAQ project and the proposed easement agreement for Grandview Avenue in Nether Providence Township, which appears to be holding up the approvals.

**Adjournment**

Vice-President Simpson made a motion to adjourn the Workshop meeting at 10:00 p.m. Councilman Stein seconded the motion. The motion carried unanimously.

Respectfully submitted,



Jeffrey A. Smith  
Borough Manager/Secretary