

**MINUTES  
BOROUGH COUNCIL WORKSHOP MEETING  
FEBRUARY 4, 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.

**Public Comment and Privilege of the Floor**

Addie Ciannella and Amy Johnson were in attendance to discuss a proposed farmers market in the Borough on Thursday evenings. This proposal was referred to the Community Design Committee.

Bill Kerr, attorney for the Hampton Inn Hotel, mentioned that he met with the Planning Commission and will move forward with revisions as per the commission.

Mrs. Halliday, Pennock Place, requested that Council consider running sidewalk to Providence Road from Pennock Place, etc.

The owners of 335 W. State Street discussed their proposal for an antique shop. This application is before the Zoning Hearing Board.

**Borough Manager's Report**

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

**Solicitor's Report**

With regard to the CMAQ Project, Solicitor Scott mentioned that the Borough is awaiting an easement from Nether Providence Township.

**Mayor's Report** – Mayor McMahon

Mayor McMahon highlighted the police report for January 2010 and mentioned the preliminary police overtime report for 2009.

Mayor McMahon mentioned a proclamation recognizing Lou Bellace, Vice-President of the Media Fire Company, on his safe return from Afghanistan.

## **Council Committee Reports**

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

Councilman Cunningham mentioned the advertisement for street/sewer maintenance bids since the 2009 contract has expired.

Councilman Cunningham mentioned the road salt contract participation agreement as per the Department of General Services for the August 2010-July 2011 season.

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

Vice-President Simpson provided an update on the status of 1 W. State Street.

Vice-President Simpson mentioned authorizing an advertisement for a part-time administrative secretary position to work approximately 12-20 hours per week. Vice-President Simpson mentioned the Personnel Committee will meet to further discuss prior the Council meeting.

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

President Williamson mentioned that Borough Council may want to consider the Solid Waste Ordinance amendments.

President Williamson mentioned that Borough Council may want to consider a Zoning Ordinance amendment allowing for the enlargement of non-conforming uses by special exception. A draft has been forwarded to the Media Borough Planning Commission and Delaware County Planning Department for their review. Borough Council may want to consider conducting a Public Hearing on March 18, 2010 prior to considering adoption.

President Williamson mentioned the Preliminary Land Development Application for 415 W. Providence Road (Hampton Inn Hotel).

President Williamson mentioned a Zoning Hearing Board Application for 335 W. State Street. The applicant is seeking a use variance to permit an antique shop on the first floor of the property.

President Williamson mentioned that Borough Council may want to consider a bulb out at 111 W. State Street in conjunction with a dumpster enclosure in the Right-of-Way on W. Jasper Street.

President Williamson mentioned that the Finance Committee will review the banking services proposals when they meet this month.

President Williamson mentioned a resolution for adoption pertaining to the disposal of a 2002 Ford Crown Victoria, which was listed on Muncibid.com. The high bidder was Gary Sklar in the amount of \$2,501.

President Williamson mentioned a resolution for adoption pertaining to the disposal of a 2000 Ford Crown Victoria, which was listed on Muncibid.com. The high bidder was Ed Daley in the amount of \$2,800.

President Williamson discussed the 2010 appropriations request through Congressman Sestak's office for miscellaneous project. Council agreed that emergency operations center and stormwater management were good projects. Karen Taussig-Lux will confirm the possibility of the Third Street Bridge project with Congressman Sestak's office.

President Williamson mentioned an updated production contract from Warren Thomas for video taping services of the month Council meetings. Borough Council discussed advertising a request for proposals for these services since rates have increased and it has been two (2) years.

### **Executive Session**

At 9:07 p.m., President Williamson announced that Borough Council will enter into Executive Session in order to discuss litigation, property and personnel matters.

President Williamson called the meeting back to order at 10:05 p.m. and mentioned that Borough Council met in Executive Session in order to discuss litigation, property and personnel matters.

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

There was some discussion concerning the process/procedure for Mass Gathering Applications with regard to police, public works and event manager costs.

Councilwoman Roe mentioned a Mass Gathering Permit Application from Iron Hill Brewery for their Brandywine Craft Brewers Festival to be held on Saturday, May 15, 2010.

Councilwoman Roe mentioned a Mass Gathering Permit Application for Media Business Authority's Dining Under the Stars Events to be held on Wednesday evenings from May 19 through September 15, 2010.

Councilwoman Roe mentioned that Ernest Derrickson, Jr. expressed interest in being appointed to the vacancy that exists on the Civil Service Commission due to the passing of William Thompson.

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

Councilman Stein mentioned the three (3) vacancies on the Environmental Advisory Council and the expressed interest from Adeline Ciannella, Dean Sherwin and Kristina Rutsky.

Councilman Stein discussed the possibility of broadcasting the Council meetings via the website as a webcast. More information to follow.

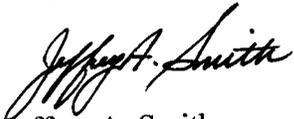
Councilman Stein mentioned the RECs purchase and sale agreement between NativeEnergy, Inc. and the Borough for Green-e certified RECs.

Councilman Stein suggested including a geothermal study for the Borough Hall complex to the list of projects to submit to Congressman Sestak's office.

**Adjournment**

Councilwoman Roe made a motion to adjourn the Workshop meeting at 10:52 p.m. Councilwoman Rehoric seconded the motion. The motion carried unanimously.

Respectfully submitted,



Jeffrey A. Smith  
Borough Manager/Secretary