

MINUTES
BOROUGH COUNCIL REORGANIZATION MEETING
JANUARY 6, 2020

Media Borough Council met in Council Chambers on the above date with the following officials present: Mayor McMahon, Brian Hall, Kevin Boyer, Paul Robinson, Peter Williamson, Sayre Dixon, Amy Johnson and Lisa Johnson. Also present was Manager Smith. Solicitor Scott was not present.

Mayor McMahon called the Reorganization Meeting to order at 6:30 p.m. and led the salute to the flag. Mayor McMahon spoke regarding public safety, specifically juvenile drug use, traffic concerns, fraud using scams and skimmers. Mayor McMahon also mentioned the growth in the Borough over the years and how the Borough will be using funds that have been saved to complete several capital projects.

Judge Debbie Krull administered the oath of office to Councilpersons Brian Hall, Paul Robinson and Peter Williamson.

Councilman Williamson nominated Brian Hall as President of Council. The nomination carried unanimously.

Councilman Williamson nominated Amy Johnson as Vice-President of Council. The nomination carried unanimously.

Councilwoman Williamson nominated Kevin Boyer as President Pro Tem. The nomination carried unanimously.

President Hall mentioned the committee assignments and committee liaisons will remain the same. Committee chair assignments will be decided at the committee level.

Councilman Williamson made a motion to adopt Resolution #2020-01 to appoint Brian Taussig-Lux as the Borough Treasurer. Vice President Johnson seconded the motion. The motion carried unanimously.

President Hall made a motion to adopt Resolution #2020-02 to appoint Robert Scott as the Borough Solicitor. Vice President Johnson seconded the motion. The motion carried unanimously.

President Hall made a motion to adopt Resolution #2020-03 to appoint Kevin Matson as the primary engineer serving the Borough. Councilman Robinson seconded the motion. The motion carried unanimously.

Councilman Robinson made a motion to adopt Resolution #2020-04 to appoint Jeffrey A. Smith as the Borough Manager/Secretary/Open Records Officer. Councilwoman Dixon seconded the motion. The motion carried unanimously.

Councilman Robinson made a motion to adopt Resolution #2020-05 to appoint Chief Martin Wusinich as the Police Department Open Records Officer. Councilwoman Dixon seconded the motion. The motion carried unanimously.

Councilman Robinson made a motion to adopt Resolution #2020-06 to appoint Jim Jeffery as the Code Enforcement/Zoning Officer/Fire Marshal and Emergency Management Coordinator. Councilwoman Dixon seconded the motion. The motion carried unanimously.

President Hall made a motion to approve the bonding of Brian Taussig-Lux, the Borough Treasurer. Councilwoman Dixon seconded the motion. The motion carried unanimously.

President Hall made a motion to approve the bonding of Katey McVerry, the Borough Tax Collector. Councilman Robinson seconded the motion. The motion carried unanimously.

President Hall made a motion to appoint Bryn Mawr Trust as the depository of general funds. Councilman Williamson seconded the motion. Councilman Robinson mentioned he is concerned that this motion limits the Borough to Bryn Mawr Trust for the entire year and does not give the Borough the opportunity to change financial institutions. Councilman Williamson withdrew the motion until the Solicitor can be consulted.

President Hall made a motion to approve the Workshop meetings for the first Thursday of the month at 7:00 p.m. Councilwoman Dixon seconded the motion. The motion carried unanimously.

President Hall made a motion to approve the Legislative meetings for the third Thursday of the month at 7:30 p.m. Councilwoman Dixon seconded the motion. The motion carried unanimously.

Councilwoman Dixon made a motion to adopt Resolution #2020-07 to reappoint Adam Levine to the Historic Archives Commission for a term of five (5) years expiring 12/31/24. Councilman Robinson seconded the motion. The motion carried unanimously.

Councilwoman Dixon made a motion to adopt Resolution #2020-08 to reappoint Walt Cressler to the Historic Archives Commission for a term of five (5) years expiring 12/31/24. Councilman Robinson seconded the motion. The motion carried unanimously.

Councilman Robinson made a motion to adopt Resolution #2020-09 to reappoint Jim Pompetti to the ICC/Life Safety Appeals Board for the term of five (5) years expiring 12/31/24. Councilwoman Dixon seconded the motion. The motion carried unanimously.

Councilwoman Dixon made a motion to adopt Resolution #2020-10 to reappoint Emily Miller to the Planning Commission for a term of four (4) years expiring 12/31/23. Councilman Robinson seconded the motion. The motion carried unanimously.

Councilman Robinson made a motion to adopt Resolution #2020-11 to reappoint Joan Hagan to the Vacancy Board for a term of one (1) year expiring 12/31/220. Councilwoman Dixon seconded the motion. The motion carried unanimously.

Councilwoman Dixon made a motion to adopt Resolution #2020-12 to reappoint Bill Payne to the Zoning Hearing Board for a term of three (3) years expiring 12/31/22. Councilman Robinson seconded the motion. The motion carried unanimously.

Councilwoman Dixon made a motion to adopt Resolution #2020-13 reappointing Lars Seufert to the Historic Architectural Review Board for a term of four (4) years expiring 12/31/23. Councilman Robinson seconded the motion. The motion carried unanimously.

Councilwoman Dixon made a motion to adopt Resolution #2020-14 reappointing Elizabeth Rohr to the Historic Architectural Review Board for a term of four (4) years expiring 12/31/23. Councilman Robinson seconded the motion. The motion carried unanimously.

Councilwoman Dixon made a motion to adopt Resolution #2020-15 reappointing Dave Urffer to the Historic Architectural Review Board for a term of four (4) years expiring 12/31/23. Councilman Robinson seconded the motion. The motion carried unanimously.

Councilman Robinson made a motion to adopt Resolution #2020-16 reappointing Greg Krykewycz to the Environmental Advisory Council for a term of three (3) years expiring 12/31/22. Vice President A. Johnson seconded the motion. The motion carried unanimously.

Vice President Johnson made a motion to adopt Resolution #2020-17 reappointing Ian Piro to the Environmental Advisory Council for a term of three (3) years expiring 12/31/22. Councilman Robinson seconded the motion. The motion carried unanimously.

Vice President Johnson made a motion to adopt Resolution #2020-18 reappointing Adeline Ciannella to the Environmental Advisory Council for a term of three (3) years expiring 12/31/22. Councilman Robinson seconded the motion. The motion carried unanimously.

Councilwoman Dixon made a motion to adopt Resolution #2020-19 reappointing Kathy LoRusso to the Shade Tree Commission for a term of five (5) years expiring 12/31/24. Vice President A. Johnson seconded the motion. The motion carried unanimously.

Councilwoman Dixon made a motion to adopt Resolution #2020-20 appointing Nancy Furmanak to the Civil Service Commission for a term of six (6) years expiring 12/31/25. Councilman Robinson seconded the motion. The motion carried unanimously.

Councilwoman Dixon made a motion to adopt Resolution #2020-21 appointing Michael Milbredt to the Civil Service Commission for a term of six (6) years expiring 12/31/25. Councilman Robinson seconded the motion. The motion carried unanimously.

Councilwoman Dixon made a motion to adopt Resolution #2020-22 reappointing Dan White to the Recreation Board for a term of five (5) years expiring 12/31/24. Councilman Robinson seconded the motion. The motion carried unanimously.

Councilwoman Dixon made a motion to adopt Resolution #2020-23 reappointing Andrea McIntire to the Recreation Board for a term of five (5) years expiring 12/31/24. Councilman Robinson seconded the motion. The motion carried unanimously.

Councilwoman Dixon made a motion to adopt Resolution #2020-24 reappointing Katie Dooley to the Recreation Board for a term of five (5) years expiring 12/31/24. Councilman Robinson seconded the motion. The motion carried unanimously.

Public Comment & Privilege of the Floor

Michele Daly of West Street congratulated the newly elected members and thanked those who continue to serve.

Adjournment

President Hall made a motion to adjourn the Reorganization meeting at 7:10 p.m. Councilman Robinson seconded the motion. The motion carried unanimously.

Respectfully submitted,

Jeffrey A. Smith
Borough Manager/Secretary