

**MINUTES
BOROUGH COUNCIL MEETING
FEBRUARY 20, 2020**

Media Borough Council met in Council Chambers on the above date with the following officials present: Mayor McMahon, President Hall, Vice-President A. Johnson, Councilmen Boyer, Robinson and Williamson, Councilwomen Dixon and L. Johnson. Also present were Manager Smith, Solicitor Scott and Engineer Matson.

President Hall called the meeting to order at 7:30 p.m. and led the salute to the flag.

Approval of Minutes

President Hall made a motion to approve the January 6, 2020 Reorganization meeting minutes. Councilwoman Dixon seconded the motion. The motion carried unanimously.

President Hall made a motion to approve the January 16, 2020 Council meeting minutes. Councilwoman Dixon seconded the motion. The motion carried 6-0, with Councilman Williamson abstaining.

Public Comment and Privilege of the Floor

Robin Lasersohn representing Keep Media Green mentioned a benefit concert on March 29th in the Community Center.

Jim Ziegelhoffer of W. 3rd Street mentioned the new voting machines that will be used starting with the 2020 elections. The machines can viewed and tested at all Delaware County libraries, the schedule is on the library Facebook page. Additionally, the machines are available at the Delaware County Government Center on Monday evenings from 6pm -8pm.

Paola Hahn of the Media Elementary School Playground Association thanked Council for the generous donations for the playground. Students from Media Elementary presented Council with handmade thank you notes.

Brian Coors of the Media Arts Council mentioned the possibility of obtaining a historic trolley from the former Trolley Car Diner in Chestnut Hill. The owner is looking for a non-profit that will utilize the trolley to help enhance a community. Mr. Coors thought the trolley could be used on a rotating basis for an art gallery, fundraiser or film screenings. Councilman Robinson mentioned that since the Borough is not a non-profit that the MBA should be approached about this.

Engineer's Report

Engineer Matson met with Ralph DeRosa to discuss the streets that would be included in the 2020 road resurfacing program.

Solicitor's Report

Solicitor Scott had no report.

Mayor's Report

Mayor McMahon reported that the police department received and investigated 717 complaints in January. Mayor McMahon suggested that a stop sign be placed at 3rd & Jackson Streets. Councilwoman L. Johnson mentioned that the public safety committee discussed this and decided it was not needed due to the cross streets being one way. Engineer Matson suggested asking the traffic consultant for his opinion.

Council/Committee Reports

Properties, Public Works and Fire – Mr. Robinson

Councilman Robinson mentioned the fire company continues to look for volunteers in any aspect, whether it's firefighting or administrative duties.

Councilman Robinson made a motion to authorize the Borough enter into an agreement with the Pennsylvania Department of General Services for the purchase of road salt for the August 2020-July 2021 season. Councilwoman Dixon seconded the motion. The motion carried unanimously.

Councilman Robinson made a motion to adopt Resolution #2020-25 regarding the application for County Aid in the amount of \$25,000 to be utilized for the 2020 road resurfacing project. Councilwoman Dixon seconded the motion. The motion carried unanimously.

Councilman Robinson made a motion to authorize the Borough Engineer to place an advertisement for bids for the 2020 Road Resurfacing Project. Councilwoman Dixon seconded the motion. The motion carried unanimously.

Councilman Robinson made a motion to accept a proposal from IMR Digital in the amount of \$37,500 for scanning of code enforcement department files. Councilwoman Dixon seconded the motion. The motion carried unanimously.

Councilman Robinson made a motion to approve a grant agreement with the PA DEP in the amount of \$141,000 for the purchase of a leaf vacuum. Councilwoman Dixon seconded the motion. The motion carried unanimously.

Councilman Robinson made a motion to accept a bid from A.K. Petersheim Builders in the amount of \$178,780 for a police sallyport. Councilwoman Dixon seconded the motion. The motion carried unanimously.

MBA, Historic, Public Safety and Civil Service – Ms. L. Johnson

Councilwoman L. Johnson made a motion to approve the mass gathering permit application for Town Talk Newspapers' Spring Super Sunday Event to be held on Sunday, April 19, 2020 (rain date: Sunday, April 26, 2020) from 7:00 a.m. to 5:00 p.m. Councilman Robinson seconded the motion. The motion carried unanimously.

Councilwoman L. Johnson made a motion to approve the mass gathering permit application for Craft Brewers Festival scheduled for Saturday, May 2, 2020 from 7:00 a.m. to 7:00 p.m. to be held at Iron Hill Brewery with the condition that amplified music be kept to a minimum. Councilman Robinson seconded the motion. The motion carried unanimously.

Councilwoman L. Johnson made a motion to approve the mass gathering permit application for Media Business Authority's 12th Annual Dining under the Stars to be held on Wednesdays, May 6 through September 30 from 4:00 p.m. to 11:00 p.m. Councilwoman Dixon seconded the motion. The motion carried unanimously.

Councilwoman L. Johnson made a motion to approve the mass gathering permit application for the Town Talk's Media Art and Craft Show scheduled for Sunday, June 9, 2019 (raindate: June 16, 2019) from 7:00 a.m. – 5:00 p.m. Councilwoman Dixon seconded the motion. The motion carried unanimously.

Councilwoman L. Johnson made a motion to approve the mass gathering permit application for the 2020 Media 5 Mile Race to be held on Friday, June 19, 2020 (raindate: June 26, 2020) from 7:00 p.m. to 10:30 p.m. Councilman Robinson seconded the motion. The motion carried unanimously.

Councilwoman L. Johnson mentioned the availability of a trolley car and provided more information on the application process which has a deadline of tomorrow. She mentioned that the comprehensive plan mentions bringing groups together and she feels this could be accomplished with groups using the trolley. Also, the Economic Development plan mentioned making Media an unique town and she feels having a trolley for non-profit groups to use fulfills this. The estimated cost to move the trolley would be \$15,000. President Hall mentioned that this subject should be discussed at a workshop meeting or should have been conveyed to Council previous to this meeting. Councilman Robinson asked what Media non-profits are interested in developing this project and will they be responsible? Councilwoman L. Johnson mentioned Media Arts Council, Friends of Glen Providence Park and the Media Business Authority. Councilman Williamson mentioned that this subject needs further discussion. Vice President A. Johnson mentioned she appreciates this subject being brought up but there is just not enough time to consider it.

Fair Trade, Farmer's Market, Shade Tree and EAC – Mrs. A. Johnson

Vice President A. Johnson mentioned the Winter Farmer's Market every first and third Sunday.

Community Development, Personnel and Media Arts Council – Mr. Hall

President Hall mentioned that Council met in Executive Session to discuss litigation matter regarding 3rd and West Streets and a personnel matter.

President Hall made a motion to approve Resolution #2020-26 preliminary/final land development application for a Chase Bank at 220 E. Baltimore Avenue. The Planning Commission voted unanimously to recommend approval. Councilman Robinson seconded the motion. The motion carried unanimously.

President Hall made a motion to approve a land development application for 217 N. Olive Street. The Planning Commission voted unanimously to recommend approval. Councilman Robinson seconded the motion. The motion carried unanimously.

President Hall made a motion to approve Resolution #2020-27 for the submission of a TCDI grant application for a consultant to review form-based zoning amendments. Councilwoman Dixon seconded the motion. The motion carried unanimously.

Recreation and Board of Health – Mr. Boyer

Councilman Boyer mentioned the upcoming Recreation events including the Family Dance and Egg Hunt.

Finance and Library – Mr. Williamson

Councilman Williamson read the finance report. The Finance Committee reported checks drawn on the Central Disbursement account for the following funds:

General Fund	\$266,523.27
Recreation Fund	4,459.19
Liquid Fuels Fund	0.00
Capital Fund	<u>389,446.87</u>
Total	\$660,429.33

Councilman Boyer made a motion to approve the payment of bills for January. Councilwoman Dixon seconded the motion. The motion carried unanimously.

Personnel, Public Relations and Historical Archives – Ms. Dixon

Councilwoman Dixon made a motion to approve the hiring of Jillene Jacobs for the position of part-time Staff Accountant. Councilman Robinson seconded the motion. The motion carried unanimously.

Public Comment and Privilege of the Floor

There was none.

Adjournment

Councilman Robinson made a motion to adjourn the Council meeting at 8:45 p.m.
Councilwoman Dixon seconded the motion. The motion carried unanimously.

Respectfully submitted,

Jeffrey A. Smith
Borough Manager/Secretary