



**BOROUGH OF MEDIA
JOAN M. HAGAN COUNCIL CHAMBERS
301 N. JACKSON STREET
MEDIA, PA 19063**

COUNCIL MEETING AGENDA

DATE: Thursday, January 15, 2026 7:00 p.m.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

December 4, 2025 Workshop Meeting
December 18, 2025 Council Meeting

IV. PUBLIC COMMENT AND PRIVILEGE OF THE FLOOR

V. MANAGER'S REPORT

VI. SOLICITOR'S REPORT ENGINEER'S REPORT

VII. ENGINEER'S REPORT

Resolution #2026-21 – Traffic Signal Maintenance Agreement

VIII. MAYOR'S REPORT

IX. COUNCIL/COMMITTEE REPORTS

A. Planning Commission, Zoning Hearing Board and HARB – Mr. Dunn

1. Liaison Announcements
2. Resignation of Taylor Dunn from the Zoning Hearing Board

B. Transportation, Fire/EMS and Civil Service– Mr. Herman

1. Liaison Announcements
2. Traffic education topic of the month
3. Resolution # 2026-22 Appointment of Howard Lazarus to the Civil Service Commission for a 6 year term expiring 12/31/2031

C. Finance, Media Business Authority and Library – Ms. Romaine

1. Liaison Announcements
2. Payment of Bills – December

General Fund	\$232,452.16
Liquid Fuels Fund	\$ 0.00
Recreation Fund	\$ 6,152.25
Capital Fund	<u>\$ 11,523.69</u>
	\$250,128.10
3. Solicitor’s 2026-2027 Letter of Engagement
4. Engineer’s 2026-2027 Letter of Engagement

D. Public Safety, Personnel, Historical Archives – Mr. Paikoff

1. Liaison Announcements
2. Authorize the Solicitor to draft and advertise the annual traffic ordinance amendments
3. 2026-2027 Borough Manager’s Contract

E. Community Development and Environmental Advisory Council – Ms. Gelman

1. Liaison Announcements
2. Resolution #2026-23 request for 12-month extension on the Special Conditions of Redevelopment Assistance Capital Program Grant #ME3001174, the Media Borough Water Safety and Infrastructure Project
3. Resolution #2026-24 request for 12-month extension on the Termination of Redevelopment Assistance Capital Program Grant #ME3001174, the Media Borough Water Safety and Infrastructure Project”

F. Properties/Public Works and Shade Tree – Ms. Malkoun

1. Liaison Announcements
2. Approval of the Pennsylvania Department of General Services road salt purchase agreement for the August 2026 – July 2027 season
3. Resolution #2026-25 Authorize the submission of application for County Aid for an allocation of County Liquid Fuel Tax Funds to be used for milling and resurfacing of various streets

G. Recreation - Ms. del Grosso

1. Liaison Announcements

X. PUBLIC COMMENT

XI. ADJOURNMENT