



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

COUNCIL MEETING AGENDA

DATE: January 18, 2024 7:00 p.m.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

December 7, 2023 Public Hearing – Liquor License
December 7, 2023 Workshop Meeting
December 21, 2023 Public Hearing - CDBG
December 21, 2023 Council Meeting

IV. SWEARING IN CEREMONY – Police Officers

V. PUBLIC COMMENT AND PRIVILEGE OF THE FLOOR

Public Comment will be received via email at comments@mediaborough.com.

VI. BOROUGH MANAGER'S REPORT

VII. ENGINEER'S REPORT

VIII. SOLICITOR'S REPORT

IX. MAYOR'S REPORT

1. Police Report

X. COUNCIL/COMMITTEE REPORTS

A. Transportation – Mr. Herman

1. Transportation Announcements

B. Properties/Public Works – Ms. Washington

1. Properties and Public Works Announcements
2. Resolution #2024-24 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
3. Resolution #2024-25 Emergency sewer work under Police Station for maximum amount of \$57,000

C. Finance and Media Business Authority – Ms. Romaine

1. Finance and Media Business Authority Announcements
2. Payment of Bills – December

General Fund	\$137,208.49
Recreation Fund	\$ 4,159.72
Liquid Fuels Fund	\$ 0.00
Capital Fund	<u>\$ 72,744.24</u>
	\$214,112.45

D. Community Development, Planning and ZHB – Mr. Paikoff

1. Community Development, Planning and Zoning Hearing Board Announcements
2. Resolution #2024-26 - Authorizing Appointment to Fill Council Vacancy

E. Public Safety, Recreation and Civil Service Commission – Mr. Boyer

1. Public Safety, Recreation and Civil Service Commission Announcements
2. Ordinance No. 1163 of 2024 - Adoption of annual traffic ordinance amendments
3. Resignation of Susan Devito from the Recreation board (term expires 12/31/24)
4. Resolution #2024-27 appointment of Vicki McMahon to the Recreation Board for an unexpired term ending 12/31/24

F. Personnel, Environmental Advisory Council, and Library – Ms. Gelman

1. Personnel, Environmental Advisory Council, and Library Announcements
2. Resolution #2024-28 Borough Manager’s Contract

XII. PUBLIC COMMENT AND PRIVILEGE OF THE FLOOR

XIII. ADJOURNMENT