



**BOROUGH OF MEDIA  
LARGE CONFERENCE ROOM  
301 N. JACKSON STREET  
MEDIA, PA 19063**

**WORKSHOP MEETING AGENDA**

**DATE: February 1, 2024 7:00 p.m.**

I. **SWEARING IN** – Jen Malkoun

II. **PUBLIC COMMENT AND PRIVILEGE OF THE FLOOR**

Public Comment will be received via email at [comments@mediaborough.com](mailto:comments@mediaborough.com).

III. **PRESENTATION** – PA Bird Town

**PRESENTATION** – Affordable Housing Report

IV. **BOROUGH MANAGER’S REPORT**

V. **ENGINEER’S REPORT**

VI. **SOLICITOR’S REPORT**

VII. **MAYOR’S REPORT**

1. Police Report

VIII. **COUNCIL/COMMITTEE REPORTS**

A. **Transportation Committee – Mr. Herman**

1. Liaison Announcements

B. **Properties/Public Works Committee – Ms. Washington**

1. Liaison Announcements

2. Consider Pennsylvania Department of General Services road salt purchase agreement for the August 2024-July 2025 season

3. Consider renewal of generator maintenance agreement with Curtis Power Solutions in the amount of \$2,198.70
4. Consider recycling RFP
5. Consider ARPA H20 grant

**C. Finance Committee and Media Business Authority – Ms. Romaine**

1. Liaison Announcements
2. Consider Barbacane engagement letter for the FY 2023 audit

**D. Community Development, Planning and Zoning – Mr. Paikoff**

1. Liaison Announcements
2. Consider resignation of Evelyn Blair from the Historic Archives Commission (term expires 12/31/27)

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

1. Liaison Announcements
2. Consider mass gathering permit application for Media Business Authority's 2024 Dining Under the Stars season to be held Wednesdays, May 1 through September 25, 2024 from 4:30 p.m. to 11:00 p.m.
3. Consider mass gathering permit application for Media Business Authority's 2024 State Street Car Show to be held on Sunday, June 2, 2024 from 9:00 a.m. to 4:00 p.m. (rain date: Sunday, June 9, 2024)
4. Consider mass gathering permit application for Media Arts Council's Jasper Street Jam to be held June 7 and June 8, 2024 (rain date: June 9, 2024) and September 20 and September 21, 2024 (rain date: September 22, 2024) from 3:00 p.m. to Midnight
5. Consider mass gathering permit application for the Media 5 Mile Race to be held on Friday, June 21, 2024 from 4:00 p.m. to 9:30 p.m.

**F. Personnel, Environmental Advisory Council and Library - Ms. Gelman**

1. Liaison Announcements

**IX. PUBLIC COMMENT AND PRIVILEGE OF THE FLOOR**

**X. ADJOURNMENT**

**XI. EXECUTIVE SESSION**