



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

**COUNCIL MEETING AGENDA**

**DATE: March 16, 2023 7:30 p.m.**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. APPROVAL OF MINUTES**

February 2, 2023 Workshop Meeting  
February 11, 2023 Special Meeting  
February 16, 2023 Council Meeting

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

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

**V. BOROUGH MANAGER'S REPORT**

**VI. ENGINEER'S REPORT**

**VII. SOLICITOR'S REPORT**

**VIII. MAYOR'S REPORT**

1. Police Report
2. Proclamation – PA 811 Safe Digging Month
3. Proclamation – Transgender Visibility Day

**IX. COUNCIL/COMMITTEE REPORTS**

**A. Properties/Public Works and Fire – Mr. Robinson**

1. Properties, Public Works and Fire Announcements
2. Maintenance service agreements with Excel for elevators

3. Resolution #2023-13 - Emergency stormwater work on N. Providence

**B. Personnel and HARB – Ms. Washington**

1. Personnel and HARB Announcements

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

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

General Fund	\$286,093.39
Recreation Fund	\$ 1,368.78
Liquid Fuels Fund	\$ 0.00
Capital Fund	<u>\$301,198.53</u>
	\$588,660.70
3. Hiring Marquette Associates for outsourced Chief Investment Officer services for Pension Plan
4. Proposal from GO2 for cyber security enhancements

**D. Community Development – Mr. Hall**

1. Community Development Committee Announcements
2. Preliminary/Final Land Development Project – 0 Brooke Street
3. Authorize request for 12-month extension on the Special Conditions of Redevelopment Assistance Capital Program Grant #ME3001174, the Media Borough Water Safety and Infrastructure Project
4. Wayfinding Change Order #5
5. Munilogic contract for code enforcement software in the amount of \$9,600

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

1. Public Safety, Recreation and Civil Service Commission Announcements
2. Mass gathering permit application for the Media Arts Council's Jasper Jam to be held on Saturday, May 13, June 10, July 8, August 12, September 9, October 14 from 7:00 AM – 10:00PM on Jasper Street and Municipal parking lot.
3. Mass gathering permit application for the Delaware County Pride Parade/March to be held on Saturday, June 3 from 10:00AM to 2:00PM on State Street to Orange Street to Front to Edgmont Street.

4. Mass gathering permit application for Holiday Santa Parade/Fun Run/Block Party to be held on Sunday, November 26 from 1PM to 7PM. Raindate: December 3, 2023.
5. Resolution # 2023-14 Appointment of Kelly Dixon to the Recreation Board for a term expiring 12/31/26
6. Resolution #2023-15 re-adopting Emergency Management Plan

**F. Library-Ms. Gelman**

1. Library Announcements

**G. Environmental Advisory Council and Shade Tree Commission – Mr. Paikoff**

1. Environmental Advisory Council and Shade Tree Announcements

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

**XI. EXECUTIVE SESSION**

**XII. ADJOURNMENT**