



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

COUNCIL MEETING AGENDA

DATE: June 15, 2023 7:30 p.m.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

May 4, 2023 Workshop Meeting
May 18, 2023 Council Meeting

IV. PUBLIC COMMENT AND PRIVILEGE OF THE FLOOR

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

V. BOROUGH MANAGER'S REPORT

VI. ENGINEER'S REPORT

VII. SOLICITOR'S REPORT

1. Terms of License Agreement for the Orange Street Lot

VIII. MAYOR'S REPORT

1. Police Report

IX. COUNCIL/COMMITTEE REPORTS

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

1. Properties, Public Works and Fire Announcements
2. Third Street Swale Cost-sharing Agreement
3. Award 2023 Road Program Contract to Couzins Inc for \$152,907.40

B. Personnel and HARB – Ms. Washington .

1. Personnel and HARB Announcements
2. Promotion of Sgt. John McCormick to the rank of Lieutenant

C. Finance and Media Business Authority – Ms. Romaine

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

General Fund	\$ 462,883.52
Recreation Fund	\$ 7,345.16
Liquid Fuels Fund	\$ 0.00
Capital Fund	<u>\$ 220,604.09</u>
	\$ 690,832.77

D. Community Development – Mr. Hall

1. Community Development Committee Announcements
2. Third Street Project

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 First Baptist Church Vacation Bible School on July 10th through 14th from 6:00 p.m. to 9:00 p.m.
3. Resignation of Brendan Potash from the Recreation Board (term expires 12/31/26)
4. Resignation of Andrea McIntire from the Recreation Board (term expires 12/31/24)

F. Library-Ms. Gelman

1. Library Announcements
2. Resolution #2023-20 Appointment of Jack Lemon to the Media Archives Commission for a term expiring 12/31/27

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

1. Environmental Advisory Council and Shade Tree Announcements
2. Resignation of Ian Piro from the EAC (term expires 12/31/25)
3. Resignation of Robin Lasersohn from the EAC (term expires 12/31/23)

X. PUBLIC COMMENT AND PRIVILEGE OF THE FLOOR

XI. ADJOURNMENT