



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

**COUNCIL MEETING AGENDA**

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

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. APPROVAL OF MINUTES**

January 5, 2023 Workshop Meeting  
January 19, 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. NOMINATIONS FOR COUNCIL VACANCY**

**VI. RESOLUTION #2023-11 – AUTHORIZING APPOINTMENT TO FILL  
COUNCIL VACANCY**

**VII. SWEARING IN OF NEW COUNCIL MEMBER**

**VIII. PRESENTATION BY FHI ON FORM BASED ZONING**

**IX. BOROUGH MANAGER’S REPORT**

**X. ENGINEER’S REPORT**

**XI. SOLICITOR’S REPORT**

**XII. MAYOR’S REPORT**

1. Police Report

### **XIII. COUNCIL/COMMITTEE REPORTS**

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

1. Properties, Public Works and Fire Announcements
2. Resolution #2023-12 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. Approval of the Pennsylvania Department of General Services road salt purchase agreement for the August 2023 – July 2024 season
4. Approval of purchase of fire alarm monitor system for borough hall
5. Annual generator maintenance agreement
6. Resolution #2023-13-authorizing President Hall to sign documents related to the PennDot Transportation Alternatives Set-Aside Program (TASA) for Ridge Road Stormwater grant

#### **B. Personnel – Ms. Washington**

1. Personnel Announcements
2. Authorize the hiring of Kelly Sides for the position of Turnkey
3. Authorize the hiring of Louis Silvestri for the position of Turnkey
4. Authorize the hiring of Alicia Jacobs for the position of Parking Enforcement Officer
5. Authorize the hiring of Kadin Bard for the position of Parking Enforcement Officer
6. Authorize the hiring of Sheila Simpson for the position of fill-in Crossing Guard
7. Authorize the advertising for additional Crossing Guard fill ins
8. Authorize a promotion of Property Maintenance Inspector to Code Enforcement Inspector and a salary adjustment from \$57,350 to \$67,650
9. Authorize the advertisement for a part-time Sidewalk and Property Maintenance Inspector
10. Authorize the advertisement for a part-time Recreation Office Manager
11. Adoption of revised Employee Personnel Manual

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

1. Media Business Authority Announcements

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

1. Community Development and HARB Announcements
2. Authorize the FHI Contract for continual services with Hybrid Form Based code implementation

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

1. Public Safety, Recreation and Civil Service Commission Announcements
2. Authorize the solicitor to draft traffic ordinance for Amber Street
3. Authorize the submission of Small, Rural and Tribal Body Worn Cameras Grant Application
4. Mass gathering permit application for Media Area Girls Softball Opening Day Celebration to be held on Saturday, March 25, 2023 from 9:00 a.m. to 5:00 p.m.
5. Mass gathering permit application for Dining Under the Stars to be held every Wednesday, May 3 through September 27, 2023 plus 6 additional contingent dates of Saturday, September 2, 9, 16,23 and Wednesday October 4 & 11 from 4:30 p.m. to 11:00 p.m.
6. Mass gathering permit application for Media 5 Mile Race to be held on Friday, June 16, 2023 from 4:00 p.m. to 10:00 p.m.
7. Ratify the mass gathering permit application for Eagles Spirit Parade to be held on Sunday, February 5, 2023 at 3:00 p.m.

**F. Finance and Shade Tree Commission**

1. Finance and Shade Tree Announcements
2. Payment of Bills – January

General Fund	\$264,965.71
Recreation Fund	\$ 679.21
Liquid Fuels Fund	\$ 98,675.00
Capital Fund	<u>\$111,169.28</u>
	\$475,489.20
3. Authorize the Finance Department to place investments in Certificates of Deposit with PLGIT

**G. Environmental Advisory Council and Library – Mr. Paikoff**

1. Environmental Advisory Council and Library Announcements

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

**XV. ADJOURNMENT**