



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

COUNCIL MEETING AGENDA

DATE: July 20, 2023 7:30 p.m.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

June 1, 2023 Workshop Meeting

June 15, 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

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. Resolution #2023-21 Emergency fire sprinkler repairs

B. Personnel and HARB – Ms. Washington .

1. Personnel and HARB Announcements
2. Agreement with Karen Taussig-Lux for grant writing services
3. Promotion of Richard Leicht to the rank of Sergeant.

4. Promotion of Mitchel Helmandollar to the rank of Sergeant
5. Hiring of Christine Cylc for the position of Sidewalk and Property Maintenance Inspector

C. Finance and Media Business Authority – Ms. Romaine

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

General Fund	\$484,013.44
Recreation Fund	\$ 8,827.23
Liquid Fuels Fund	\$ 0.00
Capital Fund	<u>\$338,868.59</u>
	\$831,709.86

D. Community Development – Mr. Hall

1. Community Development Committee Announcements
2. Authorize the Solicitor to draft zoning ordinance amendment

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 Rotary Club Music and Food Festival on Saturday, September 9, 2023 from 8:00 a.m. to 9:00 p.m. (raindate: September 10, 2023)

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
2. Resolution #2023-22 Appointment of Karen Taussig-Lux to the Environmental Advisory Council for an unexpired term ending 12/31/25
3. Memorandum of Understanding for Community Choice Aggregation Agreement

X. PUBLIC COMMENT AND PRIVILEGE OF THE FLOOR

XI. ADJOURNMENT