



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

COUNCIL MEETING AGENDA

DATE: October 19, 2023 7:30 p.m.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

September 7, 2023 Workshop Meeting
September 21, 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. Approval of Carriage House lease with State Representative Jennifer O'Mara's office
3. Resolution #2023-32 Approval of language change and authorize signature for Ridge Road TASA grant
4. Approval of Amendment to Agreement with NV5 for Philip Green Park project

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. Approve request from MBA to offer complimentary parking in the Baltimore Avenue garage from November 23, 2023 through January 1, 2024
3. Resignation of Ed Blanchard from the MBA Board (term expires 12/31/23)
4. Payment of Bills – September

General Fund	\$ 945,618.76
Recreation Fund	\$ 9,095.12
Liquid Fuels Fund	\$ 0.00
Capital Fund	<u>\$ 154,121.04</u>
	\$1,108,834.92

D. Community Development – Mr. Hall

1. Community Development Committee Announcements
2. Approve proposal from Alex Danovitch for consulting fees related to zero waste for the 902 grant
3. Authorize the solicitor to file a petition for the appointment of a conservator for 16 W. Ridge Road

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

1. Public Safety, Recreation and Civil Service Commission Announcements
2. Ratify mass gathering permit application for the Media Police Department Faith and Blue Community event

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. Resignation of Ron Joines from the EAC (term expires 12/31/25)

X. PUBLIC COMMENT AND PRIVILEGE OF THE FLOOR

XI. ADJOURNMENT