



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

COUNCIL MEETING AGENDA

DATE: November 16, 2023 7:30 p.m.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

October 5, 2023 Workshop Meeting

October 19, 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. Contract with Albert G. Cipolloni Jr & Sons, Inc. for the sidewalk maintenance
3. Contact with DePaul and Company Inc. for the borough highways and inlet maintenance
4. Lease proposal from KBS for an upgraded Digital Postage System

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. Adoption of the preliminary 2024 General, Capital, Liquid Fuels and Recreation budgets
3. Funding request from Media Theater
4. Payment of Bills – October

General Fund	\$ 839,824.53
Recreation Fund	\$ 8,455.09
Liquid Fuels Fund	\$ 0.00
Capital Fund	<u>\$ 252,864.63</u>
	\$1,121,144.25

D. Community Development – Mr. Hall

1. Community Development Committee Announcements
2. Authorize the solicitor to draft and advertise an ordinance regulating perpendicular signs in the ROA

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 Media Winter Farmer’s Market to be held on the first and third Sunday of December through April and the Summer Farmer’s Market to be held every Sunday May through November.
3. Mass gathering permit application for the annual New Year’s Eve Ball drop to be held on Sunday, December 31, 2023 from 9:00 p.m. to Monday, January 1, 2024 at 1:00 a.m.
4. Mass gathering permit application for the Spring Art Show to be held on Sunday, April 21, 2024 from 7:00 a.m. to 6:00 p.m. (raindate: Sunday, April 28, 2024)
5. Resolution # 2023-33 Appointment of Tina Mason to the Recreation Board for a term expiring 12/31/26

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 #2023-34 Appointment of Chris Bannan as a full member of the EAC for a term expiring 12/31/25
3. Resolution #2023-35 designating Media Borough as a Bird Town

X. PUBLIC COMMENT AND PRIVILEGE OF THE FLOOR

XI. EXECUTIVE SESSION

XII. ADJOURNMENT