



**BOROUGH**  
**BOROUGH OF MEDIA**  
**WORKSHOP MEETING AGENDA**

**DATE:** July 1, 2010

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

**II. BOROUGH MANAGER'S REPORT**

**III. ENGINEER'S REPORT**

**IV. SOLICITOR'S REPORT**

**V. MAYOR'S REPORT**

- A. Consider Proclamation #2010-\_\_\_ - Commemorating September as Ovarian Cancer Awareness Month

**VI. COUNCIL/COMMITTEE REPORTS**

- A. **Infrastructure, Code Enforcement & Historic Architectural Review Board**  
- Mr. Cunningham

1. Consider Approval of 2010 Road Resurfacing Program

- B. **Media Business Authority, Environmental Advisory Council & Recycling** -  
Dr. Stein

1. Media Business Authority, Environmental Advisory Council & Recycling Announcements

- C. **Properties, Personnel, Technology, Fire & Emergency Management** -  
Mrs. Simpson

1. Discuss Status of 1 W. State Street

Borough Council may want to discuss how to proceed with 1 W. State Street.

D. **Community Design, Finance, Stormwater & Sanitation** - Mr. Williamson

1. Consider an Amendment to the Zoning Code
2. Consider an Amendment to the Borough Code
3. Consider Resolution Amending the Fee Schedule to Assess a Fee for Zoning Permits
4. Consider a License Agreement for 38 W. State Street
5. Consider Release of Funds to Community Organizations
6. Consider Policy for Waiving Commercial Trash Fee for Vacant Properties

E. **Police, Public Safety & Media Arts Council** - Mrs. Roe

1. Mention Mass Gathering Committee Meeting - June 24, 2010
2. Mention Stop Sign Request @ Third & Lemon Streets
3. Consider Mass Gathering Permit Application - Media Business Authority's 30<sup>th</sup> Annual Food & Crafts Festival (Sunday, October 3, 2010)
4. Consider Mass Gathering Permit Application - Media Business Authority's 8<sup>th</sup> Annual Jazz by Night Celebration (Saturday, October 16, 2010)
5. Consider Mass Gathering Permit Application - Town Talk Newspapers' Halloween Parade (Saturday, October 30, 2010)
6. Consider Mass Gathering permit Application - Media Business Authority's New Year's Eve Celebration "Ball Drop" (Friday, December 31, 2010)

F. **Health, Historic Archives Commission, Historical Society & Fair Trade Committee** - Mrs. Rehoric

1. Health, Historic Archives Commission, Historical Society & Fair Trade Committee Announcements

G. **Special Projects, Recreation, Parking & Library** - Mr. Alyanakian

1. Consider Ordinance No. \_\_\_\_ - Amendments to the Residential Parking Ordinance

VII. **ADJOURNMENT**

VIII. **EXECUTIVE SESSION**