



**BOROUGH OF MEDIA
LARGE CONFERENCE ROOM
301 N. JACKSON STREET
MEDIA, PA 19063**

WORKSHOP MEETING AGENDA

DATE: February 2, 2023 7:00 p.m.

I. PUBLIC COMMENT AND PRIVILEGE OF THE FLOOR

Public Comment will be received via email at comments@mediaborough.com.

II. BOROUGH MANAGER'S REPORT

III. ENGINEER'S REPORT

IV. SOLICITOR'S REPORT

V. MAYOR'S REPORT

1. Police Report

VI. COUNCIL/COMMITTEE REPORTS

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

1. Properties, Public Works and Fire Announcements
2. Consider approval of the Pennsylvania Department of General Services road salt purchase agreement for the August 2023 – July 2024 season
3. Consider fire alarm monitor system for borough hall
4. Consider annual generator maintenance agreement
5. Consider Resolution #2023-xx-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. Consider recommendation of Chief Egan to hire Kelly Sides and Louis Silvestri as Turnkeys
3. Consider hiring XXX for Parking Enforcement Officer positions
4. Consider hiring Sheila Simpson as a Crossing Guard fill-in and advertising for additional fill ins
5. Consider promotion of Dave Favinger to Commercial and Property Maintenance Inspector
6. Consider authorizing the advertisement for a part-time Sidewalk and Property Maintenance Inspector
7. Discuss job description for Recreation Office Manager
8. Consider 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. Consider FHI Contract for continual services with Hybrid Form Based code implementation
3. Discuss interview process for vacant seat on Borough Council

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

1. Public Safety, Recreation and Civil Service Commission Announcements
2. Consider readopting resolution for emergency management plan
3. Consider authorizing solicitor to draft traffic ordinance for Amber Street
4. Consider 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. Consider 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. Consider 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. Consider 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. Consider investments in Certificates of Deposit with PLGIT

G. Environmental Advisory Council and Library – Mr. Paikoff

1. Environmental Advisory Council and Library Announcements

VII. PUBLIC COMMENT AND PRIVILEGE OF THE FLOOR

VIII. ADJOURNMENT