



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

COUNCIL MEETING AGENDA

DATE: May 18, 2023 7:30 p.m.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

April 6, 2023 Workshop Meeting
April 20, 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. Design proposal from NV5 for Philip Green Park

B. Personnel and HARB – Ms. Washington

1. Personnel and HARB Announcements
2. Hiring of police officers
3. Hiring of temporary part-time parking enforcement officer

C. Finance and Media Business Authority – Ms. Romaine

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

General Fund	\$ 368,217.19
Recreation Fund	\$ 3,635.39
Liquid Fuels Fund	\$ 0.00
Capital Fund	<u>\$ 686,929.17</u>
	\$1,058,781.75
3. Agreement with Wilmington Trust to move pension funds

D. Community Development – Mr. Hall

1. Community Development Committee Announcements

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 Elementary School Block Party on Friday, June 2, 2023 from 3:30 p.m. to 9:30 p.m.
3. Mass gathering permit application for Media Upper Providence Free Library Outdoor Family Fun Day on Saturday, June 3, 2023 from 9:00 a.m. to 6:00 p.m.
4. Resolution #2023-16 authorizing application for DCED MTF funding for 5th Street and Providence Road RRFBS
5. Resolution #2023-17 authorizing the Delaware County Hazardous Mitigation Plan
6. Resolution #2023-18 appointing Gina Tomkowich to the Recreation Board for an unexpired term ending 12/31/25

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 #2023-19 participation in the Pennsylvania State Association of Borough's Junior Councilperson Program

X. PUBLIC COMMENT AND PRIVILEGE OF THE FLOOR

XI. ADJOURNMENT