



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

COUNCIL MEETING AGENDA

DATE: August 17, 2023 7:30 p.m.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. SWEARING IN CEREMONY

IV. APPROVAL OF MINUTES

July 6, 2023 Workshop Meeting
July 20, 2023 Council Meeting

V. PUBLIC COMMENT AND PRIVILEGE OF THE FLOOR

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

VI. BOROUGH MANAGER'S REPORT

VII. ENGINEER'S REPORT

VIII. SOLICITOR'S REPORT

IX. MAYOR'S REPORT

1. Police Report

X. COUNCIL/COMMITTEE REPORTS

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

1. Properties, Public Works and Fire Announcements

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. Resolution #2023-23 Mid Year Budget adjustments
3. Payment of Bills – July

General Fund	\$273,409.67
Recreation Fund	\$ 2,692.76
Liquid Fuels Fund	\$ 0.00
Capital Fund	<u>\$ 37,742.69</u>
	\$313,845.12

D. Community Development – Mr. Hall

1. Community Development Committee Announcements
2. Resolution #2023-24 Delco Arts Week
3. Preliminary/Final land development subdivision application – 600 North Olive Street
5. Extension of trailer permit – 306 Manchester Avenue
6. Authorize signature for 902 Recycling Education and Equipment Grant in the amount of \$36,379.80

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

1. Public Safety, Recreation and Civil Service Commission Announcements
2. Resolution #2023-25 authorizing police officers the power to arrest without warrant
3. Resolution #2023-26 appointing Chris Bannan to the Recreation Board for an unexpired term ending 12/31/26
4. Mass gathering permit application for the Media Elementary School Back to School Block Party to be held September 8, 2023 from 3:00 p.m. – 8:30 p.m. (raindate: September 22)
5. Mass gathering permit application for the Media Halloween Parade to be held on Saturday, October 28, 2023 from 9:00 a.m. to 1:00 p.m.
6. Mass gathering permit application for the Veterans Day Parade to be held on Friday, November 10, 2023 at 11:00 a.m.
7. Mass gathering permit application for Media Little League Celebration Parade-date to be announced

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 #2023-27 Appointment of Kevin Boyle to the Environmental Advisory Council for an unexpired term ending 12/31/23
3. Resolution #2023-28 Appointment of Addie Ciannella to the Environmental Advisory Council as an associate member for a term ending 12/31/25
4. Resolution #2023-29 Appointment of Jen Malkoun to the Environmental Advisory Council as an associate member for a term ending 12/31/25

XI. PUBLIC COMMENT AND PRIVILEGE OF THE FLOOR

XII. ADJOURNMENT

XIII. EXECUTIVE SESSION