



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

COUNCIL MEETING AGENDA

DATE: September 21, 2023 7:30 p.m.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

**III. PUBLIC HEARING
Zoning Map Ordinance**

**IV. APPROVAL OF MINUTES
August 3, 2023 Workshop Meeting
August 17, 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
2. Proposal for planting of State Street Planters
3. Maintenance Agreement with Structure Care for the parking garage

4. Authorize the Borough Manager to advertise for bids for annual sidewalk and maintenance contract

B. Personnel and HARB – Ms. Washington

1. Personnel and HARB Announcements
2. Ratify the hiring of Tyler Lapham for the position of Special Projects Coordinator
3. Ratify the hiring of a crossing guard and fill-in crossing guards
4. Agreement with Strategic Consulting Partners for employee training program

C. Finance and Media Business Authority – Ms. Romaine

1. Finance and Media Business Authority Announcements
2. Adoption of 2024 Minimum Municipal Obligation for Non-Uniformed Employees
3. Adoption of 2024 Minimum Municipal Obligation for Police Officers
4. Renewal agreement for participation in the Delaware County Health Insurance Trust
5. Payment of Bills – September

General Fund	\$266,468.46
Recreation Fund	\$ 10,880.18
Liquid Fuels Fund	\$ 0.00
Capital Fund	<u>\$124,519.21</u>
	\$401,867.85

D. Community Development – Mr. Hall

1. Community Development Committee Announcements
2. Ordinance #1162 of 2023 amending the Media Borough Zoning Map changing the classification of 2, 9, 10, 12 and 14 S. Orange Street from Office to Retail Office Apartment
3. License Agreement to sublease recycling facilities
4. Resolution #2023-30 Delco Green Ways Grant Program

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

1. Public Safety, Recreation and Civil Service Commission Announcements

2. Resolution #2023-31 adjusting the application for DCED MTF funding for 5th Street and Providence Road RRFBS

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

XI. PUBLIC COMMENT AND PRIVILEGE OF THE FLOOR

XII. ADJOURNMENT