



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

WORKSHOP MEETING AGENDA

DATE: December 7, 2023 7:00 p.m.

I. BUDGET PRESENTATION

II. PUBLIC COMMENT AND PRIVILEGE OF THE FLOOR

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

III. BOROUGH MANAGER'S REPORT

IV. ENGINEER'S REPORT

V. SOLICITOR'S REPORT

VI. MAYOR'S REPORT

1. Police Report

VII. COUNCIL/COMMITTEE REPORTS

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

1. Properties, Public Works and Fire Announcements
2. Consider authorizing the advertisement of bids for Philip Green Park project
3. Discuss Carriage House 2nd floor lease with Media Youth Center

B. Personnel and HARB– Ms. Washington

1. Personnel Announcements
2. Authorize the advertisement of full-time Accountant

C. Finance and Media Business Authority – Ms. Romaine

1. Media Business Authority Announcements
2. Consider Resolution #2023-xx setting the 2024 Millage Rate

3. Consider adoption of the Final 2024 General, Capital, Liquid Fuels and Recreation budgets
4. Consider adoption of the Capital Improvement Plan
5. Consider Memorandum of Understanding with Brandywine veterinary Hospital for detention of stray dogs for a fee of \$138.00 a month
6. Consider renewal of a one-year proposal from Dandelions Digital for 2024 Borough digital communications in the amount of \$3,500 per month
7. Consider Resolution #2023-xx to increase the tax certification fee to \$30.00 for each year requested
8. Consider Resolution #2023-xx to increase the tax duplication fee to \$15.00

D. Community Development – Mr. Hall

1. Community Development and HARB Announcements
2. Consider Resolution #2023-xx application of Departure, LLC requesting approval for an intermunicipal transfer of a PLCB issued retail liquor license to 2 South Orange Street, Media, PA.
3. Consider naming of the Community Center
4. Consider authorizing the advertisement of bids for Plum Street Park project
5. Discuss potential 2024 CDBG projects for grant application
6. Discuss Third Street Bridge project professional design team

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

1. Public Safety, Recreation and Civil Service Commission Announcements
2. Consider authorizing the Solicitor to draft annual traffic/parking ordinance amendments
3. Consider proposal from Axon for body worn cameras

F. Library – Ms. Gelman

1. Library Announcements

G. Environmental Advisory Council and Library – Mr. Paikoff

1. Environmental Advisory Council and Library Announcements

VIII. PUBLIC COMMENT AND PRIVILEGE OF THE FLOOR

IX. ADJOURNMENT

X. EXECUTIVE SESSION