



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

COUNCIL MEETING AGENDA

DATE: January 19, 2023 7:30 p.m.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

December 1, 2022 Workshop Meeting

December 15, 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. Proposal from City Wide Facilities Solutions in the amount of \$1,007 per month for janitorial services

3. Submission of application for County Aid for an allocation of County Liquid Fuel Tax Funds to be used for milling and resurfacing of various streets

B. Personnel – Ms. Washington

1. Personnel Announcements
2. Collective bargaining agreement with the FOP for years 2023 through 2027

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. Resignation of Councilperson Peter Williamson
3. Resolution #2023-01 re-appointment of Alan Mancil to the ICC/Life Safety Appeals Board for a 5 year term expiring on 12/31/27
4. Resolution #2023-02 re-appointment of Roberto Perez to the Planning Commission for a 4 year term expiring 12/31/2026
5. Resolution #2023-03 re-appointment of John Cunningham to the Zoning Hearing Board for a 5 year term expiring 12/31/27
6. Resolution #2023-04 re-appointment of Joan Hagan to the Vacancy Board for a 1-year term expiring 12/31/23
7. Resolution #2023-05 re-appointment of Evelyn Blair to the Historic Archives Commission for a 5-year term expiring 12/31/27
8. Wayfinding Change order
9. Approval of low bid from Premier Concrete in the amount of \$684,746 for the CMAQ Sidewalk Project
10. Authorize the Solicitor to advertise an ordinance to adopt Hybrid Form Based Zoning Code and initiate submittals to the required review agencies

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

1. Public Safety, Recreation and Civil Service Commission Announcements
2. Ordinance No. 1160 of 2023 - Adoption of annual traffic ordinance amendments

F. Finance and Shade Tree Commission

1. Finance and Shade Tree Announcements
2. Payment of Bills – December

| | |
|-------------------|---------------------|
| General Fund | \$234,376.49 |
| Recreation Fund | \$ 2,147.76 |
| Liquid Fuels Fund | \$ 0.00 |
| Capital Fund | <u>\$147,886.20</u> |
| | \$384,410.45 |
3. Resolution #2023-06 re-appointment of Jean Thomas to the Shade Tree Commission for a 5 year term expiring 12/31/27
4. Proposal from Dandelions Digital in the amount of \$3,300 per month for digital communications services
5. FY 2022 audit engagement letter from Barbacane

G. Environmental Advisory Council and Library – Mr. Paikoff

1. Environmental Advisory Council and Library Announcements
2. Resolution #2023-07 re-appointment of Ron Joines to the Environmental Advisory Council for a 3-year term expiring 12/31/25
3. Resolution #2023-08 re- appointment of Dana Marks to the Environmental Advisory Council for a 3-year term expiring 12/31/25
4. Resolution #2023-09 re- appointment of Ian Piro to the Environmental Advisory Council for a 3-year term expiring 12/31/25
5. Resolution #2023-10 appointment of David Director as Associate Member to the Environmental Advisory Council for a 3-year term expiring 12/31/25

X. PUBLIC COMMENT AND PRIVILEGE OF THE FLOOR

XI. ADJOURNMENT