



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

WORKSHOP MEETING AGENDA

DATE: March 2, 2023 7:00 p.m.

I. PUBLIC COMMENT AND PRIVILEGE OF THE FLOOR

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

II. SEPTA TROLLEY MODERNIZATION PRESENTATION

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 maintenance service agreements with Excel for elevators
3. Consider Resolution for emergency stormwater work on N. Providence

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. Consider Marquette Associates for outsourced Chief Investment Officer (OCIO) services of Pension Plan

D. Community Development– Mr. Hall

1. Community Development Announcements
2. Consider Borough Council Committee Assignments
3. Consider Brooke Street Land Development Project
4. Consider Affordable Housing Study Scope
5. Consider Third Street Next Steps
6. Consider authorizing request for 12-month extension on the Special Conditions of Redevelopment Assistance Capital Program Grant #ME3001174, the Media Borough Water Safety and Infrastructure Project
7. Consider Wayfinding change order #5
8. Consider Munilogic contract for code enforcement software in amount of \$9,600

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

1. Public Safety, Recreation and Civil Service Commission Announcements
2. Consider mass gathering permit application for the Media Arts Council’s Jasper Jam to be held on Saturday, May 13, June 10, July 8, August 12, September 9, October 14 from 7:00 AM – 10:00PM on Jasper Street and Municipal parking lot.
3. Consider mass gathering permit application for the Delaware County Pride Parade/March to be held on Saturday, June 3 from 10:00AM to 2:00PM on State Street to Orange Street to Front to Edgmont Street.
4. Consider mass gathering permit application for Holiday Santa Parade/Fun Run/Block Party to be held on Sunday, November 26 from 1PM to 7PM. Raindate: December 3, 2023.
5. Consider resignation of Lisa Gelman from the Recreation Board (term expires 12/31/26)
6. Consider appointment of Kelly Dixon to the Recreation Board for a term expiring 12/31/26.
7. Consider Readopting Resolution for Emergency Management Plan

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. Discuss findings of review by Bryn Mawr students

VIII. PUBLIC COMMENT AND PRIVILEGE OF THE FLOOR

IX. ADJOURNMENT