



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

COUNCIL MEETING AGENDA

DATE: March 16, 2023 7:30 p.m.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

February 2, 2023 Workshop Meeting
February 11, 2023 Special Meeting
February 16, 2023 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
2. Proclamation – PA 811 Safe Digging Month
3. Proclamation – Transgender Visibility Day

IX. COUNCIL/COMMITTEE REPORTS

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

1. Properties, Public Works and Fire Announcements
2. Maintenance service agreements with Excel for elevators

3. Resolution #2023-13 - Emergency stormwater work on N. Providence

B. Personnel – Ms. Washington

1. Personnel Announcements

C. Finance and Media Business Authority – Ms. Romaine

1. Media Business Authority Announcements
2. Payment of Bills – January

General Fund	\$286,093.39
Recreation Fund	\$ 1,368.78
Liquid Fuels Fund	\$ 0.00
Capital Fund	<u>\$301,198.53</u>
	\$588,660.70
3. Approve hiring Marquette Associates for outsourced Chief Investment Officer services for Pension Plan

D. Community Development – Mr. Hall

1. Community Development and HARB Announcements
2. Preliminary/Final Land Development Project – 0 Brooke Street
3. Authorize request for 12-month extension on the Special Conditions of Redevelopment Assistance Capital Program Grant #ME3001174, the Media Borough Water Safety and Infrastructure Project
4. Approve Wayfinding Change Order #5
5. Approve Munilogic contract for code enforcement software in the amount of \$9,600

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

1. Public Safety, Recreation and Civil Service Commission Announcements
2. 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. 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. 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. Resolution # 2023-14 Appointment of Kelly Dixon to the Recreation Board for a term expiring 12/31/26
6. Resolution #2023-15 re-adopting Emergency Management Plan

F. Library-Ms. Gelman

1. Finance and Shade Tree Announcements

G. Environmental Advisory Council and Shade Tree Commission – Mr. Paikoff

1. Environmental Advisory Council and Library Announcements

X. PUBLIC COMMENT AND PRIVILEGE OF THE FLOOR

XI. EXECUTIVE SESSION

XII. ADJOURNMENT