



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

WORKSHOP MEETING AGENDA

DATE: January 5, 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. BOROUGH MANAGER'S REPORT

III. ENGINEER'S REPORT

IV. SOLICITOR'S REPORT

V. MAYOR'S REPORT

1. Police Report

VI. COUNCIL/COMMITTEE REPORTS

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

1. Properties, Public Works and Fire Announcements
2. Consider proposal from City Wide Facilities Solutions for janitorial services
3. Consider 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. Consider approving 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. Consider resignation of Councilman Peter Williamson
3. Consider re-appointment of Alan Mancil to the ICC/Life Safety Appeals Board for a 5 year term expiring on 12/31/27
3. Consider re-appointment of Roberto Perez to the Planning Commission for a 4 year term expiring 12/31/2026
4. Consider re-appointment of John Cunningham to the Zoning Hearing Board for a 5 year term expiring 12/31/27
5. Consider re-appointment of Joan Hagan to the Vacancy Board for a 1-year term expiring 12/31/23
6. Consider re-appointment of Evelyn Blair to the Historic Archives Commission for a 5-year term expiring 12/31/27
7. Consider Wayfinding Change order
8. Consider approval of low bid on ECMS system for CMAQ Sidewalk Project

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

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

F. Finance and Shade Tree Commission

1. Finance and Shade Tree Announcements
2. Consider re-appointment of Jean Thomas to the Shade Tree Commission for a 5 year term expiring 12/31/27
3. Consider proposal from Dandelions Digital
4. Consider FY 2022 audit engagement letter from Barbacane

G. Environmental Advisory Council and Library – Mr. Paikoff

1. Environmental Advisory Council and Library Announcements
2. Consider re- appointment of Ron Joines to the Environmental Advisory Council for a 3-year term expiring 12/31/25
3. Consider re- appointment of Dana Marks to the Environmental Advisory Council for a 3-year term expiring 12/31/25
4. Consider re- appointment of Ian Piro to the Environmental Advisory Council for a 3-year term expiring 12/31/25

5. Consider appointment of David Director as Associate Member to the Environmental Advisory Council

VII. **PUBLIC COMMENT AND PRIVILEGE OF THE FLOOR**

Marybeth Waldron of 6th Street mentioned she is not happy with the increase in parking fees and increased times.

VIII. **ADJOURNMENT**

The meeting adjourned at 7:51 p.m.