



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

WORKSHOP MEETING AGENDA

DATE: January 3, 2019 7:30 p.m.

I. PUBLIC COMMENT AND PRIVILEGE OF THE FLOOR

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. Discuss Letter of Commitment for Ridge Road Stormwater Improvement Project

B. Fair Trade, Farmer's Market, Shade Tree and EAC – Mrs. A. Johnson

1. Consider Resolution #2019-xx – Re-appointment to the Environmental Advisory Council
2. Consider Resolution #2019-xx – Re-appointment to the Shade Tree Commission

C. MBA, Historic, Public Safety and Civil Service – Ms. L. Johnson

1. Consider Resolution #2019-xx – Re-appointments to the Media Business Authority

D. Community Development, HARB and Media Arts Council – Mr. Hall

1. Consider Resolution #2019-xx – Re-appointment to Historical Architectural Review Board
2. Consider Resolution #2019-xx – Re-appointment to the Planning Commission
3. Consider Resolution #2019-xx – Re-appointment to the ICC/Life Safety Appeals Board
4. Consider Resolution #2019-xx – Re-appointment to the Vacancy Board
5. Consider Resolution #2019-xx – Re-appointments to the Zoning Hearing Board
6. Consider Resolution #2019-xx – Grant Agreement for PennDOT Multimodal Transportation Fund Grant for Wayfinding Signage

E. Recreation and Board of Health – Mr. Boyer

1. Consider Resolution #2019- xx - Re-Appointment to the Recreation Board
2. Consider Resolution #2019-xx - Re-Appointment to the Board of Health

F. Finance and Library – Mr. Williamson

1. Finance and Library Announcements

G. Personnel, Public Relations and Historical Archives – Ms. Dixon

1. Consider Resolution #2019-xx – Authorizing Paid Time Off for Regular, Non-Union Part Time Employees

VII. PUBLIC COMMENT AND PRIVILEGE OF THE FLOOR

VIII. ADJOURNMENT

IX. EXECUTIVE SESSION