



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

WORKSHOP MEETING AGENDA

DATE: April 4, 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
2. Proclamation #2019-03 – Arbor Day
3. Proclamation #2019-04 – Spirit of Our Ancestors Day

VI. COUNCIL/COMMITTEE REPORTS

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

1. Discuss the Olive Street Parking Garage Condition Assessment and Recommendation Report
2. Consider Bid Award for Road Resurfacing and ADA Ramps (Bids due on April 16th)

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

1. Consider the Promotion of a Police Officer to Sergeant in the Media Police Department
2. Consider Renewal Agreement with Brandywine Valley SPCA for Stray Dogs
3. Consider Appointments to the Civil Service Commission for a term expiring 12/31/24 (Member and Alternate)

4. Consider the Purchase of Parking Kiosks
5. Consider the Purchase of Passport Parking Permit and Enforcement Software
6. Consider Mass Gathering Permit Application – Delaware County Bar Association Law Day Parade to be held on Friday, May 3, 2019 8:30 a.m. – 9:30 a.m.
7. Consider Mass Gathering Permit Application – 12th Annual Media Downtown Car Show to be held on Sunday, July 14, 2019, 8:00 a.m. – 5:00 p.m. (raindate: July 21, 2019)

C. Fair Trade, Farmer’s Market, Shade Tree and EAC – Mrs. A. Johnson

1. Consider Bid Award for Food Composting Program (Bids Due on April 16th)
2. Consider the Environmental Advisory Council’s (EAC) Recommendation to create a Lighting Ordinance

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

1. Consider Zoning Hearing Board Application for 1 W. Third Street - Sign Variance
2. Consider Preliminary/Final Land Development Application for a semi-detached (twin) dwelling at 334 W. 4th Street

E. Recreation and Board of Health – Mr. Boyer

1. Discuss Possible Tot Lot Renovations

F. Finance and Library – Mr. Williamson

1. Consider Successor Cable Franchise Agreements with Comcast and Verizon
2. Consider Authorizing the Advertisement of a Request for Proposals (RFP) for the Creation of an Open Space Plan

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

1. Personnel, Public Relations and Historical Archives Announcements

VII. PUBLIC COMMENT AND PRIVILEGE OF THE FLOOR

VIII. ADJOURNMENT

IX. EXECUTIVE SESSION