

MINUTES
BOROUGH COUNCIL WORKSHOP MEETING
JUNE 6, 2019

Media Borough Council met in the second floor conference room at 301 N. Jackson Street, Media, PA on the above date at 7:30 p.m. with the following officials present: Mayor McMahon, Vice President A. Johnson, Councilmen Boyer and Williamson, Councilwoman L. Johnson and Councilwoman Dixon. Also present were Engineer Matson and Manager Smith. President Hall and Solicitor Scott were not present.

Public Comment & Privilege of the Floor

Zubair Khan of the Media Business Authority mentioned the MBA, Media Arts Council and Friends of Glen Providence Park are sponsoring a 4th of July Movie under the Stars. The movie will be *National Treasure*. The rain date will be July 6th.

Michael Straw thanked Council for considering his request for a proclamation for Media Pride Day.

Mary Mallory of W. State Street mentioned that the trash can in front of the ice cream store on State Street often smells and asked if they could be washed out. She also asked Council to consider a moratorium on allowing zoning variances. Councilman Robinson mentioned that individuals under PA law are permitted to request a variance and summarized the variance process.

Borough Manager's Report

Manager Smith mentioned an agenda and police report are in the folders.

Engineer's Report

Engineer Matson mentioned the road resurfacing program required paperwork is being completed and work should begin soon.

Engineer Matson mentioned he met with the contractors to finalize the work at Veterans Square Garden. Engineer Matson also mentioned he contacted Verizon to inquire about placing a wall mounted sign at Veterans Square Garden. The request is being discussed internally by Verizon.

Solicitor's Report

Solicitor Scott was not present.

Mayor's Report

Mayor McMahon mentioned the police report. Mayor McMahon mentioned there was a recognition ceremony for the 75th anniversary of D-Day at Dining under the Stars. Mayor McMahon mentioned a fire incident on South Orange Street where Media Fire Company

personnel save a trapped individual. Council agreed that the firefighters should be recognized for their bravery.

Council/Committee Reports

Properties, Public Works and Fire – Mr. Robinson

Councilman Robinson mentioned preliminary work at the Olive Street Parking Garage will commence by the end of the month.

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

Councilwoman L. Johnson mentioned the resignation of Perri Evanson from the Media Business Authority.

Councilwoman L. Johnson mentioned a mass gathering permit application for the First Baptist Church of Media's Vacation Bible School July 8 – July 12, 2019 from 6:00 p.m. – 8:30 p.m.

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

Vice President A. Johnson had no report.

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

Councilman Robinson mentioned the HARB review and recommends approving a Certificate of Appropriateness for 8 South Lemon Street for roof materials gutters, downspouts, etc.

Recreation and Board of Health – Mr. Boyer

Councilman Boyer mentioned the proposal from Kompan for the Tot Lot expansion. The proposal obtained through Co-stars is higher than the budgeted amount. The budgeted amount was an estimate. Engineer Matson believes the quote is fair. Councilman Robinson suggested a reduction to the Recreation Budget next year. Work is expected to begin in the fall.

Finance and Library – Mr. Williamson

Councilman Williamson mentioned the budget is on trend.

Councilman Williamson mentioned he met with NV5 regarding the final design of the 5th Street Park. He mentioned that NV5 will attend the October Workshop meeting.

Councilman Williamson mentioned a request for proposal for an open space plan. Councilman Williamson mentioned the steering committee for this project will likely be selected during the summer and meetings will likely start in September.

Personnel, Public Relations and Historical Archives – Ms. Dixon

Councilwoman Dixon had no report.

Public Comment and Privilege of the Floor

There was none.

Adjournment

Vice President Johnson made a motion to adjourn the Workshop meeting at 8:13 p.m. Councilman Robinson seconded the motion. The motion carried unanimously.

Respectfully submitted,

Jeffrey A. Smith
Borough Manager