



**BOROUGH OF MEDIA  
SECOND FLOOR BOARD ROOM  
MEDIA FIRE & HOOK & LADDER CO. No. 1  
11 S. JACKSON STREET  
MEDIA, PA 19063**

**WORKSHOP MEETING AGENDA**

**DATE: July 11, 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. Consider License Agreement with Media Farmer's Market for Placement of a Storage Shed at Borough Hall

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

1. Consider Mass Gathering Permit Application – Media Elementary School PTG Welcome Back to School Celebration and Potluck (Friday, September 13, 2019, 4:15 p.m. - 8:30 p.m.) raindate: September 20, 2019
2. Consider Amended Mass Gathering Permit Application for Media Open Streets event changing the raindate from October 5, 2019 to September 29, 2019
3. Consider Resolution #2019-xx – Appointment of Ally Britton to the Media Business Authority for a term expiring 12/31/21

4. Consider Resolution #2019-xx – Appointment of David Sibley to the Media Business Authority for a term expiring 12/31/21
5. Consider Resolution #2019-xx – Resubmission of Multimodal Transportation Fund Program Grant for Pedestrian Safety Enhancements

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

1. Consider resignation of Brian Taussig-Lux from the Environmental Advisory Council (term expires 12/31/20)

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

1. Discuss Community Development Committee’s Recommendation of CMAQ Grant Sidewalk locations

**E. Recreation and Board of Health – Mr. Boyer**

1. Recreation and Board of Health Announcements

**F. Finance and Library – Mr. Williamson**

1. Finance and Library Announcements

**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**