



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

**COUNCIL MEETING AGENDA
JANUARY 17, 2019
8:00 p.m.**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

- III. APPROVAL OF MINUTES** - December 6, 2018 – Workshop Meeting Minutes
December 13, 2018 – Public Hearing – 2019 Final Budget
December 13, 2018 - Council Meeting Minutes

IV. PUBLIC COMMENT & PRIVILEGE OF THE FLOOR

V. ENGINEER'S REPORT

VI. SOLICITOR'S REPORT

VII. MAYOR'S REPORT

1. Police Report

VIII. COUNCIL/COMMITTEE REPORTS

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

1. Letter of Commitment for Ridge Road Stormwater Improvement Project

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

1. Resolution #2019-01 – Re-appointments to the Media Business Authority

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

1. Resolution #2019-02 – Re-appointment to the Environmental Advisory Council
2. Resolution #2019-03 – Re-appointment to the Shade Tree Commission

3. Resignation of Maggie Dunn from the EAC (term expires 12/31/19)

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

1. Resolution #2019-04 – Re-appointment to Historical Architectural Review Board
2. Resolution #2019-05 – Re-appointment to the Planning Commission
3. Resolution #2019-06 – Re-appointment to the ICC/Life Safety Appeals Board
4. Resolution #2019-07 – Re-appointment to the Vacancy Board
5. Resolution #2019-08 – Re-appointments to the Zoning Hearing Board
6. Resolution #2019-09 – Grant Agreement for PennDOT Multimodal Transportation Fund Grant for Wayfinding Signage
7. Motion to Rescind the MERC Ordinance

E. Recreation and Board of Health – Mr. Boyer

1. Resolution #2019- 10 - Re-Appointment to the Recreation Board
2. Resolution #2019-11 - Re-Appointment to the Board of Health

F. Finance and Library – Mr. Williamson

1. Payment of Bills – December	
General Fund	\$219,117.71
Recreation Fund	7,211.71
Liquid Fuels Fund	0.00
Capital Fund	<u>203,296.31</u>
Total	\$ 429,625.73

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

1. Resolution #2019-12 – Authorize Paid Time Off for Regular, Non-Union Part Time Employees

IX. PUBLIC COMMENT AND PRIVILEGE OF THE FLOOR

X. ADJOURNMENT

XI. EXECUTIVE SESSION