



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

**COUNCIL MEETING AGENDA  
FEBRUARY 21, 2019  
8:00 p.m.**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. APPROVAL OF MINUTES - January 3, 2019 – Workshop Meeting Minutes  
January 17, 2019 - 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. Pennsylvania Department of General Services Road Salt Purchase Agreement
2. Resolution #2019-13 - Application for County Aid
3. Authorize the Advertisement of Bids for the 2019 Road Resurfacing Program
4. Resolution #2019-14 – Disposition of Property – 2001 Ford F550 with spreader and plow
5. Resolution #2019-15 - Disposition of Property – 2006 Ford F-550 with spreader and plow
6. Resolution #2019-16 - Disposition of Property – Trailer Leaf Vacuum with Box

7. Resolution #2019-17 – Disposition of Property – Banquet Chairs

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

1. Ratify Conditional Offer of Employment to Two Full-time Officers
2. Mass Gathering Permit Application – Town Talk Newspapers’ Spring Super Sunday Event (Sunday, April 14, 2019 7:00 a.m. – 5:00 p.m. rain date: April 28, 2019)
3. Mass Gathering Permit Application – Media Business Authority’s Dining Under the Stars (Wednesdays, May 1 – September 25, 2019, 4:00 p.m. – 11:00 p.m.)
4. Mass Gathering Permit Application – C & D Brewing Co. of Media’s Brandywine Valley Craft Brewer’s Festival (Saturday, May 4, 2019 – 7:00 a.m. – 7:00 p.m.)
5. Mass Gathering Permit Application – Town Talk Newspapers’ Media Arts and Crafts Show (Sunday, June 9, 2019 7:00 a.m. – 5:00 p.m. rain date: June 16, 2019).
6. Mass Gathering Permit Application - Media Open Streets 2019 (Saturday, September 28, 2019 9:00 a.m. – 3:30 p.m.)
7. Resolution #2019-18 – Appointment of David Krull to the Media Business Authority
8. Grant Agreement with DVRPC for Traffic Calming Plan
9. Authorize the Advertisement of a Request for Proposals for Traffic Calming Plan

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

1. Fair Trade, Farmer’s Market, Shade Tree and EAC Announcements

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

1. Zoning Hearing Board Application for 115 W. State Street
2. Zoning Hearing Board Application for 413 South Avenue
3. Zoning Hearing Board Application for 328 W. 4<sup>th</sup> Street
4. Certificate of Appropriateness – 101 Haldeman Street
5. Proposal from NV5 to Prepare a Concept Sketch for Plum Street Mall
6. Amendment No. 3 to Media Borough Water Safety and Infrastructure Redevelopment Authority Capital Project (RACP) Grant

7. Update on Third Street Dam Project

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

1. Recreation and Board of Health Announcements

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

1. Payment of Bills – January	
General Fund	\$444,026.35
Recreation Fund	4,299.11
Liquid Fuels Fund	0.00
Capital Fund	<u>83,951.39</u>
Total	\$532,276.85

2. Proposal from Dallas Data Systems for Caselle Financial Software

3. Proposal from NV5 for the 5th & Broomall Park Bid Specs, etc.

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

1. Resignation/retirement of Part-time Code Enforcement Administrative Assistant

**IX. PUBLIC COMMENT AND PRIVILEGE OF THE FLOOR**

**X. ADJOURNMENT**

**XI. EXECUTIVE SESSION**