



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

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

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

**III. APPROVAL OF MINUTES - February 7, 2019 – Workshop Meeting Minutes
February 21, 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
2. Proclamation – 100th Anniversary of the Korean Congress
3. Proclamation – 25th Anniversary of the Media Theatre

VIII. COUNCIL/COMMITTEE REPORTS

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

1. Properties, Public Works and Fire Announcements

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

1. MBA Request for a letter of consent to PLCB for special events permits for Dining Under the Stars
2. Mass Gathering Permit Application – Second Baptist Church's Re-enactment to be held on Friday, April 19, 2019 from 11:40 a.m. – Noon.
3. Mass Gathering Permit Application – 40th Annual Media 5 Mile Race to be held on Friday, June 21, 2019 from 5:00 p.m. – 10:30 p.m.
4. Mass Gathering Permit Application – Town Talk Newspapers' Fall Super Sunday to be held on Sunday, September 8, 2019 7:00 a.m. – 5:00p.m. (rain date: September 15, 2018)

5. Mass Gathering Permit Application – Media Halloween Parade to be held on Saturday, October 26, 2019, Noon – 4:00 p.m. (raindate: October 27, 2019)
6. Mass Gathering Permit Application – Community Block Party to be held on December 1, 2019, 1:00 p.m. – 7:00 p.m. (raindate: December 8, 2019)
7. Mass Gathering Permit Application – Santa Parade, Fun Run and Community Block Party to be held on December 1, 2019, 3:00 p.m. – 7:00 p.m. (raindate: December 8, 2019)

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

1. Appointment of Ian Piro to the Environmental Advisory Council for the unexpired term of Maggie Dunn (12/31/19)
2. Authorize the Advertisement of Bids for Pilot Food Composting Program

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

1. Zoning Hearing Board Resignation of Brett Lester (term expires 12/31/19)

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 – February	
	General Fund	\$266,906.87
	Recreation Fund	4,773.23
	Liquid Fuels Fund	0.00
	Capital Fund	<u>83,726.20</u>
	Total	\$355,406.30

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

1. Hiring of Part-Time Code Enforcement Administrative Assistant

IX. PUBLIC COMMENT AND PRIVILEGE OF THE FLOOR

X. ADJOURNMENT

XI. EXECUTIVE SESSION