



**BOROUGH OF MEDIA
SECOND FLOOR LARGE CONFERENCE ROOM
301 N. JACKSON STREET
MEDIA, PA 19063**

WORKSHOP MEETING AGENDA

DATE: February 6, 2020 7:00 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 approval of the Pennsylvania Department of General Services road salt purchase agreement for the August 2020 – July 2021 season
2. Consider Resolution #2020-xx – application for County Aid for an allocation of County Liquid Fuel Tax Funds to be used for milling and resurfacing of various streets
3. Consider authorizing the advertisement of bids for the 2020 Road Resurfacing Program
4. Consider proposal from IMR Digital for scanning code enforcement department files
5. Consider PA DEP Grant Agreement for the purchase of a leaf vacuum

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

1. Consider Mass Gathering Permit Application – Town Talk Newspapers’ Spring Super Sunday Event to be held on Sunday, April 19, 2020 7:00 a.m. – 5:00 p.m. (rain date: April 26, 2020)
2. Consider Mass Gathering Permit Application – C & D Brewing Co. of Media’s Brandywine Valley Craft Brewer’s Festival to be held on Saturday, May 2, 2020 – 7:00 a.m. – 7:00 p.m.
3. Consider Mass Gathering Permit Application – Media Business Authority’s Dining Under the Stars to be held Wednesdays, May 6– September 30, 2020 from 4:00 p.m. to 11:00 p.m. and every Saturday, May through September (if needed) from 4:00 p.m. to 11:00 p.m.
4. Consider Mass Gathering Permit Application – Town Talk Newspapers’ Media Arts and Crafts Show to be held on Sunday, June 14, 2020 7:00 a.m. – 5:00 p.m. (rain date: June 21, 2020)
5. Consider Mass Gathering Permit Application – 41st Annual Media 5 Mile Race to be held on Friday, June 19, 2020 5:00 p.m. – 10:30 p.m. (rain date: June 26, 2020)
6. Consider bid award for police sallyport

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. Consider preliminary/final land development application for a Chase Bank at 220 E. Baltimore Avenue
2. Consider preliminary/final land development application for an addition to an office at 217 N. Olive Street
3. Consider zoning ordinance amendments pertaining to pergolas and fences
4. Consider a zoning ordinance amendment for day care facilities as a special exception in the "O" Office district
5. Consider a resolution to submit a TCDI grant application for form-based zoning amendments
6. Consider policy for monthly e-newsletter

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