



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

**COUNCIL MEETING AGENDA
FEBRUARY 20, 2020
7:30 p.m.**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

**III. APPROVAL OF MINUTES - January 6, 2020 – Reorganization Meeting Minutes
January 16, 2020 - 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 for the August 2020 – July 2021 season
2. Resolution #2020-25 – application for County Aid for an allocation of County Liquid Fuel Tax Funds to be used for milling and resurfacing of various streets
3. Authorize the advertisement of bids for the 2020 Road Resurfacing Program
4. Proposal from IMR Digital for scanning code enforcement department files
5. PA DEP Grant Agreement for the purchase of a leaf vacuum
6. Bid award for police sallyport

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

1. 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. 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. 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.
4. 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. 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)

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. Resolution #2020-26 Preliminary/final land development application for a Chase Bank at 220 E. Baltimore Avenue
2. Preliminary/final land development application for an addition to the office building at 217 N. Olive Street
3. Resolution #2020-27 submission of a TCDI grant application for form-based zoning amendments

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	\$266,523.27
Recreation Fund	\$ 4,459.19
Liquid Fuels Fund	\$ 0.00
Capital Fund	<u>\$389,446.87</u>
Total	\$660,429.33

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

1. Ratify the hiring of the part-time staff accountant

VII. PUBLIC COMMENT AND PRIVILEGE OF THE FLOOR

VIII. ADJOURNMENT

IX. EXECUTIVE SESSION