



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

WORKSHOP MEETING AGENDA

DATE: March 5, 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 successor agreement with Constellation Energy

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

1. Consider Mass Gathering Permit Application for Media Arts Council's Film Festival drum corps demonstration to be held on Saturday, April 4, 2020 from Noon to 1:15 p.m.
2. Consider Mass Gathering Permit Application for Media Pride Day/Parade to be held on Sunday, June 28, 2020 Noon – 5:00p.m.
3. Consider Mass Gathering Permit Application for the 13th Annual Media Downtown Car Show to be held on Sunday, July 12, 2020, 8:00 a.m. – 5:00 p.m. (raindate: July 19, 2020)

4. Consider Mass Gathering Permit Application for Fall Supper Sunday to be held on Sunday, September 13, 2020 from 7:00 a.m. – 5:00 p.m. (raindate: September 20, 2020)
5. Consider Mass Gathering Permit Application Media Fire and Hook & Ladder Co. No. 1's housing of new fire apparatus to be held on Saturday, October 10, 2020 from 10:30 a.m. – 3:30 p.m.
6. Consider Mass Gathering Permit Application for Media Halloween Parade to be held on Saturday, October 24, 2020 from Noon – 4:00 p.m. (raindate: October 25, 2020)
7. Consider Mass Gathering Permit Application for Block Party/Fun Run-Walk to be held on Sunday, November 29, 2020 from 12:30p.m. – 7:00 p.m. (raindate: December 6, 2020)
8. Consider Mass Gathering Permit Application for Santa Parade and Fun Run-Walk to be held on Sunday, November 29, 2020 from 3:00 p.m. – 7:00 p.m. (raindate: December 6, 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. Consider zoning hearing board application for 111 Manchester Avenue for relief from side yard setbacks
2. Consider zoning hearing board application for 109 E. 6th Street for zoning relief from a 14 feet maximum height for an accessory structure
3. Consider Phasing CDBG Decorative Lighting Project on Orange Street
4. Consider Resolution #2020-xx authorizing signature for right of way (ROW) plans on CMAQ Sidewalk Project
5. Consider recommendation from Environmental Advisory Council (EAC) for the creation of a solar ordinance
6. Consider recommendation from CDC to send a letter to Representative Chris Quinn in opposition of House Bill 1400 - Small Wireless Facilities and Rural Broadband Deployment Act

E. Recreation and Board of Health – Mr. Boyer

1. Recreation and Board of Health Announcements

F. Finance and Library – Mr. Williamson

1. Consider bid award for park enhancements at 5th & Broomall Streets

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