



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

WORKSHOP MEETING AGENDA

DATE: July 9, 2020 7:00 p.m.

- I. **PUBLIC COMMENT** - (Public Comment will be received via email at comments@mediaborough.com or via phone at 610-566-5210 x243. Council may address comments at the end of the meeting)

- 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. Mention ratifying Resolution #2020-35 Disposition of Property

 - B. **MBA, Historic, Public Safety and Civil Service – Ms. L. Johnson**
 1. Mention ratifying free parking in the Olive Street Parking Garage from June 25 through July 31, 2020
 2. Consider resignation of David Sibley from the Media Business Authority (term expires 12/31/21)

 - C. **Fair Trade, Farmer's Market, Shade Tree and EAC – Mrs. A. Johnson**
 1. Mention ratifying Mass Gathering Permit Application for Media Farmers Market to be held every Sunday July through November from 8:00 a.m. to 2:00 p.m.

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

1. Consider Ordinance No. 1140 of 2020 extending the moratorium on prohibiting the keeping of chickens or fowl as household pets or otherwise within the Borough of Media

E. Recreation and Board of Health – Mr. Boyer

1. Recreation and Board of Health Announcements

F. Finance and Library – Mr. Williamson

1. Consider follow-up to reimbursement resolution for borrowing of funds – Jamie Schlesinger (PFM)
2. Consider Resolution #2020-xx – Issuance of Procurement Cards (P Cards)
3. Consider Finance Committee recommendation to waive Health License Fees for the period August 2020-August 2021

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

1. Personnel, Public Relations and Historical Archives Announcements

VII. PUBLIC COMMENT

VIII. ADJOURNMENT

IX. EXECUTIVE SESSION