



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

**WORKSHOP MEETING AGENDA**

**DATE: August 6, 2020 7:00 p.m.**

- I. **PUBLIC COMMENT** – (Public Comment will be received via email at [comments@mediaborough.com](mailto:comments@mediaborough.com) or via phone at 610-566-5210 x243. Council may address comments at the end of the meeting)
- II. **INTERIM 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. Discuss replacement for Public Works Director
  - B. **MBA, Historic, Public Safety and Civil Service – Ms. L. Johnson**
    1. Consider amended mass gathering permit application for outdoor dining
  - 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 at 813 N. Providence Road

2. Consider project agreement with Aqua Pennsylvania for pedestrian enhancement project for the CMAQ Sidewalk Project
3. Consider authorization for McMahon Engineering to contact residents regarding the Borough Right of Way requests for the CMAQ Sidewalk Project

**E. Recreation and Board of Health – Mr. Boyer**

1. Recreation and Board of Health Announcements

**F. Finance and Library – Mr. Williamson**

1. Consider successor cable franchise agreement with Comcast
2. Consider Resolution #2020-xx – Mid-Year Budget Update
3. Consider Resolution #2020-xx – Tax Certification Fee Increase
4. Consider proposed timeline for borrowing
5. Consider Resolution #2020 xx - DCED Greenways, Trails and Recreation Program Grant application for Plum Street Mall Enhancements

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

1. Consider recommendation of the Personnel Committee to grant 5 additional days off for the 3 sanitation workers for working through the pandemic

**VII. PUBLIC COMMENT**

**VIII. ADJOURNMENT**

**IX. EXECUTIVE SESSION**