



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

**COUNCIL MEETING AGENDA
COMMUNITY CENTER
SEPTEMBER 17, 2020
7:30 p.m.**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

**III. APPROVAL OF MINUTES - August 6, 2020 – Workshop Meeting Minutes
August 20, 2020 - Council Meeting Minutes**

IV. PUBLIC COMMENT & PRIVILEGE OF THE FLOOR – Due to social distancing, seating will be limited to 11 seats, first come first served. Public Comment will be received via email at comments@mediaborough.com or via phone at 610-566-5210 x243.

V. ENGINEER'S REPORT

VI. SOLICITOR'S REPORT

VII. MAYOR'S REPORT

1. Police Report
2. Proclamation 2020-02 -Light the Night for Fallen Firefighters
3. Proclamation 2020-03 – Korean American Citizenship Day

VIII. COUNCIL/COMMITTEE REPORTS

A. Properties, Public Works and Fire – Mr. Robinson

1. Ballot Drop Box License Agreement
2. Location of Ballot Drop Box

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

1. Policy for enforcement of Ordinance No. 1141-wearing of masks during a mass gathering event

2. Resignation of Warren Kuo from Media Business Authority (term expires 12/31/20)

C. Fair Trade, Farmer’s Market, Shade Tree and EAC – Mrs. A. Johnson

1. Resignation of Scott Whittman from the Environmental Advisory Council (term expires 12/31/20)

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

1. Resolution # 2020-42 – Update unified fee schedule to include electrical code review and inspection services fees
2. Request for removal of brick sidewalk at 320 W. Front Street

E. Recreation and Board of Health – Mr. Boyer

1. Recreation and Board of Health Announcements

F. Finance and Library – Mr. Williamson

1. Ordinance No. 1142 of 2020 – Authorizing the sale and issuance of General Obligation Note
2. Adoption of the 2021 Minimum Municipal Obligation for Non-Uniformed Employees and Police Officers

3. Payment of Bills – August		
General Fund		\$ 227,327.30
Recreation Fund		\$ 63.01
Liquid Fuels Fund		\$ 94,930.00
Capital Fund		\$ 94,824.39
Total		\$ 417,144.70

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

1. Personnel, Public Relations and Historical Archives Announcement

IX. PUBLIC COMMENT AND PRIVILEGE OF THE FLOOR

X. ADJOURNMENT

XI. EXECUTIVE SESSION