

****DRAFT** Agenda for Trafford Borough Council Meeting
May 1, 2018**

1. Call to Order
2. Moment of Silence & Pledge of Allegiance
3. Roll Call – Have the secretary call the roll
4. Notice of Executive Session(s) held _____ for _____.
 - a. May 1, 2018 for legal matters
5. Approval of the Minutes of April 3, 2018 meeting.
 - a. Motion to Accept Minutes: _____
 - b. Second: _____
 - c. Discussion
 - d. Call for Vote: Yes _____ No _____
6. Payment of Bills – Approval of Expense Voucher List Dated May 1, 2018.
 - a. Motion to Approve Expense Voucher List: _____
 - b. Second: _____
 - c. Discussion
 - d. Call for Vote: Yes _____ No _____
7. Report from Borough Engineer, Glenn Engineering
 - a. Report submitted
 - b. Public comment on Mr. Glenn’s report
 - c. Glenn Engineering dismissed from meeting
8. Public Comment
 - a. Public Comment for all matters which the public has concern. No public comment or questions on agenda items will be received after this point.
 - b. Public comment for motions not listed on the agenda will be received when called for
 - c. Borough Response
9. Advertise to adopt an updated Stormwater Management Ordinance to replace the borough’s current ordinance #694, Chapter 172.
 - a. Motion: _____
 - b. Second: _____
 - c. Discussion
 - d. Call for Vote: Yes _____ No _____
10. Hire Dakoma Thomas as a full-time Trafford Borough Public Works employee at a rate of \$15.52 per hour.
 - a. Motion: _____
 - b. Second: _____
 - c. Discussion
 - d. Call for Vote: Yes _____ No _____

11. Hire Roman Orange as a seasonal Trafford Borough Public Works employee at a rate of \$10.00 per hour.
 - a. Motion: _____
 - b. Second: _____
 - c. Discussion
 - d. Call for Vote: Yes _____ No _____

12. Hire William Holby as a seasonal Trafford Borough Public Works employee at a rate of \$10.00 per hour.
 - a. Motion: _____
 - b. Second: _____
 - c. Discussion
 - d. Call for Vote: Yes _____ No _____

13. Approve the Trafford Borough Rental Facility Waiver of Liability Agreement.
 - a. Motion: _____
 - b. Second: _____
 - c. Discussion
 - d. Call for Vote: Yes _____ No _____

14. Administrative Reports
 - a. Borough Manager
 - b. Code Enforcement
 - c. Borough Solicitor
 - d. EMS
 - e. Trafford VFD
 - f. EMC
 - g. Recreation Board
 - h. TECDC
 - i. Westmoreland Heritage Trail
 - j. Mayor's Report

15. Committee Reports
 - a. General Government (Councilwoman Morrow/Councilman Hockenberry)
 - b. Finance (Councilman Hockenberry/Councilwoman Morrow)
 - c. Community Development (Councilwoman Peters/Councilman Cole)
 - d. Public Safety (Councilman Cole/Councilwoman Peters)
 - e. Public Works (Councilwoman Petersen/Councilman Shoub)
 - f. Sanitation (Councilman Shoub/Councilwoman Petersen)
 - g. President's Report (Councilman Cardiff)

16. New Business

17. Adjournment
 - a. Announce next meeting for Tuesday, June 5, 2018
 - b. Move to adjourn