

**Draft Agenda for Trafford Borough Council Meeting
August 6, 2019**

1. Call to Order
2. Moment of Silence & Pledge of Allegiance
3. Roll Call
4. Notice of Executive Session held July 30, 2019, for matters of real estate.
5. Approval of the July 2, 2019, meeting minutes.
 - a. Motion: _____
 - b. Second: _____
 - c. Discussion
 - d. Vote: Yes _____ No _____
6. Approval of the August 6, 2019, expense voucher list.
 - a. Motion: _____
 - b. Second: _____
 - c. Discussion
 - d. Vote: Yes _____ No _____
7. 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
8. Report from Borough Engineer, Glenn Engineering
 - a. Report
 - b. Public comment on Mr. Glenn's report
 - c. Glenn Engineering dismissed from meeting
9. 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
10. Committee Reports
 - a. General Government (Councilman Perovich/Councilman Sanders)
 - b. Finance (Councilman Sanders/Councilman Perovich)
 - 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)

11. Appoint Councilwoman Leslie Peters to the Borough of Trafford Planning Commission with a term ending December 31, 2021.

- a. Motion: _____
- b. Second: _____
- c. Discussion
- d. Vote: Yes _____ No _____

12. Accept the resignation of Emergency Management Coordinator John Eliyas, effective August 31, 2019.

- a. Motion: _____
- b. Second: _____
- c. Discussion
- d. Vote: Yes _____ No _____

13. Approve advertisement of the Trafford Borough Emergency Management Coordinator position.

- a. Motion: _____
- b. Second: _____
- c. Discussion
- d. Vote: Yes _____ No _____

14. Approve Glenn Engineering to modify, advertise, and resubmit the borough's Pollution Reduction Plan to the Department of Environmental Protection.

- a. Motion: _____
- b. Second: _____
- c. Discussion
- d. Vote: Yes _____ No _____

15. Approve the Trafford Business Association to *Adopt a Space* at the corner of Fourth Street and Cavitt Avenue.

- a. Motion: _____
- b. Second: _____
- c. Discussion
- d. Vote: Yes _____ No _____

16. Approve Mastro Signs & Printing to donate banners and brackets, then install them along Cavitt Avenue.

- a. Motion: _____
- b. Second: _____
- c. Discussion
- d. Vote: Yes _____ No _____

17. New Business

18. Adjournment

- a. Announce the next regular meeting for Tuesday, September 3, 2019, at 7:00 p.m. in the Council Chambers.
- b. Move to adjourn