

****DRAFT** Agenda for Trafford Borough Council Meeting
September 3, 2019**

1. Call to Order
2. Moment of Silence & Pledge of Allegiance
3. Roll Call
4. Approval of the August 6, 2019, meeting minutes.
 - a. Motion: _____
 - b. Second: _____
 - c. Discussion
 - d. Vote: Yes _____ No _____
5. Approval of the September 3, 2019, expense voucher list.
 - a. Motion: _____
 - b. Second: _____
 - c. Discussion
 - d. Vote: Yes _____ No _____
6. 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
7. Report from Borough Engineer, Glenn Engineering
 - a. Report
 - b. Public comment on Mr. Glenn's report
 - c. Glenn Engineering dismissed from meeting
8. 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
9. 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)

10. Accept the resignation of Councilwoman Cheryl Petersen.
 - a. Motion: _____
 - b. Second: _____
 - c. Discussion
 - d. Vote: Yes _____ No _____

11. Approve an advertisement seeking letters of interest for the Trafford Borough Council. Letters must be submitted to the borough by Thursday, September 26, 2019.
 - a. Motion: _____
 - b. Second: _____
 - c. Discussion
 - d. Vote: Yes _____ No _____

12. Appoint John Daykon to serve as an alternate on the Trafford Borough Zoning Hearing Board.
 - a. Motion: _____
 - b. Second: _____
 - c. Discussion
 - d. Vote: Yes _____ No _____

13. Authorize a contract with McKee Asphalt Paving in the amount of \$89,560.30 for the 2019 paving project.
 - a. Motion: _____
 - b. Second: _____
 - c. Discussion
 - d. Vote: Yes _____ No _____

14. Authorize Glenn Engineering to advertise for the repair of the sanitary sewer line on Inwood Road.
 - a. Motion: _____
 - b. Second: _____
 - c. Discussion
 - d. Vote: Yes _____ No _____

15. Authorize the borough manager to apply for a 2018-2020 Community Development Block Grant to pave sections of Inwood Road, Mary Street, and Homewood Avenue.
 - a. Motion: _____
 - b. Second: _____
 - c. Discussion
 - d. Vote: Yes _____ No _____

16. New Business

17. Adjournment
 - a. Announce the discussion meeting for Tuesday, September 17, 2019, at 7:00 p.m. in the Manchester Room. Glenn Engineering will be presenting information on MS4.
 - b. Announce the next regular meeting for Tuesday, October 1, 2019, at 7:00 p.m. in the Council Chambers.
 - c. Move to adjourn