

**** DRAFT **Agenda for Trafford Borough Council Meeting
October 1, 2019**

1. Call to Order
2. Moment of Silence & Pledge of Allegiance
3. Roll Call
4. Notice of Executive Session(s) held _____ for _____.
 - a. September 17, 2019, for matters of real estate
5. Approval of the September 3, 2019, meeting minutes.
 - a. Motion: _____
 - b. Second: _____
 - c. Discussion
 - d. Vote: Yes _____ No _____
6. Approval of the October 1, 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. Accept the resignation of Councilwoman Cheryl Petersen.

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

12. Nomination(s) for the Trafford Borough Council vacant seat, expiring on December 31, 2021.

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

13. Appoint _____ to serve the remainder of former Councilwoman Petersen's term, expiring December 31, 2021.

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

14. Appoint Patricia Bayko to serve as an alternate on the Trafford Borough Zoning Hearing Board.

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

15. Appoint Chuck Miller to serve as the Trafford Borough Emergency Management Coordinator, receiving a monthly stipend of \$200.00 a month.

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

16. Authorize a contract with _____ in the amount of _____ for the sanitary line repair at Inwood Road.

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

17. Authorize the borough manager to apply for a 2019 PA Small Water and Sewer Program to improve the storm sewer system on Meadow Street.
 - a. Motion: _____
 - b. Second: _____
 - c. Discussion
 - d. Vote: Yes _____ No _____

18. Approve residents, Annette Costlow and Dolores Sutton, to *Adopt a Space* at the Welcome to Trafford sign, located near B-Y Park.
 - a. Motion: _____
 - b. Second: _____
 - c. Discussion
 - d. Vote: Yes _____ No _____

19. New Business
 - a. Penn Township Ambulance being prohibited from posting an ambulance in one of the borough building's garage bays due to lack of space.
 - b. Recognize 6:00 p.m. to 8:00 p.m. on Thursday, October 31, 2019, as the borough's Trick or Treat night

20. Adjournment
 - a. Announce the next regular meeting for Wednesday, November 6, 2019, at 7:00 p.m. in the Council Chambers.
 - b. Move to adjourn