

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

1. Call to Order
2. Moment of Silence & Pledge of Allegiance
3. Roll Call
4. Notice of Executive Session held October 16, 2019, for matters of litigation.
5. Approval of the October 1, 2019, meeting minutes.
 - a. Motion: _____
 - b. Second: _____
 - c. Discussion
 - d. Vote: Yes _____ No _____
6. Approval of the November 6, 2019, expense voucher list.
 - a. Motion: _____
 - b. Second: _____
 - c. Discussion
 - d. Vote: Yes _____ No _____
7. ALCOSAN Presentation
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. Report from Borough Engineer, Glenn Engineering
 - a. Report
 - b. Public comment on Mr. Glenn's report
 - c. Glenn Engineering dismissed from meeting
10. 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

11. 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 (To be appointed/Councilman Shoub)
- f. Sanitation (Councilman Shoub/To be appointed)
- g. President's Report (Councilman Cardiff)

12. Receive the Borough Manager's 2020 Budget.

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

13. Advertise an ordinance setting the millage rates for 2020. The proposed millage rate is 28.5 mills for general government services and 3 mills for debt service, with no increases from 2019.

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

14. Authorize payment to McKee Asphalt Paving for \$89,560.30, for the 2019 Paving Project.

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

15. Authorize a contract with XXXX for the demolition of 501-503 Cavitt Avenue for \$XXXX.

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

16. Authorize Glenn Engineering to conduct a traffic study on First Street and Murrysville Road.

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

17. Approve Westmoreland Heritage Trail to utilize BY Park for the Trail Towns Festival on June 6, 2020.

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

18. Approve placement of an ADA handicap sign at 521 Fairmont Avenue, Trafford.

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

19. Approve placement of an ADA handicap sign at 518 1/2 Cavitt Avenue, Trafford.
 - a. Motion: _____
 - b. Second: _____
 - c. Discussion
 - d. Vote: Yes _____ No _____

20. Approve the hire of Blake Huck as a part-time officer for the Trafford Borough Police Department at a rate of \$20.00 an hour.
 - a. Motion: _____
 - b. Second: _____
 - c. Discussion
 - d. Vote: Yes _____ No _____

21. Approve the purchase of a 2020 Dodge Durango for the Trafford Borough Police Department from Tri-Star Motors for \$29,730.00.
 - a. Motion: _____
 - b. Second: _____
 - c. Discussion
 - d. Call for Vote: Yes _____ No _____

22. Approve a resolution setting the member contribution rates for the non-uniform pension plan at \$1,125.00 per quarter for 2020.
 - a. Motion: _____
 - b. Second: _____
 - c. Discussion
 - d. Vote: Yes _____ No _____

23. Approve a resolution setting the member contribution rates for the uniform pension plan at a rate of 1% for 2020.
 - a. Motion: _____
 - b. Second: _____
 - c. Discussion
 - d. Vote: Yes _____ No _____

24. New Business

25. Adjournment
 - a. Announce the budget discussion meeting for Tuesday, November 19, 2019, at 7:00 p.m. in the Manchester Room.
 - b. Announce the next regular meeting for Tuesday, December 3, 2019, at 7:00 p.m. in the Council Chambers.
 - c. Move to adjourn