

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

1. Call to Order
2. Moment of Silence & Pledge of Allegiance
3. Roll Call
4. Notice of Executive Session held December 3, 2019, for matters of litigation and real estate.
5. Approval of the October 29, 2019, public hearing on 501 Cavitt and the November 6, 2019, regular Council meeting minutes.
 - a. Motion: _____
 - b. Second: _____
 - c. Discussion
 - d. Vote: Yes _____ No _____
6. Approval of the December 3, 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 (Councilman Deabner/Councilman Shoub)
- f. Sanitation (Councilman Shoub/Councilman Deabner)
- g. President's Report (Councilman Cardiff)

11. Approve the Borough Manager's 2020 Budget.

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

12. Approve an ordinance setting the millage rates for 2020. The 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 _____

13. Approve a resolution for the 2020 Fee Schedule.

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

14. Approve a resolution for the 2020 sewage rates.

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

15. Authorize payment to the Redevelopment Authority of Westmoreland County for \$25,000.00, for the demolition of 501-503 Cavitt Avenue.

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

16. Advertise an amendment to Ordinance 730 of 2009, under Section 3, to add Murrysville Road to the list of roadways with weight restrictions of five (5) tons gross vehicular weight.

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

17. Approve the 2020 Council Meeting Schedule:

Regular Meetings held at 7:00 p.m.:

- Monday, January 6, 2020
- Tuesday, February 4, 2020
- Tuesday, March 3, 2020
- Tuesday, April 7, 2020
- Tuesday, May 5, 2020
- Tuesday, June 2, 2020
- Tuesday, July 7, 2020
- Tuesday, August 4, 2020
- Tuesday, September 1, 2020
- Tuesday, October 6, 2020
- Wednesday, November 4, 2020
- Tuesday, December 1, 2020

Discussion Meetings held at 6:00 p.m.:

- Tuesday, February 18, 2020
- Tuesday, April 21, 2020
- Tuesday, September 15, 2020
- Tuesday, November 17, 2020

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

18. Approve the advertisement of the 2020 Council Meeting schedule.

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

19. New Business

20. Adjournment

- a. Announce the reorganization and next regular meeting for Monday, January 6, 2020, at 7:00 p.m. in the Council Chambers.
- b. Move to adjourn