

****Draft** Agenda for Trafford Borough Council Meeting
February 18, 2020**

1. Call to Order
2. Moment of Silence & Pledge of Allegiance
3. Roll Call
4. Approval of the February 4, 2020, regular Council meeting minutes.
 - a. Motion: _____
 - b. Second: _____
 - c. Discussion
 - d. Vote: Yes _____ No _____
5. 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
6. Authorize the girls' softball program to perform general maintenance at the Trafford Borough softball fields in lieu of the rental fee.
 - a. Motion: _____
 - b. Second: _____
 - c. Discussion
 - d. Vote: Yes _____ No _____
7. Approve the resolution defining space within the borough building.
 - a. Motion: _____
 - b. Second: _____
 - c. Discussion
 - d. Vote: Yes _____ No _____
8. Appoint John Ruccio to serve as the Trafford Borough representative to the Westmoreland Heritage Trail.
 - a. Motion: _____
 - b. Second: _____
 - c. Discussion
 - d. Vote: Yes _____ No _____
9. New Business
10. Discussion
 - a. Lunch program in the Manchester Room
11. Adjournment
 - a. Announce the next regular meeting for Tuesday, March 3, 2020, at 7:00 p.m. in the Council Chambers
 - b. Move to adjourn