

**\*DRAFT\* Agenda for Trafford Borough Council Meeting  
February 4, 2020**

1. Call to Order
2. Moment of Silence & Pledge of Allegiance
3. Roll Call
4. Approval of the January 6, 2020, regular Council meeting minutes.
  - a. Motion: \_\_\_\_\_
  - b. Second: \_\_\_\_\_
  - c. Discussion
  - d. Vote: Yes \_\_\_\_\_ No \_\_\_\_\_
5. Approval of the February 4, 2020, 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. Community & Economic Development (Chair Steve Perovich/Co-chair Leslie Peters)
  - b. General Government & Finance (Chair Chris Corrales/Co-chair Zack Cole)
  - c. Parks & Recreation (Chair Leslie Peters/Co-chair Steve Perovich)
  - d. Planning, Property, & Ordinances (Chair Ralph Deabner/Co-chair Casey Shoub)
  - e. Public Safety (Chair Zack Cole/Co-chair Chris Corrales)
  - f. Public Works & Sanitation (Chair Casey Shoub/Co-chair Ralph Deabner)
  - g. President's Report (Councilman Cardiff)

10. Authorize payment to Katofsky Construction for \$4,167.50, for work completed in the borough building.
  - a. Motion: \_\_\_\_\_
  - b. Second: \_\_\_\_\_
  - c. Discussion
  - d. Vote: Yes \_\_\_\_\_ No \_\_\_\_\_
  
11. Authorize the borough engineer to advertise for the 2020 street paving project.
  - a. Motion: \_\_\_\_\_
  - b. Second: \_\_\_\_\_
  - c. Discussion
  - d. Vote: Yes \_\_\_\_\_ No \_\_\_\_\_
  
12. New Business
  
13. Adjournment
  - a. Announce the discussion meeting for Tuesday, February 18, 2020, at 6:00 p.m. in the Manchester Room
  - b. Announce the next regular meeting for Tuesday, March 3, 2020, at 7:00 p.m. in the Council Chambers
  - c. Move to adjourn