

**Draft Agenda for Trafford Borough Council Meeting
May 5, 2020**

1. Call to Order
2. Moment of Silence & Pledge of Allegiance
3. Roll Call
4. Approval of the February 18, 2020, and the March 3, 2020, Council meeting minutes.
 - a. Motion: _____
 - b. Second: _____
 - c. Discussion
 - d. Vote: Yes _____ No _____
5. Approval of the May 5, 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. Administrative Reports
 - a. Borough Manager
 - b. Mayor
8. Council Reports
 - a. President Cardiff
9. Award the 2020 Paving Project to El Grande for \$117,766.25, to be paid from the Liquid Fuels Fund.
 - a. Motion: _____
 - b. Second: _____
 - c. Discussion
 - d. Vote: Yes _____ No _____
10. Approve the resolution waiving late fees and penalties for borough real estate taxes paid by December 31, 2020.
 - a. Motion: _____
 - b. Second: _____
 - c. Discussion
 - d. Vote: Yes _____ No _____

11. Approve the resolution opting out of the Allegheny County CDBG Program and HOME Program for the years 2021, 2022, and 2023.
 - a. Motion: _____
 - b. Second: _____
 - c. Discussion
 - d. Vote: Yes _____ No _____

12. Cancel the 2020 Summer Playground Program due to the COVID-19 pandemic, adhering to state and federal health guidelines.
 - a. Motion: _____
 - b. Second: _____
 - c. Discussion
 - d. Vote: Yes _____ No _____

13. Appoint Jim Communale to the Trafford Borough Recreation Board for a term expiring December 31, 2022.
 - a. Motion: _____
 - b. Second: _____
 - c. Discussion
 - d. Vote: Yes _____ No _____

14. Accept the resignation of part-time police officer, Zlatan Avdic, effective March 7, 2020.
 - a. Motion: _____
 - b. Second: _____
 - c. Discussion
 - d. Vote: Yes _____ No _____

15. New Business

16. Adjournment
 - a. Announce the next regular meeting for Tuesday, June 2, 2020, at 7:00 p.m. Depending on the COVID-19 pandemic it will be determined closer to the date of the meeting whether this will be via ZOOM or in person.
 - b. Move to adjourn