

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

1. Call to Order
2. Moment of Silence & Pledge of Allegiance
3. Roll Call
4. Approval of the July 7, 2020, Council meeting minutes.
  - a. Motion: \_\_\_\_\_
  - b. Second: \_\_\_\_\_
  - c. Discussion
  - d. Vote: Yes \_\_\_\_\_ No \_\_\_\_\_
5. Approval of the August 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. Administrative Reports
  - a. Borough Manager
  - b. Mayor
8. 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 Kris Cardiff
9. Approve an ordinance to refund the borough's General Obligation Bonds, Series of 2012, through the Series of 2020 Bond Issuance.
  - a. Motion: \_\_\_\_\_
  - b. Second: \_\_\_\_\_
  - c. Discussion
  - d. Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

10. Approve the agreement with the Westmoreland County Housing Authority for additional police services at Trafford Manor, expenses are to be reimbursed to the borough from WCHA.
  - a. Motion: \_\_\_\_\_
  - b. Second: \_\_\_\_\_
  - c. Discussion
  - d. Vote: Yes \_\_\_\_\_ No \_\_\_\_\_
  
11. Approve the borough's current merchant services provider, Elavon, to provide online payment services through the borough website.
  - a. Motion: \_\_\_\_\_
  - b. Second: \_\_\_\_\_
  - c. Discussion
  - d. Vote: Yes \_\_\_\_\_ No \_\_\_\_\_
  
12. Approve the donation of two pavilion rentals to Westmoreland Heritage Trail for October 10, 2020.
  - a. Motion: \_\_\_\_\_
  - b. Second: \_\_\_\_\_
  - c. Discussion
  - d. Vote: Yes \_\_\_\_\_ No \_\_\_\_\_
  
13. Approve payment to El Grande for the 2020 paving project to be paid out of the Liquid Fuels Fund.
  - a. Motion: \_\_\_\_\_
  - b. Second: \_\_\_\_\_
  - c. Discussion
  - d. Vote: Yes \_\_\_\_\_ No \_\_\_\_\_
  
14. New Business
  
15. Adjournment
  - a. Announce the next regular meeting for Tuesday, September 1, 2020, at 7:00 p.m.
  - b. Move to adjourn