

****Draft** Agenda for Trafford Borough Council Meeting
September 1, 2020**

1. Call to Order
2. Moment of Silence & Pledge of Allegiance
3. Roll Call
4. Approval of the August 4, 2020, Council meeting minutes.
 - a. Motion: _____
 - b. Second: _____
 - c. Discussion
 - d. Vote: Yes _____ No _____
5. Approval of the September 1, 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 amending the non-uniform pension plan administered by the Pennsylvania Municipal Retirement System.
 - a. Motion: _____
 - b. Second: _____
 - c. Discussion
 - d. Vote: Yes _____ No _____

10. Discontinue the borough's Savvy Citizen Membership.
 - a. Motion: _____
 - b. Second: _____
 - c. Discussion
 - d. Vote: Yes _____ No _____

11. Approve Suzanne Brusco to contribute and maintain a Little Free Library near Veterans' Memorial Park.
 - a. Motion: _____
 - b. Second: _____
 - c. Discussion
 - d. Vote: Yes _____ No _____

12. Approve payment to Whitney Construction in the amount of \$9,100.00 for the insulation and drywall repairs in the municipal building.
 - a. Motion: _____
 - b. Second: _____
 - c. Discussion
 - d. Vote: Yes _____ No _____

13. Approve holding the Tuesday, September 15, 2020, Trafford Borough Discussion Meeting via Zoom.
 - a. Motion: _____
 - b. Second: _____
 - c. Discussion
 - d. Vote: Yes _____ No _____

14. New Business

15. Adjournment
 - a. Announce the next regular meeting for Tuesday, October 6, 2020, at 7:00 p.m.
 - b. Move to adjourn