

****DRAFT** Agenda for Trafford Borough Council Meeting
November 4, 2020**

1. Call to Order
2. Moment of Silence & Pledge of Allegiance
3. Roll Call
4. Notice of Executive Session held October 6, 2020, for matters of litigation.
5. Approval of the September 15, 2020, discussion meeting minutes and the October 6, 2020, regular meeting minutes.
 - a. Motion: _____
 - b. Second: _____
 - c. Discussion
 - d. Vote: Yes _____ No _____
6. Approval of the November 4, 2020, expense voucher list.
 - a. Motion: _____
 - b. Second: _____
 - c. Discussion
 - d. Vote: Yes _____ No _____
7. 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
8. Administrative Reports
 - a. Borough Manager
 - b. Mayor
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 Kris Cardiff
10. Ratify the resolution for the borough to apply for the Westmoreland CARES Municipal grant.
 - a. Motion: _____
 - b. Second: _____
 - c. Discussion
 - d. Vote: Yes _____ No _____
11. Approve the resolution for the borough manager to apply for the Allegheny CARES Municipal grant.

- a. Motion: _____
- b. Second: _____
- c. Discussion
- d. Vote: Yes _____ No _____

12. Approve the ordinance updating the borough's Stormwater Management Ordinance, replacing the borough's current ordinance in accordance with Westmoreland County's standards.

- a. Motion: _____
- b. Second: _____
- c. Discussion
- d. Vote: Yes _____ No _____

13. Receive the borough manager's preliminary 2021 Budget.

- a. Motion: _____
- b. Second: _____
- c. Discussion
- d. Vote: Yes _____ No _____

14. Approve the borough manager to advertise that the preliminary 2021 Budget is available for public inspection on November 18, 2020, following the November 17, 2020, discussion meeting.

- a. Motion: _____
- b. Second: _____
- c. Discussion
- d. Vote: Yes _____ No _____

15. Approve the borough manager to advertise an ordinance setting the millage rates for 2021. The proposed millage rate is 28.5 mills for general government services and 3 mills for debt service, with no increases from 2020.

- a. Motion: _____
- b. Second: _____
- c. Discussion
- d. Vote: Yes _____ No _____

16. Approve a resolution setting the borough contribution rates for the non-uniform pension plan at \$1,125.00 per quarter for 2021.

- a. Motion: _____
- b. Second: _____
- c. Discussion
- d. Vote: Yes _____ No _____

17. Approve a resolution setting the employee contribution rates for the uniform pension plan at a rate of 1% for 2021.

- a. Motion: _____
- b. Second: _____
- c. Discussion
- d. Vote: Yes _____ No _____

18. Approve payment of \$1,968.22 to Frontier Contractors for the down payment for the roof replacement of the Public Works garage.

- a. Motion: _____
- b. Second: _____
- c. Discussion
- d. Vote: Yes _____ No _____

19. New Business

20. Adjournment

- a. Announce the discussion meeting for Tuesday, November 17, 2020, and the next regular meeting for Tuesday, December 1, 2020, at 7:00 p.m.
- b. Move to adjourn