

****DRAFT** Agenda for Trafford Borough Council Meeting
October 6, 2020**

1. Call to Order
2. Moment of Silence & Pledge of Allegiance
3. Roll Call
4. Approval of the September 1, 2020, meeting minutes.
 - a. Motion: _____
 - b. Second: _____
 - c. Discussion
 - d. Vote: Yes _____ No _____
5. Approval of the October 6, 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 a resolution adding a fee for 202-41 B, Residential Administrative Fee (Zoning Hearing Board), for \$350.00 to the 2020 Fee Schedule.
 - a. Motion: _____
 - b. Second: _____
 - c. Discussion
 - d. Vote: Yes _____ No _____

10. Approve the borough manager to advertise to update 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 _____

11. Modify the current parking lot agreement with Cozy Knapp Time LLC set to expire May 21, 2021.
 - a. Motion: _____
 - b. Second: _____
 - c. Discussion
 - d. Vote: Yes _____ No _____

12. Accept the resignation of Patrolman Richard Adams, effective October 20, 2020.
 - a. Motion: _____
 - b. Second: _____
 - c. Discussion
 - d. Vote: Yes _____ No _____

13. Approve the hire of Robert Castro as part-time police officer at a rate of \$20.00 an hour.
 - a. Motion: _____
 - b. Second: _____
 - c. Discussion
 - d. Vote: Yes _____ No _____

14. Approve the advertisement and testing for the position of full-time police officer.
 - a. Motion: _____
 - b. Second: _____
 - c. Discussion
 - d. Vote: Yes _____ No _____

15. Authorize the borough manager to apply for the 2021-2023 Community Development Block Grant for the drainage installation and paving of Meadow Street.
 - a. Motion: _____
 - b. Second: _____
 - c. Discussion
 - d. Vote: Yes _____ No _____

16. Approve services with RoadBotics for one year for \$3,500.00.
 - a. Motion: _____
 - b. Second: _____
 - c. Discussion
 - d. Vote: Yes _____ No _____

17. Approve the purchase of a new lawnmower for \$10,700.00 through COSTARS vendor, Norwin Rental Sales & Service.
 - a. Motion: _____
 - b. Second: _____
 - c. Discussion
 - d. Vote: Yes _____ No _____

18. Approve payment of \$4,200.00 to Martin & Martin Tree Care, LLC, for the removal of seven trees in Memorial Park.
 - a. Motion: _____
 - b. Second: _____
 - c. Discussion
 - d. Vote: Yes _____ No _____

19. New Business
 - a. Halloween

20. Adjournment
 - a. Announce the next regular meeting for Wednesday, November 4, 2020, at 7:00 p.m.
 - b. Move to adjourn