DRAFTAgenda for Trafford Borough Council Meeting
January 5, 2021

1. Call to Order

2. Moment of Silence & Pledge of Allegiance

3. Roll Call

4. Approve the November 17, 2020, discussion meeting minutes and the December 1, 2020, regular meeting minutes.
    a. Motion: _____
    b. Second: _____
    c. Discussion
    d. Vote: Yes _____ No _____

5. Approve the January 5, 2021, 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 extension agreement with the Westmoreland County Housing Authority to continue to provide additional police services at Trafford Manor, effective immediately.
    a. Motion: _____
    b. Second: _____
    c. Discussion
    d. Vote: Yes _____ No _____

10. Ratify Council's approval of the EMC settlement between the borough and an Adrian Avenue resident.

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

11. Accept the Zoning Hearing Board's determination on granting a special permit to the property owner at 528 Fairmont Avenue, enabling him to keep his fence on his empty lot and a variance permitting the height of the fence to remain as is.
    a. Motion: _____
    b. Second: _____
    c. Discussion
    d. Vote: Yes _____ No _____

12. Approve the borough manager to advertise a Quality of Life Ordinance.
    a. Motion: _____
    b. Second: _____
    c. Discussion
    d. Vote: Yes _____ No _____

13. Approve the borough manager to advertise the position of full-time Code Enforcement Officer.
    a. Motion: _____
    b. Second: _____
    c. Discussion
    d. Vote: Yes _____ No _____

14. Approve a monthly payment of $1,350.00 to Mark Cypher to serve as interim Code Enforcement Officer.
    a. Motion: _____
    b. Second: _____
    c. Discussion
    d. Vote: Yes _____ No _____

15. Approve a payment of $5,852.44 to Motorola Solutions for police radios.
    a. Motion: _____
    b. Second: _____
    c. Discussion
    d. Vote: Yes _____ No _____

16. Approve the 2021 Recreation Board Meeting Schedule:

    <u>Regular Meetings held at 7:00 p.m.</u>:

    Monday, January 25, 2021
    Monday, February 22, 2021
    Monday, March 29, 2021
    Monday, April 26, 2021
    Monday, May 24, 2021
    Monday, June 28, 2021
    Monday, July 26, 2021
    Monday, August 30, 2021
    Monday, September 27, 2021
    Monday, October 25, 2021
    Monday, November 29, 2021
    Monday, December 27, 2021

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

17. Approve the advertisement of the 2021 Recreation Board Meeting schedule.
    a. Motion: _____
    b. Second: _____
    c. Discussion
    d. Vote: Yes _____ No _____

18. New Business

19. Adjournment
    a. Announce the next meeting for Tuesday, February 2, 2021, at 7:00 p.m.
    b. Move to adjourn