

**Agenda for Trafford Borough Council Meeting  
June 11<sup>th</sup>, 2024**

1. Call to Order
2. Moment of Silence & Pledge of Allegiance
3. Roll Call
4. Notice of Executive Session held June 11th, 2024 for matters of personnel and litigation.
5. Approve the May 7<sup>th</sup>, 2024 Regular Council Meeting minutes.
  - a. Motion: \_\_\_\_\_
  - b. Second: \_\_\_\_\_
  - c. Discussion
  - d. Vote: Yes \_\_\_\_\_ No \_\_\_\_\_
6. Approve the May 2024 expense voucher list.
  - a. Motion: \_\_\_\_\_
  - b. Second: \_\_\_\_\_
  - c. Discussion
  - d. Vote: Yes \_\_\_\_\_ No \_\_\_\_\_
7. Approve the April 16<sup>th</sup>, 2024 Discussion Meeting Minutes
  - a. Motion: \_\_\_\_\_
  - b. Second: \_\_\_\_\_
  - c. Discussion
  - d. Vote: Yes \_\_\_\_\_ No \_\_\_\_\_
8. Approve the April 16<sup>th</sup>, 2024 Special Meeting Minutes
  - a. Motion: \_\_\_\_\_
  - b. Second: \_\_\_\_\_
  - c. Discussion
  - d. Vote: Yes \_\_\_\_\_ No \_\_\_\_\_
9. 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
10. Report from Borough Engineer, Penn E&R
  - a. Report submitted.
  - b. Public comment on Penn E&R's report
11. Mayor's Report
12. Committee Reports
  - a. Community & Economic Development (Chair Steve Perovich/Co-chair Jesse Dapra)
  - b. General Government & Finance (Chair Pat Bayko/Co-chair Zach Cole)
  - c. Parks & Recreation (Chair Jesse Dapra/Co-chair Steve Perovich)

- d. Planning, Property, & Ordinances (Chair Casey Shoub/Co-chair Ralph Deabner)
- e. Public Safety (Chair Zach Cole/Co-chair Pat Bayko)
- f. Public Works & Sanitation (Chair Ralph Deabner/Co-chair Casey Shoub)
- g. Junior Council Person (JCP) Report
- h. President Kris Cardiff

13. Manager's Report –

14. Motion to accept Ridgecrest Court as an official Borough Road to receive liquid fuel funds

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

15. Motion to advertise to update Chapter 160 Sewer Laterals.

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

16. Motion to approve Chapter 202 Zoning Ordinance, 202-10 Comprehensive Land Use Table; 202.11 Central Business District Overlay District.

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

17. Motion to vacate Chapter 164 Signs adopted by the Borough 10-3-1989 and replace it with Ordinance 1-202- Signs.

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

18. Motion to approve Ordinance 2-2024 The Local Economic Revitalization Tax Assistance (LERTA) Act establishing tax exemptions from property tax for certain deteriorated Industrial, Commercial, or other business property.

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

19. Motion to approve Chief Disso's retirement calculation conducted by Feaster Pension, LLC.

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

20. Motion to approve the 5-year Winter Maintenance Agreement Renewal; Resolution 6-2024.

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

21. Motion to approve payment for A. Wilkins Electric for the electrical installation at B-Y park in the amount of \$15,500.00.

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

22. Motion to pay invoice for Derry Construction in the amount of \$170,806.56 for the 2024 Bituminous paving out of Liquid Fuels funds.

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

23. Motion to nominate the 2024-2025 participants for the Trafford Borough Junior Council Program: Gregory Maynard, Dylan Claypool, Hanna Walters, Ella Malloy, and Cecilia Doughty.

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

24. Motion to approve the CDBG grant for the recreational updates to 6<sup>th</sup> Street Park in the amount of \$255,995.00 pending approval by Westmoreland County Commissioners and U.S. Department of Housing and Urban Development.

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

25. New Business

- Fix up the “triangle” in front of the bathroom at the B-Y park.
- B-Y bike restrictions around inner circle of pond.
- Parking All American, Westmoreland Road
- Trafford Parking Lot Paving project – test pits and geotechnical recommendations to address the existing sinkhole prior to paving.

26. Old Business

Adjournment

- a. Announce the next Regular Meeting on Tuesday, July 2<sup>nd</sup> 2024, at 7:00 pm in the Council Chambers.
- b. Move to adjourn.

