

TAYLOR BOROUGH COUNCIL MEETING

February 10, 2016

- Call to Order
- Pledge of Allegiance
- Roll Call
- Public Input
- Approval of January 13, 2016 Regular Meeting Minutes and January 20, 2016 Pension Board Meeting Minutes.
- Old Business
- New Business
 - A. Read a Proclamation honoring the accomplishments of the Riverside Jr. Vikings 2015 C-Team on their championship season.
 - B. Consider a Motion to enter into a Sidewalk Maintenance Agreement with PENNDOT for the Bridge Replacement Project in the 800 Block of South Main Street where it crosses the Pennsylvania Turnpike.
 - C. Consider a Motion to remove Officer John Harrison from The Heart & Lung Benefit Program, effective February 1, 2016.
 - D. Read a letter of Retirement from Officer John Harrison effective February 1, 2016.
 - E. Consider a Motion to approve an MOU with the TPOA regarding an accrued time settlement with Officer Kevin Froese.
 - F. Consider a Motion to authorize the appropriate Borough Officials to execute a Deed of Easement in favor of the PA Turnpike in the vicinity of South Main Street, substantially in the form of exhibit A attached hereto.
 - G. Consider a Motion authorizing the appropriate Borough Officials to execute the required documentation to purchase/lease a 2016 Ford F-550, 4x4 Chassis/Cab, Dump Truck, including Plow & Spreader under Costars # 25; Municipal Vendor Contract # 025-213, Vehicle to be obtained from Gibbons Ford and financed through Ford Credit Financing with a 60 Month Contract consisting of 5 Annual Payments of \$16,786.92. Total Amount Financed \$83,934.60.
 - H. Consider a Motion authorizing the appropriate Borough Official(s) to execute any required paperwork to transfer ownership of Officer John Harrison's Department issued Service Weapon to him as per Article XI of the TPOA-CBA.
 - I. Consider a Resolution #2 of 2016, authorizing the Development Authority of the Borough of Taylor (DABT) to convey two (2) parcels of sub-divided property (0.484 acres & 0.774 acres) from Colliery Parcel No. 1.
 - J.
- Approval of Bills for payment (attached sheet)
- Treasurer's Report
- Financial Report
- Recycling Report
- Committee Reports
- Mayor's Report
- Public Input
- Adjournment

2/10/2016
3:24:00 PM