


# TAYLOR BOROUGH COUNCIL MEETING

## February 14, 2018 at 7:30 PM

Held At:  
Taylor Borough Municipal Building  
122 Union Street  
Taylor, PA 18517

- Call to Order
- Pledge of Allegiance
- Roll Call
- Public Input
- Approval of the January 10, 2018 Regular Meeting Minutes held at Taylor Municipal Building, 122 Union Street, Taylor, PA 18517.
- **Executive Session(s)**: Held on Tuesday January 23, 2018 and February 13, 2018 immediately following 7:30 PM Work Session.
- Old Business
- New Business
  - A. Consider a motion to ratify the purchases from Advanced Electronic Design, COSTARS #012-073 Emergency Responder Loose Supplies; \$17,791.55 (3 In-car Computers and Mounting Hardware; Block Communications \$1,950.00 (3 In-car Printers); Alectus Technology Group \$900.00 (Integration of TPD Office Server to In-car Computers & Verify and Troubleshoot System); Lighting Services, Inc. \$500.00 (Install of Computer Mounts); L-3 Communications \$757.50 (Integration of MVR System to New In-car Computers). Total Expense \$21,899.05.
  - B. Consider a motion to appoint Attorney Joseph Rudolf, Clark Hill as Special Counsel.
  - C. Consider a motion to appoint Attorney Scott Blissman as Special Counsel.
  - D. Consider a motion to accept an FMLA Policy for Taylor Borough.
  - E. Consider a motion to adopt Resolution No. 2 of 2018 authorizing Taylor Borough to apply to the Scranton Area Community Foundation for a Grant for Light Pole(s) replacement in the amount of and up to \$10,000.00 for the Taylor Borough Derenick Park.
  - F. Consider a motion to accept a Resignation Letter from Officer Philip Perry.
  - G. Consider a motion to approve a rate increase for Taylor Police Special Duty from \$65.00 to \$75.00 for up to 4 hours for School Sponsored Events and \$100.00 to \$110.00 for up to 4 hours for Non-School Events.
  - H. Consider a motion to authorize the President of Council and other appropriate Borough Officials to sign any necessary documentation with PPL to accept and approve a Request for Support for Use of Company Equipment and additionally, to sign a Community Service Donation (GP 605) Liability Release & Indemnification for assistance in the Derenick Park Softball Field Project.
  - I. Consider a motion to accept a LSA Grant # C000067105 in the amount of \$74,499.00 for the Taylor Police Department Traffic Safety Initiative and to authorize the President and other appropriate Borough Officials to sign a Contract and Commitment Letter (Appendix A & B) with the Commonwealth of Pennsylvania, acting through the Commonwealth Financing Authority.
  - J. Consider a motion to approve the purchase from Kovatch Ford of a 2018 Ford F-350 4x4 Crew Cab with Reading Aluminum Body with required emergency equipment. Costars Contract # 25 Vendor 025-084. Total Cost: \$70,514.63.
  - K. Consider a motion to approve the purchase from Kovatch Ford of a 2018 Ford F-350 Super Cab with Plow Package Quoted from Powell in the amount of \$9,287.56. Costars Contract # 25 Vendor 025-084. Total Cost: \$41,073.64.


2/14/2018  
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 \*NOTE\* Any person with a disability requiring a special accommodation to attend a Council Meeting should notify the Borough Secretary at (570) 562-1400 as early as possible, but not later than 3 business days prior to the meeting. Taylor Borough will make every effort to provide a reasonable accommodation.

- L. Consider a motion to ratify the execution of a Memorandum between Taylor Borough DPW-SEIU 668 and Taylor Borough.
- M. Consider a Motion to Ratify and Approve the Terms & Conditions of a Working Agreement between Taylor Borough and Bill Dixon.
- N. Consider a Motion to Ratify and Approve the Addendum to the Terms & Conditions between Taylor Borough and Darrell Digwood.
- O.

- Approval of Bills for payment (attached sheet)
- Treasurer's Report
- Financial Report
- Recycling Report
- Committee Reports
- Mayor's Report
- Public Input
- Adjournment

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