

**Development Authority of the Borough of Taylor**  
**Meeting**  
**February 1, 2018**  
**AGENDA**

- Call to Order
- Pledge of Allegiance
- Roll Call
- Approval of December 7, 2017 Meeting Minutes; January 4, 2018 Cancelled
- Public Input
- Old Business

A.

1. Entertain a motion to authorize the Chairman of the DABT to negotiate terms of an Agreement of Sale and the conveyance of land for the approximate ten acres of land on such terms and conditions as he deems advisable. No agreement shall be binding until a final document is written and executed by the Chairman and attested to by the appropriate officer(s) of the DABT. Further to execute any and all other documents and pay all invoices. **Update: Closing was held on November 20, 2017 in Wilkes-Barre. All funds were received and deposited.** Note: DABT did receive and immediately deposit \$7,000.00 from NFT to be used to pay Subdivision costs for this property. **PennEastern was paid in Full for the Subdivision work. (2/01/2018).**

2. Entertain a motion to authorize the Chairman of the DABT to negotiate terms of an Agreement of Sale and the conveyance of land, part of Disposition Parcel No. 1, specifically, lot No. 2 (Old By-Pass Road to Oak St.) on such terms and conditions as he deems advisable. No agreement shall be binding until a final document is written and executed by the Chairman and attested to by the appropriate officer of the DABT. Further to execute any and all other documents and pay all invoices. **Update: Closing was held on November 20, 2017 in Wilkes-Barre. All funds were received and deposited. Agreement has been signed by both parties DABT & NFT. Subdivision of DP #1 has been approved by LCRPC and recorded in the Lackawanna County Recorder of Deeds Office. (2/01/2018).**

3. Update/Discussion on DABT parcels:

- A. **DP #1** – Transferred to DABT, Lot #1 & Lot # 3; (Lot # 2 approx. Size **sold** was .47 acres)
- B. **DP #2** – Transferred to DABT;
- C. **DP #3** - Appraisal (Not Ordered); Approx. 2.67 Acres; Current Zoning R-1A (Low Density Single Family Residential);
- D. **DP #5**- Appraisal (Not Ordered); Approx. 8.04 Acres; Current Zoning R-1A (Low Density Single Family Residential);
- E. **DP #6**- Appraisal (Not Ordered); Approx. 11.22 Acres; Current Zoning R-1A (Low Density Single Family Residential);
- F. **Colliery Parcel #1**- Appraisal received from Kanton (**\$775,000.00**); Approx. 95.99 Acres; Less Cole and Albrecht sale/sub-division & NFT sub-division, Size **sold** was 10.5 acres; Current Zoning C-2A (Community Commercial).
- G. **120 So. Pond Street** – 25’ x 125’ x 25’ x125’

**B. Treasurer's Report:**

A. Wells Fargo:

a) DABT Savings: \$ 5,001.72 (2/01/2018) (NTL- \$2,500.00)

-----  
Total (2/01/2018): **\$ 5,001.72**

• New Business:

A. Letter to TPC was sent and approved by TPC who sent a recommendation to Taylor Council to proceed with the suggested Zone change from C-2A to C-3.

a) Taylor Council that the Zone change process be initiated.

B.

- Public Input
- Adjournment

**NOTE:**

- **Reference to DP#1, Lot 2 (.478 Acres) will be deleted on next AGENDA, Total Area will be reduced).**
- **Colliery Parcel No. 1 estimated acreage will be reduced by NFT (10.578 Acres); Albrecht (.774 Acres); and Mike Cole (.484 Acreage).**