

**Taylor Borough
Special Meeting
August 28, 2018**

The Taylor Borough Council held a Special Meeting on Tuesday, August 28, 2018 at 7:30 P.M. at the Taylor Municipal Building, 122 Union Street, Taylor, Pennsylvania.

On Roll Call, Councilman DeAngelo, Yes; Councilman Fallon, Yes; Councilman Tighe, Yes; Councilman Derenick, No; Councilman Digwood, Yes; Councilman McKeel, Yes; Councilman Mickavicz, Yes; Mayor Praschak, No.

President Mickavicz chaired the meeting.

First, the Chairman asked if anyone from the public had any questions or comments pertaining to the agenda. There were none.

Next, the Chairman entertained a motion to consider Resolution # 12 of 2018, regarding Taylor 1, LLC Irrevocable Letter of Credit #1669. Solicitor Jones gave a detailed overview and stated that Taylor 1, LLC had 150 days from March 14 to do their improvements. The engineer, Harold Ash from PennEastern Engineers, reported that there are no improvements undertaken and the work has not been completed. A motion to adopt Resolution # 12 of 2018 was made by Councilman Tighe and seconded by Councilman DeAngelo. All council members were in favor. The Resolution was adopted.

Next, the Chairman entertained a motion to consider removing Officer Brandon Bell from the Enforcement Officer Disability Benefits (Heart & Lung) Program effective September 10, 2018, pending the receipt of his official written request to be removed. The Chairman asked for any public input. There were none. A motion was made by Councilman McKeel and was seconded by Councilman Digwood. All council members were in favor. The motion passed.

Next, the Chairman entertained a motion to consider a motion to transfer the following Taylor Splash Park Grants to Lackawanna County upon the approval of each of the Granting Agencies: (a) LSA Grant # C000058632 (DCED) - \$40,000; (b) LSA Grant #C000065582 (DCED) - \$30,000; (c) GT&R Grant - \$95,245; (d) Scranton Area Foundation - \$5,000; (e) Lackawanna County Re-Invest Grant - \$15,000; Grants totaling \$185,245.00. There was an official request from Lackawanna County to transfer the Grants as they are taking over the Splash Park at McDade Park. They already have the infrastructure in place (water, sewer, electric, lifeguards, security). This motion is subject to the appropriate transfer documents per the Solicitor. A motion was made by Councilman Tighe and seconded by Councilman McKeel. All council members were in favor. The motion was passed.

Next, the Chairman announced Council is going to meet in an executive session immediately following this meeting to meet with the Solicitor and the Borough Manager. We will be discussing two issues - the Collective Bargaining for the TPOA and The Department of Public Works.

Lastly, the Chairman asked for any public comments or input. There was none.

The Chairman declared the meeting adjourned.

Kenneth F. Mickavicz, President

Kristi A. Evans, Borough Secretary