TAYLOR BOROUGH COUNCIL MEETING September 12, 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 August 8, 2018 Public Hearing Minutes, the August 8, 2018 Regular Meeting Minutes and the August 28, 2018 Special Meeting Minutes all held at Taylor Municipal Building, 122 Union Street, Taylor, PA 18517.
- Executive Session(s): Held on Tuesday September 11, 2018 immediately following 7:30 PM Work Session.
- Old Business
- New Business
 - A. Consider a motion to approve an MOU between Taylor Borough and SEIU #668 effective immediately.
 - B. Consider a motion to appoint Kyle McKeel as a Full-Time employee of the Department of Public Works effective immediately. Salary and benefits in accordance with the SEIU #668 Collective Bargaining Agreement and Health Insurance to follow Federal Guidelines.
 - C. Consider a motion to appoint Michael Derenick and John J. Harrison as Full-Time employees of the Department of Public Works effective immediately. Salary and benefits in accordance with the SEIU #668 Collective Bargaining Agreement and Health Insurance to follow Federal Guidelines.
 - D. Consider a motion to accept an updated Certified Eligibility List of Qualified Applicants for the position of Full Time Police Officer from the Taylor Borough Civil Service Commission.
 - E. Consider a motion to make a conditional offer of employment to _______, as per the Civil Service Rules and Regulations for the entry level Position of Police Officer. Salary and benefits in accordance with the TPOA Contract.
 - F. Consider a motion to make a conditional offer of employment to ________, as per the Civil Service Rules and Regulations for the entry level Position of Police Officer. Salary and benefits in accordance with the TPOA Contract.
 - G. Consider a motion to authorize the execution of a Lease with Northeastern Childcare Services, Inc.
 - H. Consider a motion to authorize the execution of a Lease with Tri-Boro American Legion Baseball.
 - I. Consider a motion to authorize the execution of a Lease with Riverside Jr. Vikings aka Taylor Lions Jr. Football.
 - J. Consider a motion to accept a Resignation from Officer Amber Welsh from the Taylor Police Department effective August 21, 2018.
 - K. Consider a Resolution # 13 of 2018, authorizing the Board of Commissioners of Lackawanna County to submit an application for Federal Fiscal Year 2018 Community Development Block Grant Program Funds in the amount of \$110,245.00 on behalf of the Borough of Taylor.
 - L. Consider a Resolution # 14 of 2018, authorizing the transfer of Grant's for a Splash Park formerly at Derenick Park, now to be located at McDade Park.
 - M. Consider a Resolution # 15 of 2018, to endorse Marcy's Law, the Constitutional Amendment supporting greater rights for victims of crime which passed unanimously through the 2018 Pennsylvania Legislature.

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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.

- N. Consider a Resolution # 16 of 2018, authorizing the application for a LSA Grant for Street Scrape in conjunction with Riverside School District.
- O. Consider a Resolution # 17 of 2018, authorizing the filing of an application for a Monroe County LSA Grant from the Department of Community and Economic Development (DCED) for funding of a renovation project at the Taylor Community Center renovation project.
- P. Consider a Resolution # 18 of 2018, authorizing the filing of an application for a Monroe County LSA Grant from the DCED for funding of the Derenick Park Site Improvement Project.
- Q. Consider a Motion to accept an anonymous donation of a Bench for in front of the Veterans Memorial.
- R. Consider a motion to authorize the donation of two Samsung Tablets to Taylor Hose Company #1. IMEI # 990004903585291 and IMEI # 990004903591273.
- S. Consider a motion to authorize the sale of a Sig Sauer .40 Caliber, Police Service Weapon to retired Police Chief Stephen Derenick, Jr. Serial # AD20048 in the amount of \$280.50, pursuant to Resolution # 7 of 2018.
- T. Consider a motion to authorize the purchase of 2,500 Red Recycling Containers (32 Gallon with Lid), from TMF Corporation Costars # 17 in the amount of \$42,500.00. (\$25,000.00 Grant to be reimbursed).
- U. Consider a motion to authorize the purchase of a John Deere 324G Skidsteer Loader, costars #4400011436 with Cold Planer and Pickup Broom Attachments. The total purchase price includes trade in deductions for the following items: Bandit Chipper VIN #/S/N 4FMUS18128R001938 in the amount of \$18,000.00, New Holland Skidsteer VIN # 190461 in the amount of \$6,500.00 including backhoe attachment Serial # 8927000 in the amount of \$3,500.00. Total Purchase Price \$37,744.62 (Original Price \$65,744.62 before trade ins).
- V. Consider a motion to authorize the appropriate Borough Officials to present Brogan Perfilio with a Proclamation on September 23, 2018.

W.

X.

- 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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