

Development Authority of the Borough of Taylor
Meeting
January 3, 2019
AGENDA

- Call to Order
- Pledge of Allegiance
- Roll Call
- Approval of December 6, 2018 Meeting Minutes
- Public Input

1. **Old Business:**

- a) Discussion on 120 So. Pond St. interested party re: consolidation of lot (No Update)

1. **Update/Discussion on DABT parcels:**

- A. **DP #1** – Transferred to DABT, Lot #1 1.402 acres & Lot # 3 1.286 acres, Total Remaining Acreage is 2.688 Acres; Current Zoning C-2A (Community Commercial);
- B. **DP #2** – Transferred to DABT; Current Zoning C-2A (Community Commercial);
- C. **DP #3** - Appraisal (Not Ordered); Approx. 2.67 Acres; Current Zoning R-1A (One-Family Residential, Low Density);
- D. **DP #5**- Appraisal (Not Ordered); Approx. 8.04 Acres; Current Zoning R-1A (One-Family Residential, Low Density);
- E. **DP #6** – Appraisal (Not Ordered); Approx. 11.22 Acres; Current Zoning R-1A (One-Family Residential, Low Density);
- F. **Colliery Parcel #1-** Appraisal received from Kanton (**\$775,000**). Approx. 84.00 acres (New Lot #1 = 82.231 Acres & New Lot #3 = 1.763 Acres), Less Cole (.484) and Albrecht (.774) sale/sub-division and NFT sub-division. Size sold was 10.578 acres. Zoning C-2A (Community Commercial.)
- G. **120 So. Pond Street** – 25’ x 125’ x 25’ x125’; DPZ spoke to Ellen Heffernan for update... she will discuss w/ sister-in-law & get back to me 8/3/2018; DPZ spoke to Ellen week of September 24th, requested she call back following week.
- H. **Third Street Sub-Division** – Apx. 100’ x 150’; Current Zoning R-1A (One-Family Residential, Low Density);
 - a. **Lot No. 2:** 100’x 150’, Minimum \$33,000.00
 - b. **Lot No. 3:** 100’ x 150’, Minimum \$33,000.00
 - c. **Lot No. 4:** 100’ x 150’, Minimum \$33,000.00
 - d. **Lot No. 6:** 120’ x 150’, Minimum \$35,000.00

B. **Treasurer’s Report:**

A. Wells Fargo:

A. DABT Savings: \$ 11,031.66 (1/2/2019) (NTL- \$2,500.00)

Total (1/2/2019): **\$ 11,031.94**

C. **New Business:**

A. Consider a motion to approve payment to Rainey & Rainey, CPA’s for audits and financial reporting for the following:

- 1. 2014 Audit & DCED Financial Report \$1,300.00
- 2. 2015 Audit & DCED Financial Report \$1,150.00
- 3. 2016 Audit & DCED Financial Report \$1,150.00
- 4. 2017 Audit & DCED Financial Report \$1,150.00

TOTAL: \$4,750.00

- Public Input
- Adjournment