

**Taylor Borough  
Special Council Meeting  
December 17, 2019**

The Taylor Borough Council held a Special Council Meeting on Tuesday, December 17, 2019 at 7:00 P.M. at the Taylor Municipal Building, 122 Union Street, Taylor, Pennsylvania.

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

Vice Chairman McKeel chaired the meeting. He announced the addition of an item to the Agenda pertaining to the authorization of a site draft for an Irrevocable Letter of Credit pertaining to Taylor 1, LLC. The Solicitor explained the terms of the proposed motion.

Councilman Tighe arrived at 7:05 PM prior to any Motions.

Vice Chairman McKeel asked if the public had any comments or input on the Agenda items – There were none.

Vice Chairman McKeel entertained a motion to consider Ordinance No. 8 of 2019, amending (Amendment No. 7 of 2019) - The Taylor Borough Police Employee's Pension Fund. A Brief Discussion followed by Solicitor Jones and Dan Zeleniak. A motion was made by Councilman Fallon and seconded by Councilman DeAngelo. A Roll Call Vote was conducted – Councilman DeAngelo, Yes; Councilman Fallon, Yes; Councilman Tighe, Yes; Councilman Digwood, Yes; Councilman McKeel, Yes. Having received a majority vote, Ordinance No. 8 of 2019 was adopted.

Next, Vice Chairman McKeel entertained a motion to ratify the SEIU – Taylor DPW Contract and to authorize the Chairman to execute the Agreement. Effective dates 1/1/2020 through 12/31/2023. A motion was made by Councilman Tighe and seconded by Councilman Fallon. A Roll Call was conducted – Councilman DeAngelo, Yes; Councilman Fallon, Yes; Councilman Tighe, Yes; Councilman Digwood, Yes; Councilman McKeel, Abstained from discussion and vote due to a family member being employed under this Agreement. Having received a majority vote, the motion passed.

Next, Vice Chairman McKeel entertained a motion to Authorize the President or Vice-President to execute a site draft for the Irrevocable Letter of Credit # 1669 tendered by Taylor 1, LLC. This authorization remains in effect for such officers now and in the future unless revoked by Taylor Borough Council. The Solicitor and Borough Manager explained the prior meeting with the Developer and Representatives. Additionally, the Developer's Engineer has not tendered any

Certification(s) of Completion of work as required by the Development Agreement and any amendments thereto. A motion was made by Councilman Tigue and seconded by Councilman Fallon. A Roll Call was conducted – Councilman DeAngelo, Yes; Councilman Fallon, Yes; Councilman Tigue, Yes; Councilman Digwood, No; Councilman McKeel, Yes. Having received a majority vote, the motion passed.

The Meeting was adjourned at 7:17 PM.

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Kenneth F. Mickavicz, President

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Kristi A. Evans, Borough Secretary