


TAYLOR BOROUGH COUNCIL MEETING
February 12, 2020 at 7:00 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 January 6, 2020 Reorganization Meeting Minutes, the January 8, 2020 Regular Meeting Minutes and the January 22, 2020 Special Meeting Minutes, all held at the Taylor Municipal Building, 122 Union Street, Taylor, PA 18517.
 - **Executive Session(s)**: Held on Monday, February 10, 2020 immediately following the 7:00 PM Work Session.
 - Old Business
 - New Business
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- A. Consider a resignation from Officer Timothy McHale as a Part Time Police Officer, effective immediately.
 - B. Consider a Resolution #1 of 2020 confirming and acknowledging its control and maintenance of a right-of-way within the Borough known as Middle Street and verifies that it receives and/or collects liquid fuels funds as a result of said ownership.
 - C. Consider a Resolution #2 of 2020 authorizing PennEastern Engineers, LLC (Agent) to apply for Highway Occupancy Permit(s) on Taylor Borough's behalf.
 - D. Consider a Resolution #3 of 2020 authorizing Reilly Associates to submit to PennDot an Application on behalf of Taylor Borough for a local road Highway Occupancy Permit for Middle Street.
 - E. Consider a Resolution #4 of 2020 authorizing Reilly Associates to submit to PennDot an Application on behalf of Taylor Borough for a stormwater connection Highway Occupancy Permit.
 - F. Consider a Resolution #5 of 2020 authorizing Reilly Associates to submit to PennDot an Application on behalf of Taylor Borough for a sanitary sewer connection Highway Occupancy Permit.
 - G. Consider a Resolution #6 of 2020 authorizing the submission of a Traffic Signal Approval Application to PennDot.
 - H. Consider a motion to approve a Memorandum of Understanding between the Lackawanna County Conservation District and Taylor Borough.
 - I. Consider a motion to authorize the Council President and any other Borough Officials to execute any required forms for the application for eligibility to receive federal surplus property.
 - J. Consider a Resolution #7 of 2020, authorizing the Council President and any other Borough Officials to execute any required documents to purchase/lease a 2020 Chevrolet Silverado SSV 4x4 for Police Department. (Truck amount \$36,895.00, Police upfit amount \$11,002.95 for a total amount of \$47,897.95) The lease will be through Community Leasing Partners for a total of 4 years with yearly payments of \$13,327.24, Lease # 63676. Costars # 013-153 (Kovatch) and Costars # 014-1414 (Bonner Chevrolet).


2/11/2020
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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.

- K. Consider a motion to appoint Tina L. McGovern as a third-party consultant/grant writer at the rate of \$30.00 per hour subject to an agreement as to the terms and conditions as are acceptable to the Borough. All Fees and hourly charges are subject to prior approval by Taylor Borough Council. The President of Council to negotiate the terms thereof and execute such agreement.
- L.

- 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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