

**Taylor Borough
Special Council Meeting
September 8, 2020**

The Taylor Borough Council held a Special Council Meeting on Tuesday, September 8, 2020 at 5:15 P.M. via Teleconference due to State of Emergency – COVID-19.

Councilman McKeel stated that the teleconference was advertised in a newspaper of general circulation that ran on September 2, 2020, it instructed the public that the agenda was available online as well as the front window of the Borough Building and that if any resident had any comment or input on any agenda item that they can submit it to the Borough Secretary through email or via phone call. There were none.

The legal advertisement which ran on Wednesday, September 2, 2020 read as follows and will be part of the minutes: MEETING NOTICE is hereby given that the Taylor Borough Council will conduct a Special Meeting via teleconference on September 8, 2020 at 5:15 P.M. for general business and to consider the Second Amendment to the Development Agreement for Taylor 1, LLC. Public comment can be made on any agenda item by submitting an e-mail to kevans@taylorborough.com or by calling the Borough Building at (570) 562-1400 x110 up to 4:30 P.M. on the scheduled meeting date. The Meeting Agenda can be viewed online at taylorborough.com and will be posted at the Taylor Borough Building, front door window or by requesting one be sent by email or phone call to the Borough Secretary. The press is invited. Kristi A. Evans, Secretary.

On Roll Call – Councilman Naro, Yes; Councilman DeAngelo, Yes; Councilman Fallon, Yes; Councilman Tigue, Yes; Councilman Digwood, Yes; Councilman McKeel, Yes; President Mickavicz, No; Mayor Praschak, Yes.

Next, Chairman McKeel entertained a motion to conditionally approve the final major subdivision plans for Whispering Pines – Phase 2, subject to a Second Amendment to the Development Agreement with accompanying bond and exhibits and to authorize the President of Council to negotiate and

execute Second Amendment to the Development Agreement with Taylor 1, LLC, substantially in the form attached hereto. Solicitor Jones gave a brief overview. A motion was made by Councilman Tigue and seconded by Councilman Fallon. A Roll Call Vote was conducted – Councilman Naro, Yes; Councilman DeAngelo, Yes; Councilman Fallon, Yes; Councilman Tigue, Yes; Councilman Digwood, No; Councilman McKeel, Yes. Having received a unanimous vote, the motion passed.

Next, Chairman McKeel entertained a motion to grant the request of Taylor 1, LLC for an extension of time for the Whispering Pines – Phase 2 Development Project. A motion was made by Councilman Tigue and seconded by Councilman Fallon. A Roll Call was conducted - Councilman Naro, Yes; Councilman DeAngelo, Yes; Councilman Fallon, Yes; Councilman Tigue, Yes; Councilman Digwood, No; Councilman McKeel, Yes. Having received a unanimous vote, the motion passed.

Next, Chairman McKeel asked if anyone had any other input or comments. There were none.

The Chairman entertained a motion to adjourn. A motion was made by Councilman Tighe and seconded by Councilman Fallon. All Council Members were in favor. The meeting was adjourned.

Kenneth F. Mickavicz, President

Kristi Evans, Borough Secretary