

RECORD OF PROCEEDINGS

Minutes of **MIFFLIN TOWNSHIP BOARD OF TRUSTEES** Meeting

Held

April 20,

2018

Chair Stewart called the meeting to order at 9 a.m. with Vice Chair Angelou, Trustee Cavener, and Township Administrator Nancy White present.

Also present were:

Fred Kauser	Fire Chief
William Price	Police Chief
D.J. Tharp	Service Director
Becky Kadel	Human Resources
Melissa Rapp	Public Information Officer
Rick Duff	Assistant Fiscal Officer

Absent was Fiscal Officer Joseph Spanovich due to illness.

This meeting was called to discuss strategic planning for the Township for the remainder of this year, next year and future years.

Each department presented their programs for those periods. Discussion was held regarding new and existing projects and the impacts on the budgets. Discussed were a new website design including branding, cemetery maintenance fee, pay scale for the Service Department and Police Department, hiring of additional personnel, maintenance software, a trash levy, and new Fire Admin and Dispatching facility.

RES 96-18 Approve New Service Department Budget

Mr. Cavener made a motion to accept the newly presented Service Department budget. Mr. Angelou seconded. All voted yea. Motion carried

RES 97-18 Approve new Service Department Pay Schedule

Mr. Angelou moved to accept the new Service Department pay schedule as presented. Mr. Cavener seconded. All voted yea. Motion carried.

RES 98-18 Approve Hiring Roger Boggs for the Service Department

Mrs. Stewart moved to hire Roger Boggs for a full-time position on probation in the Service Department effective 5-7-18 with a review in 6 months. Mr. Cavener seconded. All voted yea. Motion carried.

The Trustees suggested that the Police Chief review his budget with the impending levy issue on the ballot.

RES 99-18 Change Regular Meeting Date From 5-15 to 5-22 at 3:30 p.m.

Mrs. Stewart made a motion to move the regular Township meeting from May 15 to May 22 at 3:30 p.m. with an executive session to discuss a real estate proposal. Mr. Angelou seconded. All voted yea. Motion carried

PIO Rapp was asked to be certain that the change was advertised.

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There being no further business, Mr. Cavener moved to adjourn. Seconded by Mr. Angelou. All voted yea. Motion carried. Meeting adjourned.

Lynn M. Stewart, Chair

Richard J. Angelou, Vice Chairman

Kevin J. Cavener, Trustee

Joseph F. Spanovich, Fiscal Officer