

RECORD OF PROCEEDINGS

Minutes of *MIFFLIN TOWNSHIP BOARD OF TRUSTEES* Meeting

Held

OCTOBER 27,

2011

Chairman Spanovich called the Special Meeting to order at 10:00 A.M. with Mr. Angelou, Mrs. Stewart and the Fiscal Officer, Nancy White, present.

Also present were Fire Chief DeConnick and Deputy Chief Kauser

The purpose of the meeting was to discuss the 5 year Fire Budget Projections. The media was properly notified.

Res. 243-11: Move Into Executive Session

Mr. Spanovich moved to go into executive session to discuss a personnel matter. Mrs. Stewart seconded. All voted yea. Motion carried.

The Trustees came out of executive session at 12:39 p.m. and approved the following:

Res. 244-11: Approve Paying Invoice from Rich Pontius for Architectural Services for Fire Administration Building Renovation Project in the Amount of \$9,187.50

Mr. Spanovich moved to approve paying invoice from Rich Pontius for Architectural Services for Fire Administration Building Renovation Project in the amount of \$9,187.50. Mrs. Stewart seconded. All voted yea. Motion carried.

Res. 245-11: Approve Fire Department Requesting a Legal Review of Employment Posting for New Hires

Mr. Spanovich moved to approve the Fire Department requesting a legal review of employment posting for new hires. Mr. Angelou seconded. All voted yea. Motion carried.

The Fire Department requested the purchase of 2 medics at the last meeting for a cost of \$181,959.88/each. The Trustees requested a complete cost of the medic purchases including all equipment needed to put them in service.

Res. 246-11: Approve New Lanier Copier for Sta. 132 from Modern Office Methods as Quoted on a 60 Month Lease to Replace Copier Being Moved to Police Department

Mrs. Stewart moved to approve new Lanier copier for Sta. 132 from Modern Office Methods as quoted on a 60 month lease to replace copier that is being moved to the Police Department. Mr. Angelou seconded. All voted yea. Motion carried.

There being no further business, Mrs. Stewart moved to adjourn the meeting. Mr. Angelou seconded. All voted yea. Motion carried.

Joseph F. Spanovich, Chairman

Richard J. Angelou, Vice Chairman

Lynn M. Stewart, Trustee

Nancy M. White, Fiscal Officer