

RECORD OF PROCEEDINGS

Minutes of

MIFFLIN TOWNSHIP BOARD OF TRUSTEES

Meeting

Held

NOVEMBER 20,

2009

Chairman Spanovich called the Special Meeting to order at 11:00 A.M. with Mr. Angelou, Mrs. Stewart and the Fiscal Officer, Nancy White, present.

Also present were: Chief DeConnick, Chief Pocock, Lt. Price and Steve Blake

Mr. Spanovich said the purpose of the meeting was to discuss the MicroData Contract and the Police Department budget for 2010. The media was properly notified.

Mrs. Stewart said the MECC Center has presented us with a quotation from MicroData which is the software vendor that provides the dispatching on our 911 service. The software needs to be upgraded based upon the recent upgrade of the network. Chief Rupp expressed to us that this was imperative that this be done immediately, because there could be some risk to the actual network if it is not done.

Res. 300-09: Approve Purchasing the MicroData Software from the 14-A-08H MECC Account as Quoted for \$4,750.00

Mrs. Stewart moved to approve the software upgrade from MicroData Software from the 14-A-08H MECC account as quoted for \$4,750.00 which includes installation, training and travel expenses. Mr. Spanovich seconded. All voted yea. Motion carried.

The Fiscal Officer said she would like to see the installation, training and travel expenses as listed in the quote as part of the \$4,750.00 broken down. Also, would there be any other additional expenses for other IT personnel. Chief DeConnick said he would check on this.

Mr. Angelou said the next item planned for this meeting is a Police Department budget workshop for 2010. He said he met previously with Chief Pocock, Lt. Price and Steve Blake to discuss the budget and determined that they can just barely meet payroll this year. He said we need a strategy to bring relief to the budget to make more funds available so they could do things like give pay raises to the employees even though we are in a tough economy. Mr. Angelou said he checked with the Fiscal Officer and determined that there are some levies that are coming up for renewal. These levies could be replaced taking advantage of the current valuation figures which would increase the received by monies by the Police Department.

The Fiscal Officer suggested that the two levies (3 mill and 2 mill) coming up for renewal could be combined as a replacement levy. She said she is waiting to hear what the estimated revenue would be generated by doing this as we would be collecting at a 5 mill rate by combining them. Mr. Angelou said he agrees because the Police Department is ending the year with a balanced budget, but no money left for a carryover into the next year.

The Fiscal Officer said that she spoke with someone from the Treasurer's Office and learned that there is money available to clean up properties. She suggested that we should ask to be reimbursed for the expenses we have already incurred. Mrs. Stewart asked Steve Blake to send a letter to the Treasurer's Office with an amount. Steve Blake said that Miracit has torn down some houses, but they have not built replacement homes which was to be a part of their plans.

After much discussion, the Trustees agreed that the Police Department needs additional funding to continue operations. Mrs. Stewart said that the residents should be made aware of the need for a levy and what will take place if it does not pass. She suggested that a contingency plan be put in place and the residents be made aware of exactly what to expect if the levy fails.

Res. 301-09: Approve Exploring the Potential of Combining a 3 Mill and 2 Mill Replacement Levy Into a 5 Mill Permanent Levy to be Placed on the Ballot

Mr. Angelou moved to approve exploring the potential of combining a 3 mill and 2 mill replacement levy into a 5 mill permanent levy to be placed on the ballot. Mrs. Stewart seconded. All voted yea. Motion carried.

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The Fiscal Officer said Sean Sprouse advised her that there would probably be a 15% increase in our Health Insurance benefits next year. He said he did have some other options to discuss with the Board. The Fiscal Officer said our present plan expires at the end of February and she would like to start now and not wait until late February to have something in place. The Trustees said they would like to meet with him at 2:00 p.m. before our regular meeting on December 7, 2009.

Mrs. Stewart said that regarding the new 2010 budgets, she would like to see a comparison with last year's budgets.

The Trustees set the Organizational Meeting for January 4, 2010 at 3:30 p.m.

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

Joseph F. Spanovich, Chairman

Nancy M. White, Fiscal Officer

The Trustees approved the November 6, 2009 payroll warrants for the period of October 18, 2009 through October 31, 2009 and the November 20, 2009 payroll warrants for the period of November 1, 2009 through November 14, 2009 and the November warrants for bills, Numbers 47614 through 47822. Copies are on file with the Fiscal Officer.

The November Receipts are on file with the Fiscal Officer.
