

## RECORD OF PROCEEDINGS

Minutes of *MIFFLIN TOWNSHIP BOARD OF TRUSTEES* Meeting

Held

JANUARY 11,

2010

Vice-Chairman Angelou called the Special Meeting to order at 9:30 A.M. with Mrs. Stewart and the Fiscal Officer, Nancy White, present. Mr. Spanovich was delayed.

Sean Sprouse from Burnham & Flower was also present.

The purpose of the Special Meeting was to discuss the Health Insurance renewal and a Police Levy. The media was properly notified.

Sean Sprouse discussed the preliminary Health Insurance Quote received from United Healthcare for a renewal rate change increase of 29%. He also discussed options to incorporate reduction in premium.

With other bid requests having been requested from other companies, the Trustees agreed to meet on January 25, 2010 at 9:30 a.m. to review the other bids.

The Trustees asked Sean Sprouse to meet with them and the Department Heads on February 8, 2010 at 2:00 p.m. to review all Health Insurance options before the Regular Meeting at 3:30 p.m. in order that a decision can be made before the renewal date of March 1, 2010.

After discussion regarding the Police Department, the Trustees determined that they find it necessary to ask for a Police Levy for the May 4, 2010 election.

**Res. 18-10: Approve Resolution Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation for the Police Department for a Combined Replacement of an Existing 3 Mill Levy and a New 2 Mill Levy Into a Permanent 5 Mill Levy**

Mrs. Stewart moved to approve the Resolution Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation for the Police Department for a combined replacement of an existing 3 mill levy and a new 2 mill levy into a permanent 5 mill levy. Mr. Angelou seconded. All voted yea. Motion carried.

The Trustees discussed year end figures with the Fiscal Officer.

The Fire Department construction project was discussed. Mr. Spanovich said he has been checking on the progress of the project and feels that it is still behind.

There being no further business, the meeting was adjourned.

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Joseph F. Spanovich, Chairman

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Nancy M. White, Fiscal Officer

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*Meeting*

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**Held**

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