

RECORD OF PROCEEDINGS

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

Held **JANUARY 14,** **2009**

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:

Jim DeConnick	Fire Chief
Michael Pocock	Police Chief
Calvin McKnight	Service Director
Steve Blake	Code Enforcement Officer
William Price	Police Lt.
Sean Sprouse	Burnham & Flower

Mr. Spanovich asked to dispense with the Pledge and Prayer. The media was properly notified.

The Trustees met with Sean Sprouse of Burnham & Flower for review of the upcoming insurance renewal. Mr. Sprouse said that applications must be completed by all employees under our health insurance coverage to receive additional insurance quotes from other companies.

The Trustees then met with the Department Heads and the Code Enforcement Officer regarding their 2009 budgets.

The Trustees scheduled a Special Meeting for Wednesday, January 28, 2009 at 1:30 p.m. regarding our 2009 Budget.

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

Joseph F. Spanovich, Chairman

Nancy M. White, Fiscal Officer

The Trustees approved the January 16, 2009 payroll warrants for the period of 12/28/08 through January 10, 2009. Copies are on file with the Fiscal Officer.

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