

RECORD OF PROCEEDINGS

Minutes of *MIFFLIN TOWNSHIP BOARD OF TRUSTEES* Meeting

Held

JANUARY 25,

2010

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

Also present was Sean Sprouse from Burnham & Flower Insurance Group

The Special Meeting was called for the main purpose of discussing Health Insurance for 2010. The media was properly notified.

Sean Sprouse presented the Trustees with quotes, options and claims. They discussed increasing the deductible to \$3000 - \$7000 and a 3 tier deductible of \$3000 - \$6000 - \$9000. After discussion, Mr. Spanovich said that he and Mr. Angelou will meet with Sean Sprouse again on February 1, 2010 at 9:30 a.m. at which they will review other insurance bids received. Mrs. Stewart will meet with him on February 8, 2010 at 3:00 p.m.

The Trustees were presented with a Purchase Requisition submitted by the Chief of MECC, Assistant Chief Grossman for the Keytel Services – Locutions Project.

Res. 20-10: Approve Keytel Services – Locutions Project for Up To \$4200.00 as Submitted

Mrs. Stewart moved to approve Purchase Requisition No. OE-01252010-01 for the Keytel Services – Locutions Project for up to \$4200.00 as submitted by Asst. Chief Grossman and recommended by Chief DeConnick. Mr. Spanovich seconded. All voted yea. Motion carried.

Mr. Spanovich signed off on Purchase Requisition No. 01-04-10 FD for wireless data transfer upgrade for heart monitors by Physio-Control in the amount of \$1,616.01.

Res. 21-10: Approve 2009 Holiday Pay Balances and Sick Leave Incentive Bonuses as Prepared by the Fiscal Officer

Mr. Spanovich moved to approve 2009 Holiday Pay Balances and Sick Leave Incentive Bonuses as prepared by the Fiscal Officer at the discretion of the Board and funds permitting. Mr. Angelou seconded. All voted yea. Motion carried. (See Referral File)

The Trustees were given recommendations from Chief DeConnick, Deputy Chief Kauser and Assistant Chief Grossman for the appointment of five (5) Part-time Dispatchers.

Res. 22-10: Approve Appointment of Jodi Ross, Matthew Woessner, Kiersten Wright, Edward Ongaro, Jr. and Paul Young as Part-time Dispatchers Effective Upon Completion of Hiring Packets

Mr. Spanovich moved to approve the appointment of Jodi Ross, Matthew Woessner, Kiersten Wright, Edward Ongaro, Jr. and Paul Young effective upon completion of hiring packets as presented and recommended by Chief DeConnick, Deputy Chief Kauser and Asst. Chief Grossman. Mr. Angelou seconded. All voted yea. Motion carried. (See Referral File)

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

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Meeting

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

Held

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MIFFLIN TOWNSHIP BOARD OF TRUSTEES

Meeting

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