RECORD OF PROCEEDINGS

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

Held **MARCH 10, 2011**

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 was Calvin McKnight, Service Director

Mr. Spanovich said the purpose of the meeting was to discuss the upcoming retirement of Calvin McKnight.

The media was properly notified.

The Trustees were given a copy of the duties of the Service Director which includes Road, Cemetery and Facility Maintenance.

After discussion, an ad was composed of the qualifications and salary range that can be posted and advertised.

There being no further business, the meeting was adjourned.

Joseph F. Spanovich, Chairman	Richard J. Angelou, Vice Chairman
Lynn M. Stewart, Trustee	Nancy M. White, Fiscal Officer