

RECORD OF PROCEEDINGS

Minutes of

MIFFLIN TOWNSHIP BOARD OF TRUSTEES

Meeting

Held

MARCH 22,

2011

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 were: Michael Grossman Asst. Fire Chief/MECC
 Michael Pocock Police Chief
 Steve Blake Police/Code Officer

Mr. Spanovich said this special meeting was called for the purpose of reviewing the Police, MECC and Fire Budgets. The media was properly notified.

Asst. Chief Grossman presented the MECC 2011 Budget to the Trustees. He said he will be presenting it to the MECC members and our financial consultant, Steve Julian for review but it is ready to be approved by our Board at this time.

Res. 86-11: Approve MECC 2011 Budget as Presented

Mrs. Stewart moved to approve the MECC 2011 Budget as presented by Asst. Chief Grossman. Mr. Angelou seconded. All voted yea. Motion carried.

Chief Pocock said that he and Officer Blake met with Steve Julian to review the Police Budget and it is ready for approval.

Res. 87-11: Approve Police Department 2011 Budget as Presented

Mr. Angelou moved to approve the Police Department 2011 Budget at presented. Mrs. Stewart seconded. All voted yea. Motion carried.

Mr. Spanovich said the Fire Department 2011 Budget was turned in at the last meeting and has been reviewed.

Res. 88-11: Approve Fire Department 2011 Budget as Presented

Mr. Spanovich moved to approve the Fire Department 2011 Budget as presented. Mr. Angelou seconded. All voted yea. Motion carried.

Mr. Spanovich said that regarding the Service Director position, he interviewed and received a letter of interest and application from D.J. Tharp, Service Department Foreman. The Board will meet with him after the April 4, 2011 Staff Meeting.

Res. 89-11: Approve Allotting up to \$800 for a Service Department Realignment Meeting

Mr. Spanovich moved to allot up to \$800 for a Service Department realignment meeting due to the retirement of Service Director, Calvin McKnight. Mrs. Stewart seconded. All voted yea. Motion carried.

The Trustees agreed that we should check into water reduction meters for the Fire Stations which could result in a savings on the water bills.

There being no further business, the meeting was adjourned.

Joseph F. Spanovich, Chairman

Richard J. Angelou, Chairman

Lynn M. Stewart, Trustee

Nancy M. White, Fiscal Officer

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Minutes of

MIFFLIN TOWNSHIP BOARD OF TRUSTEES

Meeting

Held

JANUARY 3,

2011

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

Held

JANUARY 3.

2011

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Minutes of

MIFFLIN TOWNSHIP BOARD OF TRUSTEES

Meeting

Held

JANUARY 3,

2011
