

RECORD OF PROCEEDINGS

Minutes of *MIFFLIN TOWNSHIP BOARD OF TRUSTEES* Meeting

Held

MARCH 31,

2011

Chairman Spanovich called the Special Meeting to order at 10:00 A.M. with Mr. Angelou and Mrs. Stewart present. The Fiscal Officer was absent.

Also present were: Jim DeConnick Fire Chief
Michael Grossman Asst. Fire Chief/MECC

Mr. Spanovich said the purpose of this meeting was to discuss a personnel matter. The media was properly notified.

Res. 90-11: Move Into Executive Session

Mr. Angelou moved to go into executive session to discuss a personnel matter at 10:05 a.m. Mr. Spanovich seconded. All voted yea. Motion carried.

The Trustees came out of executive session at 11:00 a.m. and approved the following:

Res. 91-11: Approve Authorizing the Conversion of Two (2) Current Part-time Dispatcher Positions at the MECC to "Career" Emergency Dispatcher Positions for Night Shift from 1900 – 0700 Hours

Mrs. Stewart moved to approve authorizing the conversion of two (2) current Part-time Dispatcher positions at the MECC to "Career" Emergency Dispatcher positions for the night shift from 1900 – 0700 hours. Mr. Spanovich seconded. All voted yea. Motion carried.

Res. 92-11: Offer Lt. Weidner a Reassignment as a Firefighter Specialist for One of the Positions Above Provided He Has a Medical Release to Return to Duty and Agrees to a Pay Rate of \$15.77/Hr. as Outlined in Memo Dated March 28, 2011

Mr. Angelou moved to offer Lt. Weidner a reassignment as a Firefighter Specialist for one of the positions above provided he has a release to return to duty and agrees to a pay rate of \$15.77/hour as outlined in the memo from Chief DeConnick dated March 28, 2011. Mrs. Stewart seconded. Mr. Angelou and Mrs. Stewart voted yea. Mr. Spanovich voted no. (See Referral File)

After advising our Attorney Peter Griggs of the Boards decision, he will submit an offer letter to Attorney Sam Lillard for Lt. Weidner to consider within a 72 hours period to respond. Lt. Weidner must agree to an absolute separation date from the Township with his resignation letter signed, approved and on file with the Township. The potential effective start date of work will be based on the Fiscal Officer's ability to arrange the appropriate paperwork.

Res. 93-11: Approve Resolution to Honor Retiring Service Director Calvin McKnight for His Over 27 Years of Dedicated Service to the Township, Citizens, Staff and Being a Friend to All

Mr. Angelou moved to approve a Resolution to honor retiring Service Director Calvin McKnight for his over 27 years of dedicated service to the Township, Citizens, Staff and being a friend to all. Mrs. Stewart seconded. All voted yea. Motion carried. (See Referral File)

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