

RECORD OF PROCEEDINGS

Minutes of

MIFFLIN TOWNSHIP BOARD OF TRUSTEES

Meeting

Held

May 4,

2015

Chairman Spanovich called the Regular Meeting to order at 10:00 A.M. with Mr. Angelou, Mrs. Stewart and the Fiscal Officer, Nancy White was not present.

Also Present were:

Fred Kauser

Acting Fire Chief

William Price

Police Chief

D.J. Tharp

Service Director

Becky Kadel

HR Director

Christy Williamson

Administrative Assistant

Pete Griggs

Brosius, Johnson & Griggs

CONSENT AGENDA

Res. 120-15: Approve Minutes of April 21, 2015

Mrs. Stewart moved to approve Minutes of April 21, 2015. Mr. Angelou seconded. All voted yea. Motion carried.

TRUSTEE COMMENTS

None

CORRESPONDENCE

Christy Williamson presented the following correspondence to the Board.

1. Letters were received from Franklin County Economic Development and Planning Department for the properties at 2155 Aberdeen Avenue, 2120 Genessee Avenue, 2871 Northglen Drive, 2734 Perdue Avenue, 2775 Berrell Avenue for various violations
2. Letters were received from Franklin County Public Health for 1st Observation Report Public Health Nuisance Program for the properties at 2120 Genessee Avenue, 3743 Emmons Avenue, 2461 Melrose Avenue for various violations.

FISCAL OFFICER

None

ADMIN

HR

Becky Kadel informed the Trustees that she had held the annual drug free workplace trainings last week. Becky Kadel also updated the Trustees on the family medical benefits for domestic partners and regrets that she does not have any additional information at this time due to her trainings last week and also waiting to receive confirmation that we can back date the insurance to March 1, 2015. Becky Kadel said that the domestic partner will be covered under VSP but he/she will not be able to receive the life insurance portion.

PIO

None

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IT

Next meeting is scheduled for May 20th at 10:30 a.m.

SERVICE

DJ Tharp reported to the Trustees that 9 graves were sold, they had 12 funerals and 25 foundations were poured.

POLICE

Chief Price reported to the Trustees that over the weekend they had a strong arm robbery on a juvenile that was shot. They have identified one suspect and the case is ongoing.

FIRE

Acting Chief Kauser requested approval to remove Captain Davis and Lieutenant Gigliotti from one year probation and to extend probation for Lieutenant Cordell for an additional four months effective May 4, 2015.

Res. 121-15: Approve to Remove Captain Davis and Lieutenant Gigliotti From One Year Probation and to Extend Probation For Lieutenant Cordell Another Four Months Effective May 4, 2015

Mr. Spanovich moved to approve to remove Captain Davis and Lieutenant Gigliotti from one year probation and to extend probation for Lieutenant Cordell another four months effective May 4, 2015. Mrs. Stewart seconded. All voted yea. Motion carried. (See Referral File)

Acting Chief Kauser requested approval to pay Ericson Environmental Services \$3,000.00 for an emergency repair of the sanitary sewer system for St. 133.

Res. 122-15: Approve to Pay Ericson Environmental Services \$3,000.00 for An Emergency Repair of the Sanitary Sewer System for St. 133

Mr. Angelou moved to approve to pay Ericson Environmental Services \$3,000.00 for an emergency repair of the sanitary sewer system for St. 133. Mrs. Stewart seconded. All voted yea. Motion carried. (See Referral File)

Acting Chief Kauser requested approval to pay Finley \$4,800.00 for an urgent repair on the primary aerial hydraulic pump on Ladder 131.

Res. 123-15: Approve to Pay Finley \$4,800.00 For An Urgent Repair on the Primary Aerial Hydraulic Pump on Ladder 131

Mr. Angelou moved to approve to pay Finley \$4,800.00 for an urgent repair on the primary aerial hydraulic pump on Ladder 131. Mrs. Stewart seconded. All voted yea. Motion carried. (See Referral File)

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Acting Chief Kauser requested approval to purchase Locution/Radio Interface for \$28,000.00. He said that Locution/Radio Interface reduces work flow processing time during 9-1-1 calls when alerting fire and EMS companies over the public safety radio system.

Res. 124 -15: Approve to Purchase Locution Interface for \$28,000.00

Mr. Angelou moved to approve to purchase Locution Interface for \$28,000.00. Mrs. Stewart seconded. All voted yea. Motion carried. (See Referral File)

Acting Chief Kauser requested to schedule an informational meeting with the Board of Trustees and Fiscal Officer to discuss MECC business. The meeting will be held on May 15 at 10:00.

Mr. Spanovich requested an executive session to discuss a legal issue.

Res. 125-15: Move Into Executive Session

Mrs. Stewart moved to go into executive session to discuss a legal issue at 10:57 a.m. Mr. Angelou seconded. All voted yea. Motion carried.

The Trustees came out of executive session at 11:43 p.m. and there being no further business, Mr. Spanovich moved to adjourn the meeting. Mrs. Stewart seconded. All voted yea. Motion carried.

Joseph F. Spanovich, Chairman

Richard J. Angelou, Vice Chairman

Lynn M. Stewart, Trustee

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

Held **JANUARY 3,** **2013**

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